# Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 184, 4:30 pm Tuesday, July 19, 2005

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Tuesday, July 19, 2005. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheel chair accessible. For more information, please contact Associated Student Organization President Ms. Scott 722-6300 ext 6160.

## I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:42 pm

1.2 Pledge of Allegiance: Lead by Angela Scott

1.3 Roll Call:

President - Ms. Angela Scott - Present

Vice President, Academic Affairs - Ms. Hollyrose Wilmot - Present

Vice President, Student Services - Ms. Stefanie Allen - Present

Vice President, Club Affairs – Ms. Natalie Droutsas - Present

Treasurer - Ms. Dawyne Ayres - Present

Secretary - Mr. James Hux - Present

Quorum is 4, 6 were present, Quorum is established.

# 1.4 Adoption of the Agenda:

Moved to adopt the agenda by Sec. James Hux, seconded by VP Hollyrose Wilmot. Motion passed 5/0/0.

# 1.5 Approval of the Minutes-

1.5.1 June 23, 2005

1.5.2 June 30, 2005

1.5.3 July 7, 20005

1.5.4 July 14, 2005

Moved to approve the minutes by VP Stefanie Allen, seconded by VP Hollyrose Wilmot. Motion passed 4/1/0.

Due to point of clarification by the Advisor: VP Stefanie Allen moved to approve minutes for June 30, 2005, July 7, 2005, with corrections, seconded by VP Hollyrose Wilmot.

*Discussion*: Dr. Zimmerman stated June 23, 2005 doesn't have minutes; July 7, 2005 has corrections with grammar and dates and times were added to the minutes. Pres. Scott stated to make direct all comment through the Chair so that there is not any cross talk. Please make sure that you get your minutes in on time so all corrections can be made properly. Sec. James Hux stated that it is his job to do the minutes.

1.6 Approval of Checks and Receipts.

None at this time.

#### II. PUBLIC FORUM

None at this time.

## III. REPORTS

Advisor's Report

Dr. Zimmerman said she sent out a template of Minutes and Agendas. She also stated that she hopes to see everyone on Saturday at Summerfest. Also AVTA was coming next week and everyone should be prepared for that.

**Executive Board Reports-**

**President - Ms. Angela Scott -** Talked about the Summerfest and needing volunteers, Joseph West was doing the audio equipment, setting a date for the ASO Retreat. Remember agenda items due by midnight Sunday. Review the ASO Constitution and By Laws for the August 4 meeting.

Vice President, Academic Affairs – Ms. Hollyrose Wilmot – No Report Vice President, Student Services – Ms. Stefanie Allen – Pizza Night August 1, 2005, at Vince's from 5-9 pm for the ASL Club.

**Vice President, Club Affairs** – **Ms. Natalie Droutsas** – Minutes are our responsibility and we need to make sure that they are on time. Talked about how last Spring Semester everyone took on a set of minutes to complete them. Also let everyone know if they are behind let someone know. It should be the Secretary's job to the minutes. Respect of the advisors, and we should begin to use our AVC e-mail account, not our private emials.

**Treasurer** – **Ms. Dawyne Ayres** – Ask for point of clarification as to what is suppose to be in a report. Talked about the animosity and taking care of business.

**Secretary – Mr. James Hux –** Contacted ASO's around the county about their Student Bill of Rights and they have not contacted him back yet.

Student Trustee Report-

Joesph West given info on the audio, the Bar-B- Que, and Security gave an ok for the water guns.

#### IV. ACTION ITEMS

#### 4.1 Summerfest

Gave a list of whose working and the time. Talked about different things that was going to happen at Summerfest. Raffle tickets are 25cents each Or 5 for a \$1, Prizes from the raffle would be Gift Certificates, 1 - \$50, 2 - \$20, 3 - \$10, and 6 - \$5. Popcorn is going to be 50 cents w/ ASO sticker and \$1 without. 10- \$5 concession stand tickets with expiration date of December 31, 2005. Flyers for Spring elections made by Dawnye. NO motions made.

# V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Dr. Zimmerman: Lancaster Blvd. on Friday July 22 between Elm And Fern will be closed for farmers market and street fair.

Natalie: ICC Meeting at 2pm on Friday

Harmony: Car Show at Summerfest

#### VI. ADJOURNMENT

Moved to adjourn the meeting at 5:26 by James Hux Motion passed. The meeting was adjourned at 5:26.