

**Antelope Valley College  
Associated Student Organization  
Special Executive Council Minutes  
3041 West Ave K, Lancaster, CA 93536  
SSV 184 at 2:00 pm  
Thursday, September 8, 2005**

**NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on September 8, 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: 2:05 p.m.

1.2 Pledge of Allegiance: Lead by President Scott

1.3 Roll Call:

**President - Ms. Angela Scott – Present**

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

**Vice President, Student Services – Vacant**

**Vice President, Club Affairs – Ms. Natalie Droutsas - Absent**

**Treasurer – Ms. Dawyne Ayres – Present**

**Secretary – Mr. James Hux - Present**

**Senator Allied Health – Vacant**

**Senator Technical Education - Vacant**

**Senator Athletics – Vacant**

**Senator Business and Computer Studies – Vacant**

**Senator Financial Aid – Vacant**

**Senator Fine, Performance, and Media Arts - Vacant**

**Senator Language Arts/Social Sciences - Vacant**

**Senator Math/Science – Vacant**

**Senator Diversity Affairs - Vacant**

Quorum is 3, 4 were present, Quorum is established.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPAA Wilmot, seconded by Secretary Hux.

Motion passed 3/3/0/.

1.5 Approval of the Minutes- September 1, 2005

Moved to approve the agenda by Secretary Hux, seconded by VPAA Wilmot.

Motion passed 3/3/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Secretary Hux, seconded by VPAA Wilmot.

Motion passed 3/3/0.

**II. PUBLIC FORUM**

None

### III. REPORTS

#### **Advisor's Report**

Dr. Jill Zimmerman

Dr. Zimmerman announced that a brochure on the leadership topics, for students to register for is available.

Dr. Zimmerman announced Board Policy Chapter 3 is being worked on, a meeting would be set aside, then we will be moving on to Chapter 5, which is very important for ASO, to participate and it needs to be done by November.

Dr. Zimmerman announced that she would like to thank all of the members who have been going to shared governance meetings, she has received many comments about how impressed the chairs are that ASO is present so early in the semester. She hopes that that continues, ASO needs to fulfilling their roll by participant.

Dr. Zimmerman announced that there are three students who attended the mandatory candidates meeting, to run for Senator Elections. The opportunity for right ins is still available.

#### **Executive Board Reports**

President - Ms. Angela Scott

President Scott announced that she attended the SPBC meeting on Wednesday, September 7. It was discussed that 71 acres were donated to AVC for a new campus site in Palmdale, which should be functioning by 2007.

Vice President, Academic Affairs – Ms. Hollyrose Wilmot

VPAA Wilmot announced that AP&P is going fine, she will be attending the next meeting today at 3:00 p.m.

VPAA Wilmot announced that she has hear a suggestions for a radio station as a new academic program.

Vice President, Student Services – Vacent

Vice President, Club Affairs – Ms. Natalie Droutsas – Absent

Treasurer – Ms. Dawyne Ayres – No report

Secretary – Mr. James Hux – No Report

#### **Senator Reports – Positions Vacant at this time**

#### **Student Trustee Report**

Harmony Perkins- Absent

#### **Judicial Council**

Tiarrie Gaddis

Mr. Gaddis announced that the council would like to appoint two more members.

### IV. ACTION ITEMS

#### 4.5 ASO Appointments

President Scott stated that she would like to appoint Kelly Colada to Judicial Council  
Moved to ratify Kelly Colada to be appointed to Judicial Council , by VPAA Wilmot,  
seconded by Treasurer Ayres  
Motion passed 3/3/0.

#### 4.3 Inter Club Council

President Scott stated that VPCA Droutsas presented her with a Facilities Use request  
for [ASL@AVC](mailto:ASL@AVC) club, who want to have an event on Friday, October 14, 2005 from 5:00  
p.m. to 9:00 p.m. in the Student Lounge for a Silent Game Night. Moved to approve by  
Secretary Hux, seconded by VPAA Wilmot  
Motion passed 3/3/0.

#### V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

President Scott announced that the next ASO Board meeting is September 15,  
2005 at 2:00 p.m. in SSV 184  
Dr. Zimmerman announced that the first Graduation Meeting is Tuesday,  
September 13, 2005 at 3:00 p.m.  
Homecoming committee meeting is September 13, 2005 at 3:00 p.m.

#### VI. ADJOURNMENT

Moved to adjourn the meeting at 2:14 p.m. by Secretary Hux, seconded by  
Treasurer Ayres.

The meeting was adjourned at 2:14 pm.