

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 184 at 2:00 pm
Friday, September 30, 2005**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, September 30, 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: 2:07 p.m.

1.2 Pledge of Allegiance: President Scott

1.3 Roll Call:

President - Ms. Angela Scott - Present

Vice President, Academic Affairs – Ms. Hollyrose Wilmot - Absent

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, 3 were present, Quorum is established.

Student Trustee- Harmony Perkins - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Secretary James Hux, seconded by Treasurer Dawyne Ayers.

Motion passed 2/0/0/.

Moved to amend and add an ICC report to the agenda and renumber the other agenda

4.1 ICC... 4.2 Board of Trustees Forum, etc...by Treasurer Dawyne Ayers Seconded by Secretary Hux,

Motion Passed 2/0/0

1.5 Approval of the Minutes

1.5.1 September 8, 2005

Moved to approve the September 8, 2005 minutes by Secretary James Hux, seconded by Treasurer Dawyne Ayers.

Motion passed 2/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Secretary James Hux, seconded by Treasurer Dawyne Ayers.

Motion passed 2/0/0.

II. PUBLIC FORUM

No one present

III. REPORTS

Advisor's Report

Dr. Jill Zimmerman announced that Enrollment Management committee needs a student representatives.

Dr. Zimmerman announced that we are awaiting the outcome of the Senator Elections, she is still waiting for an answer from one of the candidates who were elected for five positions. The results will be posted if that student doesn't want to become a member. Secretary James Hux stated that ASO should give him a week to get in contact with ASO.

Dr. Zimmerman announced October 3, 2005 Monday, 6:30 p.m. there will be a BOT meeting.

Dr. Zimmerman announced Wednesday October 5, 10: 30- 12::☺☺BE142 Remodel of the Student Center

Dr. Zimmerman announced Graduation Meeting October 18 2:30 p.m. BE 242?

President Scott stated that that meeting meets during ASO's Student Government class and that they will try to get a representative to attend that meeting.

Honor Program Orientation October 24 4:00 p.m.LS2 139

Chair's Report-

Executive Board Reports-

President - Ms. Angela Scott announced that she attended the CCC meeting on September 28.

Dr. Fisher went over the BOT Agenda, he brought up a very interesting issue the Summer 2006 semester is being changed from a 14-week semester to a 10-week semester. We need more volunteers beside s the ASO members

President Scott announced that Craft Fair would be held on November 12, AVC will use The Code of Ethics based on the one used at Mara Cosa College with reversions.

President Scott announced the Calendar Committee October 11 at 3:00 p.m. in A-140

President Scott announced that we need to brainstorm on how to better serve the South Valley Campus and AVC

President Scott announced that Dr. Zimmerman and President Scott will be attending the Presidential Summit October 7-8

Vice President, Academic Affairs – Ms. Hollyrose Wilmot -Absent

Vice President, Student Services – Vacant

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

Treasurer – Ms. Dawyne Ayres –

Treasurer Ayres announced that she would volunteer to chair ICC temporarily, until the VPCA is filled. She would like to start her Budget Committees as soon as the board is filled

Secretary – Mr. James Hux

No Report

Senator Reports – Vacant

Judicial Council Report

Tiarrie Gaddis (Chairman) - Absent

Brady Williams - Absent

CalSACC Representative Report

Christy Collins - Absent

Student Trustee Report- Harmony Perkins

Ms. Perkins announced that there is no representative from ASO at Homecoming.

IV. ACTION ITEMS

4.1 ICC

ICC Announcements, Fundraisers and Approvals

4.1.1 American Reader

Announcements Enclosed (**Attachment #1**)

Moved to approve all of the above activities by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

4.1.2 ASL

Announcements Enclosed (**Attachment #2**)

Moved to approve all of the above activities by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

4.1.3 Student Advancement

October 14- next meeting at 3:00 p.m. in the Cafeteria

October 22 & 29-Fashion Show would like to use the Student Lounge

Moved to approve all of the above activities by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

4.1.4 The Alliance

October 27 -6-10 p.m. Movie Night in the Student Lounge

Move to close the Student Lounge at 6:00 p.m. to allow the Alliance use of the Student Lounge by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

November 5 -Funland 6-10 p.m. Group members 50% off entrances fees

October 16 - L.A. AIDS Walk, have been approved to use the School Bus for this trip.

Moved to approve all of the above activities by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0.

4.1.5 Alpha Iota

October 7- Baja Fresh 11:00 a.m. to 10:30 p.m.

The whole month of October -Molly's M-F At both locations in Lancaster

October 8 - Garage Sale 7-2 p.m.

October 29 - Fall Conferences

November 7 – 5-8:30 Vince's Pizza fundraiser at both locations

Moved to approve all of the above activities by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

ICC Activations

Animal Welfare Club

Moved to activate Animal Welfare Club by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

Mac& Sal's Underdog

Moved to activate Mac & Sal's Underdog by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

S.M.A.R.T

Moved to approve activate S.M.A.R.T by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

BSU

Moved to approve re-activate BSU by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

Latino Student Union

Moved to activate Latino Student Union by Secretary Hux, Seconded by Treasurer Dawyne Ayers

Motion Passed 2/0/0

4.2 Board of Trustees Forum

Reminder that the BOT Forum is October 13, at 11:00 am in the Cafeteria

4.3 Committee Reports

4.3.1 Board policy, administrative procedures, and ASO

documents.

Moved to table by Treasurer Dawyne Ayers, seconded by Secretary Hux
Motion passed 2/0/0.

4.3.2 Students Bill of Rights

Move to approve the Student Bill of Right with corrections of grammar and anything that conflicts with other policies by Secretary Hux,
Seconded by Treasurer Dawyne Ayers
Motion Passed 2/0/0

Moved to approve the Student Bill of Rights Resolution to take before the November 2005 Board of Trustee meeting by Secretary Hux,
Seconded by Treasurer Dawyne Ayers
Motion Passed 2/0/0

4.3.3 GED and Journey Program

Moved to give the GED program for GED students \$1500 from the ASO Contingency Funds by Secretary Hux, Seconded by Treasurer Dawyne Ayers
Motion Passed 2/0/0

4.3.4 ASO Boardroom – Moved to table by Secretary Hux, Seconded by Treasurer Dawyne Ayers
Motion Passed 2/0/0

4.3.5 Spirit Week

Event was removed for the Agenda, Club week has already past

4.3.6 Hurricane Katrina – Moved to table by Treasurer Dawyne Ayers, Seconded by Secretary Hux
Motion Passed 2/0

4.3.7 Other Committees
No Action Taken

4.4 Student Lounge and Concession Stand

Cash Registers in the concession stand are broken

Moved to buy two (2) new registers for the Concession Stand if needed by Secretary Hux, seconded by Treasurer Dawyne Ayers
Motion passed 2/0/0

Secretary Hux volunteered to go to the Student Lounge and Concession Stand to make a list of all items that were needed.

Moved to approve that ASO open and work the Football Concession Stand for Relay for Life and all proceeds going to Relay for Life, by Treasurer Dawyne Ayers, seconded by Secretary Hux
Motion passed 2/0/0.

4.5 How to Better Represent the South Valley Students

President Scott stated that ASO could buy pizza and soda's and introduce the ASO Board to the SV Campus

ASO decide to get together and take a trip to SV Campus to see what it looks like, how many students they are representing and what are some of the issues.

4.6 Homecoming

Moved to approve \$1500 from the Homecoming budget and \$1000 from the Promotions Budget for Homecoming by Treasurer Dawyne Ayers, seconded by Secretary Hux
Motion passed 2/0/0.

Homecoming activities that the funds will support include:

October 20, 2005 from 11:00-3:00 pm Pep Rally on Thursday.

October 22, 2005 1:00 p.m. Homecoming Game

October 22, 2005 Homecoming Dance in the Cafeteria from 7-11 p.m. and the announcement of the Homecoming Court

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

- a. Student Leadership Program October 12, 2005 at 2:00 p.m. in BE 243
- b. Homecoming Meeting October 6, 2005 at 3:00 in A 140
- c. Academic Senate October 6 at 3:00 in SSV 151
- d. Calendar Committee October 11, 2005 at 3:00 p.m. at A-140
- e. The next ASO Board Meeting Tuesday, October 4, 2005 **at 12:30 p.m.** in SSV 184

VI. **ADJOURNMENT**

Moved to adjourn the meeting at 3:31 p.m. by Secretary James Hux.

The meeting was adjourned at 3:31 p.m.