

**Antelope Valley College
Associated Student Organization
Executive Council Minutes**

3041 West Ave K, Lancaster, CA 93536

SSV 184, at 5:00 pm

Thursday, November 3, 2005

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Thursday, November 3, 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: 5:13 p.m.

1.2 Pledge of Allegiance: Lead by VPAA Wilmot

1.3 Roll Call:

President - Ms. Angela Scott - Present

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

Vice President, Student Services – Chris Ordonez - Absent

Vice President, Club Affairs – Vacant

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 – Don Lundy - Present

Senator Language Arts/Social Sciences – Christy Collins – Present

Senator Math/Science – Jay Martin - Present

Senator Diversity Affairs - Vacant

Quorum is 7, 7 were present, Quorum is established.

Student Trustee – **Harmony Perkins – Present**

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Secretary Hux, seconded by VPAA Wilmot. Motion passed 6/0/0.

1.5 Approval of the Minutes-

Moved to amend to reflect the Student Trustee position to be a part of the roll call even though she was not present at the October 4 meeting, seconded by Treasurer Ayers. Motion passed 5/0/1.

Moved by Secretary Hux to approve the amended October 4 minutes, seconded by Treasurer Ayres. Motion passed 4/0/2.

1.5.2 Moved by Secretary Hux to approved the October 20, 2005 minutes, seconded by Treasurer Ayres. Motion passed 5/0/1.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Secretary Hux, seconded by whom VPAA Wilmot. Motion passed 5/0/1.

II. PUBLIC FORUM

None

III. REPORTS

Advisor's Report

Dr. Zimmerman motioned that the trip to FL was great and hope that all the students continue the enthusiasm on campus. Since ASO passed the Student Bill of Rights with the need to make corrections and no one has worked on it since, the Bill of Rights will not be forwarded to the Board of Trustees meeting in November. In addition \$700 was passed for a BBQ on Election Day but no one did the paperwork and therefore there will be no BBQ. Passing money does not make events happen, ASO need to follow thought. Dr. Zimmerman apologies for not having the typed copies of the Board Policy on ASO for review.

Executive Board Reports-

President - Ms. Angela Scott – There is a Board of Trustee meeting this Monday, November 7 at 6:30 p.m. and I want to introduce all the new senators. I agree with Dr. Zimmerman the conference was great.

Vice President, Academic Affairs – Ms. Hollyrose Wilmot – I will save my report till next week.

Vice President, Student Services – Absent

Vice President, Club Affairs – Vacant

Treasurer – Ms. Dawyne Ayres – No report

Secretary – Mr. James Hux – No Report

Senator Reports

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 – Don Lundy- meet with Director of Financial Aid Sherrie Padilla and the result of that meeting was to reactivate the FA task force and help with some pending issues. He meet with Steve Standerfer to work on improving AVC repetition and better provide services to students and he introduced him to Liz who as the new Commutations Director and she wants to do Focus Groups to see how we can better communication with the students by improve the college catalog. She will provide pizza. The date has not been set yet. Don also meet with Board of Trustee member Michael Adams. Also as 4.1.6 Don will resign as Senator of Fine and Performance Arts so that he can make myself available to be Senator of Diversity Affairs.

Senator Language Arts/Social Sciences – Christy Collins – She invited Dana LaMot on November 18 at 2:00 p.m. to talk about Parliamentary Procedures. She will invite the clubs and Political Science classes. Hopefully it will be in SSV 151. Also, she asked students in two of her classes if they would like a Café on campus and to have the fountain by the gym working. Students want free wireless services on campus and she would be willing to chair the committee but maybe Senator Martin will be willing to chair. I talked with people in the Administrative Secretary program to have someone do

the minutes. She also went to a MyAVC meeting and everyone needs to attend the training and use the calendar. She is thinking about final week, coffee, and scantrons. This will be moved to ASO activities.

Senator Math/Science – Jay Martin – No report

Senator Diversity Affairs - vacant

Judicial Report- No report

CalSACC – Christy Collins – No report

Student Trustee Report- Harmony Perkins

She really appreciate the hard work of everyone who went to FL. We learned a lot and she and Senator Martin have put some things to think about on the board and we all need to turn in our papers. We have a lot of ideas and we need to work on them even if we don't complete them in our term, we need to pass them on to the next ASO Board. Also welcome all the new people and welcome to the team.

IV. ACTION ITEMS

4.1 ASO Activities and Events

4.1.1 Chancellors Forum at Cuesta Community College

Student Trustee Perkins talked about this event

Senator Collins moves to approve a visit to Cuesta Community College on November 29; this trip is not to exceed \$1,000 from Student Rep Fee for transportation and food, seconded by Senator Don Lundy, Motion passed 6/0/0.

4.1.2 AVC ASO Forums

Move to table by Secretary Hux, second by VPAA Holly Wilmot Motion passed 6/0/0.

4.1.3 All Request Hours

Move to approve tabling 4.1.3 by Secretary Hux, second by VPAA Holly Wilmot Motion passed 6/0/0.

4.1.4 Retreats

Move to table until next meeting by Secretary Hux, second by VPAA Holly Wilmot Motion passed 5/1/0.

4.1.5 SV Visit/Forums

Move to table by Secretary Hux, second by Senator Lundy. Motion passed 6/0/0.

4.1.6 Other

Move to table by Secretary Hux, second by Senator Martin, Motion passed 6/0/0.

4.2 ASO Appointments

President Scott appointed Steven Gold to Senator of Financial Aid and the non-voting representative of AP&P and Academic Senate, Cindy Nollinger as Senator of Technical Education, Christina Oroceo Senator of Athletics, Don Lundy, Senator of Diversity Affairs and SPBC rep., and Doug Morales as Vice President Club Affairs and Crystal Verjoles to Senator Fine, Performance, and Media Arts

Moved to ratify by Treasure Ayres, seconded by VPAA Wilmot .Motion passes 5/0/0.

4.3 ASO Role and Goals for AVC

Move to table to 4.1 to the next meeting (November 10, 2005) by Secretary Hux, seconded by VPAA Wilmot. Motion passes 5/0/0.

4.4 Inter Club Council

Student Advancement Club would like to have a Dominos Pizza as an on campus fundraiser January 9-13. Moved to approve by Secretary Hux, seconded by VPAA Wilmot. Motion pass 5/0/0.

Moved to table by Senator Collins to allow a Fashion Show to be hosted by Ricky (independently) in the cafeteria in January 21, 2006 6:00p.m. to 10:00 p.m., seconded by VPAA Hollyrose Wilmot. Motion pass 5/0/0.

4.5 Chapter 5

Moved to table by Treasurer Ayers, seconded by Senator Collins. Motion passes 5/0/0.

4.6 ASACC Regional Representative

Senator Martin is asking for space to work, phone line usage, and a place to secure his files as the ASACC Regional Representative for California. Moved by VPAA Wilmot seconded by _____ to allowed him to use her work area and ASO resources. Motion passes 4/0/1.

4.7 ASO Maintaining the Bulletin Boards

Motion to table by Secretary Hux, seconded by Treasurer Ayers. Motion passes 5/0/0.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

- a. MyAVC will be up and running on November 14, 2005, times for training are on the Board, November 8 and 10, 2005 at 8:30 a.m. 10:30 a.m. 1:00 p.m. and 3:00 p.m. in BE 210
- b. BOT Monday, November 7, 2005 at 6:30 p.m.
- c. Joint AP&P and Academic Senate Meeting, November 17, 2005 at 3:00 p.m. in SSV 151 on SLO
- d. Health Center Meeting November 9, 2005 at 12:30 p.m.
- e. Dialog with the President December 6, 2005 at 1:00 p.m. in SSV 151
- f. Papers are due for the ASACC Conferences on November 9, 2005 at 4:30 p.m.
- g. Veterans Day Celebration November 10, 2005 in the Library Plaza
- h. The Alliance is going to Hollywood for the taping of MAD TV on November 11, 2005 be there at 4:30 p.m. to 11:00 p.m.

VI. ADJOURNMENT

Moved to adjourn the meeting at 6:00 pm by President Scott.

The meeting was adjourned at 6:00 pm.

.