

Antelope Valley College Associated Student Organization

Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 184 at 4:00 pm
Friday, November 18, 2005

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, November 18, 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. Angela Scott 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:08 p.m.

1.2 Pledge of Allegiance: Lead by President Angela Scott

1.3 Roll Call:

President - Ms. Angela Scott - Present

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

Vice President, Student Services – Mr. Chris Ordonez - Absent

Vice President, Club Affairs - Vacant

Treasurer – Ms. Dawyne Ayres – Present (on phone line)

Secretary – Mr. James Hux - Present

Senator Allied Health – Vacant

Senator Technical Education - Vacant

Senator Athletics – Vacant

Senator Business and Computer Studies – Jay Martin – Present

Senator Financial Aid – Stephen Gold - Present

Senator Fine, Performance, and Media Arts – Vacant

Senator Language Arts/Social Sciences – Ms. Christy Collins- Present

Senator Math/Science – Vacant

Senator Diversity Affairs – Vacant

Quorum is 5, 6 were present, Quorum is established.

Student Trustee – Harmony Perkins - Present

1.4 Adoption of the agenda

Secretary Hux moved to approve agenda, Second by Stephen Gold. Passes 5/0/0.

1.5.1 Approval of the Minutes

Secretary Hux moved to approve minutes of November 3, with corrections of spelling Dana Lamot name as stated by Christy Collins, Second by Stephen Gold motion passes 3/0/2.

Secretary Hux moved to approve the minutes of November 10, 2005, Second by Senator Gold, Passes 3/1/1.

1.6 Checks and receipts.

Secretary Hux moved to approve Schedule # 14 checks and receipts, Second by Senator Collins, Passes 3/0/2.

Secretary Hux moved to approve Schedule #15 checks and receipts, Second by Senator Gold, Passes 3/0/2.

II. PUBLIC FORUM

No Members of the public were present.

III. REPORTS

Adviser Report - Dr. Zimmerman talked about submitting an event flyer about an event on December 7 about South Valley, talked about the Accreditation timeline and meetings such as Standard II B, which Angela serves on with Dr. Zimmerman. The Matriculation Plan has been updates and ASO should read this since it effects students. On Tuesday's meeting agenda is Chapter 5 Board Policy. There are a number of changes to the Student Code Of Conduct and the Vice President Dr. Hall will have enough copies in red for you to review. She encourage ASO officers to review this carefully since this effects students. She talked about the Brown Act link she will send everyone. On December 15 from 10-3 there will be a planning meeting for spring semester, which will include lunch. She will be on vacation so if you plan to have a meeting, let her know. She checked eligible and some senators are below the 8 units. The ASO constitution needs to reflect the proposed change in Board Policy but for now anyone below 8 units are no longer eligible to serve as an officer.

Officer Reports

President - Ms. Angela Scott – Enjoyed Dana Lamot's workshop.

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

Vice President, Student Services – Mr. Chris Ordonez – Absent

Vice President, Club Affairs - Vacant

Treasurer – Ms. Dawyne Ayres –No report

Secretary – Mr. James Hux – No report

Senator Allied Health – Vacant

Senator Technical Education - Vacant

Senator Athletics – Vacant

Senator Business and Computer Studies – Jay Martin –He reported that he will be resigning at the end of this meeting due to conflict in time commitments.

Senator Financial Aid – Stephen Gold – No report

Senator Fine, Performance, and Media Arts – Vacant

Senator Language Arts/Social Sciences – Ms. Christy Collins- Stated she was resigning immediately.

Senator Math/Science – Vacant

Senator Diversity Affairs - Vacant

Judicial Council Report- Terrie is absent but President Scott gave a report on their behalf. He apologized for not having anyone from the Council at this meeting but there is an urgent violation of the ASO Constitution concerning the lack of completion of ASO meeting minutes and a hearing needs to be scheduled next week and if not then the week after understanding that next Thursday is Thanksgiving. We are asking that the Secretary of the ASO Board attendance be mandatory. The Council as a whole is concerned that by not submitting minutes on time prohibits the Executive Board from performing its constitutional duty of successfully serving our students, especially if these minutes are not approved by the next meeting. Dates of hearing times were suggested and the hope is that we can all come to a better understanding on how to resolve these issues.

President Scott also read another letter: The Judicial Council has found Secretary Mr. James Hux is in clear violation of the ASO Constitution Article V Section 6 Clause C which states that the Secretary must submit any minutes within 48 hours of the meeting. The failure of the late submittal has been occurring concisely since the summer of 2005. The Judicial Council would like to hold a hearing on this matter immediately to clarify the situation and rectify this situation. The letter was signed by Tiarrie Gaddis and Brady Williams.

CALSACC- Christy Collins - No report

Student Trustee- Harmony Perkins thanked Senator Christy Collins for Dana Lamot as a Roberts Rules of order workshop speaker.

Senator Christy Collins left the meeting and Quorum was met.

4.1 ASO Appointments

Senator Gold moved to ratify President's Scott appointment of Julianna Miller to Senator of Allied Health, Second by Senator Martin, Passes 3/0/1.

Senator Gold moved to have a two minute recess for swearing in, Second by Senator Martin, Passes 3/0/0. Recessed at 4:29 p.m.

Dr. Zimmerman swore in the following:

Julianna Miller sworn in for Senator for Allied Health

Doug Morales sworn in for Vice President for Club Affairs

Don Lundy sworn in as Senator for Diversity Affairs

Recess ended at 4:33 p.m.

Senator Gold moved to extend the meeting to 5:00 p.m., Second by Senator Martin, Passes 3/0/0.

Senator Gold moved to revisit roll call, Second by Senator Martin, passes 3/0/0.

Roll Call

President - Ms. Angela Scott - Present
Vice President, Academic Affairs – Ms. Hollyrose Wilmot - Absent
Vice President, Student Services – Mr. Chris Ordonez - Absent
Vice President, Club Affairs – Doug Morales - Present
Treasurer – Ms. Dawyne Ayres – Absent
Secretary – Mr. James Hux - Present
Senator Allied Health – Julianna Miller -Present
Senator Technical Education - Vacant
Senator Athletics – Vacant
Senator Business and Computer Studies – Jay Martin – Present
Senator Financial Aid – Stephen Gold - Present
Senator Fine, Performance, and Media Arts – Vacant
Senator Language Arts/Social Sciences – Vacant
Senator Math/Science – Vacant
Senator Diversity Affairs – Don Lundy - Present

Quorum is now 6, 7 were present, Quorum was established.

Student Trustee – Harmony Perkins - Present

4.2 Inter Club Council

ASL Club wants to have a club meeting November 22 at 3 pm – 4:30 pm in LS2 145. Moved by Senator Martin, seconded by Senator Lundy, Passes 6/0/0.

Animal Welfare Club wants a table to give out information at a table from 10- 1- but no date was given. Moved by Senator Gold, Seconded by Senator Martin, Passes 6/0/0.

SNAC Spring 2007 wants to be activated. Moved by Secretary Hux, Seconded by Senator Gold, Passes 6/0/0.

Model Union Nation club, asked for financial assistance from ASO to attend their conference. After the recent conference which three of their members won awards, they decided to test their club against other students from schools like Harvard and Yale at the Berkley MUN competition held from March 23- 26, 2006. They explaining why they wanted to attend but to attend they need help to fund the trip. Moved by Secretary Hux to table this item until someone form the MUN club can come to the meeting to disuses this, seconded by Senator Lundy, passes 5/0/1.

SNAC Spring 2007 want to have an event December 9, 2005 but they don't have their Advisor's signature. Moved by Senator Gold to approve SNAC Spring 2007 event in the Cafeteria pending their Advisor signature, seconded by Senator Lundy, Passes 6/0/0.

V. ANNOUCMENT AND UPCOMING MEETING

Student Trustee Perkins said that we did not do any paperwork to go to Questa College.

President Scott said please be at the next ASO meeting Tuesday November 22, at 1:00 p.m. in this room (SSV 180).

VI. ADJOURNMENT

Moved to adjourn the meeting at 4:44 p.m. by President Angela Scott

The meeting was adjourned at 4:44 p.m.