

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 184 at 9:00 am
Friday, December 09, 2005**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, December 09, 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 Angela Scott 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

- 1.1 Call to order 9:33a.m.
- 1.2 Pledge of Allegiance
- 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 –Mr. Doug Morales-Present

Treasurer – Ms. Dawyne Ayres – Absent

Secretary – Mr. James Hux – Present

Senator Allied Health – Vacant

Senator Technical Education - Vacant

Senator Athletics – Ms. Christina Orozco-Absent

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Mr. Stephen Gold

Senator Fine, Performance, and Media Arts – Ms. Kristal Verhulst-Absent

Senator Language Arts/Social Sciences – Vacant

Senator Math/Science – Vacant

Senator Diversity Affairs – Mr. Don Lundy-Present

Student Trustee- Ms. Harmony Perkins-Present

Judicial Council-No members present.

Quorum is 6, 5 members present Quorum is not established. Meeting called to order.
Meeting continued unofficially.

- 1.4 Adoption of the Agenda
Motion: Secretary Hux moved to approve agenda.
Second: Senator Gold seconded the motion.
Passes 4/0/0
- 1.5 Approval of Minutes –

Motion: Secretary Hux motioned to table the minutes until the next meeting with Quorum established.

Second: Senator Lundy seconded the motion.

Motion amended to postpone the approval of the minutes until the next quorumed meeting

Passes 4/0/0

1.5.1 November 18, 2005

1.5.2 November 22, 2005

1.8 Checks and Receipts

None to approve

II. PUBLIC FORUM

This time is reserved for members of the public to address the Executive Council on issues not already appearing on the Agenda. A limit of five (5) minutes per speaker shall be enforced. There shall be a 15-minute limit per topic.

No members of the public were present.

III. REPORTS

Advisor's Report

Michelle Hernandez reported there is a parade in Palmdale on December 10th at 8:00 a.m. AVC's space number is 71, the parade actually starts at 10:00 a.m. There is also the One Stop event on December 10th targeting 8,000 students who did not persist from spring semester to fall or who applied for fall but did not enroll. At AVC there will also be a Craft Fair. Reported that she had activated the tracking feature on the minutes she reviewed and revised since there is a question about the amount and types of changes the advisors are making. The changes are significant and ASO is in deficit two sets of minutes which is a violation of Brown Act. She reminded the board that on December 15th there will be a planning meeting in SSV173. Please plan on attending.

Executive Board Reports-No report from the Executive Board.

Senator's Report- No Reports from the Senators.

Judicial Council Report- No Member of the Judicial Council present.

CalSACC Representative Report-No CalSACC representative.

Student Trustee Report- Trustee Perkins announced there will be a parade in Palmdale and clarified the location which is close to Schooner's on 20th East at Palmdale Blvd. Hopes everyone will have a Happy Holiday.

IV. ACTION ITEMS

4.1 ASO Supplies and Apparel

(This item is placed on the agenda to discuss and possibly take action on ASO Supplies and Apparel.)

Senator Steven Gold

Motion: Senator Gold moved for ASO to allot money for T-Shirts, I.D. badges, and business cards for those new members of the ASO executive Council in an amount not to exceed \$800.00

Second: Secretary Hux seconded the motion.

Passes 4/0/0

4.2 Committee Reports

(This item is placed on the agenda to discuss and possibly take action on the following committees.)

President Angela Scott

4.2.1 ASO Documents (Constitution, By-Laws, Finance Policy and others)

4.2.2 Students Bill of Rights

4.2.3 GED and Journey Program

4.2.4 ASO Boardroom

4.2.5 Student Lounge and Concession Stand

4.2.6 Other Committees

Motion: Secretary Hux moved to table

Second: Senator Lundy seconded the motion

Passed 4/0/0

Discussion only from the various committees, concerning what and if some action should be taken on the issues and items agenzized. No action taken.

4.3 Inter Club Council

(This item is placed on the agenda to discuss and possibly take action on review items for the ICC if necessary.)

Treasurer Doug Morales

Motion: Secretary Hux moved to approve use of the Student Lounge for the American Sign Language Club on the following dates in 2006, January 27th, February 24th, March 31st and April 28th between 4:30 p.m. to 9:00 p.m.

Second: Senator Lundy seconded the motion.

Passes 4/0/0

4.4 ASO Sticker Sales and Promotion Ideas

(This item is placed on the agenda to discuss and possibly take action on ASO Sticker Sales and Promotion Ideas.)

Senator Steven Gold

Motion: Senator Gold moved to approve ASO sticker sales at the welcome tables January 9th, 10th 7:30 a.m. to 7:00p.m. and January 13th between 7:30 a.m. to 12:00 p.m. Stickers to be sold at a discount of \$9.00 each.

Second: Secretary Hux seconded the motion.

Passes 4/0/0

4.5 ASO Appointments

(This item is placed on the agenda to discuss and possibly take action on ASO Appointments.)

Senator Steven Gold

President Scott appointed Jeff Pierce to the Judicial Council and Jerome Robison to Senator of Business and Computer Studies.

Motion: Secretary Hux moved to ratify President Scott's appointment of Jerome Pierce and Jerome Robinson to the positions named.

Second: Senator Lundy seconded the motion.

Passes 4/0/0

President Scott took a point of person privilege.

Motion: Senator Gold motioned to have a 5 minute recess.

Second: Secretary Hux seconded the motion.

Passes 4/0/0

Meeting recess at 9:57 a.m.

Meeting recalled at 10:05 a.m.

Chair is now Vice President of Club Affairs Doug Morales.

Motion: Senator Lundy moved to revisit roll call.

Second: Senator Gold seconded the motion.

Passes 4/0/0

President - Ms. Angela Scott - Absent

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

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

Vice President, Club Affairs –Mr. Doug Morales-Present

Treasurer – Ms. Dawyne Ayres – Absent

Secretary – Mr. James Hux – Present

Senator Allied Health – Vacant

Senator Technical Education - Vacant

Senator Athletics – Ms. Christina Orozco-Absent

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Senator Language Arts/Social Sciences – Vacant

Senator Math/Science – Vacant

Senator Diversity Affairs – Mr. Don Lundy-Present
Student Trustee- Ms. Harmony Perkins-Present
Judicial Council-No members present.

Meeting further consisted on the following items.

1. ASO documents.
2. Journey Program.
3. ASO Board room.
4. Student Lounge and the Concession Stand.

Senator Gold discussed changes to the Constitution, By-Laws, Election Code and ICC.

Secretary Hux discussed about the Journey Program, ASO Board Room, Student Lounge and the Concession Stand.

Discussion also when the next ASO meeting would be held.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENTS

Next meeting of the ASO will be Wednesday December 14th at 11:00 a.m.

VI. ADJOURNMENT

Meeting adjourned at 10:41 a.m.