

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

**SSV 184 at 3:30 pm
3041 West Ave K, Lancaster, CA 93536
Friday, January 27, 2006**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, January 27, 2006. 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: 3:45 p.m.

1.2 Pledge of Allegiance: Lead by Student trustee Harmony Perkins

1.3 Roll Call:

President - Ms. Angela Scott - Present

Vice President, Academic Affairs – Vacant

Vice President, Student Services – Vacant

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

Treasurer – Ms. Dawyne Ayres – Absent

Secretary – Mr. James Hux - Present

Senator Allied Health – Julianna Miller - Absent

Senator Technical Education - Vacant

Senator Athletics – Christina Oroczo - Absent

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Mr. Stephen Gold - Present

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

Senator Language Arts/Social Sciences - Vacant

Senator Math/Science – Vacant

Senator Diversity Affairs – Don Lundy – Present (no phone)

Student Trustee-

Ms. Harmony Perkins-Present

Judicial Council

Jeff Pierce - Present

Quorum is 5, 5 were present Quorum is established.

1.4 Adoption of the Agenda:

VPCC Morales moved to have reports moved to the end of the agenda, second by Senator Gold. Motion pass 3/0/1.

Senator Gold moved to modify 1.5.2 to read January 20, 2006, instead of January 27, 2005, second by Secretary Hux. Motion pass 3/0/1.

VPCC Morales moved to approve the modified agenda, second by Senator Gold.
Motion pass 3/0/1.

1.5 Approval of the Minutes-

1.5.1 Senator Gold moved to approve the minutes for December 9, 2005, second by Secretary Hux. Motion Pass 3/0/1.

1.5.2 VPCC Morales moved to change January 27, 2005 to January 20, 2006 on the agenda, seconded by Secretary Hux. Motion Pass 3/0/1
VPCC Morales made a correction to the January 20, 2006 minutes, he pointed out that during his report that he ask for \$2,000 for ICC's account. Senator Gold moved to approve the minutes for January 20, 2006, second by Secretary Hux. Motion Pass 3/0/1.

1.6 Approval of Checks and Receipts.

Secretary Hux moved to approve checks and receipt number 20, second by Senator Gold. Motion Pass 3/0/1

II. PUBLIC FORUM

Richard Holmes stated to the board that BSU isn't getting any cooperation in getting a faculty advisor and that they would like to be able to participate in Black History month and Club week events in February.

III. ACTION ITEMS

4.1 Assignments of Shared Governances Committees

At this time the following committees were assigned to the following members:

AVC Foundation – President Scott

CCC (Coordinating Council Committee) – President Scott

Academic Senate – Secretary Hux

AP&P (Academic Policies and Procedures) – Secretary Hux

Honors Committee – Senator Gold

SPBC (Strategic Planning and Budget Committee) – Secretary Hux

Safety Committee – Judicial Council Member Mr. Pierce

Student Equity - Judicial Council Member Mr. Pierce

Palmdale Site Committee – President Scott

4.2 Inter Club Council (ICC)

Item #1 - Secretary Hux moved to not exceed **\$2000** from the Contingency Funds to the ICC account, second by VPCC Morales
Motion Pass 4/0/0.

Secretary Hux amended the motion, to take the funds from **Student Events** rather than the Contingency Fund to the ICC account second by Senator Gold. Motion Pass 4/0/0.

Item #2 – Secretary Hux moved to approve the use of the **Student Lounge** for Tolerance Week **March 20, 21, 22, 23 and 24 2006**, second by Senator Gold. Motion Pass 3/0/1.

Item #3 - Secretary Hux moved to not to exceed **\$500** for the purchase of a **Display Case** for ASO to use and ICC would use the current ASO one, second by VPCC Morales. Motion Pass 3/0/1.

4.3 Antelope Valley College Theater Group

Secretary Hux moved to table this item until the AVC Theater group would be able to contact ASO with figures for the amount of money that they would need for meals, seconded by VPCC Morales. Motion Pass 4/0/0.

4.4 Budget - Concerning the Student Lounge, Concession Stand Workers and Hiring a ASO Student Worker

Secretary Hux moved to approve not to exceed **\$1,000** for each item from **Student Events**:

Item #1 - Student lounge workers

Item #2 - Concession Stand Workers

Item #3 - ASO student Workers

second by VPCC Morales .Motion Pass 4/0/0.

IV. REPORTS

None due to time

V. ANNOUNCEMENTS

a. President Scott announced that she is having dental surgery February 10, 2006 and that the meeting time will be discussed next week.

b. Next meeting will be February 3rd 2006 at 3:30 p.m. in SSV 184

VI. ADJOURNMENT

Meeting adjourned at 4:30 p.m.