

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

3041 West Ave K, Lancaster, CA 93536

SSV 184, 4:00 pm

Thursday, March 9, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Thursday, March 9, 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. Ayres 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 3:51 pm

1.2 Pledge of Allegiance: Lead by Harmony Perkins

1.3 Roll Call: **President - Ms. Dawyne Ayres - Present**
Vice President, Academic Affairs –Don Lundy-Absent
Vice President, Student Services –Vacant

Vice President, Club Affairs – Doug Morales –Present

Treasurer —Brady Williams-Present

Secretary – Mr. James Hux - Absent

Senator Allied Health – Juliana Miller-Absent

Senator Technical Education - Vacant

Senator Athletics – Christina Orozco-Absent

Senator Business and Computer Studies – Jerome Robinson-Present

Senator Financial Aid – Stephen Gold-Present

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

Senator Language Arts/Social Sciences - Vacant

Senator Math/Science – Vacant

Senator Diversity Affairs - Vacant

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

Judicial Council – Jeff Pierce - Absent

Student Trustee – Harmony Perkins – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPCA Morales, seconded by Senator Gold. Motion passed 4/0/0.

1.5 Approval of the Minutes- March 2, 2006

Moved to approve the minutes by Senator Gold, seconded by Treasurer Williams. Motion passed 4/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Senator Gold, seconded by VPCA Morales. Motion passed 4/0/0.

II. PUBLIC FORUM

Melissa Montoya- Made suggestions about using the fireplace and having an area and carpet to play “Twister” in the Student Lounge. Also suggested that the staff restrooms be made available to students working in the ASO office and discussed purchasing patio furniture for the patio area behind the ASO office.

Richard Holmes- Remarked regarding the activation of the Black Student Union as a club. Requested \$3500 to fund an event: a beach barbecue in Santa Cruz.

Harmony Perkins- Student Activity Council requested the use of sound equipment for the Women’s Health and Resource Fair (3-16-06), Men’s Health and Resource Fair (4-26-06), and Gay and Lesbian Awareness Day (4-25-06).

III. ACTION ITEMS

3.1 Inter Club Council

VPCA Morales stated that he had no items to discuss.

3.2 ASO Boardroom and Student Lounge

President Ayres relayed a request from VPAA Lundy to rearrange the desks so that both computers in the ASO office can be reasonably accessed. The placement of plaques was discussed by Senator Gold.

Moved by Senator Gold to spend no more than \$50 for hanging the plaques. Senator Robinson seconded the motion. Motion passed 4/0/0.

Senator Robinson suggested the replacement of equipment and repair of floors that had been approved by ASO for the Student Lounge. Dr. Zimmerman explained that the District would be willing to share the cost of repairing the floors. Dr. Zimmerman also suggested that ASO consider purchasing new furniture for the Student Lounge. Senator Robinson and Student Trustee Perkins agreed to co-chair a committee on the Student Lounge. Senator Gold suggested that the focus of the lounge should be based around academia and that money should be spent for electrical outlets and network access. President Ayres suggested that the committee examine both aspects of upgrading. Treasurer Williams joined the committee on the Student Lounge.

3.3 Hiring a Student Worker to Document the Minutes

President Ayres addressed the delegation of the ASO Secretary’s duties, specifically the taking of minutes for ASO meetings. Dr. Zimmerman advised ASO members about the benefits of hiring a student worker that has funding from CALWORKS or Federal Work Study. Student Trustee Perkins suggested that the student worker be paid per job done. Dr. Zimmerman pointed out the shortage of eligible student workers across campus. Melissa Montoya suggested that the job may attract more interest from students if ASO provided additional pay in addition to the minimum wage. Dr. Zimmerman advised ASO to create a detailed job description. VPCA Morales pointed out that ICC also needs a secretary to take notes and minutes. The board agreed that one person could perform both duties.

Moved by Senator Gold to postpone discussion of this item pending our discussion of bylaws which this person’s duties will be enumerated then. VPCA Morales seconded the motion. During discussion, President Ayres addressed the urgency of hiring a worker. There was more discussion about bylaws between Senator Gold, Student

Trustee Perkins, and Dr. Zimmerman. The original vote was 1/2/2 so President Ayres cast the deciding vote and the motion failed 2/1/2.

Senator Morales suggested taking \$885 from the Office budget to provide payment for a student worker.

Moved by VPCA Morales to hire a person at \$8 an hour to work on minutes for both ASO and ICC and to work for no more than ten hours at \$8 an hour with priority to students with FWS or CALWORKS funding, if no funding then the remainder of the money to be taken out of the Office account up to \$885. Treasurer Williams seconded the motion. The motion passed 3/0/1.

3.4 ASO Budget

Dr. Zimmerman suggested that ASO allot \$2,400 to purchase fifty bus passes at 38\$ each (regularly \$40) from AVTA to make available to students. The \$2 savings will be passed on to students. The activities of the account will be expressed in the ASO budget as a line item.

Moved by Senator Robinson to accept the proposal and allot \$2,400 for the purchase of bus passes. Senator Gold seconded the motion. Motion passed 4/0/0.

President Ayres offered to assist Treasurer Williams to create an agenda and organize a budget committee.

Senator Gold suggested that the showcase being used by ASO near the bookstore be used by a club on campus. Dr. Zimmerman provided a document describing a bulletin board that would cost \$340.74 plus tax and shipping. Senator Gold expressed approval of the board. Dr. Zimmerman also displayed the ASO shirts and advised the board that the shirts may not be a viable expense considering the printing of outdated titles and the imminence of the ASO elections. Senator Gold discussed the money that was taken from the budget to pay for the shirts being returned to the budget.

Moved by Senator Robinson to cancel the money that was allotted for the T-shirts. Senator Gold seconded the motion. The motion passed 4/0/0.

3.5 ASO Spring Elections Committee

Dr. Zimmerman, President Ayres, and Student Trustee Perkins provided a revised Election Code to be reviewed by the ASO board. Dr. Zimmerman also confirmed that ASO elections would be able to be held online so the amendments to the election code had to accommodate the new election procedure. Sections pertaining to Officer eligibility and length of terms were amended. Student Trustee Perkins and President Ayres advocated that the appropriate length of term should be two years. Senator Gold stated that this was discriminatory towards part time students. The deadline dates for the submission of letters of intent was also changed.

Moved by Senator Gold to change section 4A of the election code to state March 13 through March 23. Senator Robinson seconded the motion. Motion passed 4/0/0.

Letter of intent was modified to require candidates to write a fifty word essay.

Moved by Senator Gold that ASO host our elections online. Senator Robinson seconded the Motion. Motion passed 4/0/0

Regulations regarding polling places were also discussed. Open labs and student accessible computers are official polling places and campaigning within twenty-five feet is prohibited.

Moved by Senator Gold to approve the election code as corrected. VPCA Morales seconded the motion. Motion passed 4/0/0

Senator Gold presented a draft of an advertisement promoting the ASO election. President Ayres presented an example of a promotional poster. Senator Gold also stated that he has a template for a banner that also promotes the election.

IV. REPORTS

Advisor's Report – Dr Zimmerman had nothing to report

Executive Board Reports-

President - Ms. Dawnye Ayres – No report

Vice President, Academic Affairs –

Vice President, Student Services –

Vice President, Club Affairs – Only two more meetings for Tolerance Week. Request volunteers to help decorate.

Treasurer – No report

Secretary --

Senator Reports –

Senator Allied Health –

Senator Technical Education -

Senator Athletics –

Senator Business and Computer Studies – no report

Senator Financial Aid – Honors proposals have been submitted by three teachers.

Copies are available. Constitution and bylaws are being worked on. M.U.N. came back this week with three awards.

Senator Fine, Performance, and Media Arts -

Senator Language Arts/Social Sciences -

Senator Math/Science –

Senator Diversity Affairs -

Student Trustee Report- Implementing an agenda request form that must be submitted 96 hours before an ASO meeting.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

VI. ADJOURNMENT

Moved to adjourn the meeting at 5:45 p.m. by Senator Gold, seconded by Senator Robinson.

The meeting was adjourned at 5:45 p.m.