

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Avenue K. Lancaster, Ca 93536
SSV 184 at 3:45**

Thursday, March 30, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Thursday, March 30, 2006. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheelchair accessible. For more information, please contact Associate Student Organization President Dawyne Ayres 722- 6354 ext 6160.

1. Organizational Items

1.1 Call to order: 3:54pm

1.2 Roll Call:

President- Ms. Dawyne Ayres Present

Vice President of Academic Affairs- Mr. Don Lundy-Present

Vice President of Student Services- Vacant

Vice President of Club Affairs- Mr. Doug Morales- Present

Treasurer- Mr. Brady Williams Absent

Secretary- Mr. James Hux- Present

Senator Allied Health- Juliana Miller -Absent

Senator Technical Education-Vacant

Senator Athletics- Christina Orozco - Absent

**Senator of 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 was 5, 6 were Present, Quorum established

Judicial Council- Jeff Pierce- Absent

Student Trustee- Harmony Perkins- Present

1.3 Pledge of Allegiance: Lead By Harmony Perkins

1.4 Adoption of Agenda

Moved to adopt Agenda by Senator Gold, Seconded by VPCA
Morales. Motion passed 4/0/1.

1.5 Approval of the Minutes

Move to approve minutes by Senator Gold, seconded by VPCA Morales. Motion passed 3/0/2.

1.6 Approval of Checks and Receipts

Moved to approve the checks and receipts by Senator Gold, seconded by VPCA Morales. Motion passed 3/0/2

II. Public Forum
No Public Present

III. Action Items

3.1 Inter Club Council

VPCA Morales request that the Alliance reserve the Student Lounge on April 21st starting at 6:00 P.M. Advisor Zimmerman states that it does not need to be approved since they are requesting the lounge after Student Lounge closes.

VPCA Morales motions that we allow the clubs to use the sound system as needed approved to ICC as they get their events approved, seconded Secretary Hux, Motion passes 5/0/0.

Student Trustee Perkins suggests that the clubs would have to have a club training day to learn how to work the system.

VPCA Morales says that the Psychology Club have submitted a request to go to the Western Psychology Association Convention from their sister club from Cal State Bakersfield. This will be from April 27th through the 30th and they are approaching it from the same way as Model United Nations and Alpha Iota did for a conference. The breakdown in is four people per room at \$230.16 per person, meals for four days are \$76 per student, student registration at \$90 and \$145 for advisors. Eight students will be attending the conference. Student Trustee Perkins asks if the Advisor will have his own room. Ms. Collins states that one of the three rooms will be for the advisors. VPAA Lundy asks if there is any reason that we wouldn't fund them to have two to a rooms.

Advisor Zimmerman asks if there is not a vehicle and there is not a driver. If there is not a vehicle available what is the alternative method that will be used.

Ms. Christie Collins states that it will be carpooling through our sister club at CSUB-AV are willing to take private vehicles as well as our Advisor. Secretary Hux moved to fund the Psychology Club up to \$3,800 out of ASO promotions for their WIA conference for 8 students and 2 Advisors, second by VPCA Morales.

Secretary Hux amends motion to approve \$1000 out of ASO promotions, \$ 2000 out of supplies for Concession Stand, and \$800 out of the Contingency Funds and that any unused funds from the trip be returned to the ASO accounts, seconded by VPCA Morales.

Advisor Zimmerman is concerned about not seeing the clubs contribution and asks what the club is contributing is. Ms. Christie Collin states there is a potential for fundraising and was hoping that they can use \$200 of there account funds to fundraise. They have been fundraising for a year and have the funds. Everyone in the club is financially strapped. There is a reimbursement that she has mention at the ICC meeting that has to be submitted.

Advisor Zimmerman says that at this point the AVC Psychology Club is contributing nothing and is asking for the ASO to pick up one hundred percent of the cost. Ms. Christie Collins agrees and says yes.

VPAA Lundy asks Ms. Collins if this is the first time she has asks ASO for any money. Ms. Collins says that it is her first time for asking ASO for money or any event. VPAA Lundy says that is his memory serves him correctly that we were having Model UN pick up some of the tab.

Student Trustee Perkins says that that would be the last time we would ask them.

VPAA Lundy says that they did no fundraising and that they were not going to ask anymore because that what was James told him.

Advisor Zimmerman says that they never said that there were going stop asking. The question is, is ASO going to give the Psychology Club the money. Ms. Collins just wants to make sure that those funds are not use to offset any other accounts.

Secretary Hux says that on the Alpha Iota and the MUN they came to us on two separate occasion and it was a third occasion that we in vision that they contribute since we always took the whole cost. I am in fully support even the first time and even the second time without them contributing to be fair and other clubs should take advantage of this offer as well. They deserve to go and this is the first time they came to us it isn't like its there third or fourth time like Alpha Iota and MUN they have my FULL support.

VPAA says for the record he does not have any objection for ASO not paying the full cost.

Senator Gold says that there is a little of a discrimination there saying that the Psychology Club members are financially strapped more than the Alpha Iota members. The Advisors and the students of the Alpha Iota had to pay fifty dollars each out of their pocket. I don't think that it's a terrible thing to ask that since ASO is picking up a huge majority of their bill to pay a little bit. Christie Collin says that Palm Springs is very expensive and that they have to pay \$19 each for lunch and dinner. She speaks for member of their club and she knows that financial situation for the members and they wouldn't be able to afford it. Senator Gold says you have to look at it as a luxury that the students can go on these kinds of things.

President Ayres says the estimate we have on the total cost is a little over \$3,000. If we can give you \$3,000 and help facilitate the rest would that work? Christie Collins says absolutely. VPAA Lundy says that he is in full agreement with sending groups to do stuff since that this money wouldn't be used anyways.

Secretary Hux says in case of an emergency they should have the 3,800 not just \$3,00 to cover unforeseen expenses since this happened to MUN and Alpha Iota and both of these groups had came back and asked for \$1000 because they were having problems with parking and that was a expense that they were not expecting. He says that they should get the full \$3,800.

VPAA Lundy asks what about the \$3,000 out of supplies and \$800 out of contingency. President Ayres suggest that we could do \$3,600 out of supplies and \$200 out of equipment.

Secretary amends his motion to give AVC Psychology Club \$3,800 which would be take \$3,600 out of supplies and \$200 out of equipment and all unused funds to be returned to the ASO accounts, seconded by Senator Gold. Motion passes 4/0/0.

VPCA Morales says that there is one more item for ICC we are in the middle of planning our end of the year recognition ceremony, which we had last year and we are doing it again this year. I believe that we are going to request money from the ASO and if I can have Harmony share those numbers.

Student Trustee Perkins says we need not to exceed \$4,500 and this is going to include food, entertainment, decorations and supplies. It will be a catered event ASO is welcomed to come. The old board and the new board and this is where they want to announce the candidate. The event will be on April 21st. We are having \$1 reservation to make sure the students reserve their spot and will get that back to the students at

the event. Clubs will be able to give recognition and appreciation for all the work the students have done. Now after all of that I have some figuring after and suggest that we pull the funds from the from Conference and Conference Membership fund, Contingency fund, Refreshment, and the rest of the Equipment fund.

Senator Gold asked who was around last year, and if this was how it went last year.

Student Trustee Perkins says it was nice and we got to relax we didn't have to worry about setting up and it was a catered event.

Secretary Hux states that not a lot of people showed up. Student Trustee Perkins says that is why we are implementing \$1reservations.

VPCA Morales added that there will be prizes for people who show up. One other thing to make you guys feel better about it is there are more participation from the clubs this year than last year and we have been making quorum at each meeting more than enough.

Senator Gold asks how many people you are planning for.

Student Trustee Perkins says last year was two hundred but she is planning for between seventy five and one hundred and I'm always going to add for that extra. Presidents and Vice Presidents and our Advisors will be there hopefully.

VPCA Morales moves that we approve the \$4,500 from any account that is available as per Mandy's wise decision, seconded by VPAA Don Lundy, Motion passes 4/0/0.

Advisor Zimmerman has an ICC issue and she has asked John Toth to be here who is the advisor of the Alpha Iota. You guys passed to fund them to attend their conference next week. In the motion was seventeen students to attend at \$250 per student. When they did the paper work there were thirteen students and two Advisors. They have less money and in essence they wanted the extra money for ASO to go into their account. Here is the motion they requested the money to take care of the rest of the balance James Hux moved to approve to take from student events and changed it to \$2000 ect. That was to defray the cost for the rest of the balance. Because there is less people attending, their total cost is lower which is not how the motion reads. When Mandy and I talked about this I said that the total cost of the Advisors for the eleven students and two advisors was thirty two hundred and fifty dollars. Was the attention of the ASO is to pick up the cost up to \$3,000 or was the attention to pay for seventeen people

for the event. Since you're the body that voted you have to clear this up. John Toth has a couple of question to ask.

Secretary Hux states that they should pay back some of the money to ASO.

John Toth comments that that is the second time for Alpha Iota not the third time they asked for funds for this conference. Another thing is all the club members have contributed \$50 including the Advisors. One of the things to is when they were sure that students were going and one of the things I ran into with Stephen who wanted to make sure the funds were recovered and made sure they contribute \$50. Any of the money was left is to cover the cost may come up at the conference.

Student Trustee Perkins asked if the motion could be read again.

Advisor Zimmerman says that James Hux moves to approve the funds to take from student events but moves to change to reflect \$2000 from Contingency and \$1000 from Student Events. Alpha Iota is sending seventeen students to these AGS convention in San Jose, California the cost is \$250 per person. Alpha Iota has sent an inquire for some of the money required. We are requesting \$3000 for the students.

Student Trustee Perkins says it sounds that ASO was assisting them beyond the their \$50 per student and Aso was paying the \$3,000. So it seems to me that the rest of the money left over should go back to ASO.

VPCA Morales says why not reimbursed the students who paid the \$50. Just like the Psychology Club we are covering it all, I am a student I'm not benefiting from this. I'm thinking that all student need help financially. Let's give them the money.

VPAA Lundy said he has no issue with reimbursing the students the \$50.

Senator Gold says when he brought this up to ASO he was acting as an AI representative. What we did is to move to pay \$50 for each of us go and ASO paid the rest. It was represented as this is what money is left over can you cover the rest. I was just reporting that seventeen students were going. He would like the money to come to the ASO. We are not giving any money to any other clubs I don't think that we should put that money in the AI account.

Secretary Hux says he would like to see the money that is returned reimbursed to all accounts.

Advisors Zimmerman says that the cost says that the total cost of the conference was \$3,250 dollars and that is not a correct figure is that correct John?

John Toth states the only thing Karen pointed out to me was we were going Friday mourning and really nothing big that day except the reception. Advisor Zimmerman says that the \$3,250 covered the hotel, conference, registration fees, and the bus and reimbursing Karen for gas.

Advisor Zimmerman asks why Karen wouldn't go on the bus.

John Toth states that we only have an eight passenger bus and I plan on driving one myself.

Mandy Borquez states that the request you submitted was for eleven student and two advisors.

Advisor Zimmerman states that we have a bus and a bus driver and I don't understand why we have to pay for Karen when it is a twenty five passenger bus. So what you're saying is that you want to keep all the money and the \$500 that was reimbursed.

Mandy Borquez says that you guys approved \$3,000 and I wrote the check for \$3,000 and it was send off. Plus they sent and additional \$250 for their registration. They're requested a check out of there Alpha Iota account that they did not send. The question is should that money go back to the Alpha Iota Account or should it go back to ASO.

Advisor Zimmerman says when you ask the ASO to fund you should know what the costs are and who's going and what there going to do. ASO is making a decision based on what they. The person that is presenting should know what it is going to cost to do is.

President Dawyne says that it will still be about \$3,000 so just let it go.

Advisor Zimmerman says that you have to say that they can keep the rest of the funds.

John Toth says that the \$500 in question was Alpha Iota money.

John Toth says we have two students who are eligible for scholarships. The \$500 in Alpha Iota is returned to us for the used for scholarships to further student's education. Another thing is that we have an

obscene budget compared to other clubs and I know Alpha Iota was the only club to have a membership fee.

Advisor Zimmerman says it is not about the value of Alpha Iota, it is a accounting responsibility of the ASO officers need to do when you make motions and come to you requesting that you guys are clear about what your funding and what you say. Proposal that come to you need to be very clear.

Secretary Hux asks Advisor Zimmerman if an ASO motions approve funds and then when the minutes are done is it ok to pay the bill. When the minutes are approved then we pay the bills, but we do not pay bill that were before the minutes are approved. Advisor Zimmerman ask Secretary Hux to go back to February 15th but the bill was incurred before had and that is why the bill was not paid.

Advisor Zimmerman says the question is are Alpha Iota going to bring the money back to the ASO or do they get to keep the money.

Secretary Hux moved that the \$500 be put back in the Alpha Iota account, seconded by Senator Gold. Motion passes 4/0/0.

3.2 Graduation Gifts

President Ayres says what we have to talk about what we are going to give them and how much we are going to spend.

VPCA Morales suggest coffee cups or something that can be taken with them as a momentum to remember AVC.

Ms. Miguel states that as a student a lot of the students that are graduating are transferring so keep that in mind.

President Ayres says it's a momentum to people you have accomplish something at AVC.

Advisor Zimmerman suggests this is committee work. You put together a committee you approve the funds and the committee puts the gift up here and shows you the gift.

President Ayres says we should approve the money for the committee.

VPCA Morales says how many of us will be out of time town next week.

Advisor Zimmerman if everyone is here next week then it should be an easy vote.

Senator Gold moves to approve \$4,500 from the Graduation Gift account to the committee. Seconded by Secretary Hux, motion passes 4/0/0.

3.3 Committee reports

3.3.1 Spring Election Committee

Senator Gold tells that we have two candidates for ASO. For President Laura Ullrich and Ms. Dawyne Ayres. For VP of Academic Affairs is Danielle Lincors. We do not have any candidate for VPSSV because she did not fill the requirement of the election code. Her name is Zanani and she can still be written in on the ballot. For Club Affairs we have Alex Roca, for Treasurer Brady Williams who is not here. For Secretary is Ariel Saliva-Sclank. We have two candidates for Student Trustee, which are Harmony Perkins and James Hux.

I would like to invite you guys both to the AVC Candidates Forum. It will be on April, 3rd from 2 pm to 3 pm and that is actually the first day of voting. It will be catered. It will be open to the students and faculty.

3.3.2 Constitution and ByLaws No Report

3.3.3 Budget Committee

President Ayres says there will be an informal meeting. Me, Harmony, Mandy and Steve will meet to talk about it because I need to take something to the board.

Secretary Hux states that we should let the next Executive council should make up the budget.

Advisor Zimmerman says it may be a tad bit overwhelming.

Senator Gold says we need to do this now. Our reputation on this campus is not great. Especially since we have missed two meetings. I would like to tell them we are making our budget.

President Ayres says if I was to take over and chair the meeting I would have to do it the same way and have an agenda.

Senator Gold suggested a Special Meeting. Advisor Zimmerman says that a Special Meeting. A special meeting is a one item issue and normally you do that when you have no time for regular

meeting. I would suggest you have an ASO budget meeting and open it to whoever wants to come and do it according to Brown Act and if it is unofficial go through the motion and take it to ASO for a vote. VPAA Lundy asks would this budget be the opportunity to put big things in the budget. Advisor Zimmerman says absolutely.

President Ayres says she will set up a meeting.

3.3.4 Committee to Improve the Student Lounge
No report

3.3.5 ASO Boardroom Committee
VPAA Lundy says there is something he wants to make clear of ASO. I am trying to create offices for the Senators here for the ASO. It's been said that we have to bring power in from the street to accomplish that. Is ASO in agreement that it is worth spending that amount of money.

Student Trustee Perkins asks what is going to happen to this room. Do we want to add that as a budget item?

VPAA Lundy says he needs assessment on what needs to be done and how much it's going to cost. I hear from our advisor that no one wants to do that if the ASO is not in agreement to even spend that amount of money.

Student Trustee Perkins asks with putting it as a budget item and in the future making sure it does happen. Allowing us to have the money for that isn't that yes we are going to do it but we need to know how much it's going to cost.

Senator Robinson I agree with exploring but not approving a dollar amount.

VPAA Lundy says that is all he wants to do to explore to what will be the cost.

President Ayres says that he is just trying to see if it is ok with us to check all this stuff, which is brining in new work station.

VPAA Lundy moves to create console/work area station for senators and to explore the possibilities funding that, seconded by Secretary Hux. Motion passes 3/0/1.

IV. Reports
President's Report

Steve and I were working on a new idea of a new logo so at the next meeting I will present the new logo, it is simple and I just want to mention it.

Advisor Reports – Dr. Zimmerman

The class schedule for the fall is coming out. There are three ads that they have put in the fall class schedule. Unfortunately I am under the impression it is for the upcoming fall and they are giving us for spring. ASO has always put in an ad to announce election so that is one issue. The other is ASO in the last two weeks voted to have the money for AVTA bus to go through ASO. We are going to put that ad in there. The other thing is the reorganization will potential goes through the May 10th board meeting. AVC is playing the Jethawks on April 4th I think that is the first time in history that a college team that is playing a semi- pro team. This years achievement awards is Thursday April 6th and we are having World Culture's day on April 5th and 6th.

Executive Board's Report

VPCA

No Report

Secretary

Couple of weeks ago I had emailed you as a request as things we should put on the Agenda before we have closed up business. I think I handed you five of them. Book prices, IU is being send to the College of the Canyons we have students that can use those books and that should be address and put on the Aagenda. The Cinema Series that we fund was not approved by the ASO and it was agreement by the administration and needs to be looked into. Student Bill of Rights and a copy of the ASO Board Policy and I have suggested that from Jill a couple of time. Late grades we have teachers turn in grades late and it affects our entry into universities and I would like to see that on the Agenda. Also as I mention we had an outstanding bill from the examiner that was for Homecoming. Due to the expediency of the moment I will put that in there.

VPAA

I just want to apologize for my absence from ASO I have had family issues and I haven't been on campus. I plan on picking things up and participating in the ASO before the years is over.

Senator's Report

Senator of Financial Aid Stephen Gold- No report

Senator of Business and Computer Science Jerome Robinson- No Report

Student Trustee Report - No Report

- V. Announcements/ Upcoming Meetings and Events
VPCA wants to put on the next Agenda Appointments.

Advisor Zimmerman says we should move back to 3:30 pm and that we be expedient.

Meeting starting at 3:30

- VI. Adjournment

Meeting adjourned at 5:15 Pm