

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

**SSV 184 at 1:00 pm
3041 West Ave K, Lancaster, CA 93536
Tuesday, November 22, 2005**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Tuesday, November 22, 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: 1:10 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 – Ms. Hollyrose Wilmot - Present

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

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

Treasurer – Ms. Dawyne Ayres – Present

Secretary – Mr. James Hux - Absent

Senator Allied Health – Ms. Juliana Miller - Absent

Senator Technical Education - Vacant

Senator Athletics – Vacant

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Mr. Stephen Gold - Absent

Senator Fine, Performance, and Media Arts – Vacant

Senator Language Arts/Social Sciences - Crystal Verjoles - Absent

Senator Math/Science – Vacant

Senator Diversity Affairs – Don Lundy - Present

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

Judicial Council - Tiarrie Gaddis – Present

Student Trustee- Harmony Perkins – Present

1.4 Adoption of the Agenda:

Moved to bring 4.9 to 4.1 on the agenda by Treasurer Dawyne Ayres, seconded by Senator Don Lundy. Motion pass 4/0/0.

Moved to adopt the agenda with the changes made by Treasurer Dawyne Ayres, Senator Don Lundy. Motion pass 4/0/0.

1.5 Approval of the Minutes-

Moved to approve November 15, 2005 by Treasurer Dawyne Ayres, Senator Don Lundy, Motion pass 4/0/0.

1.6 Approval of Checks and Receipts.

None

II. PUBLIC FORUM

None

III. REPORTS

**Advisor's Report - Dr. Jill Zimmerman – Passed until later
Chair's Report-**

Executive Board Reports-

President - Ms. Angela Scott – No Report

Vice President, Academic Affairs – (Presiding over the meeting) Ms. Hollyrose Wilmot – No report

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

Vice President, Club Affairs – Mr. Douglas Morales - No Report

Treasurer – Ms. Dawyne Ayres – No Report

Secretary – Mr. James Hux - Absent

Senator Reports –

Senator Allied Health – Ms. Juliana Miller - Absent

Senator Technical Education - Vacant

Senator Athletics – Vacant

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Mr. Stephen Gold - Absent

Senator Fine, Performance, and Media Arts – Vacant

Senator Language Arts/Social Sciences - Crystal Verjoles - Absent

Senator Math/Science – Vacant

Senator Diversity Affairs – Don Lundy – No Report

Judicial Council Report

Tiarrie Gaddis –

Apologized for not being at the last meeting due to work and would like to respond to a letter received by an unnamed Executive member of the ASO Board. Council is concerned about the minutes being turned in on time and the health issues that are taking place with one of the ASO members. The Judicial Council is sympathetic to his claims, however minutes are not being done on time and not done properly and in some cases other members are doing the minutes for this member. The Council believes that if health problems are stopping this member from performing the job duties, either ask for help or step down. We are asking for a hearing because we would like to get some kind of clarity to this matter.

CalSACC Representative Report -None

Student Trustee Report- Hold report until later in the meeting.

IV. ACTION ITEMS

4.1 Chapter 5

Dr. Rosa Hall wanted ASO to know that they are in the middle of revising Board Policy. She discussed Student Code of Conduct issues and language from CCLC that gives us the best language and we want it to be clear and simple for students to read and understand. The first part of the policy is a general overview and when ever you see a red line it means that we struck out something at the suggestion of CCLC by cleaning it up. Dr. Zimmerman noticed the change of title from Student Discipline to Standards of

Conduct. Dr. Rosa Hall stated that it gives you Academic Violations, General Code Violations, Computer Usage Violations, Behavioral Violations, Substances Violations, and Weapons Violations. We discussed the remainder of the Code in detail and suggestions were made to Dr. Hall (see attachment policy draft). After reading this draft carefully you need to get any additional comments to Dr. Hall by Monday.

Moved to recess by Treasurer Dawnye Ayres, Seconded by Senator Don Lundy at 1:29 p.m. for 2 minutes. Motion pass 4/0/0.

Return from recess at 1:30 p.m.

Move to revisit role call by Treasurer Dawnye Ayres, seconded by Senator Don Lundy. Motion pass 4/0/0.

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

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

Judicial Council - Tiarrie Gaddis – Present
Student Trustee- Harmony Perkins – Present

Dr. Hall continued to discuss the Student Code of Conduct draft.

Dr. Zimmerman presented BP5400, 5410, 5420 and talked about the changes being recommended.

Moved by Treasurer Dawnye Ayres, seconded by Senator Stephen Gold to approve these Board Polices pending any changes. Motion passes 2/0/2 due to a tie, the Chair votes in favor to approve which broke the tie.

Moved by Treasurer Dawnye Ayres, seconded by Senator Stephen Gold to extend the meeting time to 2:30 p.m. Motion passes 4/0/0.

Back to reports

Advisor –Dr. Zimmerman - She passed a fax around from ASJA conference January 29 in Bakersfield. Additional, if ASO is expecting to attend any conferences and plan to use Student Rep. Fee all paperwork must be in at these 3 weeks in advance because the college can not process the check any faster. Also if you plan on having an ASO meeting on Tuesday, you will not have time to post an agenda. Dr. Zimmerman will be

in vacation and if you plan on having an ASO meeting you need to let her know specifically when so that you have an advisor here. On December 15, from 10-3 p.m. we are having a spring semester planning day and the dates for ASO elections or any activities ASO plans to have should be on the calendar.

Moved by Senator Stephen Gold, seconded by Senator Don Lundy to revise roll call.
Motion passes 4/0/0.

Roll Call

President - Ms. Angela Scott - Absent
Vice President, Academic Affairs – Ms. Hollyrose Wilmot - Present
Vice President, Student Services – Mr. Chris Ordonez - Absent
Vice President, Club Affairs – Mr. Douglas Morales - Present
Treasurer – Ms. Dawyne Ayres – Present
Secretary – Mr. James Hux - Present
Senator Allied Health – Ms. Juliana Miller - Absent
Senator Technical Education - Vacant
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Student Trustee- Harmony Perkins – Present

Report Continued

Senator Financial Aid – Mr. Stephen Gold – He meet with Dr. Tolar about offering classes on Friday, Saturday and Sunday to increase the number of sessions offered. She is making these recommendations to the Calendar committee.

Student Trustee –Harmony Perkins – Look at Dr. Halls draft of the Student Code carefully. ASO needs to look at their times lines and getting things done on time such a as facilities requests and travel requests. Also have a great Thanksgiving.

4.2 ASO Role and Goals for Antelope Valley College and South Valley Campus

Don discussed how he would like to give ICC more flexibly and freedom. He would like ICC (Inter Club Council) role to be the same as ASO (Associated Student Organization) role is to BOT (Board of Trustees), so that they can govern themselves and report to ASO. He would like to give them a budget for the year.

Move to table by Treasurer Dawyne Ayres, seconded by Senator Stephan Gold. Motion pass 4/0/0.

4.3 ASO Activities and Events

- 4.3.1 AVC ASO Forums
- 4.3.2 All Request Hours
- 4.3.3 Retreats

- 4.3.4 South Valley Campus Visit/Forums
- 4.3.5 Automotive Advisory Committee Dinner – December 14, 2005
Moved by Secretary James Hux to approve money for the Automotive Advisory Committee for food not to exceed \$800 from Contingency Fund Account, seconded by Treasurer Dawyne Ayres. Motion Pass 4/0/1.
- 4.3.6 Others Events and Activities

4.4 Inter Club Council

Secretary James Hux moved to table, no second, Motion fails.

Secretary James Hux moved to approve \$500, no second, Motion fails.

Stephen Gold moved to approve \$1.75 per dollar that MNU raises towards their Conferences to Berkeley not to exceed \$2,500 which is the total amount MUN is requesting from the Student Events account for the Model United Nations Club (MUN), second by Treasurer Ayres. Motion Pass 3/1/1.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

VI. ADJOURNMENT

Moved by Treasurer Dawnye Ayers, seconded by Senator Don Lundy to adjourn at 2:42 p.m.

Meeting adjourn at 2:42 p.m.