

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 1:20 pm

Friday, May 19, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, May 19, 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 at 1:20 pm

1.2 Pledge of Allegiance: Lead by Harmony Perkins

1.3 Roll Call:

President – Laura Ullrich - Present

Vice President, Academic Affairs –Danielle Lincors-Present

Vice President, Student Services –Zenani Doyle--Present

Vice President, Club Affairs – Alex Rocha –Present

Treasurer —Vacant

Secretary – Ariel Saliva-Sclank--Present

Senator Allied Health – Vacant

Senator Technical Education - Vacant

Senator Athletics – Vacant

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Vacant

Senator Fine, Performance, and Media Arts – Vacant

Senator Language Arts/Social Sciences - Vacant

Senator Math/Science – Vacant

Senator Diversity Affairs - Vacant

Quorum is 3, 5 were present, Quorum is established.

Judicial Council – Vacant

Student Trustee – Harmony Perkins – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPCA Rocha, seconded by VPAA Lincors. Motion passed 4/0/0.

1.5 Approval of the Minutes:

Moved to approve the minutes of May 4, 2006 by VPSS Doyle, seconded by Secretary Saliva-Sclank. Motion passed 4/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts #34 by VPCA Rocha, seconded by VPSS Doyle. Motion passed 4/0/0.

II. PUBLIC FORUM

No members of the public present.

III. REPORTS

Advisor's Report – Dr. Zimmerman is still searching for the qualifications of the write-ins for the Treasurer position. She was also very excited to see ASO planning during summer for the fall influx of students.

Executive Board Reports:

President – Laura Ullrich – none

Vice President of Academic Affairs – Danielle Lincors - none

Vice President of Student Services – Zenani Doyle - none

Vice President of Club Affairs –Alex Rocha - none

Treasurer – Vacant

Secretary -- Ariel Saliva-Sclank - none

Senator Reports –

Senator of Allied Health – Vacant

Senator of Technical Education - Vacant

Senator of Athletics – Vacant

Senator of Business and Computer Studies – Vacant

Senator of Financial Aid – Vacant

Senator of Fine, Performance, and Media Arts - Vacant

Senator of Language Arts/Social Sciences - Vacant

Senator of Math/Science – Vacant

Senator of Diversity Affairs - Vacant

Judicial Council-Vacant

Student Trustee Report- none

IV. ACTION ITEMS

4.1 Budget Approval

Mandy Borquez had contacted the Business Office for ticket citation revenue. The balance now is \$18,297; \$10,000 will go toward The Examiner. She also reported that these figures were as of March 2006 and did not account for the months of April, May and June. She received an estimate from last year's revenue, for the months of April, May and June, and the revenue totaled about \$7,400. So the estimate is put at about \$15,000.

President Ullrich suggested that we keep the \$500 interest and transfer them into different CD's.

Budget changes:

-ASO Promotions: \$4,000

-Athletics Meal Money: \$23,000

-Athletics Banquet: \$1,500

- Book Reserve Donation: \$5,000
- Concession Supplies: \$9,000
- Conferences: \$350
- Contingency Fund: \$2,000
- Equipment for Concession Stands: \$1,000
- Graduation Gifts: \$1,000
- Homecoming: \$1,500
- ICC Activities: \$2,000
- Supplies for ASO Sales: \$700
- Student Events: \$500
- Student Lounge Expenses: \$500
- Student Lounge Workers: \$1,700
- Ticket Takers: \$2,000
- Tutoring: \$13,500
- ASO Boardroom/Office Supplies: \$1,000
- Cinema Series: \$10,000
- Concession Workers: \$3,000
- End of Year Recognition: \$2,250
- Grant Proposal: \$2,000

Total: \$87,500

ASO Budget is expected to be approved by ASO during the next meeting.

4.2 Replacement of the Facilities Chairs

It will cost \$3,416 to replace the chairs. As a result of the loss of \$5,000 the budget will not allow for this expenditure for the current time. President Ullrich suggests that we fundraise the money for the chairs. She also suggests that we could raise a fraction of the amount and maybe appeal to the district for the rest of the money.

President Ullrich appointed a committee to look into fundraising the money for the chairs of Facilities. President Ullrich is appointed as chair to the committee.

4.3 One Day Retreat

Dr. Zimmerman suggests that ASO members bring planners to the meetings to get prepared for these meetings.

June 9th is the set date for the retreat of which the location will be decided at a later date from 9am-4pm.

Secretary Saliva-Sclank moves to set aside no more than \$250 for the One Day Retreat on June 9th. VPCA seconded the motion. Motion passed 4/0/0.

4.4 Business Cards and Nametags

Mandy Borquez mentioned that it cost about \$15 plus the ink to print it for 200 business cards per person if we do them in house.

Point of Privilege taken by VPSS Doyle. Quorum is now at 3, Quorum is still held.

Secretary Saliva-Sclank moves to buy the supplies to make our own business cards and purchase nametags not to exceed \$150. Motioned seconded by VPCA Rocha. Motion passed 3/0/0.

4.5 Student Trustee Workshop 2006

The last board approved money from Student Representation Fee for the Student Trustee to attend workshops. VPCA Rocha moves to spend no more than \$1500 from the Student Rep. Fee account for the Student Trustee to attend the July 28 and 29 workshop. VPAA Lincors seconded the motion. Motion passed 3/0/0.

V. DISCUSSION ITEMS

5.1 Boosting Sales of ASO Stickers

Advertising for ASO stickers was discussed. Secretary Saliva-Sclank suggested that we start advertising outside the Student Development Office. President Ullrich also suggests that the ASO have a table during registration events to boast participation and support. Dr. Zimmerman also suggests that we “walk the line” of the cashier so we may boast our revenues for ASO stickers.

5.2 Fundraising for ASO

President Ullrich appointed a new committee for ASO advertising and fundraising and Secretary Saliva-Sclank as chair.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

No announcements.

VII. ADJOURNMENT

Moved to adjourn the meeting at 2:38 p.m. by VPCA Rocha.

The meeting was adjourned at 2:38 p.m.