

Antelope Valley College
Associated Student Organization
Executive Council Retreat Minutes
Camille's Sidewalk Café, Lancaster, CA 93534
Camille's Sidewalk Cafe, 10:00 am
Friday, June 9, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, June 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. Ullrich 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 10:31 am

1.2 Pledge of Allegiance: Laura Ullrich

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--Absent

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, 3 were present, Quorum is established.

Judicial Council – Vacant

Student Trustee – Harmony Perkins – Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPCA Rocha, seconded by VPAA Lincors. Motion passed 3/0/0.

1.5 Approval of the Minutes- March 2, 2006

Moved to approve the minutes by VPSS Doyle with the corrections of 1.5, seconded by VPCA Rocha. Motion passed 3/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by President Ullrich, seconded by VPSS Doyle. Motion passed 3/0/0.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Dr. Zimmerman is happy that this is happening. On Monday at 6:30pm there will be a Board of Trustees meeting that will approve ASO's Budget.

Executive Board Reports:

President – Laura Ullrich – She is looking forward to appointing Hannah as our new Treasurer.

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,--Absent

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- Absent

IV. ACTION ITEMS

4.1 Appointment of Officers

VPSS Doyle moves to revisit the minutes. VPCA Rocha seconds. For the new appointment of the Treasurer in the past minutes, Hannah's last name was misspelled, Chatham is the correct change. 3/0/0

President Ullrich has chosen to appoint Hannah Chatham as the new ASO Treasurer. VPSS Doyle moves to approve that appointment. VPCA Rocha seconded. 3/0/0.

VPCA Rocha moves to take a recess. VPSS Doyle seconded the motion. 3/0/0.

President Ullrich moves to reconvene this meeting at 10:46am.

VPSS Doyle moves to revisit roll call. VPAA Lincors seconded the motion. 3/0/0.

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, 4 were present, Quorum is established.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Absent

V. DISCUSSION ITEMS

5.1 College Organization Chart

See Attachment

5.2 Overview of ASO Executive Officers position

ASO Officers should meet with their counterparts in Administration and other places they are needed. ASO Officers are also expected to attend meetings and committees as stated in the ASO By laws.

There are two branches of ASO, the Executive Council and the Judicial Council.

ASO had a learning session on what our goals are and why ASO is existent. ASO is the student representation organization. We must be careful of what we say and what we do as it may be reflective of ASO and the student of the college. ASO must also always keep their minimum requirements to stay in ASO. ASO is also a student advocate and lobbying organization.

There are two ways you can endorse actions, by referendum (vote of the people) and by resolution.

There are several types of meetings: Shared governance meetings and ad hoc or tasks force or conferences.

Shared governance meetings are state mandated and are sometimes advisory to the President of the college.

ASO Officers also must remember that they need state that they are representing the students of the college to assert their power.

Secretary Saliva-Sclank moves to take a recess. VPCA Rocha seconded the motion. 4/0/0. Motion passed.

President Ullrich reconvened the meeting at 12:47pm.

Secretary Saliva-Sclank takes a point of personal privilege.

5.3 Major Campus Issues

ASO discussed some parking issues, of which is being solved. There is more parking being built in the north section of the campus.

Secretary Saliva-Sclank returns.

VPSS Doyle suggested that student might like an internet system where they could see their current grades online. (Edline)

VPAA Lincors brought up that many people are not passing ENG 097.

VPSS Doyle suggested that we could benefit from an AVC level of Professor rating.

President Ullrich brought up a sale in land that the college is selling. The college is selling the vacant lot across from Ave. K to some commercial developers. Also the college bought land behind the Marauder Stadium.

Accreditation. Western Association of Colleges and Universities. We became accredited two years ago. They are making a stop at our campus this October.

VPCA Rocha also brought up the fact of articulation in the matriculation process in transferring students, especially those transferring to a four year university.

Another issue is getting more students to take more classes, raise our FTE (Full Time Equivalency).

The Student Lounge is a major issue. It needs to be redone.

Hannah is taking a point of privilege.

5.4 Goals for the next year

ASO needs to rewrite the oath of office.

There needs to be more advertising that is being left to the ASO Advertising Committee.

We also need new chairs for activities and events.

We need to increase ASO outreach to get them active in activities.

VPSS Doyle suggested that maybe we could make a MySpace page. There was concern with MySpace from past treatment of AVC groups on MySpace. One solution that was brought up was that we make MyAVC as popular as MySpace.

Secretary Saliva-Sclank moves to take a recess, VPCA Rocha seconded the motion. 4/0/0. Motion passed.

President Ullrich call the meeting back to order at 2:10pm.

5.5 ASO Constitution

President Ullrich suggests that we have this meeting for the constitution at a different day that may gives us more time.

5.6 Senator Elections for 2006-2007

President Ullrich takes a point of personal privilege at 2:24pm and passed the gavel to VPCA Rocha.

VPCA Rocha passed the gavel back to President Ullrich.

Dr. Zimmerman advises that we might want to revise the election code before the Senator elections.

We discussed tentative dates for elections and deadlines for ASO positions coming up in Fall semester.

See Attachments.

5.7 Judicial Council

The Executive Council does the business of ASO. The Judicial Council is the Judicial branch, with three appointed justices. The President makes the appointments with the 2/3rds vote of the Executive Council. The Chief Justice is the parliamentarian that makes sure that the meetings are running under Robert's Rule of Order. Section Five states that the advisor is the only one that can remove the justices. The justices also investigate issues that may affect the Executive Council.

Point of personal privilege for Secretary Saliva-Sclank at 3:02 pm.

President Ullrich suggests that there should be a retreat for newly elected Senators or the Judicial Council.

5.8 Calendars

Hannah is back for the meting at 3:08pm.

Dr. Zimmerman suggests that we have a mid year assessment of the ASO during December or January.

See Attachments.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

President Ullrich wanted to remind us that there will be a meting next Friday and then we take a three week break, then we go back to every other Friday.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:43 p.m. by Secretary Saliva-Sclank. Seconded by VPSS Doyle.

The meeting was adjourned at 3:43 p.m.