

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 2:29 pm

Friday, June 16th, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, _____, 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 2:29 pm

1.2 Pledge of Allegiance: Treasurer Chatham

1.3 Roll Call:

President – Laura Ullrich - Present

Vice President, Academic Affairs –Danielle Lincors-Absent

Vice President, Student Services –Zenani Doyle--Present

Vice President, Club Affairs – Alex Rocha –Absent

Treasurer —Hannah Chatham- Present

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 4, 4 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 Secretary Saliva-Sclank, seconded by VPSS Doyle.
Motion passed 4/0/0.

1.5 Table the Minutes- June 2nd and 9th, 2006

Moved to approve the minutes by VPSS Doyle, seconded by Treasurer Hannah.
Motion passed 4/0/0.

1.6 Table the Checks and Receipts.

Moved to approve the checks and receipts by VPSS Doyle, seconded by Secretary Saliva-Sclank. Motion passed 4/0/0.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Dr. Zimmerman is pleased to see us on the ball. There is a leadership training day for August 15th from 8am-6pm as the actual day for the club training.

Executive Board Reports:

President – Laura Ullrich – The welcome tables went really well, there were a lot of people interest in ASO.

Vice President of Academic Affairs – Danielle Lincors- Absent

Vice President of Student Services – Zenani Doyle—Everything at DSS is fine and they would like to thank us for our services.

Vice President of Club Affairs –Alex Rocha- Absent

Treasurer – Hannah Chatham-- She is pleased that our budget was approved.

Secretary -- Ariel Saliva-Sclank,--August 15th there will be a club training, there was some confusion with who was going to be training the clubs.

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 ASO Goals

Minutes weren't typed up so we have to table the item. VPSS Doyle moves to table the item. Treasurer Chatham seconded. 4/0/0.

4.2 Senator Elections

A calendar was passed out for dates of Senator Elections. September 8th at noon letter of intent and flyers are due. On July 10th online Senator campaigning will start.

Campaigning starts on the 9th of September and the elections start on the 16th-21st. On the 22nd of September we announce the results. That day is also the trip to the Getty.

Secretary Saliva-Sclank moves to approve the dates of the elections and campaigning of the Fall Semester ASO Senators. VPSS Doyle seconded. 4/0/0.

4.3 Learning Center

President Ullrich stopped in the learning center and got to discuss some issues with a worker. The issue was that funding only went to the General Tutoring section of the Learning Center rather than the Math Lab or the Writing Center when the student required an ASO card to use the Math and Writing Labs. President Ullrich suggested that ASO gives \$3000 towards each section, the Writing, Math and General Tutoring Labs and ASO put the rest (\$4500) in the contingency fund and if they need more funding they can go through the grant process. She also suggested that we put a banner in the Learning Center.

4.4 Discount Tickets

VPSS moves to table this action and discussion. Secretary Saliva-Sclank seconded. 4/0/0.

4.5 ASO Constitution

July 14th 10-3pm we decided to meet for the ASO Constitution meeting. Dr. Zimmerman suggests that we go online and see other college's constitution.

VPSS Doyle moves to meet on the specified date, July 14th, for the ASO Constitution meeting. Treasurer Chatham seconded.

4.6 ASO Banners

Secretary Saliva-Sclank moves to table this action item. Treasurer Chatham seconded. 4/0/0.

4.7 Business Cards and Nametags

President Ullrich is going to ask many Borquez for the material and other needed items.

4.8 Conferences

There is a conference in Washington D.C for September 14-17th Thursday-Sunday. It will be roughly \$13,000 for 10 people. There was some talk on the caregiver for VPSS Doyle. She said that her current caregiver is trustworthy. President Ullrich suggested that we make a stipulation where VPSS Doyle's care giver stays with her throughout the conference.

Secretary Saliva-Sclank moves to set aside no more than \$15,000 from the Student Rep Fee account for the National Student Leadership Summit for up to 10 people. Treasurer Chatham seconded. 4/0/0.

ASO Advertising Committee will meet at a later date than today.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

ASO Advertising Committee will meet at a later date than today.

Dr. Zimmerman wanted to let ASO know that there will be meeting for the Student Equity Committee; the meeting is at June 28th at 9am in SSV 151. The Club leadership Meeting is at Thursday at 3:15pm.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:19 p.m. by Secretary Saliva-Sclank. Seconded by VPSS Doyle. 4/0/0.

The meeting was adjourned at 3:19 p.m.