

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 2:00 pm

Friday, July 7, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, July 7, 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 2:15 pm

1.2 Pledge of Allegiance: President 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 —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 5, 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 VPCA Rocha.
Motion passed 5/0/0.

1.5 Approval of the Minutes- June 9th and June 16th , 2006

Moved to approve the minutes by Secretary Saliva-Sclank, seconded by VPSS Doyle.
Motion passed 5/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by VPCA Rocha, seconded by Treasurer Chatham. Motion passed 4/1/0.

II. PUBLIC FORUM

No Public.

III. REPORTS

Advisor's Report – Advisor Michelle Hernandez has asked VPCA Rocha and ICC to participate in the AV Sky Parade which is the hot air balloon festival. The college has been asked to bring volunteers for the event. Balloon launches starts at 6am on September 2, 3, & 4th.

Auto Connection is looking to make a stop to our public forum. It would be a perfect opportunity to promote the company and could receive money for each purchase from the company for the clubs.

July 22nd is the college One Stop Event where new or incoming students can finish their matriculation process one day. ASO is invited to promote ASO and the selling of the ASO sticker.

August 17th is the Fall Welcome Back Day for first time students. There will be workshops for new students. There will also be a resource fair where the club and ASO are invited to promote and market their clubs. The Sea World Shamu Car will make a stop to sell tickets; it is a great time to advertise the sell of ASO tickets.

VPCA Rocha made a point of personal privilege at 2:25pm.

Executive Board Reports:

President – Laura Ullrich – President Ullrich will go through the student lounge with Mandy Borquez to see what is needed to create a better atmosphere in the student lounge.

Vice President of Academic Affairs – Danielle Lincors- None

Vice President of Student Services – Zenani Doyle—None

Vice President of Club Affairs –Alex Rocha- Absent

Treasurer – Hannah Chatham- She needs to know what her specific duties are.

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- Absent

IV. ACTION ITEMS

4.1 ICC Related activities and Issues

There was a facilities request form for a barbeque that is being held by the Mac and Sal's High Achievers in the Fine Arts Quad (200 expected attendance) for August 4th from 3-6pm. Treasurer Chatham moved to table this action until they return with the correct information. VPSS Doyle seconded. 4/0/0. Motion passed

There was a display case request from Latino Club for the months of October and November. There is a stipulation of the usage per month for the display cases. The month of October will be accepted. VPSS Doyle moved to approve the use of a display case. VPAA Lincors seconded. 3/0/1. Motion passed.

4.2 ASO Goals

Secretary Saliva-Sclank moves to approve the goals for ASO as stated in the minutes of June 9th 2006. VPSS Doyle seconded. VPSS Doyle moves to table the ASO Goals. Secretary Saliva-Sclank seconded. 4/0/0. VPSS Doyle moves to strike the motion for approving the ASO Goals. Treasurer Chatham seconded. 4/0/0. Motion to strike passed.

4.3 Banners

\$300 was set aside in the 2005-2006 ASO Budget. There are four banners that were proposed with different designs. One for the concession stands, one for the learning center, one for the student lounge, and one for the ASO tables. There was a vote on what the Student Lounge Banner would say. Voting on:

Sponsored by ASO-VPAA Lincors and VPSS Doyle

Made Comfortable By ASO- Treasurer Chatham

Provided by ASO-Secretary Saliva-Sclank and Treasurer Chatham

Brought to you by ASO-President Ullrich

There is a tie. President Ullrich presides as a tie breaker.

Sponsored by ASO- VPAA Lincors and VPSS Doyle.

Provided by ASO-Secretary Saliva-Sclank, Treasurer Chatham and President Ullrich.

Treasurer moves to approve the banners. Secretary Saliva-Sclank seconded. 4/0/0. Motion passed.

4.4 Fall Welcome Tables

Secretary Saliva-Sclank suggests that we buy stickers with the ASO logo and pass them out during welcome tables. ASO welcome tables are on the first week of fall semester. ASO is in the process of making a new brochure and new pamphlets for prospective ASO Senators. ASO is planning to buy candy, toys and pens for goody bags for the welcome tables. Treasurer moves to approve the funds for the welcome table goody bags for no more than \$1000 from the ASO Promotions account. VPSS Doyle seconded. 4/0/0. Motion passed.

President Ullrich called for a special meeting on Friday 14, 2006 in SSV 184 at 3pm.

4.5 Close Savings Account

ASO is using the Washington Mutual Savings Account for all sorts of stuff.

Secretary Saliva-Sclank moves to close the account. VPSS Doyle seconded. Discussion: Advisor Michelle Hernandez wanted to know why ASO was closing the account.

President Ullrich reiterated by saying that we are closing it to use the money for other things such as, renovating the student lounge, buying a new television for the student lounge, and buying a new hot dog machine. 4/0/0.

4.6 Student Lounge

There are certain things that need to be fixed in the student lounge the television, new floors, new couches, new bookcase and cabinets, and a new lock for the game system. Advisor Michelle Hernandez wanted to remind the members that there is a slating date for the remodeling of the stadium and the student center. VPSS Doyle moves to table this action item. Secretary Saliva-Sclank seconded. 4/0/0. Motion passed.

4.7 Opening of Parking Lot

VPSS Doyle takes a personal point of privilege at 3:15pm.

Secretary Saliva-Sclank suggests that we have a table in the north (new) parking lot. He also suggests that we promote ASO because ASO played a pivotal role in getting the parking lot approved. Advisor Michelle Hernandez is giving out some discounts on the welcome table on the day of the opening. This would be a good chance to promote ASO. The opening of the parking lot is on the first week of fall semester. ASO decided to have a table on the Monday and Tuesday of that week. Treasurer Chatham moves to approve our participation. VPAA seconded. 3/0/0. Motion passed.

4.8 Award

There was an award for the Associated Students' Inspirational Faculty Award for Dr. Jaffe slated by the 2005-2006 ASO. There was \$250 approved for this award. ASO decided to take \$100 out for goodies to him: a gift certificate to Olive Garden for \$75 and \$25 for Starbuck's. Treasurer Chatham moves to approve this award. Secretary Saliva-Sclank seconded. 3/0/0. Motion passed.

4.9 Relay for Life

President has set up a team for the AVC ASO team for the Relay for Life Event. Relay for Life Event in AVC is from September 30- October 1st. \$7.50 per person for early registration (before July 18th) and \$10 for regular registration. Treasurer Chatham moves to approve the participation of ASO in Relay for life. Secretary Saliva-Sclank seconded. 3/0/0. Motion passed.

Treasurer moves to revisit 4.1. VPAA Lincors seconded. 3/0/0.

4.1 ICC Related activities and Issues

The only changes were that they changed it from a barbeque to a pot-luck. Secretary Saliva-Sclank moves to approve the event. VPAA Lincors seconded. 3/0/0. Motion passed.

V. DISCUSSION ITEMS

5.1 Fall Meetings

Secretary Saliva-Sclank moves to table this item. Treasurer Chatham seconded. 3/0/0. Motion passed.

5.2 Leadership Meetings

Secretary Saliva-Sclank reports that the leadership meetings are going to take a little more time to get things rolling.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

No Announcements

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:27 p.m. by Secretary Saliva-Sclank. The motion was seconded by Treasurer Chatham.

The meeting was adjourned at 3:27 p.m.