

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 10:00 am

Friday, July 17, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, July 17, 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 10:46 am

1.2 Pledge of Allegiance: Secretary Saliva-Sclank

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 3, 6 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 Treasurer Chatham. Motion passed 5/0/0.

1.5 Approval of the Minutes- July 7, 2006

Moved to approve the minutes by VPSS Doyle, seconded by Secretary Saliva-Sclank. Treasurer Chatham moves to table the minutes. VPSS Doyle Seconded. 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 5/0/0.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Dr. Zimmerman suggested that we use a more efficient form of communication so as not to schedule meetings that interfere with other meetings.

Executive Board Reports:

President – Laura Ullrich – We are going to do Monday and Tuesday Welcome Tables during the first week of the Fall Semester. She has summed up the cost of the contents of the Welcome Table goody bags. Pens: \$140 for 1000. Candy: \$100 for 1000. Post it: \$205 for 500. Stress balls for \$247 for 250 or the cups for \$300 for 500. **The final list of products will be presented during the next meeting.** Fall semester meetings were discussed as President Ullrich will look at all the schedules to see when the meetings can occur.

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 – Hannah Chatham--None

Secretary -- Ariel Saliva-Sclank,--We have been receiving a magazine for sometime for an unknown reason. Advisor Dr. Zimmerman is going to look into it, she also said that we may be receiving the magazine for our Student Lounge.

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

Secretary Saliva-Sclank moved to recess at 10:59 am. VPSS Doyle seconded. Motion passed 5/0/0. We will reconvene at 12:30 pm.

President reconvenes this meeting at 1:01 pm.

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 3, 6 were present, Quorum is established.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Absent

VPCA Rocha moves to take the minutes off the table. VPSS Doyle seconded. Motion passed 5/0/0. VPSS Doyle moves to approve the July 7, 2006 minutes. Secretary Saliva-Sclank seconded. Motion passed 5/0/0.

IV. ACTION ITEMS

4.2 ASO Constitution and By Laws

The Executive Board read through the constitution from the beginning to find any needed corrections. To help guide the discussion, the follow purposes for ASO were identified:

Lobby

Advocate

Represent

Fostering a supportive educational environment

Unite the students, faculty and staff through cooperation

Further discussion on the ASO Constitution will be held during the next meeting.

Also see attachment for draft chnages.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

The next ASO meeting is next Friday 21, 2006 at 2 pm.

ICC meeting is on July 28, 2006 at 11 am.

VII. ADJOURNMENT

Moved to adjourn the meeting at 2:15 p.m. by Secretary Saliva-Sclank. Seconded by VPCA Rocha. Motion Passes 5/0/0.

The meeting was adjourned at 2:15 p.m.