

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 2:00 pm

Friday, July 21, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, July 21, 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: Lead by President Ullrich

1.3 Roll Call:

President – Laura Ullrich - Present

Vice President, Academic Affairs –Danielle Lincors-Present

Vice President, Student Services –Zenani Doyle--Absent

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 4, 5 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 4/0/0.

1.5 Approval of the Minutes- July 14, 2006

Moved to approve the minutes by Secretary Saliva-Sclank, seconded by VPCA Rocha.

Motion passed 4/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by VPAA Lincors, seconded by VPCA

Rocha. Motion passed 4/0/0.

II. PUBLIC FORUM

Michelle Ellis is interested in participating in ASO and is looking forward to becoming a senator in the fall.

III. REPORTS

Advisor's Report –Advisor Dr. Zimmerman went to the bank and closed the Washington Mutual savings account and put it into the checking account so then ASO may be able to buy products for the Student Lounge, concession stands, etc. She also said that the CD matured and is so she pulled it out. The advisor is looking for additional banks for the highest interest rate, the most prospective being Downey Savings. She also talked about the success of the One Stop event, the Welcome Back for students on August 17, and the SOAR High School beginning on August 14.

Executive Board Reports:

President – Laura Ullrich – Glad we are working on the constitution

Vice President of Academic Affairs – Danielle Lincors- None

Vice President of Student Services – Zenani Doyle-- Absent

Vice President of Club Affairs –Alex Rocha- I will be working closer with ICC on MyAVC to resolve quorum issues.

Treasurer – Hannah Chatham--None

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- Vacant

Student Trustee Report- Absent

IV. ACTION ITEMS

4.1 ASO Goals

President Ullrich said that we will meet at a special meetings regarding ASO Goals. Secretary Saliva-Sclank moves to table this item to the next meeting. Treasurer Chatham seconded. Motion passed 4/0/0.

4.2 Constitution

President Ullrich and other ASO officers went through the draft that was presented in the July 14, 2006 minutes.

Advisor Dr. Zimmerman discussed the issue of advocacy and brought up an issue of the patio in the cafeteria being closed off to the public. She had heard from the Security

Office that there had been a fight in April and that was the result of the closing of the patio. She suggests, as student representatives, ASO should get look into this problem because the students are not able to use the patio area.

Secretary Saliva-Sclank moves to set aside \$50 from the ASO Promotions account for the August 4th 2006 meeting for food. Secretary Saliva-Sclank strikes his motion. Secretary Saliva-Sclank moves to set aside \$75 from the ASO Contingency Fund for the August 4th meeting for food. VPCA Rocha seconded the motion. Motion passed 4/0/0.

See draft constitution attachment.

4.3 Student Lounge

President Ullrich is planning to look through some catalogs to see what furniture we may purchase. Cabinet, new televisions, new couches, new chairs, new banners, are some ideas that we are focusing on. Advisor Dr. Zimmerman will be talking to the college to see if they could put half of the cost to the floor if ASO will be making the investment.

4.4 Clothing for Conference

President Ullrich has looked up some clothes for the ASGA conference in Washington D.C. in a catalog. Secretary Saliva-Sclank moves to approve up to \$75 per person up to \$550 from the Student Rep. Fee for the ASO attire that we are going to wear during the ASGA conference. VPCA Rocha seconded. Motion passed 4/0/0.

4.5 Fall Meeting times

Mondays 2 pm is a time that fits for ASO except for VPCA Rocha which he will be finding out his time availability.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

August 25th is the college employee Welcome Back event from 10am-1pm. ASO officers are invited to attend. It is also the same day that the AV Fair begins.

The next ICC meeting is July 28th at 11 am.

Advisor Dr. Zimmerman has sent an email to VPSS Doyle regarding her information on her caregiver and must be responded by Monday during business hours. ASO decided to stay until Sunday of September 17 and leave that morning for LAX.

VPCA Rocha suggests that ASO hold a fun activity event for incoming student during the first week of fall classes.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:36 p.m. by Secretary Saliva-Sclank. Seconded by VPCA Rocha. Motion passed 4/0/0.

The meeting was adjourned at 3:36 p.m.