

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 11:00 am

Friday, August 4, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, August 4_{th}, 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 Ullrich 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 11:10 am

1.2 Pledge of Allegiance: President Ullrich

1.3 Roll Call:

President – Laura Ullrich - Present

Vice President, Academic Affairs –Danielle Lincors-Absent

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

1.5 Approval of the Minutes- July 21, 2006

Moved to approve the minutes by Treasurer Chatham, seconded by Secretary Saliva-Sclank Motion passed 4/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Treasurer Chatham, seconded by Secretary Chatham. Motion passed 3/0/0.

II. PUBLIC FORUM

Carla Reynolds, the advisor of the American Sign Language Club, requested that club events Silent Game Night in the Student Lounge for the last Friday of the months of August, September and October be approved by ASO. She also had a question regarding some faculty advisor training during an event brought up during ICC. The approval of the activities was not placed under this agenda. Secretary Saliva-Sclank asked for clarification of where Carla retrieved the information about the faculty advisor training meeting. Advisor Dr. Zimmerman stated that ASL's request for the Student Lounge event is the jurisdiction of ICC not ASO and since the event is planned for when the Student Lounge is closed it did not need ASO approval, just the Dean of Student Services. ICC must approve the event before ASO approve the location (Student Lounge).

Suzanne Smith was interested in becoming a Senator for the Fall Semester.

III. REPORTS

Advisor's Report – August 25th is the Welcome Back Day for AVC faculty members and ASO is invited. Laura Ullrich will be presenting the Inspirational Faculty of the Year Award. August 17th is the Welcome Back Day for students. There is a reserved table for ASO from 12-1:30. The advisor suggested that we spice things up during the Welcome Back Day by introducing some food. Dr. Zimmerman hopes that we all did well with our finals during Summer Semester.

Executive Board Reports:

President – Laura Ullrich –She is trying to get everyone's schedule, so far Mondays at 2 pm sounds good but conflicts with VPAA Lincors schedule. The only way the majority of ASO could meet is on Mondays at 2 pm.

Vice President of Academic Affairs – Danielle Lincors--Absent

Vice President of Student Services – Zenani Doyle-- Absent

Vice President of Club Affairs –Alex Rocha- ICC Club Leadership Training from 8-6 in August 15th. The next ICC meeting will be at 11 am on August 11.

Treasurer – Hannah Chatham—She will be attending the next SBPC meeting.

Secretary -- Ariel Saliva-Sclank,- He will be setting a schedule for occupying the ASO Information Desk and will also be getting the ASO Advertising Committee during the Fall Semester.

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 moves to revisit roll call. VPCA seconded the motion. 3/0/0.
Motion passed.

President – Laura Ullrich - Present
Vice President, Academic Affairs –Danielle Lincors-Absent
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 4, 5 were present, Quorum is established.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Absent

IV. ACTION ITEMS

4.1 ASG Membership Fee

President Ullrich and Mandy Borquez suggested that we pay for our membership for the American Student Government Association so we can save registration cost at the Washington D.C. Conference. It will cost ASO \$497 for annual membership; it will save us \$100 per person registering for the Conference.

Secretary Saliva-Sclank moves to approve the membership for \$497 into ASGA, the cost coming out of the Student Rep. Fee account. VPCA Rocha seconded. Discussion: Treasurer Chatham asked why we were taking money out of the Student Rep. Fee, the answer was that ASO may use that account to lobby and represent the students. 4/0/0. Motion passed.

4.2 Student Lounge Hours

Last year the hours for the Student Lounge was Monday-Thursday 8:30 am-7 pm and on Fridays 8:30 am - 4 pm. President Ullrich suggested that we keep the Student Lounge open Mondays through Fridays 9 am -5 pm and Fridays closed.

Secretary Saliva-Sclank moves to open the Student Lounge from Mondays-Thursdays 9 am - 5 pm during the Fall Semester. VPSS Doyle seconded. 4/0/0 Motion passed.

4.3 ASO Boardroom Plaques

ASO needs to know exactly where to put the plaques.

Secretary Saliva-Sclank moves to table the item to a latter meeting. VPSS Doyle seconded. 4/0/0. Motion passed.

Treasurer Chatham moves to revisit roll call. VPSS Doyle seconded. 4/0/0 Motion passed.

President – Laura Ullrich - Present
Vice President, Academic Affairs –Danielle Lincors-Absent
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
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Quorum is 4, 5 were present, Quorum is established.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Present

4.4 ASO Board Attire

President Ullrich used Smirk Apparel to find some neat clothing for the conference. Advisor Dr. Zimmerman suggested that President Ullrich do a comparison with AV Sports and Graphics.

Secretary Saliva-Sclank moves to approve \$100 for any ASO board members who are not attending the conference. VPSS Doyle seconded. Discussion: Treasurer Chatham asked why we were approving money for attire for a board who is not attending the conference. There was clarification that ASO was getting 3 items of clothing per person. Treasurer Chatham stated that the amount may be excessive. Advisor Dr. Zimmerman suggested that we look at how we spend that money. 4/0/0. Motion passed.

VPCA Rocha moves to increase the amount of the allotted money for those board members that are going to attend the conference to \$100 per person from \$75 from the Student Rep. Fee. VPSS Doyle seconded. 4/0/0. Motion passed.

4.5 September Events and Games

VPCA Rocha suggested that we be more closely involved with the school newspaper. He also had some ideas about a life size Clue activity and a Haunted House and also some dances or some movie nights. Dr. Zimmerman also said that there was discussion a few months before that we have concerts every month. Advisor Dr. Zimmerman suggests that we make a survey to give out to students for input.

ASO took a recess at 12:45 pm.

ASO reconvened at 1:08pm.

4.6 ASO Constitution Revision

See Attachments.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Mandy Borquez stated that ASO's airline tickets have been booked and our rooms reserved. The registration will be done after the minutes are approved. Ariel will have his own room because he is the only male attending. Harmony and Danielle, Laura and Hannah, will share, and Zenani needs to give Mandy the name of the new caregiver by August 18th. The flight times are September 13 9 am meaning we have to leave by 5-5:30 am from the college. The leave September 17 Sunday we leave at 10:55 am and arrive at 1:30 pm. at LAX.

VII. ADJOURNMENT

Moved to adjourn the meeting at 1:45 pm by Secretary Saliva-Sclank. VPSS Doyle seconded. 4/0/0 Motion passed.

The meeting was adjourned at 1:45 p.m.