

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

3041 West Ave K, Lancaster, CA 93536

SSV 180, 2:00 pm

Monday, August 14, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Monday, August 14, 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 2:19 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--Absent

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 – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Treasurer Chatham, seconded by VPSS Doyle. Motion passed 4/0/0.

1.5 Approval of the Minutes- August 4, 2006

Moved to approve the minutes by Treasurer Chatham, seconded by VPAA Lincors. Motion passed 4/0/0.

1.6 Approval of Checks and Receipts.

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

II. PUBLIC FORUM

Michelle Ellis has joined us to see what it takes to be in ASO.

III. REPORTS

Advisor's Report –Advisor Dr. Zimmerman is announcing an Educational Master Plan Committee. She would like to see one student attend all of the meetings. The first meeting is this Tuesday (tomorrow) at 3 pm in BE 248. This meeting is not to a number of different students so it is important that ASO get involved in this because it has a profound impact on where the college is headed.

The intersession and spring class ads are coming out. ASO always had two ads. Advisor Dr. Zimmerman would like to know what we would like to put for input in the ads.

This Thursday is the Welcome Back Day and is looking forward to seeing ASO participate during the resource fair at 12-1:30 pm and have a table.

Executive Board Reports:

President – Laura Ullrich – Laura Ullrich and Mandy Borquez went to Wal-Mart and retrieved some stuff to finish the Welcome Day goodie bags.

Vice President of Academic Affairs – Danielle Lincors- She got to see some SOAR High School students.

Vice President of Student Services – Zenani Doyle-- None

Vice President of Club Affairs –Alex Rocha-- Alex rose the question of what the future of AVC will be regarding becoming a four year university. He also said that he would like to resign his position due to time constraints but would like to participate from a students' point of view.

Treasurer – Hannah Chatham— She will start participating in the SPBC meetings. She also had the privilege to see CSU San Luis Obispo's student government and was very impressed with they structure of their organization.

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- Harmony Perkins is ready to go to the Board of Trustees which is today at 6:30 pm. The Leadership Conference scheduled for August 15, 2006 was postponed.

VPCA Rocha takes a point of personal privilege at 2:35 pm.

IV. ACTION ITEMS

4.1 ICC Events

The President has received two requests for approval: American Sign Language Club wants to use the Student Lounge on August 25, 2006, September 29, 2006, and October 27 from 5-8:30 pm for their Silent Game Night. VPSS Doyle moves to approve the dates and the event. Treasurer Chatham seconded. Motion passed 3/0/0.

Student Advancement wants to do a fundraiser with Domino's Pizza in the Library Plaza on August 21, 22, 23 and 24 from 11 am to 2 pm. Treasurer Chatham moves to approve the activity and the dates of this event. VPSS Doyle seconded. Motion passed 3/0/0.

VPCA Rocha returns at 2:50 pm.

4.2 Welcome Day 2006

Welcome Day is this Thursday August 17, 2006 and Dr. Zimmerman would like to see the ASO participate in inviting and greeting new students to the campus. There will also be a resource fair with a barbeque. Treasurer Chatham moves to approve the participation of ASO for the Welcome Back event from 12-1:30p pm. VPSS Doyle seconded. Motion passed 4/0/0.

Treasurer Chatham moves to approve up to \$300 for ASO's participation in the resource fair and barbeque from ASO Promotions. VPSS Doyle seconded the motion. Discussion: VPAA Lincors says that there will be at least 95 people attending. Motion passed 4/0/0.

4.3 Constitution Meeting

ASO decided that we will meet for this item on Wednesday from 11-2 pm. Treasurer Chatham moves to revisit this item during the next meeting which will be this Wednesday August 16, 2006 from 11-2 pm. VPAA Lincors seconded the motion. Motion passed 4/0/0.

4.4 ASO Welcome Tables

President Ullrich passed around a sign up sheet for ASO members to write down their schedules so they may participate during the Welcome Back event.

4.5 Student Lounge

President Ullrich presented some furniture ideas for the Student Lounge that she had found in IKEA. Dr. Zimmerman is concerned that all the furniture in IKEA is residential yet the Student Lounge furniture should be commercial use.

Personal point of privilege for VPSS Doyle at 3 pm.

Treasurer Chatham moves to revisit roll call. VPCA Rocha seconded. Motion passed 4/0/0.

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 continued.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Present

Secretary Saliva-Sclank had talked to a person who had some websites for commercial furniture. The websites were given to President Ullrich. President Ullrich also set up the time of tomorrow at 1pm to look at the Student Lounge and decided finally what furniture ASO will buy.

4.6 Campus Issues

President Ullrich and Secretary Saliva-Sclank discussed on the time ASO should go to the Security Office to see the issue with the Cafeteria patio being closed.

Student Trustee Perkins noticed that there is a recurring problem with bird feces around the APL building. Advisor Dr. Zimmerman suggested that she talk to Terry Cleveland the Risk Manager. Also, older college students have contacted her about the new SOAR High School program and how it would affect their educational process. Advisor Dr. Zimmerman answered by saying that there are already about 400 high school currently on campus and the SOAR program will just add 52 additional students. The difference is that the SOAR students are completing their high school and college curriculum together.

VPAA Lincors also brought a small issue of high school/college student relations and how we can maintain a peaceful integration of this new program.

Also, VPCA Rocha wanted to know who the faculty advisor for the newspaper was but he will find out later.

4.7 ASO Board Clothing

President Ullrich needs a clarification of the minutes for the board clothing.

Treasurer Chatham moves to clarify the language and supersede the minutes of August 4, 2006 so that the board attire is specifically for the executive officers attending and not attending the conference, and not the senators.

President Ullrich passed around the brochures of the products and the board discussed what was more suitable for the officers of the Executive Board.

ASO decided that we have a solid color of maroon and the black logo on the left side for the polo shirt, solid black with the white logo on the left side for the sweatshirts and the regular shirt will be grey with white saying Antelope Valley College ASO.

4.8 Club Leadership Training Conference

Secretary Saliva-Sclank moves to table this item onto a latter meeting. Treasurer Chatham seconded. Motion passed 4/0/0.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

There will be an Educational Master Plan Meeting tomorrow Tuesday at 3pm.

Next ASO meeting will be Wednesday at 11 am and Mondays at 2 pm after the next meeting.

ASO Meetings will now take place on Mondays 1:45 pm.

Secretary Saliva-Sclank redid the display case outside the door of the Student Development Office.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:46 p.m. by Treasurer Chatham. Seconded by Secretary Saliva-Sclank. Motion passed 4/0/0.

The meeting was adjourned at 3:46 p.m.