

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

3041 West Ave K, Lancaster, CA 93536

SSV 184, 11:00 am

Friday, September 1, 2006

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Friday, September 1, 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 6354.

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 11:43 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--Present

Vice President, Club Affairs – Vacant

Treasurer —Hannah Chatham--Absent

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, 3 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 VPSS Doyle.
Motion passed 2/0/0.

1.5 Approval of the Minutes- August 28, 2006

Moved to approve the minutes by Secretary Saliva-Sclank, seconded by VPSS Doyle.
Motion passed 2/0/0.

1.6 Approval of Checks and Receipts.

There were no checks and receipts.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Advisor Dr. Zimmerman said that she will be busy on Friday mornings and need everything clear and finished by noon of Thursdays. Secretary Saliva-Sclank will be attending the Enrollment Management Committee. The IT committee meeting will be on September 7 and Laura Ullrich will be attending Thursday at 2 pm. AVC Founder's Day and Club Day is on Thursday September 7.

Executive Board Reports:

President – Laura Ullrich –She went to go visit Dr. Jaffe and also got her picture taken by the school newspaper. The SSCCC will be November 4th and 5th in San Francisco in the Westin Hotel. Evidently the conference will be during Homecoming week.

Vice President of Academic Affairs – Danielle Lincors- Absent

Vice President of Student Services – Zenani Doyle-- None

Vice President of Club Affairs –Vacant

Treasurer – Hannah Chatham--Absent

Secretary -- Ariel Saliva-Sclank,--He will be chairing the ASO Advertising Committee this Thursday at 3:30 pm in the ASO Boardroom.

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 Grant Proposal

VPSS Doyle moved to table this action item. Secretary Saliva-Sclank seconded.. Motion passed 2/0/0.

4.2 Election Code and Fall Election Dates

President Ullrich presented the revised Election Code. Mandy Borquez made comment on 2b of the election code, Qualifications of an Officer, spring and summer grades should be posted. The due date for the Letter of Intent will be Monday September 11 by 1:30 pm. Secretary Saliva-Sclank moves to approve the Election Code of 2006-2007 as amended. VPSS Doyle seconded. Motion passed 2/0/0. *See Attachments.*

4.3 Committees

VPSS Doyle is interested in participating in the homecoming committee. The committee will meet on Monday, September 18 at 3 pm. VPSS Doyle moves to approve the appointment of Laura Ullrich and Ariel Saliva-Sclank to the AVC Watch committee and Zenani Doyle to be in the Homecoming Committee. Secretary Saliva-Sclank seconded. Motion passed 2/0/0.

Secretary Saliva-Sclank moves to revisit 4.1 Grant Proposal. VPSS Doyle seconded. Motion passed 2/0/0. Recommendations were made to the Grant Proposal *See Attachments*.

4.4 Constitution

Review of the draft Constitution was completed and additional sections were discussed. *See Attachments*

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

No Announcements

VII. ADJOURNMENT

Moved to adjourn the meeting at 12:54 p.m. by Secretary Saliva-Sclank. VPSS Doyle seconded. Motion passed 2/0/0.

The meeting was adjourned at 12:54 p.m.