



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

**3041 West Ave K, Lancaster, CA 93536**

**SSV 184, 1:45 pm**

**Monday, September 11, 2006**

**NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Monday, September 11, 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 1:59 pm**

**1.2 Pledge of Allegiance: Treasurer Chatham**

**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 – Vacant**

**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, 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 VPSS Doyle, seconded by Secretary Saliva-Sclank.

Motion passed 4/0/0.

**1.5 Approval of the Minutes- \_\_\_\_\_, 2006**

Moved to approve the minutes by Secretary Saliva-Sclank, seconded by VPSS Doyle.

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. Motion passed 4/0/0.

## **II. PUBLIC FORUM**

**No Public**

## **III. REPORTS**

**Advisor's Report** – Advisor Dr. Zimmerman wanted us to proof our information on the Washington D.C. trip. We need to be on campus by 4:30 am on Wednesday as the bus will leave at 5 am. The next meeting might get crowded with the newly elected senators so she suggests that we change the meeting room. Tonight is the Board of Trustees meeting at 6:30 pm.

### **Executive Board Reports:**

**President – Laura Ullrich** – Laura went to the IT Committee meeting and it went well. There are planning to install more phones around the campus. During the Academic Senate meeting there was some controversy about the Fine Art faculty. We got the “Nationals” ticket for Washington D.C. trip reserved.

**Vice President of Academic Affairs – Danielle Lincors**- None

**Vice President of Student Services – Zenani Doyle**-- None

**Vice President of Club Affairs – Vacant**

**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**

**Student Trustee Report-** Absent

VPAA Lincors takes a point of privilege at 2:13 pm.

## **IV. ACTION ITEMS**

### **4.1 Candidates Forum**

There are 2 candidates for the Language Arts/Social Sciences position. 1 candidate for Athletics. 1 candidate for Business and Computer Studies. 1 candidate for Fine, Performing and Media Arts. If there may be a complaint about the election you must submit the complaint by 9 am on Friday of Sept. 22.

### **4.2 Appointments**

President Ullrich recommends appointing Suzanne Smith to VPCA.

Secretary Saliva-Sclank moves to recess at 2:32 pm. Treasurer Chatham seconded. Motion passed. 3/0/0.

Reconvened at 2:35 pm.

VPSS Doyle moves to accept the appointment of Suzanne Smith as VPCA. Treasurer seconded. Motion passed. 3/0/0.

#### **4.3 Grant Proposal**

Treasurer Chatham moves to table this item. VPSS Doyle seconded. Motion passed. 3/0/0.

#### **4.4 Constitution**

ASO couldn't get the constitution done by the senator elections. This presents an opportunity to focus more closely on the constitution so ASO can turn out a well written constitution. President Ullrich will be researching different student government constitutions from different colleges. We should be able to finish it by November.

### **V. DISCUSSION ITEMS**

#### **5.1 Job Fair**

Suzanne Smith is going to staff a table on behalf of ASO during their trip to Washington D.C.

### **VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT**

No Announcements

### **VII. ADJOURNMENT**

Moved to adjourn the meeting at 2:48 p.m. by Secretary Saliva-Sclank. Treasurer Chatham seconded. Motion passed. 3/0/0.

The meeting was adjourned at 2:48 p.m.