

Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 180, 1:45 pm Monday, September 25, 2006

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 1:56 pm

1.2 Pledge of Allegiance: Laura 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 – Suzanne Smith –Present Treasurer —Hannah Chatham--Absent Secretary – Ariel Saliva-Sclank--Present Senator Allied Health – Vacant Senator Technical Education - Vacant Senator Technical Education - 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

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 VPCA Smith. Motion passed 4/0/0.

1.5 Approval of the Minutes- September 11, 2006

Moved to approve the minutes by VPCA Smith, 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 VPCA Smith, seconded by VPSS Doyle. Motion passed 4/0/0.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Advisor Dr. Zimmerman is still in the process of contacting all of the winners of the Senator elections. The Safety Committee Meeting is September 27 9-10:30 am, there needs to be an ASO representative for the meeting. For location please contact Dr. Zimmerman. VPSS Doyle has decided to be the representative for that meeting. Homecoming planning is beginning. The new Senator for Diversity Affairs will be attending the Student Success & Equity Meetings. There will be a Campus Culture meeting in A-140 this Wednesday at 1pm.

Secretary Saliva-Sclank moves to revisit roll call. VPSS Doyle seconded. Motion passed. 4/0/0.

President – Laura Ullrich - Present Vice President, Academic Affairs –Danielle Lincors-Present Vice President, Student Services –Zenani Doyle--Present Vice President, Club Affairs – Suzanne Smith –Present Treasurer —Hannah Chatham--Present Secretary – Ariel Saliva-Sclank--Present Senator Allied Health – Vacant Senator Technical Education - Vacant Senator Technical Education - 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

Quorum is 3, 6 were present, Quorum is established.

Judicial Council – Vacant Student Trustee – Harmony Perkins – Absent

Point of Privelage taken by VPAA Lincors at 2:10 pm.

Executive Board Reports:

President – **Laura Ullrich** –She went to the COC meeting and the Mutual Agreement Meeting.

Vice President of Academic Affairs – Danielle Lincors- She presented her Relay for Life team.

Vice President of Student Services – **Zenani Doyle**—She presented some details regarding homecoming and has a few marketing strategies.

Vice President of Club Affairs –Suzanne Smith- She reported that there was a club day committee that was going to set up days to fundraise for ICC.

Treasurer – Hannah Chatham—She went to the SPBC meeting and said they are setting up a subcommittee, she will be representative there.

Secretary –- **Ariel Saliva-Sclank,**--He will be setting up an ASO Advertising Committee meeting by next week.

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 ASO and ICC Activities

Secretary Saliva-Sclank moves to approve the Leadership Workshop for October 13 9-2 pm and the \$2 registration fee, seconded by VPSS Doyle. Motion passed. 4/0/0.

4.2 Constitution

We need to look at different student government constitutions so we may continue with ours.

The following people agreed to serve on the Constitution committee: Laura Ullrich, Susanne Smith,

Secretary Saliva-Sclank moves to have our next constitution meeting on September 29 from 12 –2 pm. VPSS Doyle seconded. Motion Passed. 4/0/0.

4.3 Student Lounge

President Ullrich took a list of volunteers for back ups for staffing the Student Lounge. Issues were talked about such as some student workers conduct and the lack of furniture and setting attractiveness. The TV will be coming in by next week.

4.4

(There was no 4.4)

4.5 Grant Proposal

There was some discussion and amending of the Grant Proposal. Hannah Chatham agreed to revised the copy and bring it back to the next meeting for possible vote at the next meeting.

4.6 Office Supplies

Ariel did not get any prices for a new tape recorder so he will make a report next meeting.

4.7 ASO Goals

Secretary Saliva-Sclank moves to table this item. VPSS Doyle seconded. Motion passed. 4/0/0.

4.8 Senator Positions

The new Senators will be sworn in after the meeting.

4.9 Leadership Training

VPCA Smith will be talking with Patrice to see how we may start this event.

4.10 Conferences

Secretary Saliva-Sclank moves to table this item. VPSS Doyle seconded. Motion passed. 4/0/0. There was some discussion on who would be the delegate for the next SSCCC meeting.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Ariel will find out more information on the new tape recorder and the conferences.

Treasurer Chatham has won 24 free t-shirts, she will see what she will do with them.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:18 p.m. by Secretary Saliva-Sclank. Treasurer Chatham seconded. Motion passed. 4/0/0.

The meeting was adjourned at 3:18 p.m.