



**Antelope Valley College
Associated Student Organization
Special Meeting Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 151 1:45 pm
Monday, October 2, 2006**

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 1:57 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--Absent

Vice President, Club Affairs – Suzanne Smith –Present

Treasurer —Hannah Chatham--Present

Secretary – Ariel Saliva-Sclank--Present

Senator Allied Health – Vacant

Senator Technical Education – Doug Hosman--Present

Senator Athletics – Michelle Ellis—Present (Not sworn in yet)

Senator Business and Computer Studies – Vacant

Senator Financial Aid – Vacant

Senator Fine, Performance, and Media Arts – Amanda McLeod--Present

Senator Language Arts/Social Sciences – Brandon Davis--Present

Senator Math/Science – Vacant

Senator Diversity Affairs – Nicole Keadle--Present

Quorum is 6, 9 were present, Quorum is established. One senator was not sworn in so the number present was 9.

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 VPCA Smith.

Motion passed 9/0/0.

1.5 Approval of the Minutes- September 25, 2006

Moved to approve the minutes by VPCA Smith, seconded by Secretary Saliva-Sclank.

Motion passed 8/1/0.

1.6 Approval of Checks and Receipts.

No Checks and Receipts.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report – Advisor Ann Steinberg passed out results of the ASO Senator Elections.

Executive Board Reports:

President – Laura Ullrich –Laura talked about a petition that may be coming out to reinstate a professor back into teaching in AVC; there will be more discussion during the Academic Senate Meeting Thursday at 3 pm in SSV 151. She has typed up 5 ASO goals for the year. The constitution meeting was cancelled. She will be attending the Safety committee about safety on campus; also she talked to Alpha Iota about a potential safety program on campus. She is going to talk to Dr. Karen Cowell and the Library regarding money for the reserve books.

Vice President of Academic Affairs – Danielle Lincors- The Sheriff Program opening ceremony is on October 10. She talked about the office manager position.

Vice President of Student Services – Zenani Doyle-- Absent

Vice President of Club Affairs –Suzanne Smith—There were fundraisers approved in ICC for SNAC Fall 07 and MUN. MUN requested \$500 from ICC account. Suzanne said there should be an ICC grant proposal process. Club Leadership Day is October 13.

Treasurer – Hannah Chatham—Hannah is confident that the Grant Proposal is fine and should be approved.

Secretary -- Ariel Saliva-Sclank, - Ariel went to the AVC Campus Culture Task Force Meeting and saw that there were grievances from both students and faculty.

Senator Reports –

Senator of Allied Health – Vacant

Senator of Technical Education – Doug Hosman—Doug has his first division meeting this Tuesday at 2:30 pm.

Senator of Athletics – Michelle Ellis--none

Senator of Business and Computer Studies – Vacant

Senator of Financial Aid – Vacant

Senator of Fine, Performance, and Media Arts – Amanda McLeod--none

Senator of Language Arts/Social Sciences – Brandon Davis—Brandon will be talking to Sharon Lowry.

Senator of Math/Science – Vacant

Senator of Diversity Affairs – Nicole Keadle—She went to the Student Success and Equity committee meeting. She received support for halfway semester day.

Judicial Council-Vacant

Student Trustee Report—Absent

Secretary Saliva-Sclank and VPAA Lincors took a point of personal privilege at 2:10 pm.

Secretary Saliva-Sclank returned 2:13 pm.

Senator Ellis took a point of personal privilege at 2:19 pm.

IV. ACTION ITEMS

4.1 Appointments

No appointments.

4.2 ASO & ICC Events

There was discussion on Senator Runoff Election dates. Treasurer Chatham moves to approve the dates of Oct. 9-20 for the election campaigning and Oct. 13-20 for the election. VPCA Smith seconded. Motion Passed. 8/0/0.

Secretary Saliva-Sclank moves to revisit roll call. Treasurer Chatham seconded. Motion passed. 8/0/0.

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 – Suzanne Smith –Present
Treasurer —Hannah Chatham--Present
Secretary – Ariel Saliva-Sclank--Present
Senator Allied Health – Vacant
Senator Technical Education – Doug Hosman--Present
Senator Athletics – Michelle Ellis--Absent
Senator Business and Computer Studies – Vacant
Senator Financial Aid – Vacant
Senator Fine, Performance, and Media Arts – Amanda McLeod--Present
Senator Language Arts/Social Sciences – Brandon Davis--Present
Senator Math/Science – Vacant
Senator Diversity Affairs – Nicole Keadle--Present

Quorum is 6, 9 were present, Quorum is established.

Judicial Council – Vacant
Student Trustee – Harmony Perkins – Absent

Treasurer moves to revisit roll 4.1 Appointments.

Treasurer Chatham moves revisit 4.1 Appointments. VPSS Doyle seconded. Motion Passed 8/0/0.

AND WHAT NOW

Secretary Saliva-Sclank moves to approve ASO's participation in the Craft Fair on November 11 Saturday. VPCA Smith seconded. VPSS Doyle moves to strike the motion. VPCA seconded. 8/0/0.

VPCA Smith moves to approve no more than \$100 from ASO Promotions to participate in the Craft Fair Saturday November 11. Treasurer seconded. Motion Passed. 8/0/0.

Secretary moves to approve ASO's participation in the Craft Fair (Nov. 11). VPCA Smith seconded.

National Coming Out Day is Wednesday October 11, 2006. Secretary Saliva-Sclank moves to have a table for ASO participate in the National Coming Out Day. VPCA seconds. **WHAT**

4.3 Grant Proposal Process

There was discussion on the Grant Proposal Process.

Secretary Saliva-Sclank moves to approve the changes to the grant proposal process. VPCA Smith seconded. Motion passed. 8/0/0.

See Attachments for changes.

4.4 Board Proposition

VPSS Doyle moves to table this item. Secretary Saliva-Sclank seconded. Motion passed. 8/0/0.

4.5 ½ Way Semester Day

There was discussion on what to serve students on that day such as: Hot Chocolate, bagels, and cookies. The event is on October 18, 2006.

VPSS Doyle moves to allot no more than \$300 for this event from ASO Promotions. Secretary Saliva-Sclank seconded. Motion passed. 8/0/0.

Secretary Saliva-Sclank took a personal point of privilege at 3:10 pm.

4.6 Leadership Training Day

Suzanne Smith presented the Leadership Training Day which is from 9-2 pm on October 13. There will be a \$2 registration fee and 60 students are expected to attend.

VPSS Doyle moves to allot \$75 for this event from the contingency fund and to be paid back by October 30. VPCA Smith seconds. Motion passed. 7/0/0.

Point of personal privilege taken by VPCA Smith at 3:16 pm.

4.7 Homecoming

VPSS Doyle moves to table this item. Treasurer Chatham seconds. WHAT

4.8 ASACC

This is a conference for the community colleges. The registration fees are \$250. VPSS Doyle moves to approve our registration for this organization from our Student Rep. Fee fund. What

4.9 Office Supplies

Treasurer Chatham moves to table this item. VPSS Doyle seconds. Motion passed. 6/0/0.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

VPSS Doyle attended the Safety Committee meeting and reported that they had some thoughts of providing designated smoking areas, also widening the crosswalks and adding stopping signs.

President Ullrich said we need to plan for another Budget Committee meeting. She suggested that we have the meeting on October 13 at 2 (right after Leadership Day).

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:30 p.m. by Treasurer Chatham. Seconded by VPSS Doyle. Motion passed. 6/0/0.

The meeting was adjourned at 3:30 p.m.