

## Antelope Valley College Associated Student Organization Meeting Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 151 1:45 p.m. Monday, November 13, 2006

#### I. ORGANIZATIONAL ITEMS

- 1.1 Call to order at 1:51 p.m.
- 1.2 Pledge of Allegiance: Laura 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 – Suzanne Smith – Present

Treasurer — Hannah Chatham--Absent

Secretary - Ariel Saliva-Sclank--Present

Senator Allied Health - Wendy Funk -- Absent

Senator Technical Education - Doug Hosman--Present

Senator Athletics – Michelle Ellis--Present

Senator Business and Computer Studies - Michael June--Present

Senator Financial Aid – Daniel Hehmann -- Present

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

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

Senator Math/Science - Nathan McEwan -- Present

Senator Diversity Affairs - Nicole Keadle -- Absent

Quorum is 9, 10 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 VPSS Doyle, seconded by Senator Hosman. Motion passed 9/0/0.

#### 1.5 Approval of the Minutes- November 6, 2006

Moved to approve the minutes by VPSS Doyle, seconded by Secretary Saliva-Sclank. Motion passed 9/0/0.

#### 1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by VPSS Doyle, seconded by Senator Junne. Motion passed 9/0/0.

#### II. PUBLIC FORUM

- Nicole parson has been a student for 2 years, she is interested in seeing a "Pajama Cram" at the end of the semester where there would be snacks and refreshments served during the week of the finals and maybe have a pajama looking contest. Her contact info is (661) 949-8104.
- Lara Maljian, a representative of F.U.N. (Feminists Unite Now), submitted a grant proposal at 10/13/06 for the funds to be approved by 11/01/06 and she also has received confirmation by the President of ASO that it had been turned in too late. Her question was if ASO has received the proposal or has it been confirmed by ASO.
- Donna Fletcher, a representative from the Alliance wanted to know where they
  may get approval to hold their meetings in the student lounge during opening
  hours (Thursdays 1 p.m.). It was clarified that she must submit a facilities
  request for the meeting and have it approved by ASO.

#### III. REPORTS

#### **Advisor's Report:**

• November 9 was the last day to drop with a "w". Representatives from Chevron stopped by the school to hire some people. The craft fair was great, there was a lot of participation.

## **Executive Board Reports:**

#### President - Laura Ullrich -

- ASO mad a profit of \$150 from the craft fair, many thanks to Senator McLeod. Also there was a donation of \$25 from a classified union.
- She also addressed the FUN President issue and clarified what was said when during the phoned conversation related to her submit a new proposal according to the guidelines.

Vice President of Academic Affairs – Danielle Lincors- Absent

# Vice President of Student Services – Zenani Doyle—No Report Vice President of Club Affairs –Suzanne Smith—

• She is looking forward to co chairing the Tolerance Week Committee.

Treasurer - Hannah Chatham-- Absent

## Secretary -- Ariel Saliva-Sclank --

• He is looking forward to co chairing the Tolerance Week Committee.

## **Senator Reports:**

Senator of Allied Health - Wendy Funk -- Absent

## Senator of Technical Education - Doug Hosman-

 Technical Education department are going to update their class information for the catalog.

Senator of Athletics – Michelle Ellis—No Report Senator of Business and Computer Studies – Michael June—No Report Senator of Financial Aid – Daniel Hehmann – No Report Senator of Fine, Performance, and Media Arts – Vacant

## Senator of Language Arts/Social Sciences – Brandon Davis—No Report Senator of Math/Science – Nathan McEwan – No Report

Senator of Diversity Affairs - Nicole Keadle-- Absent

## Judicial Council-Vacant – Vacant Student Trustee Report – Harmony Perkins –

• Measure 1D passed. Wahoo!

#### IV. ACTION ITEMS

## 4.1 ASO and ICC activities and events

• The ASO/Examiner Contract was passed around. Senator Hehmann, Senator McEwan and President Ullrich will revise it before bring it back to ASO.

#### 4.2 ASO Goals 2006-2007

- The Community Program was passed around. The corrections will be resubmitted.
- President Ullrich needs personal statements from the board and senators. She
  prefers them to be conversational, as if a guideline to your duties from a past
  employee.
- President Ullrich called for a recess at 3:02 p.m.
- ASO reconvened at 3:02 p.m. 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--Absent

Secretary - Ariel Saliva-Sclank--Present

Senator Allied Health - Wendy Funk -- Absent

Senator Technical Education - Doug Hosman--Present

Senator Athletics - Michelle Ellis--Present

Senator Business and Computer Studies - Michael June--Absent

Senator Financial Aid – Daniel Hehmann -- Present

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

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

Senator Math/Science - Nathan McEwan -- Present

Senator Diversity Affairs - Nicole Keadle -- Absent

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

## Judicial Council – Vacant Student Trustee – Harmony Perkins – Present

• VPSS Doyle moves to a lot no more than \$100 to purchase the stamps required for the Library reserve books. Senator Hehmann seconded. Motion passed. 8/0/0.

## **4.3 Oath**

Hannah Chatham rewrote the oath and passed it around. Secretary Saliva-Sclank moves to approve the new oath. VPSS Doyle seconded. Motion passed. 8/0/0.

## VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

- Senator Davis, VPCA Smith, and Senator Junne are going to an MUN Conference next week.
- Secretary Saliva-Sclank is going to play with the Antelope Valley College Civic Orchestra at the Lancaster Performing Arts Center next Monday at 6 pm.

## VII. ADJOURNMENT

Moved to adjourn the meeting at 3:11 p.m. by Senator Davis. Seconded by VPCA Smith. Motion passed. 8/0/0.

The meeting was adjourned at 3:11 p.m.