

Antelope Valley College Associated Student Organization Meeting Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536

SSV 151 1:45 p.m. Monday, December 4, 2006

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 2:05 p.m.

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 – Suzanne Smith –Absent
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 Financial Aid – Daniel Hehmann -- Absent
Senator Fine, Performance, and Media Arts – Vacant
Senator Language Arts/Social Sciences – Brandon Davis--Present
Senator Diversity Affairs – Nicole Keadle--Present

Quorum is 8, 8 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 Senator Keadle, seconded by Senator Davis. Motion passed 7/0/0.

1.5 Approval of the Minutes- December 1, 2006

Moved to approve the minutes by Senator Hosman, seconded by Senator Davis. Motion passed 7/0/0.

1.6 Approval of Checks and Receipts.

No Checks and Receipts.

Senator moves to amend the agenda to include **ASO Budget and Funds** as item 4.1. Senator Hosman seconded. Motion passed. 7/0/0.

II. PUBLIC FORUM

No Public

III. REPORTS

Advisor's Report:

• There is an end of the year party at the cafeteria this Friday at 11 a.m.

Executive Board Reports:

President – Laura Ullrich – None

Vice President of Academic Affairs - Danielle Lincors- Absent

Vice President of Student Services – Zenani Doyle --

- Safety Committee started buying the 8 designated smoking areas. There will be a plexy-glass barrier around the designate areas.
- There will be a one button campus police line installed in the parking lots.
- VPSS is resigning her participation in the Community Discounts and Opinion Crew committees.

Vice President of Club Affairs –Suzanne Smith-- Absent Treasurer – Hannah Chatham-- Absent Secretary –- Ariel Saliva-Sclank -- None

Senator Reports:

Senator of Allied Health – Wendy Funk -- Absent Senator of Technical Education – Doug Hosman -- None Senator of Athletics – Michelle Ellis—

• The athletic department won't meet until January. Senator of Business and Computer Studies – Michael June-- Absent Senator of Financial Aid – Daniel Hehmann -- None Senator of Fine, Performance, and Media Arts – Vacant Senator of Language Arts/Social Sciences – Brandon Davis --

• Good luck on finals.

Senator of Math/Science – Nathan McEwan -- None Senator of Diversity Affairs – Nicole Keadle—

- F.U.N. is having their last meeting this week.
- She will be helping with the end of the year party.

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

Senator Keadle moves to recess at 2:14 p.m. Senator Davis seconded. Motion passed. 7/0/0.

Senator Davis moves to reconvene at 2:20 p.m. Senator Hosman seconded. Motion passed. 7/0/0.

Senator Ellis moved to revisit 1.3 Roll Call. Secretary Saliva-Sclank seconded. Motion passed. 7/0/0. **1.3 Roll Call: President – Laura Ullrich - Present** Vice President, Academic Affairs - Danielle Lincors-Absent Vice President, Student Services – Zenani Doyle-- Absent Vice President, Club Affairs – Suzanne Smith – Absent Treasurer — Hannah Chatham--Present 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 -- Absent Senator Fine, Performance, and Media Arts - Vacant Senator Language Arts/Social Sciences – Brandon Davis--Present Senator Math/Science - Nathan McEwan -- Present Senator Diversity Affairs – Nicole Keadle--Present

Quorum is 8, 8 were present, Quorum is established.

Judicial Council – Vacant Student Trustee – Harmony Perkins – Absent

IV. ACTION ITEMS

4.1 ASO Budget and Funds

Treasurer Chatham moved to utilize the money remaining that was taken from the savings account for student lounge upgrades. The remaining amount is \$6,108.82. The proposed reutilization of this money is for \$2,000 to go to chairs for students use with facilities, \$2,000 for a bench to be purchased through the Foundation and \$1,500 to be put towards the Clarion bell system for the campus. The remaining money after these purchases will be utilized for future upgrades to the student lounge.

In discussion, it was clarified that at the ASO Budget committee meeting last week the proposed reutilization was voted on and approved. Seconded by Senator Davis. Motion passed 7/0/0.

4.2 ASO and ICC Activities and Events

- We have two ASO motto suggestions. ASO was not satisfied with the results. They will select a motto during the retreat.
- The retreat will be on Dec. 18 in Laura's house. She will give out directions later. There will be a potluck.

4.3 Campus Issues and Events

- Senator Davis wanted to know more details on the designated smoking areas.
- Laura will do more research on this subject and get back to ASO with what we should do next to advocate for the students of the college.

4.4 Meeting Times

• A reminder to everyone to bring their schedules to Danielle Lincors during the retreat.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

• Dr. Zimmerman is holding a meeting for Intersession and Spring 07 activities planning in BE 246 on Dec. 11 from 12-4 p.m.

VII. ADJOURNMENT

Moved to adjourn the meeting at 2:57 p.m. by Secretary Saliva-Sclank. Seconded by Senator Keadle. Motion passed. 7/0/0.

The meeting was adjourned at 2:57 p.m.