Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 ASO Boardroom SSV 187 August 10 2007 at 10:30 am

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on August 10, 2007. 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 Brandon Davis 722-6300 ext 6160.

- I. ORGANIZATIONAL ITEMS
 - 1.1 Call to order at 10:40 am
 - **1.2 Pledge of Allegiance: President**

1.3 Roll Call:

President – Brandon Davis- Present Vice President, Academic Affairs –Vacant Vice President, Student Services -- Vacant Vice President, Club Affairs – Shunnon Thomas –Present Treasurer –Richard Gibson - Absent Secretary – Joseph Perry-Present Senator Allied Health – Vacant Senator Technical Education – Vacant Senator Technical Education – Vacant Senator Athletics – Vacant Senator Business and Computer Studies – Vacant Senator Financial Aid – Daniel Hehmann – Vacant Senator Fine, Performance, and Media Arts – Vacant Senator Language Arts/Social Sciences –Vacant Senator Math/Science – Vacant

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

Judicial Council – Vacant Student Trustee – Michelle Ellies - Absent

1.4 Adoption of the Agenda: Moved to adopt the agenda by Secretary Joseph Perry, seconded by VPCA Shunnon Thomas. Motion Passed 2/0/0.

1.5 Approval of the Minutes- July 28, 2007 Moved to approve the minutes by Secretary Joseph Perry, seconded by VPCA Shunnon Thomas. Motion Passed 2/0/0. 1.6 Approval of Checks and Receipts. None

II. PUBLIC FORUM None

III. REPORTS

Advisor's Report:

• Discussion of ASO inspirational faculty award (\$250 to the winner) and voting ends tonight on myAVC

Executive Board Reports:

- President –President Brandon Davis will be on vacation and Secretary Joseph Perry will be acting as President. Discussed to improve ASO recruitment.
- VPCA Has contacted clubs who are not meeting to set up a time for them to meet. Made arrangements to have football coach create more traffic at football games.
- Secretary Nothing to report

Senator Report: - No Senators at this time

Student Trustee Report: - Not present.

IV. ACTION ITEMS

4.1 Senator Election:

• President – Brandon Davis presented ideas for elections of senators; create election code and dates for election.

Secretary – Joseph Perry moved to establish elections for senators starting at noon September 10th and ending at midnight September 16th with the announcement of the winners on September 17th (time depending on Dr. Zimmerman's schedule). Also to update the elections code to match the new ASO Constitution. Seconded by VPCA Shunnon Thomas. Motion Passed 2/0/0.

4.2 Welcome Back Activities:

President – Brandon Davis outlined what will be available at the welcome back table to be set up in Library Plaza the week of August 20-24. Items included water, punch, pepsi, candy and ASO informational documents.

Secretary – Joseph Perry moved to table action items 4.2-4.5 to discuss action item 4.6, seconded by VPCA Shunnon Thomas. Motion Passed 2/0/0.

4.6 Safety Committee Information

President – Brandon Davis outlined the creation of a Campus Smoking Punishment policy to be discussed and voted on at the next ASO meeting (see attached).

Secretary Joseph Perry moved to table action items 4.7 seconded by VPCA Shunnon Thomas. Motion Passed 2/0/0.

V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

• VPCA Shunnon Thomas will be attending the AVC Board of Trustee meeting on Monday in place of President Brandon Davis.

VI. ADJOURNMENT

Secretary Joseph Perry moved to adjourn the meeting at 11:15 am, seconded by VPCA Shunnon Thomas. Motion passed 2/0/0

The meeting was adjourned at 11:15 am