

Antelope Valley College Associated Student Organization Special Meeting Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 ASO Boardroom, SSV 184, 2:00 pm.

October 22, 2007

- I. ORGANIZATIONAL ITEMS
 - 1.1 Call to order at 2:04 pm
 - **1.2 Pledge of Allegiance: President**
 - 1.3 Roll Call:

President – Brandon Davis- Present Vice President, Public Relations – Ariel Saliva Sclank –Present Vice President, Club Affairs – Shunnon Thomas –Absent Vice President of Academic Affairs – Vacant Vice President of Student Services – Vacant Treasurer – Richard Gibson - Present Secretary – Tiffany Mariano –Absent

Senator of Business Computer Studies and Economic Development – Vacant Senator of Counseling and Matriculation - Vacant Senator of Enrollment Services - Vacant **Senator of Health Science – Nathan Lehmann- Present Senator of Language Arts – Tracy Hanson – Present** Senator of Mathematics, Science, and Engineering –Chad Priest –Absent **Senator of Social and Behavioral Sciences –Brandon Wienke – Present** Senator of Student Development and Services - Vacant Senator of Instructional Resources - Vacant Senator of Student Services and Special Programs – Vacant Senator of Technical Education - Vacant Senator of Visual and Performing Arts – Jonah Lipman - Absent

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

Judicial Council – Vacant Student Trustee – Michelle Ellis –Present

1.4 Adoption of the Agenda:

Motion: VPPR –Ariel Saliva-Sclank Agree: SSBS –Brandon Wienke Discussion: None Yes/No/Abst.: 5/0/0

1.5 Approval of the Minutes- October 12, 2007

Motion: VPPR –Ariel Saliva-Sclank Agree: SSBS –Brandon Wienke Discussion: None Yes/No/Abst.: 5/0/0

1.6 Approval of Checks and Receipts.

Not available

II. PUBLIC FORUM:

• None

IV. ACTION ITEMS

4.1 Fall Student Senate General Assembly

• Motioned to approve the deadline for papers requesting to attend must be submitted to Mandy by Wednesday.

Motion: VPPR –Ariel Saliva-Sclank Agree: SSBS –Brandon Wienke Discussion: None Yes/No/Abst.: 5/0/0

III. REPORTS

Advisor's Report:

• Conference went well. Turn in papers next Monday. Football 7-0. Will be off next Monday.

Executive Board Reports:

- President Great conference. Look forward to next one. Turn in papers by Monday. Do well in school.
- VPPR No Report
- VPCA Absent
- Treasurer Will attend next SPBC meeting
- Secretary absent

Senator Report:

- SSBS No report
- **SMSE** Absent
- SLA –Potential new club may form from her division

Student Trustee Report: Michelle Ellis – Smoke-Out day Nov. 15. She is now the Sixth Region Chair.

V. ANNOUNCEMENTS/UPCOMING MEETINGS & EVENTS

- Next meeting this Friday, October 25 2007 at 2:30 p.m.
- There are 6 colleges that have closed due to the fires
- VPPR asked that items be put on the next agenda

VI. ADJOURMENT

• Motion: VPPR – Ariel Saliva-Sclank at 2:33 p.m.

Agree: SSBS –Brandon Wienke Discussion: None Yes/No/Abst.: 5/0/0