

# Antelope Valley College Associated Student Organization Meeting Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 ASO Boardroom, SSV 184, 2:30 pm. December 7, 2007

# I. ORGANIZATIONAL ITEMS

1.1 Call to order at 2:40 pm

1.2 Pledge of Allegiance – President Brandon Davis

1.3 Roll Call:

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

Senator of Business Computer Studies and Economic Development – Vacant Senator of Counseling and Matriculation - Vacant Senator of Enrollment Services - Vacant Senator of Health Science - Vacant Senator of Language Arts – Tracy Hanson – Present Senator of Mathematics, Science, and Engineering – Chad Priest – Present 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 – Present

Quorum is 6, 8 were present, Quorum is established.

Judicial Council – Vacant Student Trustee – Michelle Ellis –Present

## 1.4 Adoption of the Agenda:

Moved to approve the agenda by VPCA Thomas, seconded by Senator Wienke, Motion passed 7/0/0.

#### 1.5 Approval of the Minutes-

Moved to ratify the minutes from November 2, 2007 with amendment to indicate that Senator of Health Science is filled by Nathan Lehmann and he was absent from that meeting by VPPR Saliva-Sclank, seconded by Senator Wienke, Motion passed 7/0/0. Moved to approve the minutes from November 8, 2007 with amendment to indicate that Senator of Health Science is filled by Nathan Lehmann and he was absent from that meeting by VPCA Thomas and seconded by Senator Wienke. Motion passes 7/0/0. Moved to approve the minutes from November 14, 2007 with amendment to indicate that Senator of Health Science is filled by Nathan Lehmann and he was absent from that meeting by Senator Wienke is filled by Nathan Lehmann and he was absent from that meeting by Senator Wienke and seconded by VPCA Thomas. Motion approved 7/0/0.

## 1.6 Approval of Checks and Receipts

None

II. PUBLIC FORUM: None

## III. REPORTS

## **Advisor's Report:**

• Dr. Zimmerman expressed how pleased she was with the semester and thanked Brandon Davis for his semester as President of ASO and wished him well. She also hoped all the students did well on their finals and wished everyone a good break.

#### **Executive Board Reports:**

President – Brandon Davis – No report Vice President of Academic Affairs - Vacant Vice President of Student Services - Vacant Vice President of Club Affairs – Shunnon Thomas – Great ICC meeting and food, we will be having one meeting during Intersession on January 22<sup>nd</sup>. Vice President of Public Relations - Ariel Saliva-Sclank – No report Treasurer – Richard Gibson – Absent Secretary – Tiffany Mariano – No report

#### **Senator Report:**

- Senator of Language Arts Tracy Hanson No Report
- Senator of Math, Science and Engineering Chad Priest No Report
- Senator of Social and Behavioral Science Brandon Wienke Happy Holidays
- Senator of Visual and Performing Arts Jonah Lipman No Report

**Student Trustee Report: Michelle Ellis** – There is a Board of Trustee meeting on Monday at 6:30 p.m. in SSV 151.

## **III. ACTION ITEMS**

## 4.1 ASO Faculty/Staff Retirement Gold Cards

Senator Hanson moved to approve up to \$500 for ASO Gold Cards for AVC Employees, seconded by Senator Wienke, Motion approved 6/0/1.

## 4.2 Resignation

President Brandon Davis submitted his resignation at the end of this meeting and said that there were no issues. He stated he thought that there were better students who can

do this better and it has been an great experience and he wishes everyone a great spring semester. He will still be in school but ASO does not fit into his plans. At the end of the meeting, Shunnon Thomas will become President. After discussion about the process as per the constitution with succession, Shunnon accepted the position of President.

## 4.3 Goals and Direction of ASO

A number of ideas were suggested as goals for the spring semester such as campaign to lower textbook prices, articulation agreements with four year schools, and more participation on Shared Governance Committees.

Senator Hanson suggested a working session for ASO on Monday, January 14 at 5:00 p.m. with all agenda items to Shunnon by January 7 so that he can have the agenda completed by January 8.

## Point of Personal Privilege by President Davis at 3:45 p.m.

## 4.4 Intersession and Spring Meeting and Activities

Senator Hanson moved to accept the AT&T Wi-Fi Contract that will allow all AVC student free wireless access for the next three years at the cost of no more than \$1,162 per month for up to 5,840 uses per year. (See contact attached), seconded by Senator Wienke. After much debate about the long term effect and cost for the next three years of ASO leadership, a vote was called. Motion passed 7/0/0.

# V. ANNOUNCEMENTS/UPCOMING MEETINGS & EVENTS

- The next SSCCC Region 6 meeting is currently secluded for January 18, but hopefully it will move to January 25.
- Next ASO meeting is January 14 at 5:30 p.m.
- Need a new Vice President for Club Affairs to work with ICC.
- Need candidates for Senator and other officer appointments
- A former student trustees from Pasadena City College is having immigration problems and is currently in being held at the prison in Lancaster, VPPR Saliva-Sclank is looking into the situation to see if there is anything ASO can do.

## **VI. ADJOURMENT**

- VPPR Saliva-Sclank moved to adjourn at 4:00 p.m., Senator Hanson second. Motion passed 7/0/0.
- Meeting adjourned at 4:00 p.m.