

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Development Office, Room 180
March 21, 2008 7:00 a.m.

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on march 7, 2008. 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 Shunnon Thomas 722-6300 ext 6354.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 7:11 a.m.

1.2 Pledge of Allegiance: Lead by President Thomas

1.3 Roll Call

President - Shunnon Thomas - Present

Vice President, Academic Affairs –Vacant

Vice President, Student Services –Vacant

Vice President, Club Affairs – Bernadine Sewell – Present

Vice President, Public Relations - Vacant

Treasurer –Vacant

Secretary –Vacant

Senator of Business, Computer Studies, and Economic Development - Vacant

Senator of Counseling and Matriculation – Vacant

Senator of Enrollment Services – Vacant

Senator of Health Sciences – Vacant

Senator of Instructional Resources - Vacant

Senator of Language Arts – Tracy Hanson – Present

Senator of Mathematics, Science, and Engineering –Vacant

Senator of Social and Behavioral Sciences – Vacant

Senator of Student Development and Services – Brandon Wienke – Absent

Senator of Student Services and Special Programs – Vacant

Senator of Technical Education – Vacant

Senator of Visual and Performing Arts – Jonah Lipman – Absent

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

Student Trustee – Michelle Ellis – Present at 7:35 a.m.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPCA Sewell, seconded by Senator Hanson. Motion passed 2/0/0.

1.5 Approval of the Minutes- March 7, 2008

Moved to approve the minutes by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0.

1.6 Approval of Checks and Receipts

Moved to approve the checks and receipts by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0.

II. PUBLIC FORUM

None present

III. REPORTS

Advisor's Report – Search committees are forming for the selection of two new deans. The ASO is asked to provide a student rep for each of these committees. Representing the students will be Tracy Hanson for the Dean of Counseling & Matriculation selection committee and Bernadine Sewell for the Dean of Special Population and Services selection committee. Dr. Zimmerman also served as advisor for the ICC this week. She reported that three new clubs were activated: Speech, Hip/Hop Dance Club (pending paperwork) and SNAC Fall 09.

Executive Board Reports

None

Senator Reports

None

Student Trustee Report

Not present at this point in the agenda.

IV. ACTION ITEMS

4.1 ASO Appointments

No appointments

4.2 ASO/ICC Activities

The presentation, "I am Not My Color," took place on Thursday night as a part of Tolerance Month. VPCA Sewell suggested that the ASO offer another viewing of the presentation for those who missed it. Topics of discussion included what methods and strategies we can utilize to reach students on cultural diversity. President Thomas expressed a desire to see the ASO become a driving force behind a federal Tolerance Month.

4.3 Snack Shack Operating Hours Reevaluation

The Snack Shack's most profitable hours are those at lunch and in the evenings after the cafeteria closes. Dr. Zimmerman has approached the Vice President of Business Services about taking over the responsibility for the service. Negotiations continue, but it may be necessary for the ASO to retain control for one more year. As such, a marketing plan needs to be developed because it is currently operating at a \$6400 loss. There is a cost of doing business and the ASO may want to consider keeping the business active as a service to students. Dr. Zimmerman will ask the District if they can help offset some of the losses. Staff overtime mandates that a second hourly person will probably need to be hired to avoid overtime charges.

4.4 ASO Elections

Moved to utilize the same election code as last year with date modifications as follows: Letters of Intent due April 16, 2008; Campaigning authorized April 16 – 24, 2008; Online elections April 23-24, 2008, Announcement of new officers April 25, 2008 by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0

4.5 Leadership Dinner

Moved to change the date of the leadership dinner to April 15, 2008, 5:00 p.m. through 7:00 p.m. with Darren Parker as the special guest speaker by VPCA Sewell, seconded by Senator Hanson. Motion passed 2/0/0

4.6 ASO End of the Year Event

Moved to hold an end of the year breakfast to include the clubs on May 23, 2008 at 7 a.m. in SSV 151 at a cost not to exceed \$700 by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0.

4.7 Next Year Budget Meeting

Moved to hold a working session to prepare next year's budget for presentation at a future meeting on March 31, 2008 at 3:30 p.m. by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0.

4.8 Safety Committee Meeting

Student Trustee, Michelle Ellis is continuing to draft the smoking policy and will have it available at the next meeting for review.

4.9 AVC Representation on Committees

Each Executive Officer and Senator received a hard copy of the shared governance committees. All were asked to look it over to determine whether there are committees upon which they can serve as ASO representative. Representatives do not need to be executive officers or senators, but do need to be approved by the ASO Executive Council. Currently, Ariel Saliva-Sclank will participate on the Academic Senate and Michelle Ellis will represent the ASO on the Safety Committee.

4.10 AVC Textbook Presentation

In the interest of time, Ariel Saliva-Sclank distributed information about the textbook issue and asked that the information be read prior to the next meeting, and that it be placed near the top of the next agenda.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Next meeting will take place on April 11, 2008 at 7:00 a.m. in the Student Development Office, Room 180.

VI. ADJOURNMENT

Moved to adjourn the meeting by Senator Hanson, seconded by VPCA Sewell. Motion passed 2/0/0. Meeting adjourned at 8:03 a.m.