

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Development Office, Room 180
April 25, 2008 7:00 a.m.

The Executive Council of the Antelope Valley College met on April 25, 2008.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 7:16 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 – Present

Quorum is 3, 4 were present, Quorum is established.

Student Trustee – Michelle Ellis – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Senator Weinke, seconded by Senator Lipman. Motion passed 3/0/0.

1.5 Approval of the Minutes- April 11, 2008, April 21, 2008

Minutes for April 21, 2008 were not available. Moved to approve the minutes of April 11, 2008 by Senator Hanson, seconded by Senator Weinke. Motion passed 3/0/0.

1.6 Approval of Checks and Receipts

Moved to approve the checks and receipts by VPCA Sewell, seconded by Senator Weinke. Motion passed 3/0/0.

II. PUBLIC FORUM

No comments

III. REPORTS

All reports were passed in the interest of time.

IV. ACTION ITEMS

4.1 ASO Appointments - None

4.2 ASO/ICC Activities

Stephanie Conley and Carol Obrikat represented Alpha Iota to request approval for two activities. VPCA Sewell moved to approve a fundraiser where items will be sold at graduation by Alpha Iota (20% of the profit will be donated back to the ASO) (see handout) and a carwash/Quiznos fundraiser on May 3rd, seconded by Senator Hanson. Motion passed 3/0/0.

Earl Pineta represented APACE is seeking approval for four events as well as withdrawal of funds for a required deposit for an already-approved event. Motion to approve carwash fundraisers on April 26, May 2, May 10 and May 17 2008 as well as withdraw \$570 for LPAC deposit by VPCA Sewell, seconded by Senator Weinke. Motion passed 3/0/0.

Benny Hawkins was present to represent the Video Plus Club for activation. Motion to approve and activate the club by VPCA Sewell, seconded by Senator Hanson. Motion passed 4/0/0.

Mr. Hawkins was also representing the Photoshop Users Club who would like to participate in the Cinco de Mayo event, holding a contest for the design of their official logo. They requested ASO financial assistance to get their activities started. Motion to give the club \$50 to purchase t-shirts for their event, to be paid back by May 30, 2008 by VPCA Sewell, seconded by Senator Lipman. Motion failed 2/3/0.

Motion to give Photoshop Users Club a table at the Cinco de Mayo event by VPCA Sewell, seconded by Senator Weinke. Motion passed 4/0/0.

4.3 Budget Proposal

The last working session for budget was a productive one. A special meeting has been set for the discussion of budget issues only will be held Thursday, May 1, 2008 at 6:00 p.m. in the ASO Board Room.

4.4 Safety Committee Meeting

The next Safety Committee Meeting will take place next Wednesday. Please email suggestions and/or comments about the smoking policy to Michelle Ellis.

4.5 ASO Shirts and Business Cards

Senator Lipman presented a proposal to utilize company Greenleaf Clover to design a logo for the ASO. The design which can be used for business cards (printing of business cards not included) was quoted at \$500 and the printing of 100 full-color t-shirts would be at a cost of \$1500. Senator Lipman was asked to get additional quotes and to talk with Dr. Zimmerman about companies with which we have done business in the past.

4.6 End-of-the-Year Ice Cream Social

Earlier this year, instructors and faculty were invited to serve ice cream at a free social for students. The event was a success and the ASO was in support of another being scheduled. Alpha Iota members volunteered to assist if manpower was needed. Details will be presented at the May 9, 2008 meeting for approval.

Point of personal privilege was taken by Senator Weinke at 7:55 a.m.

4.7 End-of-Year Breakfast

The annual breakfast event is in the planning stages but will take place May 23rd at 7:00 a.m. in the Board Room. If any clubs wish to present awards, they are invited to do so at this event.

4.8 Graduation Gift

Last year's ASO gave a clock gift to graduates. There are 591 of these clocks remaining as they were purchased in bulk. Motion to utilize the overstock for this year's gift by Senator Hanson, seconded by VPCA Sewell. Motion passed 3/0/0.

4.9 Faculty Inspiration Award

At the August 22, 2008 Welcome back event for all faculty and staff, it has been a tradition for the ASO to honor one faculty member with an inspiration award. ASO members should generate a list and encourage nominations from students for voting.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Next meeting May 1, 2008 – Special session for budget at 6:00 pm.

Next regular ASO meeting May 9, 2008 at 7:00 a.m. – Dr. Fischer will be in attendance.

Articles for student newspaper are due to Dr. Zimmerman by Tuesday.

Next ICC Meeting will take place at 5:00 p.m. on May 6, 2008 in the Student Lounge.

VI. ADJOURNMENT

Moved to adjourn the meeting by Senator Lipman, seconded by Senator Hanson. Motion passed 3/0/0. Meeting adjourned at 8:05a.m.