Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 Student Development Office, Room 180 May 1, 2008 6:00 p.m.

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on May 1, 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: 6:15 p.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.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPCA Sewell, seconded by Senator Hanson. Motion passed 3/0/0.

1.5 Approval of the Minutes - April 21, 2008

Moved to approve the minutes of April 21, 2008 by VPCA Sewell, seconded by Senator Lipman. Motion passed 3/0/0.

1.6 Approval of Checks and Receipts

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

II. PUBLIC FORUM

Member of the public, Michelle Ellis presented a letter of complaint against the recent elections filed with the Student Development and College Activities office. She requested that the ASO review the complaint and take action to initiate a new election.

III. REPORTS

All reports were passed in the interest of time.

IV. ACTION ITEMS

4.1 Budget Meeting

ASO received a letter regarding book reserves for the Palmdale site. None currently exist however, if ASO can fund the purchase of books, the daytime secretary will manage the program of checkout. The current line item for book reserve donation is \$5,000.

Attached to the agenda was a list of best sellers at the Snack Shack. If it stays in existence, the ASO will need to retain it for at least another year while details are finalized on whether or not food services/district will take over operations. The labor costs were grossly over-budget due to overtime. Next year, effort will be made to utilize students from Cal WORKs, Federal work-study or other programs for reduced labor costs.

Leadership Development line item is currently set for \$5000. It was decided that this amount was excessive since many activities can be funded through the Student-Rep Fee for learning to lobbying and for direct lobby efforts. It was suggested this line item amount be reduced to \$1,500.

The radio station line item amount is currently set at \$2,500. Senator Lipman will bring forward additional information at the next budget meeting to support this or it will be removed as a line item this year.

Recycling and Green Campus activities were discussed. Other campuses have implemented such programs which subsequently became sources of funding for the ASO. Moved to establish a new line item for Recycling Activities, with an amount of \$3,500 (taken from Leadership Development line item) by VPCA Sewell, seconded by Senator Lipman. Motion passed 3/0/0.

VPCA Sewell is meeting with the Childcare Center to discuss their needs for landscaping renovation. She will bring additional information to the next meeting. This will most likely be a GRANT program and not a line item.

V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Next meeting May 7, 2008 – Special session for budget at 5:00 pm.

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

VI. ADJOURNMENT

Moved to adjourn the meeting by Senator Hanson, seconded by Senator Lipman. Motion passed 3/0/0. Meeting adjourned at 7:10 p.m.