# Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Student Lounge, 7:00 am Wednesday, September 24, 2008

The Executive Council of the Antelope Valley College meet on Wednesday, September 24, 2008. For more information, please contact Associated Student Organization President John Cabral 722-6300 ext 6725.

# I. ORGANIZATIONAL ITEMS

1.1Call to order: 7:10 am
1.2 Pledge of Allegiance: Lead by President Cabral
1.3 Roll Call:
President – John Cabral - Present
Vice President, Academic Affairs - Shunnon Thomas - Present
Vice President, Student Services – Time Randolph - Present
Vice President, Club Affairs – Bernadine Sewell – Absent (3rd time)
Vice President, Public Relations – Bennie Hawkins - Present
Treasurer – Elijah Blanton – Absent (1<sup>st</sup> time)
Secretary – Holly Edblad – Absent (2<sup>nd</sup> time)

Senator:

Business, Computer Studies and Economic Development – Jessica Theologidy-Absent (1st time) Counseling and Matriculation – Jonmica Walter - Present Enrollment Services – Chad Wood - Present Health Sciences – Andrew Douglas - Present Instructional Resources – Michelle Ellis - Present Language Arts – Sam Swartz - Present Mathematics, Science and Engineering – Zuleika Hernandez - Present Social and Behavioral Sciences – Curtis Smith - Present Student Development – Sean Izquierdo - Present Technical Education - Vacant Visual and Performing Arts – Johnatan Olguin – Absent (2nd time)

Membership is 17, Quorum is 9, 12 were present, Quorum is established.

Student Trustee – Elizabeth Soos – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda with the correction made that we do not have the minutes for September 17, 2008, and that there will be no presentation made by Senator Douglass, seconded by Senator Walter. Motion passed 12/0/0.

1.5 Adoption of the Minutes Stricken from agenda, due to no minutes available.

1.6 Approval of Checks and Receipts. Moved to approve the checks and receipts by Senator Douglass, seconded by Senator Ellis. Motion passed 12/0/0.

Moved to revisit roll call at 7:14 am made by VPAA Thomas, seconded by Senator Swartz. Motion passed 12/0/0.

President – John Cabral - Present Vice President, Academic Affairs - Shunnon Thomas - Present Vice President, Student Services – Time Randolph - Present Vice President, Club Affairs – Bernadine Sewell - Present Vice President, Public Relations – Bennie Hawkins - Present Treasurer – Elijah Blanton – Absent (1<sup>st</sup> Time) Secretary – Holly Edblad – Absent (2nd Time)

Senator:

Business, Computer Studies and Economic Development – Jessica Theologidy-Absent (1<sup>st</sup> time) Counseling and Matriculation – Jonmica Walter - Present Enrollment Services – Chad Wood - Present Health Sciences – Andrew Douglas - Present Instructional Resources – Michelle Ellis - Present Language Arts – Sam Swartz - Present Mathematics, Science and Engineering – Zuleika Hernandez - Present Social and Behavioral Sciences – Curtis Smith - Present Student Development – Sean Izquierdo - Present Technical Education - Vacant Visual and Performing Arts – Johnatan Olguin – Absent (2<sup>nd</sup> time)

Membership is 17, Quorum is 9, 13 were present, Quorum is established.

Student Trustee - Elizabeth Soos - Present

- II. PUBLIC FORUM No one spoke.
- III. PRESENTATION Stricken from agenda.
- IV. ACTION ITEMS

### 4.1 ASO and Committee Appointments

Dr. Zimmerman stated that she will be posting an updated list of committees as soon as she gets a list of who the chair/contact person is for each committee and who is on them to the myAVC ASO group so that everyone can be aware of their schedules. Additionally, she will be posting an updated list of who is in ASO and their contact information. Student Trustee Soos asked that the email that is given be the position email and not individual's personal emails. VPAA Thomas reminded everyone that they can have their myAVC email forwarded to any email account they wish.

### 4.2 ASO Executive Council Meeting

President Cabral stated that he would like to hold a mock meeting for Executive Officers members so that they can become more familiar with their job duties as well as parliamentary procedure. VPCC Sewell questioned what the point of holding a mock meeting separately from the Senators would be and VPSS Randolph stated that if the meeting was done collectively it would take too long.

Moved to make the mock meetings to include all of ASO made by VPCC Sewell, seconded by Senator Izquierdo. Motion passed 5/3/4.

Dr. Zimmerman stated that the best way to conduct a training session would be a retreat and that due to time conflict we would have to have it on a Saturday. In order for ASO to work collaboratively we need to be working as a group since committing and not following through lets others down. Senator Elilis stated that there is a video on Parliamentary Procedure that all involved could watch and therefore streamline the amount of time it would take to hold our mock meeting. Student Trustee Soos stated that parliamentary procedure was the least of what we should be concerned with and Dr. Zimmerman concurred. VPCC Sewell stated that there are other things that ASO needs to be thinking about aside from just our regular meetings such as making and staying within our budget, advertising the Snack Shack and attendance at sport games. VPSS Randolph stated that members did not commit to the Ice Cream Social vesterday and that as ASO we need to be working as a body. She stated that she met with the Vice President of Student Services for the college, Rosa Hall, and that she had to get chewed out for half an hour due to disappointment that the VP has for ASO committing and not pulling through.

#### 4.3 AP 3570 Smoking on Campus Policy

The policy for smoking on campus was approved by the Board of Trustees. Senator Ellis asked ASO to give her some input for how they feel that disciplinary action should be taken against student violators. Dr. Zimmerman stated that she has a problem validating any disciplinary actions against students considering that faculty or staff who violate would have no such consequences. She also announced that the Safety Committee meeting is today in L201. Senator Ellis stated that she will be drafting a proposal and will bring it to ASO to look over when she is done. Senator Swartz stated that he is in favor of having smoking areas on campus. VPCC Sewell stated that she would like to see the current policy actually enforced before we begin putting more discipline in place. Senator Ellis stated that she will be holding a meeting with students next Tuesday to gauge student opinions on the issue which ASO is welcome to attend also and that she will send out an email to let us know the time and location. Everyone is encouraged to complete the smoking survey online.

## 4.4 ASO Conferences

Dr. Zimmerman stated that she is unable to find an advisor to go to the Green Campus conference and as such it is difficult and may be impossible for her to book since the conference is in the middle of the week.

Dr. Zimmerman stated that those who wish to go to the Student Statewide Conference need to fill out the necessary paperwork to go. The conference is October 24-26, 2008.

Additionally, the CCCSAA conference in San Diego which is a conference for student activity advisors and students is taking place October 17-19, 2008 in San Diego and perhaps those who can not attend the Statewide Conference would be interested in that one.

Point of personal privilege taken by Senator Swartz at 7:55 am.

Senator Ellis announced that the next Region 6 meeting is being held October 17, 2008 in Santa Barbara. Dr. Zimmerman stated that she was very happy that she was able to take as many students to that meeting as she was.

Point of personal priveledge taken by VPAA Thomas at 8:00 am.

Moved to spend no more than \$5,000 from the student rep fee for attendance to the CCCSAA conference with attendance being no more than 8 students, seconded by VPCC Sewell. Motion passed 11/0/0.

Moved to revisit roll call made by VPSS Randolph, seconded by Senator Smith. Motion failed 4/5/2.

#### 4.5 ASO Activities

Johnatan Olguin stated that he is founding a Native American club on campus and their meetings will take place in the Student Lounge on October 2, 2008 from 6:00-9:00 pm . and every first Thursday of the

month thereafter.

Moved to approve the Native American club meeting dates and location made by VPSS Randolph, seconded by VPCC Sewell. Motion passed 11/0/0.

President Cabral reiterated that the Ice Cream Social/Meet and Greet ASO event that occurred September 23, 2008, was not as efficient as it could have been due to people committing but not showing up and ASO incurring a cost by blowing up Bookstore balloons due to lack of communication. Dr. Zimmerman stated that she is quite pleased with the outcome of the event itself and the amount of surveys that were filled out and that all errors are merely learning experiences for next time. VPCC Sewell stated that all leftover ice cream was donated to the Snack Shack to be sold.

Johnatan Olguin stated that he has found and updated a form on procedures that he will distribute to ASO at the next meeting for event planning.

Dr. Zimmerman asked if the Snack Shack signs could be placed on the next agenda because we need to work on better signs and order a new popcorn maker because the one that we do have is broken.

VPSS Randolph stated that we need to have better organization, bringing up the fact that we have a 36<sup>th</sup> District Debate that is being sponsored by ASO but is not being planned out properly. She stated that as VPSS it is her job to control and organize the event calendar for ASO and as such she would like procedures/paperwork to be put in place in order for ASO to commit to an event, which Senator Smith reiterated. As such, VPSS Randolph asked for the item to be placed on the next agenda. Senator Ellis stated that she will be unable to commit to the debate on October 14, 2008 just so it can be stated on the record.

Point of personal privilege taken by Senator Ellis at 8:27 a.m.

Dr. Zimmerman stated that she needs flyers and P.R. set up for the debate.

VPSS Randolph stated that she will email everyone a copy of the event calendar.

Point of personal privilege taken by Senator Douglass at 8:30 a.m.

In order to better plan activities, it was suggested by VPCC Sewell that a sub-committee for planning be set up. VPSS Randolph, President Cabral, VPCC Sewell, Student Trustee Soos, VPPR Hawkins, Senator Smith, Senator Izquierdo, Senator Olguin, and Senator Hernandez all stated that they would be interested in sitting on the committee.

VI. ADJOURNMENT

Moved to adjourn the meeting at 8:31 a.m. by VPCC Sewell, seconded by VPSS Randolph. Motion passed 9/0/0.

The meeting was adjourned at 8:31 a.m.