

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Wednesday, October 22, 2008
Student Lounge, 7:00 AM

The Executive Council of the Antelope Valley College met on Wednesday, Oct 22, 2008. For more information, please contact Associated Student Organization President John Cabral 722-6300 ext 6725

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 7:06

1.2 Pledge of Allegiance: Lead by John Cabral

1.3 Roll Call:

President – John Cabral - Present

Vice President, Academic Affairs - Shunnon Thomas - Present

Vice President, Timne Randolph – Javonte Wood – Proxie - Present

Vice President, Club Affairs – Bernadine Sewell - Present

Vice President, Public Relations – Bennie Hawkins–Present

Treasurer – Elijah Blanton - Present

Secretary – Holly Edblad - Absent

Senator:

Business, Computer Studies and Economic Development– Jessica Theologidy – Absent

Counseling and Matriculation–Jonmmica Walter– Present

Enrollment Services – Chad Wood - Present

Health Sciences – Andrew Douglass - Present

Instructional Resources – Michelle Ellis - Absent

Language Arts – Sam Swartz - Absent

Mathematics, Science and Engineering – Zuleika Hernandez - Absent

Social and Behavioral Sciences – Curtis Smith - Present

Student Development and Student Services – Sean Izquierdo - Absent

Technical Education - Vacant

Visual and Performing Arts – Johnatan Olguin – Absent

Membership is 17, Quorum is 9, 10 were present, Quorum is established.

Student Trustee – Elizabeth Soos – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPAA Shunnon Thomas, seconded by VPCA Bernadine Sewell. Motion passed 9/0/0.

1.5 Approval of the Minutes- October 15

Moved to approve the minutes by VPCA Bernadine Sewell, seconded by VPRP Bernie Hawkins. Motion passed 9/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by VPAA Shunnon Thomas, seconded by VPCA Bernadine Sewell. Motion passed, 9/0/0.

II. PUBLIC FORUM

Christopher Smith- wants position of Senator of Technical Education, feels qualified because he was in the military, wants to contribute to the school, and will be here until next fall.

Jermery Soto- also wants position of Senator of Technical Education, has contributed to ASO since his last visit, has contributed to charities, and feels he would be an asset to ASO as a voting member.

Mihaela Blidarescu- has worked within ASO for the past few weeks and thinks she would be a good member and wants to be Senator of Technical Education.

III. ACTION ITEMS

3.1 ASO and Committee Appointments

Discussion: **John**- called for a show of hands for who should fill position of Senator of Tech Ed; **Shunnon**: points out that president must appoint someone before a vote can take place; **Dr Z**: points out that those present need to know which applicants fulfill requirements.

President John Cabral moved to appoint Christopher Lee Smith to the position of Senator of Tech Ed, Curtis Smith motions to ratify the appointment, Chad Wood seconds, Motion failed 0/6/1 (not everyone voted).

President John Cabral moved to appoint Jeremy Soto to the position of Senator of Tech ED, VPCA Bernadine Sewell moved to ratify, VPAA Shunnon Thomas seconded, Motion failed 4/5/0.

President John Cabral moves to appoint Mihaela Blidarescu to the position of Senator of Tech Ed, Senator Curtis Smith moves to ratify, seconded by Senator Andrew Douglass, Motion passes 6/2/1.

Moved to revisit roll call, by Senator Curtis Smith, seconded by VPAA Shunnon Thomas, Motion passes 7/2/0.

President – John Cabral - Present

Vice President, Academic Affairs - Shunnon Thomas - Present

Vice President, Timne Randolph – Javonte Wood – Proxie - Present

Vice President, Club Affairs – Bernadine Sewell - Present

Vice President, Public Relations – Bennie Hawkins–Present

Treasurer – Elijah Blanton - Present

Secretary – Holly Edblad - Absent

Senator:

Business, Computer Studies and Economic Development– Jessica Theologidy – Present

Counseling and Matriculation–Jonmmica Walter– Present
Enrollment Services – Chad Wood - Present
Health Sciences – Andrew Douglass - 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 and Student Services – Sean Izquierdo - Present
Technical Education - Vacant
Visual and Performing Arts – Johnatan Olguin – Present

Membership is 17, Quorum is 9, 16 were present, Quorum is established.

Student Trustee – Elizabeth Soos – Present

President John Cabral moves to appoint Roxanne Schleben as Secretary, VPAA Shunnon Thomas seconds, Discussion: **Dr. Z** asks if he completed impeachment process to remove previous secretary; **John**: tried to contact Holly Edblad to obtain resignation, but failed. John withdraws his motion.

President John Cabral moves to appoint Student Trustee Elizabeth Soos and Senator Curtis Smith as alternates for SLO committee, VPCA Bernadine Sewell seconds, Motion passes, 16/0/0.

Discussion: **Jonathan**- reminds all who wanted the position of Senator of Tech Ed that they can still serve in ASO committees. **John**- asked if there is a committee under Technical Education; **Dr Z**: there might be one under the dean; **Bernadine**- there will be a committee under Technical Education; **Dr Z**- many departments have their own advisory committees;

3.2 ASO Meeting Supplies

Discussion: John- we should replace the recording machine because the sound quality is bad.

VPAA Shunnon Thomas moves to replace the tape machine and spend no more than \$100. Dr Z- research should be done on this before it is discussed in meeting. Shunnon withdraws his motion and moves to table section 3.2 until next session, seconded by VPRP Bennie Hawkins, Motion passes 8/2/1 (some people did not vote).

3.3 ASO Conferences

Discussion: **Shunnon**- asked how members should prepare for upcoming conference **Dr Z**: told him to read the package she just distributed among present members.

3.4 ASO Activities

Discussion: **Jonathan**- stated Office of Student Development sponsors a lot of events on campus, announced Haunted House set up for next week, and asked for money to cover expenses for material such as makeup and for new walls. Last year, the walls were falling down and causing a safety hazard. This year, they are creating a better structure, the majority of the money will go towards the walls.

VPAA Shunnun Thomas moves to allocate up to \$600 to the Haunted House project, VPCA Bernadine Sewell seconds, motion passes 16/0/0.

Discussion: **Jonathan**- reminds members of the cart project for the homecoming race and asks them to participate; he needs volunteers to help paint the cardboard and install the decorations. **Elizabeth**- would like her named removed from the cart committee, pointing out she signed up with the understanding that a meeting would take place last week.

VPCA Bernadine Sewell moves to approve trip to the Price is Right taping in December 12.

Discussion: **Dr Z**- there might be difficulty finding advisor for the trip since the date proposed is a holiday for the AVC professors. **Bernadine**-is willing to move the date.

VPCA Bernadine Sewell motions to approve up to \$1,500 to charter a bus for up to 30 people to attend a taping of the price is Right in December, seconded by VPAA Shunnon Thomas, motion passes 16/0/0.

Senator Sam Swartz takes Point of Privilege at 7:44 am

3.5 ASO Goals

Discussion: **Dr Z**- advises John to write specific goals on the next agenda; **John**- states that he has only one goal; **Bernadine**-suggests that a group be organized to work on ASO goals; **Dr Z**- agrees with Bernadine and points out that the members who work on the goals should analyze how they correlate to what they do for students

VPCA Bernadine Sewell moves to put together a working group

Discussion: **Shunnon**- announces that he would like to chair the committee; **Bernadine**- points out that Shunnon is difficult to contact; **Dr. Z**- states that John should head the committee because he is President and asks him to pick the people to be on his committee. **John**- appointed a Goals Committee with him as chair and with the following members: Bernadine, Curtis, and Mihaela

IV. REPORTS

Advisor's Report

Dr. Z reports that there will be a lecture on how to conduct press releases in the board room at 8:00 a.m. today.

VI. ADJOURNMENT

Move to adjourn the meeting at 7:55 a.m. by VPAA Shunnon Thomas, seconded by VPCA Bernadine Sewell. Motion passed 15/0/0.

The meeting was adjourned at 7:55 a.m.