Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 Student Lounge, 7 am December 3, 2008

The Executive Council of the Antelope Valley College met on December 3, 2008. For more information, please contact Associated Student Organization President John Cabral 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1Call to order: 7:13

1.2 Pledge of Allegiance: Lead by President John Cabral

1.3 Roll Call:

President - John Cabral - Present

Vice President, Academic Affairs - Shunnon Thomas - Present

Vice President, Student Services - Time Randolph - Absent

Vice President, Club Affairs - Vacant

Vice President, Public Relations – Bennie Hawkins - Absent

Treasurer – Elijah Blanton – Present

Secretary – Roxanne Schleben- Present

Senator:

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

 $Counseling\ and\ Matriculation-Jonmmica\ Walter-Present$

Enrollment Services – Chad Wood - Absent

Health Sciences – Andrew Douglass - Absent

Instructional Resources - Michelle Ellis - Absent

Language Arts – Sam Swartz - Present

Mathematics, Science and Engineering – Zuleika Hernandez - Present

Social and Behavioral Sciences – Curtis Smith - Absent

Student Development and Services – Sean Izquierdo - Present

Technical Education – Mihaela Blidarescu- Present

Visual and Performing Arts – Johnatan Olguin - Absent

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

Student Trustee – Elizabeth Soos – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Treasurer Elijah Blanton, seconded by VPAA Shunnon Thomas. Motion passed 8/0/0.

1.5 Approval of the Minutes- November 19, 2008

Moved to approve the minutes by Treasurer Elijah Blanton, seconded by VPAA Shunnon Thomas. Motion passed 8/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by Treasurer Elijah Blanton, seconded by Senator Mihaela Blidarescu. Motion passed 8/0/0.

II. PUBLIC FORUM

Bernandine Sewell- wished everyone happy holidays and stated that she missed everyone and believed she served well. She resigned from ASO because she resigned from Student Services.

III. ACTION ITEMS

Move to revisit roll call by VPAA Shunnon Thomas, seconded by Senator Jonmmica Walter, motion passed, 5/2/1.

President – John Cabral - Present

Vice President, Academic Affairs - Shunnon Thomas - Present

Vice President, Student Services - Time Randolph - Absent

Vice President, Club Affairs - Vacant

Vice President, Public Relations – Bennie Hawkins - Present

Treasurer - Elijah Blanton - Present

Secretary - Roxanne Schleben- Present

Senator:

Business, Computer Studies and Economic Development – Jessica Theologidy - Absent Counseling and Matriculation – Jonnmica Walter – Present

Enrollment Services - Chad Wood - Absent

Health Sciences - Andrew Douglass - Present

Instructional Resources - Michelle Ellis - Absent

Language Arts - Sam Swartz - Present

Mathematics, Science and Engineering – Zuleika Hernandez - Present

Social and Behavioral Sciences - Curtis Smith - Absent

Student Development and Services – Sean Izquierdo - Present

Technical Education – Mihaela Blidarescu- Present

Visual and Performing Arts – Johnatan Olguin - Present

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

Student Trustee – Elizabeth Soos – Present

3.1

President John Cabral appoints Jonathal Olguin to the position of VP of Club Affairs. Move to ratify the appointment by Treasurer Elijah Blanton, seconded by VPPR Bennie Hawkins, Motion passed 6/2/2.

Discussion. Dr Zimmerman- stated that a student representative was needed for each of the following committees: Standard 4 Accreditation committee, Calendar Committee, Curriculum Committee, and the Student Enrollment Management Committee.

President John Cabral appointed Senator Sam Swartz to the AP& P committee. Move to ratify the appointment of Senator Sam Swartz, by Sean Izquierdo, seconded by Senator Jonnmica Walter, Motion passed 12/0/0.

President John Cabral appointed Secretary Roxanne Schleben to the Accreditation Committee, Standard IV. Move to ratify the appointment by Treasurer Elijah Blanton, seconded by Senator Mihaela Blidarescu. Motion passed, 12/0/0.

Discussion: Dr. Zimmerman- asked who attended the Region 6 meeting and asked if ASO needed a permanent representative for Region 6 and if it should be an officer's position.

Dr. Zimmerman, Mihaela, and Sean discussed the topic, but proponed a decision until all who attended the Region 6 meeting could be involved in the discussion.

3.2 ASO Meeting Dates and Times

Discussion - John Cabral - stated that ASO will meet during intersession and those present should decide on a meeting time. Elizabeth Soos asked if this could be postponed until she had her schedule with her. Dr. Zimmerman suggested that ASO officers email their availability to her so a time could be set with minimum hassle.

3.3 ASO Meeting Supplies

Discussion - John Cabral stated the two speakers of the ASO sound system do not work properly anymore. Joseph West took a look at them and said the teeters had gone bad. ASO is currently using IMC speakers.

Move to allocate up to \$100 for speakers by Senator Johnathan Olguin, seconded by Mihaela Blidarescu, Motion passed 12/0/0.

Discussion- John Cabral stated that the Palmdale campus wants a bulletin board and magazine racks. He will entertain a motion to allocate up to \$500 dollars for that.

Moved to approve up to \$500 for a bulletin board and magazine racks by Senator Mihaela Blidarescu, seconded by VPPR Bennie Hawkins, Motion passed 12/0/0.

3.4 ASO Goals

There was a discussion of the ASO goals, but no motion was presented.

3.5 ASO Conferences

Discussion – John Cabral stated that the first conference ASO will attend is on March 21-24. The cost per person is about \$1,857.

Point of Personal Privilege by VPAA Shunnon Thomas and Senator Mihaela Blidarescu at 7:45 am

3.6 ASO Activities

Discussion – John Cabral stated he would entertain a motion to allocate up to \$100 for an ASO opportunity drawing for a follow up survey.

Moved to allocate up to \$100 for an ASO opportunity drawing for students who complete an on line survey for Program Review by Senator Andrew Douglas, seconded by Senator Jonnmica Walter, Motion passed 10/0/0.

IV. Reports

There are no items to place under this topic

V. Announcements

There are no items to place under this topic

VI. ADJOURNMENT

Moved to adjourn the meeting at 7:55 by Senator Sam Swartz, seconded by Senator Sean Izquierdo. Motion passed 10/0/0.

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