

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Lounge, 10:00 am
January 7, 2009

The Executive Council of the Antelope Valley College met on January 7, 2009. For more information, please contact Associated Student Organization President John Cabral 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 10:16 am

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- Timne Randolph – Present

Vice President, Club Affairs –Johnatan Olguin- Absent

Vice President, Public Relations- Bennie Hawkins - Absent

Treasurer – Elijah Blanton - Absent

Secretary – Roxanne Schleben - Present

Senator:

Business, Computer Studies and Economic Development - Vacant

Counseling and Matriculation – Jonmmica Walter- Present

Enrollment Services – Vacant

Health Sciences – Andrew Douglas - Absent

Instructional Resources - Vacant

Language Arts - Vacant

Mathematics, Science and Engineering - Vacant

Social and Behavioral Sciences – Curtis Smith- Present

Student Development – Sean Izquierdo- Present

Technical Education – Mihaela Blidarescu- proxy by Shannon Izquierdo -Present

Visual and Performing Arts - Vacant

Membership is 12, Quorum is 7, 8 were present, Quorum is established.

Student Trustee – Elizabeth Soos – Present

1.4.1 Adoption of the Agenda:

Moved to adopt the agenda by Senator Curtis Smith, seconded by VPAA Shunnon Thomas. Motion passed. 8/0/0.

1.5 Approval of the Minutes- December 10, 2008 and December 16, 2008

Moved to approve the minutes by Senator Jonmmica Walters, seconded by VPSS Timne Randolph. Motion passed 8/0/0.

1.6 Approval of Checks and Receipts.

Moved to approve the checks and receipts by VPSS Timne Randolph, seconded by Senator Sean Izquierdo. Motion passed 8/0/0.

II. PUBLIC FORUM

Shannon Izquierdo- stated she is running for the position of Senator of Enrollment Services. She is respectful, easy to work with and a good listener. She thinks these are some of the qualities necessary for the position, to listen to the students and work with the faculty.

III. Action Items

3.1 ASO and Committee Appointments

President John Cabral appoints Shannon Izquierdo to Senator of Enrollment Services.

Moved to approve the appointment of Shannon Izquierdo to the position of Senator of Enrollment Services, by Senator Curtis Smith, seconded by VPSS Timne Randolph, Motion passed 8/0/0.

3.2 ASO/ICC Activities

Senator Curtis Smith stated that the Chipotle activity is cancelled but they will honor those who were told about it. It will be postponed until next month.

There was discussion of the Inauguration event hosted by ASO. President John Cabral will help with leadership for the event.

Point of Personal Privilege, Elizabeth Soos 10:23 a.m.

VPSS Timne Randolph stated ASO needs to figure out what we will do for Black History month.

3.3 ASO conferences

There was discussion of two possible conferences for ASO to attend.

Moved to allocated up to \$25,000 for each conference for ASO to attend the Washington D.C. conference for to 14 members and two advisors, and to attend the Boston Conference for up to 14 students who are returning and two advisors from the Student Rep Fee by VPSS Timne Randolph, seconded by Senator Curtis Smith. Motion passed 8/0/0.

Point of personal privilege, Shunnon Thomas 10:44 a.m.

3.4 AVC Palmdale Representative

Item tabled

3.5 Meeting Dates and Times

There was discussion of availability for another meeting time in Intersession. It was decided ASO should meet again Monday the 26th at 12:00 p.m.

IV. Adjournment

Move to adjourn the meeting at 10:53 a.m. by Senator Jonmmica Walters, seconded by VPSS Timne Randolph. Motion passed 7/0/0.

Meeting adjourned 10:53 a.m.