Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Student Lounge 8:00 am April 17, 2009

The Executive Council of the Antelope Valley College met on April 17, 2009. For more information, please contact Associated Student Organization President John Cabral 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1Call to order: 8:14 am
1.2 Pledge of Allegiance: Lead by President John Cabral
1.3 Roll Call:
President – John Cabral – Present
Vice President, Academic Affairs - Vacant
Vice President, Student Services - Vacant
Vice President, Club Affairs – Johnatan Olguin – Present
Vice President, Public Relations – Bennie Hawkins- Absent
Treasurer – Elijah Blanton – Absent
Secretary – Roxanne Schleben – Present

Senator:

Business, Computer Studies and Economic Development – Jessica Theologidy- Present Counseling and Matriculation – Jonmmica Walter- Present Enrollment Services – Vacant Health Sciences – Andrew Douglas – Absent Instructional Resources – Chris Smith- Present Language Arts – Sheronda Myers- Present Mathematics, Science and Engineering – Raquel Mesa- Present Social and Behavioral Sciences – Curtis Smith- Present Student Development and Services – Sean Izquierdo-Absent Technical Education – Michaela Blidarescu- Present Visual and Performing Arts – Patricia Del Gaudio- Absent

Membership is 15, Quorum is 8, 10 were present, Quorum is established.

Student Trustee - Elizabeth Soos - Present

1.4 Adoption of the Agenda

Moved to adopt the agenda by Senator Curtis Smith, seconded by Secretary Roxanne Schleben, Motion passed 9/0/0.

1.5 Approval of the Minutes- April 3, 2009 Moved to approve the minutes by Secretary Roxanne Schleben, seconded by Senator Jonmmica Walter, Motion passed 9/0/0.

1.5 Approval of Checks and Receipts

There was discussion of the ASO budget sheet attached to the agenda.

Moved to approve the checks and receipts by Senator Curtis Smith, seconded by Senator Jonmmica Walter, Motion passed 9/0/0.

II. PUBLIC FORUM

No one spoke.

III. REPORTS

Senator Reports

Senator Social and Behavioral Sciences- The Student Learning Outcomes committee is discussing how to improve SLO's and make them simpler for professors to prepare.

Senator Fine, Performance, and Media Arts – J Lobos, an environmental biology professor, would like for ASO to create more awareness for Earth Day and update the recycling bins. He would also like AVC students to have free access to WiFi. AVC students could access free WiFi on campus with their myAVC username and password. Dr. Les Uhazy, the Dean, is concerned about how the budget will affect the new Health and Science building. He is also concerned about the quantitative skills of the students and he is working on a grant for minority Math Science and Engineering students.

Senator Instructional Resources- Mrs. Parnell, the dean, would like to have a barbeque at the Palmdale campus to have the students know that we are involved there. The senator has completed all the paperwork for the event.

Executive Board Reports

Vice President, Club Affairs – ICC currently has a \$3,000 budget. Its budget starts over yearly; it wants to have its budget roll over to the next year to finance more events.

There was an event in which 5 clubs participated.

Standard I Committee discussed editing the mission statement. He was asked to write a two- page report on student development.

President - Ed Byer will attend the next meeting to update ASO on the college accreditation. The president commended Senator Raquel Mesa on her senator's report. He also commended Elizabeth Soos for the amazing job she did at the last Board of trustee meeting. He asked ASO to attend the next Board Meeting to see her work. Students are concerned about the lighting in the campus at night. Many students that take night classes do not feel safe on campus. ASO should address that. At the Boston Conference, several ASO officers besides the president received leadership certificates: Curtis Smith, Jonmmica Walter, Johnatan Olguin, Sheronda Myers, Raquel Mesa, Patricia Del Gaudio, and Roxanne Schleben. Elizabeth Soos also did an amazing job on her resolutions. There is still time to collect signatures for them.

Student Trustee Report

Student Trustee- She is happy that both her resolutions passed at the last Board of Trustee meeting. She would like ASO to help her collect signatures to present them at the General Assembly conference. She faxed the resolutions to General Assembly and they informed her that she needs 3 signatures from different colleges and 4 signatures from officers from different regions. She has to edit one of the resolutions because General Assembly only accepts resolutions with 4 'whereas statements.' ASO will need to collect those signatures the first day of the General Assembly Conference. The Accreditation Standard III Committee has not contacted her with meeting time information. She has tried to contact them, but they have not responded.

Alpha Iota will be attending the Alpha Gamma Sigma Conference next weekend and three members have been nominated for scholarships. She will update ASO on that.

Point of Personal Privilege, Student Trustee Elizabeth Soos, 8:35 am

Advisor's Report

Dr Zimmerman- She was impressed with the Boston Conference and the leaders she took. One of the committees she attended was on procrastination. She would like to start a Student Leadership Council. She will ask some of the advisors from AVC clubs and the student leaders who attended the Boston Conference and who will continue enrollment at AVC to serve on the council. If you are interested, please send Dr. Z an email. The council will start leadership programs on campus; it is not reasonable to take 50 or 60 students to leadership conferences. She had a meeting with Dr. Fisher on college reorganization. The ASO advisor followed the AP 3100 policy which stated that each college department should discuss where they fit in the reorganization. Academic Senate and other college departments submitted statements that discussed how they thought the college should be reorganized, not just where their department fit in the reorganization. Dr. Fisher asked if ASO had an opinion on how the college should be reorganized. ASO has to opportunity to submit a statement on how the college should be reorganized, but must do so my April 29th. She has not received many letters of intent for ASO offices. ASO should work on awareness of the ASO elections.

IV. ACTION ITEMS

4.1 ASO and Committee Appointments

There was discussion of the Safety committee. The ASO President decided to serve on that committee.

There was discussion of the vacancies in the ASO offices.

President John Cabral appointed Curtis Smith to the office of Vice President of Academic Affairs.

Move to ratify the appointment by Secretary Roxanne Schleben, seconded by Senator Chris Smith, Motion Passed 8/0/1.

President John Cabral- stated he appointed Curtis Smith to the office because he assumed all the responsibilities of the office when former VPAA Shunnon Thomas resigned. Secretary Roxanne Schleben- noted there was only one opposition to the appointment.

4.2 ASO Budget

There was discussion of the ASO budget and the date ASO will present its new budget at the Board of Trustees meeting.

A budget subcommittee was established with the following members: Curtis Smith, Chris Smith, Jonathan Olguin, John Cabral, Roxanne Schleben, and Raquel Mesa.

4.3 Graduation Gift

There was discussion of the gift ASO will give to the spring 2009 graduates.

VPCA Johnatan Olguin- It would be nice to treat the graduates to a lunch. Casablanca is willing to host it.

There was discussion of ASO sponsored lunch for the spring 2009 graduates.

Move to allocate up to \$2,000 for the graduation gift pending decision on the item by Secretary Roxanne Schleben, seconded by Senator Jommica Walter, Motion passed 9/0/0.

4.4 Leadership Breakfast

There was discussion of the Leadership Breakfast to be held May 15, 2009 in the Student Lounge and the slideshow and awards ASO will present at the breakfast.

Point of Personal Privilege, Senator Mihaela Blidarescu, 9:25 am

VPCA Johnathan Olguin- asked if there was quorum. Secretary Roxanne Schleben- Quorum is eight. There are eight people left who count toward quorum.

There was a clarification of the quorum considering several members arrived late and former Senator Curtis Smith was not sworn in to the office of Vice President of Academic Affairs

Mandy Borquez- There is still a lot to discuss.

Point of Personal Privilege, Senator Sheronda Myers, 9:27 am

Quorum Lost.