Antelope Valley College Associated Student Organization

Executive Council Minutes

1048 E Avenue K, Lancaster, CA 93536 Monday June 21, 2010 ASO Board Room, 11:00 AM

The Executive Council of the Antelope Valley College met on Monday June 21, 2010. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

I. ORGANIZATIONAL ITEMS

1.1Call to order: 11:32 AM

1.2 Pledge of Allegiance: Lead by President Enrique Camacho

1.3 Roll Call:

President – Enrique Camacho - Present

Vice President, Academic Affairs – Sara Rothenberg - Present

Vice President, Student Services - Sandra Govin - Present

Vice President, Club Affairs - Vacant

Vice President, Public Relations – Stephanie Conley - Present

Treasurer - Vacant

Secretary – Yesenia Reyes - Absent

Senator:

Counseling and Matriculation – Vacant

Enrollment Services - Vacant

Health Sciences - Vacant*

Language Arts and Instructional Resources – Vacant

Mathematics, Science and Engineering – Vacant*

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov – **Proxy** – **Holly Clark** - **Present**

Student Development and Services - Vacant

Technical Education – **Vacant**

Visual and Performing Arts and Physical Education - Issac Grajeda - Present

Membership is 7, Quorum is 5, 6 were present, Quorum is established.

Student Trustee - Mayela Montano - Absent

* - Positions were filled during the election but winners have not been sworn in.

1.4 Adoption of the Agenda

Moved to adopt the agenda by Vice President, Public Relations Stephanie Conley, seconded by Senator Isaac Grajeda. **Motion passed 5/0/0.**

1.5 Approval of the Minutes- Monday June 14, 2010

Moved to approve the minutes with corrections by Vice President, Academic Affairs Sara Rothenberg, seconded by Senator of Visual and Performing Arts and Physical Education Issac Grajeda. **Motion passed 5/0/0.**

1.6 ASO Financials

Moved to approve the ASO Financials by Vice President of Academic Affairs Sara Rothenberg, seconded by Senator Isaac Grajeda. **Motion passed 5/0/0**.

II. PUBLIC FORUM

None

III. DISCUSSION

3.1 Fingerprinting and Cart Licences

President Enrique Camacho discussed the importance for some members to be fingerprinted and TB tested like a student worker in order to work Concession Stands for this upcoming fall and spring semester. There is also a need to receive cart training to assist with the events to drive the cart.

Some members were not in agreement with being fingerprinted but the point was brought up that in order to handle money, this process must be done.

Holly Clark called for a point of personal privilege at 11:50am

IV. ACTION ITEMS

3.1 ASO Appointments

Patricia Del Gaudio was appointed by President Camacho for the position of Treasurer. He mentioned her commitment to ASO for the past two years and saw her fit for her new position as Treasurer.

Motion to ratify the appointment by Senator of Visual and Performing Arts and Physical Education Isaac Grajeda, seconded by VP of Student Services Sandra Govin. **Motion Passed 4/0/0.**

Elaine Tsai is very committed to Alpha Iota and has shown that same commitment to ASO by showing up to the meetings and interacting with the Executive Council.

Motion to ratify the appointment by VP of Public Relations Stephanie Conley, seconded by VP of Student Services Sandra Govin. **Motion Passed 4/0/0.**

Karole Obrikat was not present at this meeting so her ratification will occur at the next meeting.

3.2 ASO Awareness and Promotion

3.2.1 ASO Bookmark

Sandra brought forward the idea to have bookmarks with businesses that support ASO and give discounts. There will need to be a refresh on what businesses will be willing to help. VP of

Public Relations Stephanie Conley and Elaine Tsai will find businesses in Lancaster while President Camacho and VP of Academic Affairs Sara Rothenberg will do the same in Palmdale. The deadline is set by July 12 to look for businesses.

3.2.2 ASO Shirts

This item was brought forward many times last year in ASO. The shirts will help to promote ASO in events and businesses. Senator of Visual and Performing Arts and Physical Education Isaac Grajeda moved to approved up to \$500 for the shirts, VP of Academic Affairs Sara Rothenberg seconded. **Motion Passed 4/0/0.**

3.3 ASO Meeting Time

Summer meeting times are on Mondays at 11:00 am. The Council decided that the Fall meetings will now be on Mondays at 4:00 pm in anticipation to the priority registration dates.

3.4 ASO Mentor Program

VP of Student Services Sandra Govin submitted a packet to explain an idea to mentor ASO members that are not certified as Student Leaders. However there is still a need to go over this proposition so it will be brought up next week

VP of Public Relations Stephanie Conley called for a Point of Personal Privilege at 12:20 p.m.

Meeting is over. Lost Quorum at 12:20 pm

V. REPORTS

Senator's – No reports

Executive Board Reports -

- Vice President of Student Services Sandra Govin attended the Accreditation
 Steering Committee and has provided input. The question of who will sign for ASO
 was asked, Should she since she has been involved or should Enrique as President.
 No decision was made. She also shared the email about the showers and that they
 are keeping up on this issue.
- President Enrique Camacho –Has set up a meeting with Bridget Razo to talk about the Foundation and he will be attending their meetings.

Student Trustee Report - Absent Advisor's Report - No report

VI. ANNOUNCEMENT/UPCOMMING MEETING AND EVENT

July 1st is the first ASO event with free food and it is listed on the calendar.

VII. ADJOURNMENT

The meeting ended at 12:30 p.m.