Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 Monday August 23, 2010

The Executive Council of the Antelope Valley College meet on Monday August 23, 2010. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

I. ORGANIZATIONAL ITEMS

1.1Call to order: 4:13 PM

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 – Karole Obrikat-Present

Vice President, Public Relations – Stephanie Conley-Present

Treasurer – Patricia Del Gaudio -Present

Secretary – Yesenia Reyes- Present

Senator:

Counseling and Matriculation – Terrance Myers-Present

Enrollment Services - Vacant

Health Sciences – Julien Brock – Present

Language Arts and Instructional Resources – Vacant

Mathematics, Science and Engineering – Sam Reilly- Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development - Tatiana Konovalov-Present

Student Development and Services – Elaine Tsai - Absent

Technical Education – Vacant

Visual and Performing Arts and Physical Education–Isaac Grajeda-Present

Membership is 13, Quorum is 8, 12 were present, Quorum is established.

Student Trustee – Mayela Montano – Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Vice President, Student Services, Sandra Govin, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 11/0/0.

1.5 Approval of the Minutes- Monday August 2, 2010 Moved to approve the minutes by Vice President, Academic Affairs, Sara Rothenberg, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 11/0/0.

1.6 ASO Financials. None Available

II. PUBLIC FORUM

None Available

II. ACTION ITEMS

3.1 ASO Appointments

Tiffany Taylor wants to be the Language Arts and Instructional Resources Senator. Everyone agrees she is a good candidate because she has been consistent in coming to the meetings ever since she got interested in the position. Moved to ratify Tiffany Taylor's appointment as Senator of Language arts and Instructional resources by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Senator of Counseling and Matriculation, Terrance Myers. Motion Passed 11/0/0.

Moved to ratify Shanoah Garcia appointment for Senator of Technical education by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Senator of Economic Development, Tatiana Konovalov. Motion Passed 11/0/0.

3.2 ASO Grant Proposal

Anna Bacerra asked on behalf of SAC for \$ 2,925 for Fall activities. She reported that \$11,000 is needed in total and only \$8,000 is available. She said that the events promote the ASO and benefits the campus.

Vice President, Club Affairs, Karole Obrikat said that all the activities are planned for the semester already and the events cannot go on without the grant. Anna Becerra reminded everyone that the money is needed for events at both the Lancaster and Palmdale campuses. The money would come from the budget under the "Other" section of the Grant funds, and there are enough funds available.

Moved to approve \$2,925 to the SAC Department for Fall 2010 events by Vice President, Student Services, Sandra Govin, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 11/0/0.

The Women's Volleyball Team came to ask for more meal money for their away games. Their team consists of fourteen players. Dr. Zimmerman said that the new state rate is that all athletes will get paid \$6 for Breakfast, \$6 for Lunch, \$12 for Dinner and \$6 for a post game snack.

Moved to approve meal money for the Women's Volleyball Team for away games per state rate by Senator of Visual and Performing Arts and Physical

Education, Isaac Grajeda, seconded Vice President, Club Affairs, Karole Obrikat. Motion passed 11/0/0.

3.3 ASO Committees

SPBC meets Wednesday at 2:30pm; Treasurer Patricia Del Gaudio will attend. CCC meets Wednesday every other week and Sandra Govin will attend. AP&P and Academic Senate meets every other Thursday and President Enrique Camacho will attend. Vice President, Club Affairs Karole Obrikat will attend the Calendar Committee. The Safety Committee meets every month. Matriculation will be attended by Sam Reilly. Sam Reilly will also attend the IT committee which is once a Month on Thursdays. Sandra Govin will stay on the Accreditation Steering Committee. Terrance Meyer will serve on the Matriculation Committee and on the SS7E committee. Mayela Montano will serve on the EEO committee. Vice President for Public Relations, Stephanie Conley moved to approve these appointments, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, Motion passed 11/0/0.

3.5 Fingerprinting Approval

Moved to allocate \$100 towards fingerprinting to those who want to be fingerprinted in order to volunteer for events by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Senator of Health Sciences, Julien Brock. Motion Passed 11/0/0.

3.5 ASO Goals

President Enrique Camacho said that he, Vice President, Student Services Sandra Govin, and Dr. Zimmerman have been working on the ASO goals and have not heard anything from anyone yet. He said he wants to make sure that everyone views and approved or suggests any changes before it is approved. This will be discussed next week.

Moved to suspend the rules and go back to item 3.1 by Vice President of Vice President, Student Services Sandra Govin, seconded by Senator of Mathematics, Science and Engineering, Sam Reilly. Motion passed 11/0/1.

Discussed Manny Umana as Senator of Enrolment Services but since he has a class that does not get out until 5:30 on Mondays the question was could he be that effective as a senator since he could not make the meetings. There was no ratification not motion.

IV. REPORTS

Senator's Reports

Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda said he did not receive the schedule for the division meeting and that the Newton Challettte wanted to move the VAPA office to the P.E. quad and he will try to prevent that because of the numerous complaints and inconveniences it will cause to the students and staff.

Executive Board Reports

Vice President, Academic Affairs Sara Rothenberg reported that she cannot make it to the AP&P meetings and that President Enrique Camacho will go for her.

Vice President, Student Services Sandra Govin wanted to say thank you to Vice President, Public Relations Stephanie Conley for making the ASO Bookmarks and all her hard work. She met with Dr. Hall and she said Dr. Hall is very pleased with the ASO.

Vice President of Public relations Stephanie Conley said that she, Student Trustee Mayela Montano, and President Enrique Camacho finished the ASO display case. She also reported that the ASO Sticker businesses have the sign that says we honor the ASO Sticker discount and that they have all the information as well.

Vice President, Club Affairs Karole Obrikat said that the next ICC meeting is on Thursday, September 2 at 4:30pm in the Student Lounge.

Student Trustee Report Mayela Montano said she still does not have a login to the computers and everyone else agreed that they had not received their logins either. She said that the ASO should go to Region 6 meetings and be more involved there.

Point of Personal Privilege by Vice President of public Relations Stephanie Conley at 5:15pm.

Advisor's Report

Dr. Zimmerman said she was happy to see the ASO Welcome table and good luck in the fall semester. She expressed a concern that when you make a commitment to be at something – the Lets do Lunch that you show up since a lot of money was spent on the food. For the students who did show up she was very pleased with the outcome.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT There will be a meeting next Monday September, 2010 at 4 PM. President Enrique Camacho said thank you to Vice President of Public Relations Stephanie Conley for her awesome hard work and everyone to promote the ASO Sticker.

VI. ADJOURNMENT

Moved to adjourn the meeting at 5:23 PM by Senator of Mathematics, Science and Engineering, Sam Reilly, seconded by Vice President Academic Affairs, Sara Rothenberg. Motion passed 10/0/0.