

Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday October 4, 2010

The Executive Council of the Antelope Valley College met on Monday October 4, 2010. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

I. ORGANIZATIONAL ITEMS

- 1.1 Call to order: 4:02 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 Absent

Senator:

- o Counseling and Matriculation Terrance Myers **Present**
- Enrollment Services Manny Umana Proxy (Lena Hadley)
- Health Sciences Julien Brock Present
- o Language Arts and Instructional Resources Tiffani Taylor Present
- o Mathematics, Science and Engineering Sam Reilly Absent
- Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov – Present
- Student Development and Services Elaine Tsai Present
- Technical Education Shanoah Garcia Present
- o Visual and Performing Arts and Physical Education Vacant

Membership is 15, Quorum is 8, 13 were present, Quorum is established.

Student Trustee – Mayela Montano – Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Vice President of Public Relations, Stephanie Conley, seconded by Vice President of Academic Affairs, Sara Rothenberg, Motion passed 12/0/0.

1.5 Approval of the Minutes – Monday September 20, 2010Moved to approve the minutes by Vice President of Student Services, Sandra Govin

seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor, Motion passed 12/0/0.

1.6 ASO Financials

Moved to approve ASO financials by Treasurer Patricia Del Gaudio, seconded by Senator of Counseling and Matriculation Terrance Myers, Motion passed 12/0/0.

II. PUBLIC FORUM

Sheronda Myers, Secretary of SSCCC Region VI brings ASO updates on the region. She stated that during the SSCCC Fall General Assembly, there will be a Halloween costume contest. There will be a special Region VI meeting to discuss the dismissal of a Treasurer. Details about this meeting are sketchy but the meeting will be held on October 15 at 1pm in Santa Barbara.

III. ACTION ITEMS

3.1 Grant Proposals

Vice President of Student Services presented a grant to help her and anyone else who wants to attend to go to Bakersfield Community College to evaluate how to start a potential food bank. Treasurer Patricia Del Gaudio raised a concern due to the fact that ASO cannot ask for money on a grant proposal. The trip request and money will need to be asked at a latter meeting and be placed on the next ASO Agenda. The Grant proposal was cancelled.

3.2 Guest Speaker: Patricia Marquez

Accreditation Coordinator Patricia Marquez spoke to ASO about AVC's Accreditation and Self-Study. Among the many things she pointed out to the students, was the history behind the self-study, which includes experiences with previous visits and evaluations. She went over all four of the standards that the college worked on and evaluated, which are available on www.avc.edu/accreditation and the two copies available for review in the Library. She went over SLO's assessments and handed ASO a copy of the abstract of the Self-Study report. She said that despite the clear confidence that the college will excel at this accreditation, Mrs. Marquez said that we should not let our guards down and to be ready for the accreditation visit.

Senator of Health Sciences Julien Brock called for a point of Personal Privilege at 4:44pm. 12 members are still present. Quorum remains.

3.3 ASO Impeachments

Senator of Math, Science and Engineering Sam Reilly is subject to impeachment for failure to attend ASO meetings and lack of participation. Vice President Sandra Govin moved to impeach Senator Sam Reilly, Senator of Counseling and Matriculation Terrance Myers seconded, Motion Passed 11/0/0.

3.4 ASO Conferences

The plan to attend the White House teleconference on Community College was truncated as the date had changed to October 5th, which was too short notice to be planned. In regards with the Special Meeting of Region VI, it will be brought up on the next meeting to determine whether a teleconference should be considered.

Vice President of Public Relations Stephanie Conley called for a Point of Personal Privilege at 5:03pm. 11 members are still present. Quorum remains.

3.5 Homecoming Planning

Treasurer Patricia Del Gaudio moved to approve up to \$2000 from the Homecoming activities

fund to purchase the necessary equipment for the upcoming Homecoming activities. Proxy Lena Hadley seconded, Motion Passed 10/0/0.

3.6 ASO Smart Cart

There is still work to be done to look for information so this item will be brought up again at the October 11th meeting. It was decided, however, that the purchase will be done through ITS instead of the wholesale store to ensure warranty opportunities.

IV. REPORTS

- Senator Reports:
 - Counseling and Matriculation Terrance Myers: No report
 - Enrollment Services Manny Umana: No Report
 - Health Sciences Julien Brock: No report
 - Language Arts and Instructional Resources Tiffani Taylor: No Report
 - Mathematics, Science and Engineering Vacant
 - Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov: No Report
 - Student Development and Services Elaine Tsai: She talked to Steven Burns, the AVC Webmaster, to add a banner on the main AVC webpage that promotes the purchase of the ASO sticker. And she's working with ASO President Enrique Camacho to update the business list from a simple PDF to an actual list in the main webpage.
 - Technical Education Shanoah Garcia: No report
 - Visual and Performing Arts and Physical Education Vacant
- Executive Board Reports
 - President Enrique Camacho: This Thursday there will be an Academic Senate meeting that he will attend and will bring an update at the next meeting.
 - Vice President, Academic Affairs Sara Rothenberg: She promoted her play Jekyll and Hyde this weekend at the Palmdale Playhouse
 - Vice President, Student Services Sandra Govin: She met with Senator Elaine Tsai and discussed the status of the Food Bank Committee. She wants more ASO members to be on board with this goal. She is thinking about calling the committee "Hands and Hearts"
 - Vice President, Club Affairs Karole Obrikat: No Report
 - Vice President, Public Relations Stephanie Conley: No Report
 - Treasurer Patricia Del Gaudio: The Leadership Committee will meet on November 5th from 1:30pm to 4:30pm
 - Secretary Yesenia Reyes: Absent
- Student Trustee Report
 - Absent
- Advisor's Report
 - She brought to the Board that the ASO Constitution has two different missions for the organization. She asked that it be place on the agenda next week so it can be discussed to determine which will be your mission. She also noted that the Committee list is now available through the myAVC ASO page.

V. ANNOUNCEMENTS/ UPCOMING MEETINGS AND EVENTS

- ➤ Next ASO meeting will be on October 11th, at 4:00pm in the Student Lounge.
- ▶ Breast Cancer Awareness day is on October 5th in the Student Lounge.

VI. ADJOURNMENT

Moved to adjourn the meeting at 5:25pm by Senator of Counseling and Matriculation Terrance Myers, Seconded by Vice President of Student Services, Sandra Govin, Motion Passed 10/0/0. Meeting adjourned at 5:25pm