



**Antelope Valley College  
Associated Student Organization  
Executive Council Minutes  
3041 West Ave K, Lancaster, CA 93536  
Monday October 11, 2010**

**The Executive Council of the Antelope Valley College met on Monday October 11, 2010. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.**

**I. ORGANIZATIONAL ITEMS**

**1.1 Call to order:** 4:07 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 – **Absent**
- Treasurer – Patricia Del Gaudio – **Present**
- Secretary – **Vacant**

**Senator:**

- Counseling and Matriculation – Terrance Myers – **Present**
- Enrollment Services – Manny Umana – **Present**
- Health Sciences – Julien Brock – **Present**
- Language Arts and Instructional Resources – Tiffani Taylor – **Present**
- Mathematics, Science and Engineering – **Vacant**
- 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**
- Visual and Performing Arts and Physical Education – **Vacant**

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

- Student Trustee – Mayela Montano – **Absent**

**1.4 Adoption of the Agenda:**

Moved to adopt the agenda: Senator of Enrollment Services, Manny Umana, seconded by Vice President of Academic Affairs, Sara Rothenberg. Motion passed 11/0/0.

**1.5 Approval of the Minutes – Monday < October 4, 2010**

Moved to approve the minutes for Monday, October 4, 2010 by Senator of Enrollment

Services, Manny Umana, seconded by Vice President of Academic Affairs, Sara Rothenberg. Motion passed 11/0/0.

#### **1.6 ASO Financials**

None available

### **II. PUBLIC FORUM**

- ❖ Manny Umana spoke about the MUN conference at Golden West College and said they got 7 awards.
- ❖ Dr. Jill Zimmerman said that Yesenia Reyes resigned from her position as secretary.

### **III. INFORMATIONAL ITEMS**

#### **3.1 Board of Trustees Meeting 10/11/10**

President Enrique Camacho went over the agenda for the meeting and said they are going over confidential staff agreements for the union and faculty. There will also be a public forum hearing for an employee discipline, dismissal and release. Dr. Z explained the process of how public forum hearings work and that it is up to the employee if they want a hearing. Enrique Camacho said they are also adopting the AVC budget as well as Nelnet. The board meeting is at 6:30 pm in the boardroom.

### **IV. ACTION ITEMS**

#### **4.1 Grant Proposals**

No Grant proposals were presented today.

#### **4.2 ASO Impeachments**

No impeachments necessary. President Enrique Camacho expressed to ASO officers need to be helping out with ASO as dedicated members because it is inconvenient to be dealing with impeachments and resigning members throughout the year.

#### **4.3 ASO Conferences**

There is an emergency Region VI meeting on Friday and President Enrique Camacho volunteered to teleconference the meeting as the delegate. Sandra Govin mentioned that the agenda was very vague.

Dr. Z spoke about the leadership conference at AVC on Friday Nov. 19 from 1:30-4:30 with a fee of \$5 for snacks. This conference needs ASO's support and involvement. Those who are certified leaders need to help with training sessions. More on this conference will be brought up at future meetings.

#### **4.4 ASO Smart Cart**

Dr. Z announced that we could pay for this out of the student rep fee because we will be using this for leadership development and advocacy work, but we need to use the college standard equipment. This would be ITS laptop, projector, screen, and push cart. Cost is about \$2,300 for laptop and projector.

Move to allocate up to \$5,000 from the student rep fees for the smart cart to use for leadership advocacy and conferences by Vice President of Student Services, Sandra Govin, seconded by Senator of Enrollment Services, Manny Umana. Motion passed 11/0/0.

#### **4.5 ASO/ICC Activities**

Homecoming is on Saturday Oct. 16, 2010 at 6:00 PM; anyone wishing to volunteer must be there are 5:00 PM. It is also Homecoming week with a carnival theme.

#### **4.5.1 Ask ASO Table**

Elaine Tsai announced she has all her volunteers and wanted some ideas as decoration and also thought it would be a good idea to get brochures from the businesses using the ASO sticker to put on the table. Dr. Z said we could get a tri-fold board to put on the table. Officers shared ideas of what to put on the board and also that the table should focus on the sticker program. Balloons and a banner would also be good to put on the table. We also might want candy for the table, and PJ has money for the candy.

Manny Umana called for a Point of Personal Privilege at 4:31 p.m. 11 members remain, quorum remains.

#### **4.5.2 Bakersfield Trip**

Sandra Govin said that we will leave at 8:00 AM and said we should be back at around 2:00 or 2:30 PM. Elaine Tsai, Dr. Z, Terrance Myers, and Sandra Govin are attending. The purpose of this trip is to look at Bakersfield's food bank so we can create our own on the AVC campus. This is one of our ASO goals. We will put together a brown bag (Helping Hands and Hearts) with non perishable foods.

Move to approve the Bakersfield Trip on Friday, Oct. 15 from 8:00 AM-2:30 PM by Senator of Student Development and Services, Elaine Tsai, seconded by Treasurer Patricia Del Gaudio. Motion passed 10/0/0.

#### **4.6 ASO Mission**

Discussion occurred what our mission statement would be. It was decided that the purpose of the organization is really the mission of the organization in Article II Section I and have the first sentence be "The mission..." and have the rest of that sentence stand as is. The last sentence of the opening statement on Page 1 of the ASO Constitution will now be the second sentence of the mission statement, and the last sentence of the mission statement stays as is.

Move by Vice President for Student Services, Sandra Govin to have the proposed mission statement using the 1<sup>st</sup> sentence of article II, followed by the last sentence of the preamble, and ending with the 3<sup>rd</sup> sentence oh Article II, section I, seconded by Senator of Health Sciences, Julien Brock. Motion passed 10/0/0.

#### **REPORTS**

- Senator Reports:
  - Counseling and Matriculation – Terrance Myers: Announced that this week is homecoming week and ASO officers need make an effort to help out.
  - Enrollment Services –Manny Umana: No Report
  - Health Sciences – Julien Brock: said he is attending the IT meeting on Thursday, and division meeting in next week.
  - Language Arts and Instructional Resources – Tiffani Taylor: Attended a division meeting, but it was uneventful.
  - Mathematics, Science and Engineering – Vacant
  - Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov: The division meeting had their first division meeting on Friday.
  - Student Development and Services - Elaine Tsai: said she will stop by for homecoming week after 12.
  - Technical Education – Shanoah Garcia: No report
  - Visual and Performing Arts and Physical Education – Vacant
- Executive Board Reports
  - President - Enrique Camacho: Enrique went to the Academic Senate meeting

this past Thursday and brought up the issue with the Sheriff during public forum and how they are not really patrolling the campus. This may have to be brought up at CCC.

- Vice President, Academic Affairs – Sara Rothenberg: Maurader Music (MM) had an unofficial meeting last Friday. Dr. Price attended the meeting and spoke about their applied music proposal and that it's looking positive to getting the program coming back soon. Future MM meetings will be every Friday at 3 p.m. in FA4.
- Vice President, Student Services – Sandra Govin: Attended the Basic Skills meeting and discussion occurred over how often to meet and what constitutes the meeting. They are trying to promote the AVConnect journaling program. CCC discussion: board meeting, Nelnet is going to the board for approval tonight. Nov. 19 Leadership Team workshop should be full and we need to make it your event. There is plenty of committee work.
- Vice President, Club Affairs - Karole Obrikat: ICC meeting is on Thursday Oct. 14 at 4:30 in the Library. The health fair is in the Student Lounge on Thursday also. Several clubs are having fund raisers this week and at the football game, such as the nursing club.
- Vice President, Public Relations – Stephanie Conley: Absent
- Treasurer – The football game concessions stand made about \$2,000 at the last game.
- Secretary – Vacant
- Student Trustee Report
  - Absent
- Advisor's Report
  - Wanted to bring the ASO's attention that Karen Cowell's husband, Bill Stanley passed away, but she will be back to work this week and we should give her a sympathy card. They are doing donations in Bill's name to the Master Chorale towards the Madrigal Dinner. There was a clarification made by Karen Lubick that the honors committee did not need an ASO representative because they have student representatives from Alpha Iota and the Transfer Alliance Program. The ASO seat was removed from this committee. There was a discussion in ASO that we need to send an e-mail to faculty to encourage them to buy an ASO sticker.

#### **V. ANNOUNCEMENTS/ UPCOMING MEETINGS AND EVENTS**

- Accreditation will be here from the 18<sup>th</sup> of October till the 21<sup>st</sup>.
- Open session with the Accreditation team will be at 4:00 on the 18<sup>th</sup> of October.
- Next ASO meeting will be on October 18<sup>th</sup> at 4:30 PM in the Student Lounge.
- Homecoming week this week
- Health fair Thursday
- Homecoming game on Saturday 6:00 PM.

#### **VI. ADJOURNMENT**

Move to adjourn the meeting at 5:07 pm by Vice President, Academic Affairs, Sara Rothenberg, seconded by Senator of Social and Behavioral Sciences and Business, Computer Studies and Economic Development Tatiana Konovalov. Motion Passed 10/0/0.

Meeting adjourned at 5:07 p.m.