

Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday November 15, 2010

The Executive Council of the Antelope Valley College met on Monday November 15, 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 Absent
- Treasurer Patricia Del Gaudio **Present**
- Secretary Vacant

Senator:

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

Membership is 15, Quorum is 9, 10 were present, Quorum is established. After revisiting roll call, 13 were present. Quorum remains.

- Student Trustee Mayela Montano Present
- Second Vice President of Academic Senate Jack Halliday Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Vice president, Academic Affairs, Sara Rothenberg, seconded by Senator of Counseling and Matriculation, Terrance Myers. Motion passed 10/0/0

1.5 Approval of the Minutes – Monday November 8, 2010

Moved to approve the minutes with corrections from November 8, 2010 by Treasurer Patricia Del Gaudio, seconded by Senator of Social and Behavioral Sciences, Tatiana Konovalov. Motion passed 10/0/0.

1.6 ASO Financials

No financials

II. PUBLIC FORUM

None

III. ACTION ITEMS

3.1 Grant Proposals

None

3.2 Guest Speaker: Dr. Jackie Fisher

Thanked ASO for having him and wanted to give us an update about where the board is on policies and other areas. One of the biggest things is the smoking policy. Another thing is anti-liter. He asked that ASO be a big help in these areas.

✤ He also spoke about the accreditation team visiting our campus. They are still working on their report and it will come to him and the commission in January. He will speak about the report and what AVC needs to work on in February. The next report will be due in 2016.

The AVC budget is also being worked on. It has a chance of changing every week. They are committed to the 80 courses, but this could change. The final decision of the budget will not be announced until January. He anticipates that fall 2011 fees will go up. K-12 as well as higher education will suffer more budget cuts until the economy gets better. He explained that the state is constantly changing their budget decision, and this impacts the administration choices and decisions for the school's budget. He wanted to make those who are transferring aware that 4 year colleges will also be raising fees.

If we do not receive funding from the state for certain courses, we cannot pay for certain courses. He made the analogy that when a business keeps giving away free food, their fees for property goes up. This explains how the cost of courses works as well. Fees are also redistributed between the state and the schools to balance out the cycle.

Senator Elaine Tsai asked if there is anything he would like to see from ASO. Dr. Fisher encouraged ASO to write letters to legislatures.

The budget depends on student size. The state distributes more money to schools with more students.

• The money that pays for utilities is paying for the solar panels, and in the long run this concept will save the school money.

President Enrique Camacho explained that times are tough right now, but AVC is actually not in as bad of shape as other colleges. Some colleges are not offering intercession and summer classes at all anymore.

Student Trustee Mayela Montano thanked the board for their hard work and for caring and doing the best they can with the state's budget.

If anyone else has any questions for Dr. Jackie Fisher, any student can make an appointment with him.

If anyone would like a tour of the new theatre building, he can arrange that.

Elaine Tsai asked what Dr. Fisher thinks of the ASO pantry, and he said it is a great idea and that he'd like to see more things like this from ASO.

✤ ASO thanked Dr. Fisher for being here.

Moved to revisit roll call by Vice President Sara Rothenberg, seconded by Senator Tatiana

Konovalov. Motion passed 10/0/0.

3.3 ASO Meeting Times

Moved to keep ASO meeting time at 4:00 in the student lounge on Mondays for Spring 2011 semester by Vice President, Karole Obrikat, seconded by Vice President Sandra Govin. Motion passed 13/0/0.

3.4 ASO Conferences

- President Enrique Camacho said that he found a conference that was suggested by Addie in Region VI that is an advocacy conference in February or March in Sacramento.
- There is also the American Student Government Association conference on the week of April 12 in Philadelphia.
- Enrique Camacho will send the links in an e-mail.
- The next Region VI meeting is Friday. We are not attending due to the leadership conference from 1-4 in the student lounge.
- This will be brought up again at the next meeting.

3.5 ASO/ICC Activities

- Moved to extend the date of feed your brain to November 30 by Vice President Sandra Govin, seconded by Treasurer Patricia Del Gaudio. Motion passed 13/0/0.
- Sandra moved to raise up to \$3000 for the food bank, seconded by Senator Terrance Myers. Motion passed 13/0/0.
- Moved to approve up to \$50 for boxes for the food bank by Senator Tatiana Konovalov, seconded by Senator Shanoah Garcia. Motion passed 13/0/0.
- Whenever the boxes fill up, bring the box to PJ, and she will give it to Tina to put in the food bank fund.
- Senator Tuski Mason reminded ASO to support the Rotaract event this week.

Senator Terrance Myers called for a Point of Personal Privilege at 4:54 PM. 12 members remain, quorum remains.

4 INFORMATIONAL ITEMS

4.1 Discussion Items

Student Trustee Mayela Montano discussed how Sheronda from region VI accused ASO of misusing our student rep fee. Sheronda says she will present evidence and it will be dealt with accordingly. Mayela sent Dr. Z an e-mail about this information. This has to do with ASO last year. Sheronda spoke as a region member, and this was not approved by the region.

Also, ASO needs to get our minutes back online.

President Enrique Camacho said that AVC administration has been keeping an eye on how we use our funds, and believes that we are not misusing our funds.

 Vice President Sara Rothenberg suggested we do not take this personally, but that we handle this in a political, professional sense.

Sheronda brought up other accusations, but Dr. Z and the ASO group will take care of this manner accordingly.

♦ Vice President Sara Rothenberg said that she believes this ASO group needs to redo the ASO constitution. It has not been updated in 3 years. We should use Bakersfield's as a guide. The new one needs to be more clear and this should be done before spring so it can be approved then. It's been said that the current constitution was done by faculty, not ASO. Many things in the constitution need to be expanded. This can be an intercession project. The constitution can be found online at avc.edu under current students and the ASO link.

Senator Julien Brock called for a PPP at 5:02 PM. 11 members remain, quorum remains.

5 REPORTS

- Senator Reports:
 - Counseling and Matriculation Terrance Myers: Absent
 - Enrollment Services Manny Umana: Absent
 - Health Sciences Julien Brock: Absent
 - Language Arts and Instructional Resources Tiffani Taylor: Will have a division meeting next week.
 - Mathematics, Science and Engineering Has a division meeting on Wednesday. Is going to measure the food bank room this week.
 - Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov: No report
 - Student Development and Services Elaine Tsai: Elaine and Sandra are meeting with Bridgette Razo tomorrow to present a proposal to pay for the printing and buying of the 1,000 bags for the ASO pantry. These bags will be reused every month by the student. Elaine Tsai called for a point of personal privilege at 5:13 PM. 10 members remain, quorum remains.
 - Technical Education Shanoah Garcia: Has a division meeting tomorrow and asked if anyone can be a proxy because this is the last division meeting.
 - Visual and Performing Arts and Physical Education Joey Neher: Needs to meet Sharawnda to find out when his division meetings are.
- o Executive Board Reports
 - President Enrique Camacho: Has a meeting with Dr. Fisher at 10:00 AM. Academic Senate and AP&P are meeting on Thursday at the same time. He is presenting the goals at the Academic Senate meeting so he needs a proxy for AP&P meeting. It is at 3:00 PM in the BE building.
 - Vice President, Academic Affairs Sara Rothenberg: The Marauder Music recruitment table was successful. Over 30 people were recruited to the club and we raised about \$18. She is now the president of the club.
 - Vice President, Student Services Sandra Govin: Everyone has the assignments for the food bank and everything is coming along. She is going with Kim and Sara this week to look at shelves in the warehouse. We also want a place for clothes. After finals, work days for moving and organizing will need to be done. The walls need to be checked for power to make sure that the fridge/freezer will work.
 - Vice President, Club Affairs Karole Obrikat: Called for a Point of Personal Privilege at 5:13 PM. 9 members remain, quorum remains. Returned at 5:14. 10 members present, quorum remains. Called for a PPP at 5:27 PM. 9 members remain, quorum remains. She went to the calendar committee meeting and they approved the calendars for upcoming semesters and years. Part of the reasons for Sara bringing up the revision of the ASO constitution was because disciplinary actions of officers for other clubs are not clear, among other reasons. If the officer is removed from ASO, are they also removed from a position of another club? Karole will also bring this up at the ICC meeting on Thursday.
 - Vice President, Public Relations Stephanie Conley: Absent
 - Treasurer Patricia Del Gaudio: There is no financials today because Tina still has some finances to add to the report from the previous Paraclete games. The last game is Friday and they need help from those who are fingerprinted.
 Secretary – Vacant
- Student Trustee Report
 - No report
- Advisor's Report
 - Dr. Lucero: Suggested the Enrique make an announcement at the ICC meeting about getting more students to participate in graduation. Students need to be

aware that they qualify and are able to walk for graduation. How can we get more students to participate? ASO students can contact the students on the graduation list.

- Academic Senate Report
 - Jack Halliday: Absent

6 ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

- > The next ASO meeting will be Monday November 22 at 4:00 PM in the student lounge.
- Vice President Sara Rothenberg reminded members to not interrupt each other in reports.
- > Treasurer PJ said that we need to start picking the graduation gift.
- Donuts will be given away at 8:00 AM tomorrow. Wednesday there will be a movie held in the student lounge for Native American Day. There will be pumpkin pie. Thursday is the Great American Smokeout that she created a survey for. Pizza will be given away. Community Day is also that day and the ASO discount program businesses will be there.
- Leadership workshop is on Friday from 1-4.

7 ADJOURNMENT

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Senator Tatiana Konovalov called for a PPP at 5:23 PM. 8 members remains, quorum is lost. Meeting adjourned at 5:32 PM.