

# Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday, February 7, 2011

The Executive Council of the Antelope Valley College met on Monday February 7, 2011. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

#### I. ORGANIZATIONAL ITEMS

- 1.1 Call to order: 4:08 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 Vacant
- Vice President, Public Relations Vacant
- Treasurer Patricia Del Gaudio Present
- Secretary Laura Flores Absent

#### Senator:

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

Membership is 13, Quorum is 8, 11 were present, Quorum is established.

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

# 1.4 Adoption of the Agenda:

Motion to adopt the agenda was made by Treasurer Patricia Del Gaudio, seconded by Senator of Counseling and Matriculation Terrance Myers. Motion passed 10/0/0.

# 1.5 Approval of the Minutes

Motion to approve the minutes from Monday January 31, 2011 with corrections to the date was made by Senator of Student Development and Services, Elaine Tsai, seconded by Vice President of Academic Affairs Sara Rothenberg. Motion passed 10/0/0.

#### 1.6 ASO Financials

Motion to approve the ASO financials was made by Treasurer Patricia Del Gaudio, seconded by Senator of Social and Behavioral Sciences Tatiana Konovalov. Motion passed 9/0/1.

#### II. PUBLIC FORUM

- Angela is in her 2<sup>nd</sup> semester at AVC and is majoring in sociology and wants to be a social worker and also a missionary to travel the world.
- Priscilla is in her 3<sup>rd</sup> and last semester at AVC and wants to transfer to USC. She wants to be a dental hygienist.
- ❖ Both are here to see what ASO is about and see what they can do for ASO.

#### III. ACTION ITEMS

# 3.1 ASO Appointments/Committee Appointments

- Vice President of Academic Affairs, Sara Rothenberg is no longer able to attend the legislative committee.
- Senator of Social and Behavioral Sciences, Tatiana Konovalov is not longer able to attend the Professional Development committee and SLO committee.
- Motion to appoint Rieana Paul to the Enrollment Management committee was made by Vice President of Student Services, Sandra Govin, seconded by Senator of Counseling and Matriculation, Terrance Myers. Motion passed 10/0/0.
- Motion to appoint Senator of Technical Education, Shanoah Garcia to the position of Vice President of Public Relations was made by Senator of Health Sciences, Julien Brock, seconded by Proxy Rieana Paul. Motion passed 10/0/0.

# 3.2 ASO Conferences

- Motion to approve up to \$3,500 from the Student Rep Fee account for March on March was made by Vice President of Academic Affairs, Sara Rothenberg, seconded by Senator of Student Development and Services, Elaine Tsai. Motion passed 10/0/0.
- Prices will be checked for NCSL and General Assembly and voting will occur at the next meeting.

Motion to suspend the rules of the day and move back to 1.5 was made by Vice President of Academic Affairs, seconded by Senator of Health Sciences, Julien Brock. Motion passed 10/0/0.

#### 3.3 ASO/ICC Activities

❖ Chuck Wall will be in the Cafeteria at 2 pm on February 16<sup>th</sup>.

3.5.1 ASO Elections for 2011-2012 cabinet Tabled.

### IV. INFORMATIONAL ITEMS

- 4.1 Discussion Items
- Dr. Z explained that we still are finishing out the sports season and will be having ticket takers.
- Dr. Z also explained that there is a potential \$8 million budget cut throughout the college school district. She said to think about what we should cut from our budget and talk about that on Friday at our budget meeting.

# V. REPORTS

- Senator Reports:
  - Counseling and Matriculation Terrance Myers: No Report
  - Enrollment Services Vacant
  - Health Sciences Julien Brock: No Report
  - Language Arts and Instructional Resources –Tiffani Taylor (Proxy Rhiana Paul):
     No report
  - Mathematics, Science and Engineering Tuski Mason: No Report
  - Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov – No report
  - Student Development and Services Elaine Tsai: No report
  - Technical Education Shanoah Garcia: No Report
  - Visual and Performing Arts and Physical Education Joey Neher: The music department is getting Applied Music back this fall 2011 so music majors can now receive AA degrees.
- Executive Board Reports
  - President Enrique Camacho: Thanked everyone for working so hard at the ASO table. He will attend a CCC meeting this Wednesday.
  - Vice President, Academic Affairs Sara Rothenberg: Sara said that the Hearts and Hands application is done and she will send it to Dr. Z to be turned into a PDF. She will also bring the talking points to Academic Senate next week.
  - Vice President, Student Services Sandra Govin: Thanked everyone for their hard work over Intercession for the Hearts and Hands project and said that a lot was accomplished such as the talking points, brown bag pledge sheet, ASO needs you, etc. We are hoping we can get everything online by the end of the week. The buttons were finished as well as the logo. A thank you note will be sent to Susan Knapp and Katryana Zyde's mom. Everything is panning out very smoothly.
  - Vice President, Club Affairs Vacant
  - Vice President, Public Relations Vacant
  - Treasurer Patricia Del Gaudio: ICC is this Thursday again and she is meeting with Rachel on Thursday and we will all be together on Friday for the budget meeting.
  - Secretary Laura Flores Absent
- Student Trustee Report
  - Absent
- Advisor's Report
  - Dr. Z shared the news that AVC received their accreditation for the next 6 years. We received no citations for standard 2b and standard 4. Ted Younglove, our Director of Research and Planning, received an accommodation. An e-mail has been sent out for the Student Health Services goal. This day started the cadet program so the Student Court will being soon. Dr. Z wished us luck in our semester and will be checking to make sure we are in at least 5 units.
- Academic Senate Report
  - Absent

#### VI. ANNOUNCEMENTS/ UPCOMING MEETINGS AND EVENTS

- Next meeting is Monday, February 14, 2011 in the Student Lounge at 4 PM.
- ➤ There will be a budget meeting on Friday, February 11 at 3 PM in the ASO boardroom.

# VII. ADJOURNMENT

Motion to adjourn the meeting at 5:10 pm was made by Senator of Health Sciences, Julien

Brock, seconded by S	enator of Social and Behavioral Sciences, T	atiana Konovalov. M
Passed 10/0/0.  Meeting adjourned at	5:10 pm.	
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