

Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday, March 7, 2011 4:00 PM

The Executive Council of the Antelope Valley College met on Monday March 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: 4:12 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 Shanoah Garcia Present
- Treasurer Patricia Del Gaudio Present
- Secretary Laura Flores Present

Senator:

- Counseling and Matriculation Terrance Myers Present
- o Enrollment Services Rieana Paul-Present
- 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 Proxy Attended on her behalf
- Technical Education Vacant
- Visual and Performing Arts and Physical Education Joey Neher Present

Membership is 14, Quorum is 8, 14 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 Vice President of Academic Affairs, Sara Rothenberg, seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor. Motion passed 13/0/0.

1.5 Approval of the Minutes

Motion to approve the minutes from Monday February 21, 2011 was made by Senator of Language Arts and Instructional Resources, Tiffani Taylor, seconded by Senator of Counseling and Matriculation, Terrance Myers. Motion passed 13/0/0.

1.6 ASO Financials None

II. PUBLIC FORUM

- Luis Echeverria is a Music Major; Joey Neher invited him to the meeting. He plays guitar, piano, saxophone, he's also a singer.
- Brian is proxy for Elaine Tsai.

III. ACTION ITEMS

- 3.1 ASO Budget Approval
 - Approving the 2010-2011 modified to the budget. We made some changes to it so we can pay last years taxes and to move the money into other expenditures. Motion to move the modified ASO budget for 2010-2011 expenditures only was made by Treasurer, Patricia Del Gaudio, seconded by Senator of Enrollment Services, Rieana Paul. Motion passed 13/0/0.
- 3.2 Student Activities Fee/ Student Health Fee Planning Retreat
 - Enrique feels we need to just focus on the Student Activities Fee/ Student Health Fee by itself, so he proposed we have a retreat, so we can just focus on that item. Sandra opened up her home for the retreat, so that these items can be discussed. Motion to have retreat at Sandra's house to discuss fees it will be held on March 20th at 2:00pm was made by Senator Mathematics, Science and Engineering, Tuski Mason, seconded by Senator of Enrollment Services, Rieana Paul. Motion passed 13/0/0.
- 3.3 ASO/ICC Activities
 - March in March possibly cancelled because there are only 11 possible people going when the bus holds 46 people. We will either carpool with another community college or stay over night. No one showed up for the rally that was held today, even though there was a good amount of people that said that would be there to help with the rally for March in March. Enrique is going to call community colleges to see if we can carpool with them to go to the March in March.
 - PJ suggested that we sell off the rest of the Snack Shack food by selling it for Goof off Day and Community Day.
 - Senator of Counseling and Matriculation Terrance Myers– called for a Point of Personal Privilege at 4:50pm. 12 members are present, quorum stays.
 - Motion to approval selling the Snack Shack Food for Monday 21st and Wednesday the 23rd (if there is any snack left for Wednesday) from 11am to 2pm in FA Quad was made by Vice President of Academic Affairs, Sara Rothenberg and seconded by Vice President, Public Relations, Shanoah Garcia. Motion passed 12/0/0.

IV. INFORMATIONAL ITEMS

- 4.1 Discussion Items
- Sara Rothenberg is very disappointed in the ones that said were going to show up for the rally but didn't. She hopes that this won't happen again.
- Sandra Govin states that there are 31 applications for Hearts and Hands Committee. She is asking if we would be willing to help read through the applications to see if they were filled our correctly. Have people help her read the application on Tuesday from noon til 2pm. There is a committee meeting on Friday at 11am in the Student Lounge, meeting is going to be about how they are going to distribution the food.
- Sara would like to have letters done for legislators by this Saturday and / or Sunday.

V. REPORTS

- Senator Reports:
 - Counseling and Matriculation Terrance Myers: No report.
 - Enrollment Services Rieana Paul: No report.
 - Health Sciences Julien Brock: No Report.
 - Language Arts and Instructional Resources –Tiffani Taylor: Has Division Meeting tomorrow.
 - Mathematics, Science and Engineering Tuski Mason: His first Division meeting was today at 4pm, Dr. Uhazy will fill him in on what was discussed in the meeting.
 - Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov – Has a division meeting this Friday.
 - Student Development and Services Elaine Tsai: No report
 - Technical Education- Vacant
 - Visual and Performing Arts and Physical Education Joey Neher: Division Meeting February 25th.
- Executive Board Reports
 - President Enrique Camacho: He attended the CCC meeting Wednesday and they will be discussed budget proposals, brought forward Student Health Fee, desert landscaping, having furlough days and not having intersession any longer. Next board meeting is next week.
 - Vice President, Academic Affairs Sara Rothenberg: She called the recycling program, there was no response. Academic Senate also brought up suggestion of what to cut. They want to cut the Athletes out and limit how many times people can take a P.E course. Counseling wants to cut federal work study. She has a AP&P meeting this Thursday.
 - Vice President, Student Services Sandra Govin: There is an Alpha lota meeting this week. Tuski will be there, the meeting is at 11am.
 - Vice President, Club Affairs Vacant
 - Vice President, Public Relations Shanoah Garcia: Might have to stop going to Safety meeting considering it cuts into her job.
 - Treasurer Patricia Del Gaudio: There was a High School track meeting last weekend.
 - Secretary Laura Flores: No report
- o Student Trustee Report
 - Absent
 - Advisor's Report
 - Dr. Z: Spoke about the Election Code and that she would agendaize for next meeting. She also mentioned that it is time to vote for faculty again.
 - Academic Senate Report
 - Absent

VI. ANNOUNCEMENTS/ UPCOMING MEETINGS AND EVENTS

- > The next meeting will be Monday March 14th at 4:00 PM in the Student Lounge.
- > March in March might or might not happen.
- Talent Show sign ups still tomorrow.
- Sexual Responsibility Day,

VII. ADJOURNMENT

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Motion to adjourn the meeting at 5:20 pm was made by Senator of Visual and Performing Arts and Physical Education, Joey Neher, seconded by Senator of Health Sciences, Julien Brock. Motion Passed 11/0/0.

Meeting adjourned at 5:20 pm.