

# Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday May 9, 2011 4:00 PM

The Executive Council of the Antelope Valley College met on Monday May 9, 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:

- o Counseling and Matriculation Terrance Myers Present
- Enrollment Services –Rieana Paul-Present
- Health Sciences Julien Brock Present
- o Language Arts and Instructional Resources Tiffani Taylor **Present**
- 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 Vacant
- o Visual and Performing Arts and Physical Education Joey Neher **Absent**

Membership is 14, Quorum is 8, 13 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, Academic Affairs, Sara Rothenberg, seconded by Vice President, Student Services Sandra Govin. Motion passed 12/0/0.

# 1.5 Approval of the Minutes

Motion to approve the minutes from Monday, May 2, 2011 was made by Senator of Enrollment Services, Rieana Paul, seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor. Motion passed 12/0/0.

#### 1.6 ASO Financials

Motion to Adopt the ASO Financials was made by Treasurer, Patricia Del Gaudio seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor. Motion passed 12/0/0.

## II. PUBLIC FORUM

None.

## **III. ACTION ITEMS**

#### 3.1 ASO Committees

Enrique and Sara will not be students at AVC anymore and won't be part of the ITS hiring Committee. Julien and Terrance have offered to be apart of the hiring committee. Motion to approve that Julien and Terrance be apart of the ITS Director hiring committee was made by Vice President, Student Services Sandra Govin, seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor. Motion passed 12/0/0.

## 3.2 ASO/ICC Activities

- ❖ Dodgeball Tournament Event, being held in the gym. The club that wins will get the prize money into their accounts. May 28<sup>th</sup>, Saturday night from 4:30 to 8pm. Elaine and Rieana will pay the \$15 fee. Motion to participate in the Dodgeball Tournament was made by Senator of Language Arts and Instructional Resources, Tiffani Taylor, seconded by Senator of Student Development and Services, Elaine Tsai, Motion passed 12/0/0.
- ❖ Distribution Day tomorrow for Hearts and Hands from 12 to 2pm.
- Motion to approve selling snacks for Finals Relaxation week on the 26 of May from 11-2pm was made by Senator of Enrollment Services, Rieana Paul, seconded by Vice President, Public Relations, Shanoah Garcia. Motion passed 12/0/0.
- Shanoah PPP at 4:34pm

# 3.2.1 ASO 2011-2012 Budget Planning Retreat

Everyone that is interested in becoming a part of ASO needs to come to this meeting. Three budgets need to be planned. The meeting will be on Friday the 27<sup>th</sup> of May at 1:00pm. Motion to approve the Budget Meeting was made by Senator of Health Sciences, Julien Brock and seconded by Senator of Language Arts and Instructional Resources, Tiffani Taylor. Motion passed 11/0/0.

## IV. INFORMATIONAL ITEMS

- 4.1 Discussion Items
- Rieana, Elaine, Dr. Z, Sara and Enrique were really pleased and happy with how the walkout turned out today, along with the students who spoke at the event. Should be mailing the petitions out by the end of the school year.

## V. REPORTS

- o Senator Reports:
  - Counseling and Matriculation Terrance Myers: No report.
  - Enrollment Services Rieana Paul: SPBC Meeting this Friday.
  - Health Sciences Julien Brock: No report.
  - Language Arts and Instructional Resources –Tiffani Taylor: No report.
  - Mathematics, Science and Engineering Tuski Mason: Trying to figure out what
    is going on with his division meetings, so he can attend one soon.
  - 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- Vacant
- Visual and Performing Arts and Physical Education Joey Neher: Absent
- Executive Board Reports
  - President Enrique Camacho: Thanked everyone who was able to attend the walk out, also congratulated the winners in the ASO election. CCC didn't really discuss much.
  - Vice President, Academic Affairs Sara Rothenberg: Went to Academic Senate and talked about Student Workers that work in the computer labs getting fired. Computer labs are going to be closed.
  - Vice President, Student Services Sandra Govin: No report.
  - Vice President, Club Affairs Vacant
  - Vice President, Public Relations Shanoah Garcia: No report.
  - Treasurer Patricia Del Gaudio: Informed that things being shared with Student Development, i.e.: Igloos need be put back as they were or better.
  - Secretary Laura Flores: No Report.
- Student Trustee Report
  - Absent
- Advisor's Report
  - Dr. Z: She is very impressed and pleased with how the walkout rally went. Board meeting tonight is at 6:30pm. The Student Workers issue has had a huge hit to administrator as well. Faculty Inspiration is going to be kept a secret. Student Leadership Recognition in on the 27<sup>th</sup> at 12:30pm, they will be given a certificate. The leadership workshops went well.

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

The next meeting will be Monday May 16th at 4:00 PM in the Student Lounge

## VII. ADJOURNMENT

Motion to adjourn the meeting at 5:03 pm was made by Senator of Mathematics, Science and Engineering – Tuski Mason, seconded by Senator of Counseling and Matriculation – Terrance Myers. Motion Passed 11/0/0.

Meeting adjourned at 5:03 pm.