

Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 Monday May 23, 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 Absent

Senator:

- o 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
- Student Development and Services Elaine Tsai Present
- Technical Education Vacant
- Visual and Performing Arts and Physical Education Joey Neher Present

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:

Moved to adopt the agenda was made by Vice President, Academic Affairs, Sara Rothenberg, seconded by Treasurer Patricia Del Gaudio. Motion passed 12/0/0.

1.5 Approval of the Minutes

Moved to approve the minutes from Monday, May 9, 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

Moved 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/ICC Activities

- Moved to approve selling snacks for Finals Relaxation week on the May 26 from 11-2pm was made by Mathematics, Science and Engineering Tuski Mason, seconded by Social and Behavioral Sciences and Business, Computer Studies and Economic Development Tatiana Konovalov. Motion passed 12/0/0.
- ❖ Wednesday, June 8 there will be an End of the Year Pot Luck.
- ❖ Budget Planning Meeting will be on Friday, May 27 at 8am in the ASO Boardroom.
- ❖ Santa Barbara City College is having a conference on July 30 through August 6. Moved to approve \$250 from the Student Rep Fee for transportation and food was made by Vice President, Student Services Sandra Govin, seconded by Vice President, Public Relations Shanoah Garcia 12/0/0.

IV. INFORMATIONAL ITEMS

- 4.1 Discussion Items
- ❖ None

V. REPORTS

- Senator Reports:
 - Counseling and Matriculation Terrance Myers: He is serving on the ITS Hiring Committee.
 - Enrollment Services Rieana Paul: Her last committee meeting was Friday, May 13.
 - Health Sciences Julien Brock: No report.
 - Language Arts and Instructional Resources –Tiffani Taylor: 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- Vacant
 - Visual and Performing Arts and Physical Education Joey Neher: No report.
- Executive Board Reports
 - President Enrique Camacho: Thanked everyone for being part of the 2010-2011 ASO.
 - Vice President, Academic Affairs Sara Rothenberg: Missed the Academic Senate but she plans to attend.
 - Vice President, Student Services Sandra Govin: She planned to attend the basic skills committee meeting but was told students were not allowed to be there.
 - Vice President, Club Affairs Vacant
 - Vice President, Public Relations Shanoah Garcia: No report.
 - Treasurer Patricia Del Gaudio: Her last ICC meeting will be on Thursday May

- 26 and the Budget Planning Committee Meeting will be on Friday May 27.
- 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 27th 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

Moved 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 12/0/0.

Meeting adjourned at 4:56pm.