



**Antelope Valley College
Associated Student Organization
Executive Council Minutes
1529 E. Palmdale Blvd; Palmdale, CA 93550
Monday, January 24, 2011**

The Executive Council of the Antelope Valley College met on Monday January 24, 2011. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:11 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 – **Absent**
- Vice President, Public Relations – **Vacant**
- Treasurer – Patricia Del Gaudio – **Present**
- Secretary – Laura Flores - **Absent**

Senator:

- Counseling and Matriculation – Terrance Myers – **Absent**
- Enrollment Services – **Vacant**
- Health Sciences – Julien Brock – **Present**
- 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**
- Student Development and Services - Elaine Tsai – **Present**
- Technical Education – Shanoah Garcia – **Absent**
- Visual and Performing Arts and Physical Education – Joey Neher – **Absent**

Membership is 13, Quorum is 7, 9 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 of Academic Affairs, Sara Rothenberg, seconded by Vice President of Student Services, Sandra Govin. Motion passed 8/0/0.

1.5 Approval of the Minutes

No minutes were presented due to technical difficulties.

1.6 ASO Financials

Moved to approve ASO financials by Treasurer Patricia Del Gaudio, seconded by Vice President Sandra Govin. Motion passed 8/0/0.

II. PUBLIC FORUM

- ❖ Dr. Robert Bell, director of the Palmdale AVC center, came to welcome ASO to the Palmdale Center. There is a 3200 headcount of students for Spring semester. There is increasing enrollment to the Palmdale Center. Dr. Bell said he appreciates that ASO had a meeting here and would encourage a future meeting to receive a formal tour. His office is in the Welcome Center which is directly across from the elevator. Dr. Z pointed out that Tiffani Taylor is Dr. Bell's senator.
- ❖ Dorothy Williams is with Instructional Resources. This is her 30th year as a teacher. She is the Academic Skills Learning Specialist as well. She also mentioned the early alert program and will speak more about this in the future. This lets students know early if they are not doing well in a class. Dorothy Williams came to speak about the Osher endowed scholarship. The Osher challenge has been going on since 2008. It ends this June 30th. For every \$13,334 raised, sent to the Community College Foundation of California, the state foundation, and AVC will receive \$1000 scholarships forever. The way this campaign has been conducted has been through faculty only. The funding has been secured for tutors at AVC for \$1000, \$500 a semester. Currently, faculty members are working on other areas such as social and behavioral sciences, and anatomy and physiology students. They have only raised \$1000 so far. ASO can help raise money, Dorothy stressed that we don't have to wait for faculty members. This can be done by asking donors such as a Kiwanis club, or have a spring cleaning event at AVC. Dorothy stressed that if ASO is interested, to let her know ASAP. She is located in the Learning Center on the Lancaster campus, and sometimes at the Palmdale Center. Any money raised, even if it's not \$13,000, there is still scholarship money available. Dorothy Williams can also be reached at dwilliams@avc.edu. This scholarship is for continuing students at AVC.

III. ACTION ITEMS

3.1 Grant Proposals

None presented.

3.2 ASO Appointment

- ❖ The Senator of Enrollment Services and VP of Public Relations positions are open. Karole Obrikat is resigning from her position of VP of Club Affairs.
- ❖ Moved to appoint Vice President of Academic Affairs Sara Rothenberg and President Enrique Camacho to the IT Director search committee by Vice President of Academic Affairs Sara Rothenberg, seconded by Senator Tuski Mason. Motion passed 8/0/0.
- ❖ AP 7120 under board policy explains that 2 students can be on the hiring committee.
- ❖ Moved to appoint Vice President of Academic Affairs Sara Rothenberg to AP&P and Academic Senate by Senator of Math, Science, and Engineering Tuski Mason, seconded by Senator of Student Development and Services, Elaine Tsai. Motion passed 8/0/0.
- ❖ Moved to appoint President Enrique Camacho to CCC by Senator of Language Arts and Instructional Resources, Tiffani Taylor, seconded by Senator of Health Sciences, Julien Brock. Motion passed 8/0/0.
- ❖ Moved to appoint Senator Elaine Tsai and Vice President of Student Services Sandra Govin to the Vice President of Student Services search committee by Senator of Health Science Julien Brock, seconded by Senator of Language Arts and Instructional Resources Tiffani Taylor. Motion passed 8/0/0.

3.3 ASO Budget Emergency

- ❖ As of right now, there is an issue with ASO keeping the Snack Shack and the Concessions Stand. Snack Shack is officially closed, but as for Concessions, there will be a vote this week. The Concessions Stand is our main source in revenue. Enrique and PJ voted on reasons to keep the Snack Shack and Concessions. The issue is that there is not staff available and no

money to pay for the staff.

- ❖ As students, we can write a resolution for the Concession Stand and propose this to the board.
- ❖ In other news, there is a bill from the bookstore for \$3,964 from the 09-10 year. Moved to pay \$3,000 to the bookstore for this bill from book reserve and \$964.28 from homecoming accounts by Senator of Student Development and Services Elaine Tsai, seconded by Treasurer Patricia Del Gaudio. Motion passed 8/0/0.
- ❖ Moved to pay \$7,371.77 to the district for the tutoring bill from 08-09 and 09-10 from the tutoring account by Treasurer Patricia Del Gaudio, seconded by Senator of Student Development and Services Elaine Tsai. Motion passed 8/0/0.
- ❖ We need to set aside \$3,412 to pay for taxes from Concessions for this year. This amount is based on whether or not we make enough revenue. This amount may vary. We will need to have a line-item budget committee meeting.

3.4 ASO Conferences

- ❖ Treasurer Patricia DelGaudio and President Enrique Camacho had several ideas for different conferences that should be attended which include March on March, the 2011 Spring General Assembly, the NCSL conference and 2 advocacy conferences. Details will be given at the next ASO meeting.

Senator of Social and Behavioral Sciences, Tatiana Konovalov, called for a Point of Personal privilege at 5:32 pm. 8 members remain. Quorum Remains

3.5 ASO/ICC Activities

- ❖ President Enrique Camacho asked ASO if there was an interest for a table in Welcome Week, which there was. Treasurer Patricia DelGaudio moved to approve the event. Senator of Student Development and Services Elaine Tsai seconds the motion. Motion Passes 7/0/0.
- ❖ Senator of Math, Science and Engineering Tuski Mason proposed a See's Candies fundraiser which will assist ASO with funds that are very much needed. Senator of Math, Science and Engineering Tuski Mason moves to allocate up to \$640 from the Leadership Development to start the See's Candy fundraising. Vice President of Academic Affairs Sara Rothenberg seconds the motion. Motion Passed 7/0/0.

3.5.1 ASO Hearts and Hands

Vice President of Student Services Sandra Govin gave a detailed report of some of the progress that has been made towards the Kindness campaign to support the Hearts and Hands Pantry. Senator of Language Arts and Instructional Resources Tiffani Taylor and Vice President of Academic Affairs Sara Rothenberg have been working on the planning and the applications necessary to run this program. More details will be brought up next meeting. Vice President of Student Services Sandra Govin moves to approve the Kindness Campaign. Vice President of Academic Affairs Sara Rothenberg seconds. Motion Passes 7/0/0.

The items in the rest of the agenda were tabled for the next meeting.

IV. ANNOUNCEMENTS/ UPCOMING MEETINGS AND EVENTS

- Next meeting will be on January 31st 2010 at 4:00pm in the Student Lounge at the Lancaster Campus

V. ADJOURNMENT

Moved to adjourn the meeting at 6:55 pm by Vice President of Academic Affairs, Sara Rothenberg, seconded by Senator of Health Services, Julien Brock. Motion Passed 7/0/0.

Meeting adjourned at 6:55 pm.