Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 2:00p.m., SSV-180 Monday August 1, 2011 CORRECTED

The Executive Council of the Antelope Valley College met on Monday August 1, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:32p.m.

1.2 Pledge of Allegiance: Lead by Victoria Jenne

1.3 Roll Call: Roll Call was revisited at 2:46p.m.to incorporate Joey Neher into the meeting.

President – Terrance Myers - Present

Vice President, Academic Affairs – Vacant - Filled during meeting by Julien Brock

Vice President, Student Services – Vacant

Vice President, Pubic Relations - Shanoah Garcia- Not Sworn In

Vice President, Club Affairs – Vacant

Treasurer – Vacant - Filled during meeting by Victoria Jenne

Secretary – Vacant

Senator:

Counseling and Matriculation – Vacant

Enrollment Services – Vacant

Health Sciences – Vacant

Mathematics, Science and Engineering – Christopher Dundee - Proxy- Patricia

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Vacant

 $Language\ Arts\ and\ Instructional\ Resources;\ Extended\ Services-Vacant$

Student Development and Services - Vacant

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Joey Neher - Present

Membership is 3, Quorum is 2, 3 were present, Quorum is established.

Student Trustee-Sandra Govin-Absent

1.4 Adoption of the Agenda:

Moved to adopt the amend the agenda by Senator of Mathematics, Science and Engineering Proxy Patricia DelGaudio, to correct the quorum count due to Shanoah Garcia never being sworn in for her elected position and the language in the agenda was altered in action item 3.3 to include ICC Activities, seconded by Senator of Visual and Performing Arts and Physical Education Joey Neher Joey. Motion passed 2/0/0.

1.5 Approval of the Minutes-Thursday July 21, 2011

Moved to approve the minutes by Senator of Visual and Performing Arts and Physical Education Joey Neher Joey, seconded by Senator of Mathematics, Science and Engineering Proxy Patricia Delagado, Motion passed 2/0/0.

1.5 Approval of Financial Report.

No Financial Reports

II. PUBLIC FORUM

None

III. ACTION ITEMS

3.1 ASO Committees and Appointments

President Terrance Myers appoints Julien Brock to Vice President of Club Affairs, Moved to approve by Senator of Visual and Performing Arts and Physical Education Joey Neher Joey, seconded by Patricia DelGaudio. Motion Passed 2/0/0

President Terrance Myers appoints Victoria Jenne to Treasurer. Moved to ratify by Senator of Visual and Performing Arts and Physical Education Joey Neher Joey, seconded by Senator of Mathematics, Science and Engineering Proxy Patricia Delagado Motion Passed, 2/0/0.

A short recess occurred to swear in Julien Brock and Victoria Jenne to their appointed positions.

Meeting was called back to order and revised Roll Call

Roll Call

President – Terrance Myers - Present

Vice President, Academic Affairs – Vacant

Vice President, Student Services – Vacant

Vice President, Pubic Relations - Shanoah Garcia- Not Sworn In

Vice President, Club Affairs –Julien Brock - Present

Treasurer – Victoria Jenne - Present

Secretary - Vacant

Senator:

Counseling and Matriculation – Vacant

Enrollment Services – Vacant

Health Sciences – Vacant

Mathematics, Science and Engineering – Christopher Dundee - Proxy- Patricia DelGaudio

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Vacant

Language Arts and Instructional Resources; Extended Services – Vacant Student Development and Services - Vacant

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Joey Neher - Present

Membership is 5, Quorum is 3, 5 were present, Quorum is established.

Student Trustee-Sandra Govin-Absent

Present Terrence Myers moved to appoint Patricia DelGaudio to the search committee for VP of Administrative Services. Moved to ratify by Vice President of Club Affairs Julien Brock seconded by Senator of Visual and Performing Arts and Physical Education Joey Neher.Motion passed. 4/0/0.

3.2 Region VI Summer Training Conference

Final decisions regarding this conference was that we would not attend.

3.3 Welcome Week, Fall Activities & ICC Activities

David Naravette, the President of Alpha Iota, requested to sell breakfast during the Welcome Back meeting for faculty, August 19th as well as selling water, snacks etc. during welcome week for student August 22-25th.

Moved to approve by Senator of Visual and Performing Arts and Physical Education Joey Neher, seconded by Senator of Mathematics, Science and Engineering Proxy Patricia DelGaudio, Motion passed 4/0/0.

Eva Ramos from SNAC Fall 2011 requested to sell water during Welcome Week and to have a garage sell to raise funds.

Moved to approve by Visual and Performing Arts and Physical Education Joey Neher, seconded by Senator of Mathematics, Science and Engineering Proxy Patricia DelGaudio, Motion passed 4/0/0.

3.4 Revising ASO Goals for 2011-2012

Terrance Myers stated that as the ASO team grows we will reconstruct our goals from last year to better fit the upcoming 2011-2012 school year.

IV. REPORTS

Advisor's Report

Dr. Zimmerman stated that she has a meeting to attend on Tuesday, August 2, 2011 to discuss issues with the Antelope Valley Transportation Agency (AVTA) to discuss changes that they are considering to better assist students of Antelope Valley College. Dr. Zimmerman also advised us that due to a lack of student workers within the departments she is asking our input on how to use the Student Lounge. Ideas in how to encourage students to congregate.

Chair's Report- None

Executive Board Reports- None

President – Terrance Myers stated that the process of adding more members to ASO is still occurring as well a need for a meeting next week.

Vice President, Academic Affairs - Vacant

Vice President, Student Services – Vacant

Vice President, Club Affairs – None

Vice President, Public Relations – Not Sworn In

Treasurer - None

Secretary - Vacant

Senator:

Counseling and Matriculation – Vacant

Enrollment Services – Vacant

Health Sciences – Vacant

Mathematics, Science and Engineering – Christopher Dundee - Proxy- Patricia DelGaudio

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Vacant

Language Arts and Instructional Resources; Extended Services – Vacant Student Development and Services - Vacant

Technical Education – Vacant

Visual and Performing Arts and Physical Education – None Student Trustee – Not present

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT Next ASO meeting will be held Monday August 8, 2011.

VI. ADJOURNMENT

Moved to adjourn the meeting at 3:09 p.m. by Vice President of Club Affairs Julien Brock, seconded by Senator of Mathematics, Science and Engineering Proxy Patricia DelGaudio. Motion passed 4/0/0.

The meeting was adjourned at 3:09 p.m.