# Antelope Valley College Associated Student Organization Executive Council Minutes

# **Executive Council Minutes**

3041 West Ave K, Lancaster, CA 93536 Student Lounge, 2:00 pm Friday, September 9, 2011

The Executive Council of the Antelope Valley College meet on Friday, August 26, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

# I. ORGANIZATIONAL ITEMS

1.1Call to order: 2:00 p.m.

1.2 Pledge of Allegiance: Lead by Terrance Myers

#### 1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs - Christopher Dundee- Present

Vice President, Student Services – Vacant

Vice President, Pubic Relations – 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 – Jessica Anderson - Present

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 6, Quorum is 4, 6 were present, Quorum is established.

Student Trustee – Sandra Govin Present

#### 1.4 Adoption of the Agenda:

Moved to adopt the agenda by Joey Neher, seconded by Julien Brock. Motion passed 5/0/0.

#### 1.5 Approval of the Minutes- 8/26/2011

Moved to approve the minutes of 08-26/2011 by Julien Brock, seconded by Christopher Dundee. Motion passed 5/0/0.

## 1.6 Approval of Financial Report.

Moved to approve the minutes of 08-26/2011 by Christopher Dundee, seconded by Julien Brock. Motion passed 5/0/0.

#### II. PUBLIC FORUM

CNSA students presented their Grant Proposal for their conference which will be addressed at the next meeting.

#### III. DISCUSSION ITEMS

#### IIII. ACTION ITEMS

#### 4.1 ASO Appointments

Moved to approve that Dr. Z appoint two students for ASO to the Student Court be appointed by Dr. Z for this time only, by Christopher Dundee, seconded by Joey Neher. Motion Passed 5/0/0.

Moved to approve Antony Bell as Senator of Social and Behavioral Sciences and Business, Computer Studies and Economic Development if he meets qualifications by Joey Neher, seconded by Christopher Dundee. Motion Passed 5/0/0.

4.2 Committee Appointments/Volunteer Time for ASO Representatives Moved to approve that Sandra Govin be appointed as chair of the ASO Hearts and Hands Committee, by Joey Neher, seconded by Christopher Dundee. Motion Passed 5/0/0.

#### 4.3 ASO Shirts and Business Cards

Moved to approve Julien and Victoria to look into this matter and include badges and bring back information, by Julien Brock, seconded by Joey Neher, Motion passed 5/0/0.

# 4.4 Leadership/ Advocacy Opportunities

Discussion was held on the following conferences CCSAA and no one wanted to attend, NCSL there might be 5 or 6 people in ASO who are interested.

General Assembly- Sandra Govin indicated that she wanted to attend. Since General Assembly and NCSL are on the same weekend, Sandra said that Nancy Bednar said she would go the

## IV. REPORTS

Advisor's Report

None

# **Executive Board Reports**

President – Thanked everyone for attending the meetings

Vice President, Academic Affairs – Attended the AP&P meeting and they are talking about the new reading graduation rules

Vice President, Student Services –

Vice President, Club Affairs – ICC had a meeting last Thursday and they approved 10 new clubs

Vice President, Public Relations –

Treasurer – Attended SPBC meeting and they talked about positions and the need for more student workers

Secretary -

Senator:

Counseling and Matriculation -

Enrollment Services -

Health Sciences -

Mathematics, Science and Engineering –

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development -

Language Arts and Instructional Resources; Extended Services –

Student Development and Services -

Technical Education -

Visual and Performing Arts and Physical Education –

Student Trustee – Talked about the lack of student worker with Dr. Fisher and the Oil Tax initiative as well as the BOGG waiver proposed changes. There is a Board meeting on Monday at 6:30 in SSV 151.

# V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Next meeting is Friday September 16, at 2:00 p.m.

#### VI. ADJOURNMENT

Moved to adjourn the meeting at 3:06 p.m. by Joey Neher, seconded by Christopher Dundee, Motion passed 5/0/0.

The meeting was adjourned at 3.06 p.m.