

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Lounge, 2:00 pm
Friday, September 16, 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

1.1 Call to order: 2:08 p.m.

1.2 Pledge of Allegiance: Lead by Mayela Thompson

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs –Christopher Dundee- Present

Vice President, Student Services – Vacant

Vice President, Public Relations – Vacant

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 - Absent

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Anthony Bell - Present

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 7, 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 with corrections of the numbering by Julien Brock, seconded by Joey Neher. Motion passed 6/0/0.

1.5 Approval of the Minutes- 9/9/2011

Moved to approve the minutes of 9/9/2011 by Julien Brock, seconded by Joey Neher. Motion passed 6/0/0.

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Joey Neher, seconded by Julien Brock. Motion passed 6/0/0.

II. PUBLIC FORUM

Diana Keelen, Director of Business Services talked to ASO about the use of one of the shelf in the ad cans for advertising to the campus.

Jill Williams, Program Specialists for Outreach talked to ASO about the students from I'm Going to College coming to three different sporting events and getting into the games free with a pass. The three games are October 1, Football, October 14 Volleyball, and January 28 Men and Women Basketball.

Courtney Gant from CNSA presented their Grant Proposal for their conference again and hoped for ASO funding for up to a total 5 people (4 members and an advisor) to Sacramento on October 20, 2011.

III. DISCUSSION ITEMS

PJ talked about Homecoming the week of the 26th and having an ASO table on Monday, Tuesday, and Thursday. It was agreed that there was no one to sit at the table so there would not be an extra ASO table.

Sandra talked about the first food distribution for the Food Pantry being on 9/28/2011 from 12-2.

IV. ACTION ITEMS

4.1 ASO Appointments

Moved to approve the ratification of Matt Ellison as Senator of Health Science by Christopher Dundee, seconded by Joey Neher. Motion Passed 6/0/0.

4.2 Impeachment Procedures

Moved by Victoria Jenne that impeachment was not necessary Shanoah Garcia was not sworn in there is no way to impeach her, we just need to open the position up to find a new Vice President for Public Relations, seconded by Julien Brock. Motion Passed 6/0/0.

4.3 Committee Appointments

Moved to approve Terrance Myers to serve on the SS&E and Sandra Govin to serve on the Basic Skills Committee, by Joey Neher, seconded by Julien Brock. Motion Passed 6/0/0.

Moved to approve Mayela Thompson to serve on the hiring committee for the Palmdale Director, by Julien Brock, seconded by Joey Neher. Motion Passed 6/0/0.

4.4 ASO Badge, Shirts and Cards

No action was taken since there was no budget as of yet.

4.5 Advocacy Opportunities

Moved to approve the Grant Proposal as amended to pay only for the registration fees and hotel which is a total cost of \$1,425 for 5 people (4 members and 1 advisor) and they need to do a total of 25 hours of service to ASO at the football games by Julien Brock, seconded by Joey Neher. Motion Passed 6/0/0.

PJ brought up a request for Rotaract for a check request but it did not fit into this line item.

4.6 ASO Update on Voter Registration/Candidate Forum for Board of Trustees

The unions are hosting a candidate forum on September 28 from 6:30-9:00 p.m. in the Theater and they are asking ASO if they would like to ask a question during this time. Dr. Z will not be there due to the Jewish New Year. Please email your recommended questions to Terrence ASAP.

We need to find out when the last to register for the November election is.

Julien Brock – Personal Privilege at 3:10 p.m.

IV. REPORTS

Advisor's Report

Dr. Z is working on computer access. She also asked that we let the office know when students will be in the office for office hours.

Executive Board Reports

President – The Board of Trustees meeting was typical and he will attend CCC this Wednesday

Vice President, Academic Affairs – he attended the Academic Senate meeting and they indicated that they are 99.9 % sure that there will be no intersession except for some Basketball classes, VN classes and some Tech Ed classes.

Vice President, Student Services –

Vice President, Club Affairs – absent

Vice President, Public Relations –

Treasurer –No report

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 –The Board of Trustees voted to support the Oil Tax initiative.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Football game is this Saturday and we need to you to show up to volunteer.

VI. ADJOURNMENT

Moved to adjourn the meeting at 3:30 p.m. by Christopher Dundee, seconded by Joey Neher, Motion passed 5/0/0.

The meeting was adjourned at 3.30 p.m.