

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Lounge, 2:00 p.m.
Friday, October 14, 2011

The Executive Council of the Antelope Valley College met on Friday, October 14, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:15 p.m.

1.2 Pledge of Allegiance: Lead by Julien Brock.

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 – Alisa Dundee – Not Sworn in.

Senator:

Counseling and Matriculation – Vacant

Enrollment Services – Vacant

Health Sciences – Matthew Ellison - Present

Mathematics, Science and Engineering – Jessica Anderson - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell - Absent

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 8, Quorum is 5, 7 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Julien Brock, seconded by Joey Neher. Motion passed 6/0/0.

1.5 Approval of the Minutes- September 26, 2011

Moved to approve the minutes by Julien Brock, seconded by Christopher Dundee.

Motion passed 6/0/0.

1.6 Approval of Financial Report.

Christopher Dundee suggested tabling the approval of the Financial Report for corrections.

II. PUBLIC FORUM

Tara Tomlinson – Tara spoke about a petition that she requested the members present to sign. The petition was to bring back the MSW (Masters of Social Work) program to the California State University Bakersfield, Antelope Valley Campus. Tara also discussed the Health Services Fee and Student Activities Fee that CSUB charges each semester for all of its students.

Edward Oquendo – Edward requested a community letter from ASO for the Salvation Army to donate to the ASO Hearts and Hands Pantry.

Robb Jackson – Robb suggested activities to raise student awareness of and increase student involvement in ASO.

II. DISCUSSION ITEMS

Terrance Meyers encouraged the ASO to think objectively when considering items brought up for a motion.

Victoria Jenne suggested that the ASO contact the Examiner to ask that more news stories about AVC be put into the newspaper. This was suggested to encourage more school pride.

Julien Brock moved to take a recess at 2:45 p.m. to go on tour of the new Health and Science Building, seconded by Christopher Dundee, Motion Passed, 6/0/0.

Terrance Meyers called the meeting back to order at 3:27 p.m. Quorum was not reestablished as only 4 members were present.

Terrance raised concerns about individuals member's dedication and support to ASO.

IV. ACTION ITEMS

4.1 ASO Appointments

President Terrance Myers appoints Edward Oquendo to Senator of Student Development and Services, Christopher Dundee moved to ratify, seconded by Joey Neher, Motion Passed, 4/0/0.

4.2 ASO/ICC Events

Sending representatives to the Region Six meeting was discussed.

Moved to approve 3 representatives to attend Region Six with \$250 for travel expenses paid from the Student Representative Fee, by Victoria Jenne, seconded by Joey Neher, Motion passed 4/0/0.

4.3 Grant Proposal

SAC requested funds for supplies and prizes for the Halloween Haunted House, Halloween Costume Contest/Office Decorating Contest, Native American Day Celebration, and World AIDs Day. PJ DelGaudio requested an amount of \$2,100, but stated that she would leave that as a maximum and only spend what is needed.

Christopher Dundee moved to approve Grant Request with the stipulation that a “Sponsored by ASO” banner could be at the entrance of the Haunted House, and that the entrance fee, set by Halloween Committee, would be donated to the ASO Hearts & Hands Pantry, seconded by Joey Neher, Motion passed 4/0/0.

4.4 ASO Hearts & Hands Pantry

Sandra Govin reported that the Rotary Club made a large donation of food to the pantry. Sandra discussed a coat collection, and that the coats should be in good condition and clean, however also stated that the ASO Hearts & Hands committee can clean the coats if necessary.

4.5 Leadership/Advocacy Opportunities

Awards were handed out to the members present that attended the leadership workshop on October 7, 2011.

V. REPORTS

Advisor’s Report

Dr. Zimmerman reminded everyone that the forms for NCSL are due by Monday, October 17, 2011. Dr. Zimmerman also encouraged the ASO to invite Charlotte Parnell to speak to the ASO about the tutoring situation. She also stated that the new IT Director Calvin Madlock would like to meet with the ASO to speak about some of the new directions he would like to take IT on campus. Dr. Zimmerman also requested that a student go to the Matriculation committee on Wednesday October 19, 2011 to discuss current priority registration.

Executive Board Reports-

President – Terrance Meyers reported that he went to the Board Meeting to report what ASO is currently doing.

Vice President, Academic Affairs – Christopher Dundee reported that AP&P had decided to allow the MATH 250 class to be scheduled for Spring 2012.

Treasurer – Victoria Jenne reported that she attended the SPBC meeting and they approved more student worker hours.

Senator:

No Senator Reports

Student Trustee – Sandra Govin reported that more tutoring is needed. Sandra also discussed the need for more student workers. She also stated that she is going to partner with Terrance Meyers to get a Student Health Fee passed. She also stated that we should start thinking about how to promote March in March.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Home Football game on Saturday October 22, 2011 at 7:00 p.m. The theater will be opening on Saturday October 22, 2011 as well.

VII. ADJOURNMENT

Moved to adjourn the meeting at 4:25 p.m. by Christopher Dundee, seconded by Victoria Jenne. Motion passed 4/0/0.

The meeting was adjourned at 4:25 p.m.