

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180 2:00 pm
October 28, 2011

The Executive Council of the Antelope Valley College met on October 28, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:11 pm by Terrance Myers

1.2 Pledge of Allegiance: Lead by Edward Oquendo

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 - Absent

Treasurer – Victoria Jenne - Present

Secretary – Alisa Dundee – Present

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 - Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Edward Oquendo - Present

Technical Education – Vacant

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

Membership is 10, Quorum is 6, 8 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Christopher Dundee, seconded by Matthew Ellison.

Motion passed 7/0/0.

1.5 Approval of the Minutes- October 14, 2011

Moved to approve and ratify the minutes by Christopher Dundee, seconded by Jessica Anderson. Motion passed 7/0/0.

1.6 Approval of Financial Report.

Moved to approve the checks and receipts by Christopher Dundee, seconded by Victoria Jenne. Motion passed 7/0/0.

II. PUBLIC FORUM

Nothing brought forward.

III. DISCUSSION ITEMS

Calvin Madlock spoke with the ASO and wanted input from the students about the current state of technology on campus. Input was given to Mr. Madlock about the way voting occurs on campus, wireless access on campus for students, and problems with specific software in the Learning Center for respiratory therapy students. Another issue brought up to Mr. Madlock was the way trouble calls for teachers were being handled by ITS. Mr. Madlock also requested that students e-mail him at cmadlock@avc.edu with reasons that students will benefit from having wireless access on campus.

IV. ACTION ITEMS

4.1 ASO Committees and Appointments

President Terrance Myers appoints Sareena Haff to Senator of Enrollment Services, Christopher Dundee moves to ratify, seconded by Victoria Jenne, Motion Passed, 7/0/0.

President Terrance Myers appoints Iqra Yusufzai to Vice President of Public Relations, Jessica Anderson moves to ratify, seconded by Christopher Dundee, Motion Passed, 7/0/0.

Terrance Myers informed the ASO about a cross campus organization called Umoja. Terrance stated that the Dean from the Learning Center Dr. Parnell, is interested in starting a group of this on campus. Vejea Jennings has also expressed interest in being an advisor if it is a student club.

Jessica Anderson volunteered to attend the IT committee meetings as a student representative.

Moved to approve Jessica Anderson to the IT committee, by Jessica Anderson, seconded by Christopher Dundee, Motion passed 7/0/0.

It was discussed to sending Sandra Govin as a voting delegate to General Assembly as the voting delegate.

Moved to approve Sandra Govin as a voting delegate for the Fall 2011 to General Assembly, by Christopher Dundee, seconded by Victoria Jenne, Motion passed 7/0/0.

4.2 ASO/ICC Events

Abbey Lindson, President of Respiratory Club, requested a check from the club account for \$765 to pay for a seminar for club members. Abbey stated that they are not able to make ICC meetings on Thursdays as that is the day that they have clinicals.

Moved to approve a \$765 check from the Respiratory Club account made payable to National Kettering Seminars, by Victoria Jenne, seconded by Christopher Dundee, Motion passed 7/0/0.

4.3 Grant Proposals

No grant proposals presented.

Moved to revisit 4.2 ASO/ICC Events, by Christopher Dundee, seconded by Matthew Ellison, Motion passed 7/0/0.

Moved to approve ICC minutes, by Jessica Anderson, seconded by Edward Oquendo, Motion passed 7/0/0.

V. REPORTS

Advisor's Report

Rachel Patin reminded everyone who is attending NCSL to check their e-mails for trip information.

Executive Board Reports-

President – Terrance reported on the Region 6 meeting, Region 6 wants to promote voter registration drives throughout the state, and Visions of Hope was brought up. Terrance reported about the events AVC is doing to Region 6. Terrance also stated that Region 6 is looking for volunteers for a region wide activities committee. Region 6 also wants to encourage leaders throughout the region to unify the region.

Vice President, Academic Affairs – Christopher reported about a catalog rights change that will affect students who withdraw or do not satisfactorily complete a course.

Christopher also reported on repeatability of classes will be limited to 3 times.

Vice President, Student Services –

Vice President, Club Affairs –

Vice President, Public Relations –

Treasurer – Victoria reported that she attended a presentation by Mr. Madlock about wireless on campus. Victoria expressed gratitude that Mr. Madlock wants the ITS department to be transparent.

Secretary – No Report

Senator:

Counseling and Matriculation –

Enrollment Services –

Health Sciences – Matthew reported about the division meeting. Matthew reported that some faculty will be retiring, and the budget was discussed to fill those positions.

Mathematics, Science and Engineering – No Report

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – No Report

Language Arts and Instructional Resources; Extended Services –

Student Development and Services – Edward reported on Region 6. He stated that he learned more about Parliamentary Procedures. Edward stated that he was thankful for the opportunity to go.

Technical Education –

Visual and Performing Arts and Physical Education – Absent

Student Trustee –

Sandra reported that Calculus 3 is back on the schedule for Spring 2012. She also reported that there is a problem for disabled students not having enough access to disabled parking. Sandra also reported that the OSD office is not accessible for students that are in chairs.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Home Football game on October 29, 2011 at 1:00 pm.

VI. ADJOURNMENT

Moved to adjourn the meeting at 3:45 pm by Christopher Dundee, seconded by Jessica Anderson. Motion passed 7/0/0.

The meeting was adjourned at 3:45 pm.