# Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 180 2:00 P.M. November 18, 2011

The Executive Council of the Antelope Valley College met on November 18, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS 1.1Call to order: 2:18 P.M.

1.2 Pledge of Allegiance: Lead by Sandra Govin

1.3 Roll Call:

President – Terrance Myers - Present Vice President, Academic Affairs – Christopher Dundee - Present Vice President, Pubic Relations – Iqra Yusufzai - Present Vice President, Club Affairs – Julien Brock - Absent Treasurer – Victoria Jenne - Absent 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 – Sent Proxy, PJ DelGaudio Language Arts and Instructional Resources; Extended Services – Vacant Student Development and Services – Edward Oquendo - Absent Technical Education – Vacant Visual and Performing Arts and Physical Education – Joey Neher - Absent

Membership is10, Quorum is 6, 6 were present, Quorum is established.

Student Trustee -- Sandra Govin - Present

1.4 Adoption of the Agenda: Moved to adopt the agenda by Jessica Anderson, seconded by Christopher Dundee. Motion passed 6/0/0.

1.5 Approval of the Minutes- November 14, 2011 Moved to approve the minutes by Matthew Ellison, seconded by PJ DelGaudio. Motion passed 6/0/0.

1.6 Approval of Financial Report. No Financial Report presented.

#### II. PUBLIC FORUM

The CNSA club thanked ASO for the grant that allowed them to go to their conference. Each member that came expressed appreciation for the grant.

## **III. DISCUSSION ITEMS**

No Discussion items were presented.

# IV. ACTION ITEMS

4.1 ASO Committees and Appointments Rachel asked if anyone has volunteered for the Safety committee.

The dates and times of the meetings for the Safety committee were not known, so no one volunteered at this point.

Sandra stated that a student is still needed for the Distance Education committee.

Terrance Myers volunteered for the Distance Education committee.

Moved to appoint Terrance Myers to the Distance Education committee by Christopher Dundee, seconded by Jessica Anderson. Motion passed 6/0/0.

#### 4.2 ASO/ICC Events

PJ DelGaudio requested checks from the Rotoract Club account for repayment to club members. PJ presented check requests for \$37.58, and \$23.12. PJ also requested a check for reimbursement for Mr. Vento of \$426.87 for money spent for giveaways during the canned food drive.

Moved to grant check request by Christopher Dundee, seconded by Matthew Ellison. Motion passed 6/0/0.

PJ DelGaudio also requested a check for the amount of \$100.00 to be made out to the Fire Academy on campus for their joint effort to give Thanksgiving Dinners in a joint effort.

Moved to grant check request by Christopher Dundee, seconded by Jessica Anderson. Motion passed 5/0/1.

Sandra Govin stated that 70-80 coats have been disbursed from the pantry. She also stated that she would like to open up the coat disbursement to the general student body at AVC and any coats that are left over after that will be given to Grace Resource Center.

Moved to allow the ASO Hearts and Hands pantry to expand the disbursement of the coats from the coat drive to the general student body at AVC then any others that are left will be given to Grace Resource Center by Christopher Dundee, seconded by PJ DelGaudio. Motion passed 6/0/0.

Moved to revisit Roll Call by Christopher Dundee, seconded by Jessica Anderson. Motion passed 6/0/0.

President - Terrance Myers - Present

Vice President, Academic Affairs – Christopher Dundee - Present Vice President, Pubic Relations – Iqra Yusufzai, Not Sworn In - Present Vice President, Club Affairs – Julien Brock - Absent Treasurer – Victoria Jenne - Absent 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 – Sent Proxy, PJ DelGaudio 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 is10, Quorum is 6, 7 were present, Quorum is established.

4.3 Grant Proposals No Grant Proposals were presented.

4.4 Spring Semester Preparation

Motion to set up tables during Welcome Week for the Spring 2012 semester and help guide students, as well as pass out information and giveaways with up to a \$500 budget by Edward Oquendo, seconded by Matthew Ellison. Motion passed 7/0/0.

Terrance Myers also stated that he would like to do a 3 on 3 basketball tournament as well as a softball tournament.

Moved to make a Spring Welcome Committee by Edward Oquendo, seconded by Jessica Anderson. Motion passed 7/0/0.

#### V. REPORTS

Advisor's Report No report presented. Executive Board Reports-President – Terrance reported that he attended the Board Meeting and he advised the new board members of what ASO is doing currently. Vice President, Academic Affairs – Christopher reported about the Academic Senate meeting and the Student Success Task Force. Vice President, Club Affairs – Vice President, Public Relations – Treasurer – Secretary –

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 – Edward Oquendo stated that he has spoken to the VP of Region 6 and would like to hold a Region 6 meeting here at AVC. Edward stated that he would like to place this on the agenda.

Technical Education -

Visual and Performing Arts and Physical Education -

Student Trustee –

Sandra Govin reported that she would like to see an item to recognize Earl Wilson on the next agenda to thank him for 36 years of service to AVC. Sandra also reported that she brought up the compliance problems that the college has for disabled students on campus.

## VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Jessica Anderson stated that there is going to be a concert in the new theater on November 30, 2011 at 7:00 P.M.

Next ASO meeting on December 2, 2011.

## VII. ADJOURNMENT

Moved to adjourn the meeting at 3:22 P.M. by Christopher Dundee, seconded by Jessica Anderson. Motion passed 7/0/0.

The meeting was adjourned at 3:22 P.M.