

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV180, 2:00 pm
December 2, 2011
As Corrected

The Executive Council of the Antelope Valley College met on December 2, 2011. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:10 pm

1.2 Pledge of Allegiance: Lead by Terrance Myers

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs & Student Services – Christopher Dundee - Present

Vice President, Public Relations – Iqra Yusufzai - Present

Vice President, Club Affairs – Julien Brock - Absent

Treasurer – Victoria Jenne - Present

Secretary – Alisa Dundee - Present

Senator:

Counseling and Matriculation – Vacant

Health Sciences – Matthew Ellison - Present

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 – Edward Oquendo - Present

Technical Education – Vacant

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

Membership is 11, Quorum is 6, 9 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Edward Oquendo, seconded by Christopher Dundee.

Motion passed 8/0/0.

1.5 Approval of the Minutes- November 18, 2011

Moved to approve the minutes by Edward Oquendo, seconded by Christopher Dundee.

Motion passed 8/0/0.

1.6 Approval of Financial Report.

Moved to approve the checks and receipts by Victoria Jenne, seconded by Matthew Ellison. Motion passed 8/0/0.

II. PUBLIC FORUM

No one spoke during Public Forum

III. DISCUSSION ITEMS

Edward Oquendo stated that he would like to make buttons for those of ASO who will be helping out with Welcome Week for the spring 2012 semester. This was referred to the Welcome Week committee.

IV. ACTION ITEMS

4.1 ASO Appointments

President Terrance Myers appoints Fabian Lema to the position of Senator of Language Arts and Instructional Resources; Extended Services, Christopher Dundee moves to ratify, seconded by Matthew Ellison, Motion Passed, 8/0/0.

President Terrance Myers appoints Melissa Martinez to the position of Senator of Counseling and Matriculation, Christopher Dundee moves to ratify, seconded by Matthew Ellison, Motion Passed, 8/0/0.

President Terrance Myers appoints Yesenia Reyes to the position of Senator of Technical Education, Christopher Dundee moves to ratify, seconded by Matthew Ellison, Motion Passed, 8/0/0.

Moved to create a single committee for both the Health Services Fee and the Activities Fee, by Victoria Jenne, seconded by Edward Oquendo, Motion passed 8/0/0.

Terrance Myers also discussed the need for members in Region 6 committees.

Edward Oquendo volunteered for the March in March Region 6 committee.

Dr. Zimmerman stated that she would like to speak with all of ASO individually about the goals from NCSL.

Christopher Dundee took a point of personal privilege.

Moved to create a committee to find new businesses for the ASO discount card, by Victoria Jenne, seconded by Matthew Ellison. Motion Passed 7/0/0.

4.2 ASO/ ICC Events

Welcome Week was discussed.

4.3 Grant Proposals

No grant proposals were presented to ASO.

4.4 ASO Hearts and Hands Retreat

Moved to have a retreat for ASO Hearts and Hands committee at Camille's Restaurant on January 9, 2012 with a budget of up to \$500 by Edward Oquendo, seconded by Matthew Ellison. Motion passed 7/0/0.

Moved to have a retreat for ASO Officers at either Lemon Leaf or Roca Mar Restaurants on January 12, 2012 with a budget of up to \$600, by Victoria Jenne, seconded by Joey Neher. Motion passed 7/0/0.

IV. REPORTS

Advisor's Report

Dr. Zimmerman stated that she would like to discuss the papers from NCSL and asked that all those who attended NCSL come by her office sometime. Dr. Zimmerman also informed the board about the court case of a former ASO account and if anyone has any questions about this to let her know. Dr. Zimmerman also stated that Sareena is in the hospital in Intensive Care and to please pray for her. Dr. Zimmerman also wished everyone a happy holiday season.

Executive Board Reports-

President – Terrance stated that he attended the Board Meeting and thanked everyone.

Vice President, Academic Affairs & Student Services – no report given.

Vice President, Club Affairs – no report given.

Vice President, Public Relations – no report given.

Treasurer – no report given.

Secretary – no report given.

Senator:

Counseling and Matriculation –

Health Sciences – Matthew reported that he was thankful for opportunities presented to him by ASO and looking forward to next semester.

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 reported about the Movie Madness event.

Technical Education –

Visual and Performing Arts and Physical Education –

Student Trustee – Sandra reported that 25 worth of coats was donated to Goodwill. She also reported on the collaboration between the Fire Academy and Rotoract for the Thanksgiving Turkey dinners delivered to AVC families. Sandra also stated that Matthew is helping with the ASO Hearts and Hands pantry. She also said that she interviewed Dr. Lucero disability issues and is flowing up on the tutoring issue for students. There will be another meeting about tutoring on December 14, 2011.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Basketball tournament the weekend of December 2-4, 2011.

Hearts and Hands retreat on January 9, 2012 at 10:30 am at Camille's Restaurant.

VI. ADJOURNMENT

Moved to adjourn the meeting at 3:15 pm by Joey Neher, seconded by Victoria Jenne. Motion passed 7/0/0.

The meeting was adjourned at 3:15 pm.