

**Antelope Valley College**  
**Associated Student Organization**  
**Executive Council Minutes**  
**3041 West Ave K, Lancaster, CA 93536**  
**SSV 180, 1:30 pm**  
**Wednesday, January 18, 2012**

**The Executive Council of the Antelope Valley College met on Wednesday, January 18, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.**

**I. ORGANIZATIONAL ITEMS**

1.1 Call to order: 1:45 pm

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, Public Relations – Iqra Yusufzai - Present

Vice President, Club Affairs – Julien Brock - Absent

Treasurer – Victoria Jenne - Absent

Secretary – Alisa Dundee - Present

Senator:

Counseling and Matriculation – Melissa Martinez - Absent

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 – Fabian Gutierrez - Present

Student Development and Services – Edward Oquendo - Absent

Technical Education – Yesenia Reyes - Absent

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

Membership is 14, Quorum is 8, 8 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 Anthony Bell. Motion passed 7/0/0.

1.5 Approval of the Minutes- January 12, 2012

Approval of the Minutes was put on hold until next meeting as minutes were not yet completed.

1.5 Approval of Financial Report.

Sandra raised concern that money was taken out of the account.

## II. PUBLIC FORUM

No one spoke during Public Forum.

Moved to revisit Approval of Financial Report by Christopher Dundee, seconded by Anthony Bell. Motion passed 7/0/0.

## III. DISCUSSION ITEMS

Availability sheets were handed out so that the Executive Board can arrange a meeting time for the Spring 2012 semester.

## IV. ACTION ITEMS

### 4.1 ASO/ICC Events

No ASO/ICC Events were discussed and no action was taken.

### 4.2 Grant Proposals

No Grant Proposals were presented.

Moved to revisit roll call by Christopher Dundee, seconded by Jessica Anderson. Motion passed 7/0/0.

#### Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs – Christopher Dundee - Present

Vice President, Public Relations – Iqra Yusufzai - Present

Vice President, Club Affairs – Julien Brock - Absent

Treasurer – Victoria Jenne - Absent

Secretary – Alisa Dundee - Present

#### Senator:

Counseling and Matriculation – Melissa Martinez - Absent

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 – Fabian Gutierrez - Present

Student Development and Services – Edward Oquendo - Present

Technical Education – Yesenia Reyes - Absent

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

Membership is 14, Quorum is 8, 9 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

### 4.3 Group Formation and Updates

It was discussed whether to pursue both the Health Services Fee and the Activity Fee, or to only pursue the Health Services Fee. It was decided that it would be best to pursue both fees together.

Christopher Dundee took a Point of Personal Privilege.

Also discussed were possible locations for the Health Clinic on campus.

## V. REPORTS

### Advisor's Report

#### Executive Board Reports-

President –

Vice President, Academic Affairs –

Vice President, Student Services –

Vice President, Club Affairs –

Vice President, Public Relations –

Treasurer –

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 –

Sandra Govin stated that the Director of Business Services presented where AVC is financially based on projections for the next two years. AVC is looking at some serious shortfalls for the 2012-2013 budget. The possible impact is less open spaces in classes and higher tuition fees. Sandra suggested a possible way to offset this would be an ASO Scholarship. She also expressed that it is good that we are supporting SAC.

## VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Next ASO Meeting January 25, 2012 at 1:00 pm.

Men's and Women's Basketball games today January 18, 2012 and next Wednesday January 25, 2012.

## VII. ADJOURNMENT

Moved to adjourn the meeting at 3:15 by Jessica Anderson, seconded by Matthew Ellison. Motion passed 7/0/0.

The meeting was adjourned at 3:15 pm.