

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 1:00 pm
January 25, 2012

The Executive Council of the Antelope Valley College met on January 25, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 1:33 pm

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, Public Relations – Iqra Yusufzai - Present

Vice President, Club Affairs – Julien Brock - Present

Treasurer – Victoria Jenne - Absent

Secretary – Alisa Dundee - Present

Senator:

Counseling and Matriculation – Melissa Martinez - Present

Health Sciences – Matthew Ellison - Absent

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 - Present

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

Membership is 14, Quorum is 8, 11 were present, Quorum is established.

Student Trustee – – Sandra Govin - Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda with amendments by changing the date in the heading by Christopher Dundee, seconded by Edward Oquendo. Motion passed 10/0/0.

1.5 Approval of the Minutes- January 12, 2012 and January 18, 2012

Dr. Zimmerman requested that we table a vote for approval of the minutes.

1.6 Approval of Financial Report.

No Financial Report presented.

II. PUBLIC FORUM

No one spoke during Public Forum.

III. DISCUSSION ITEMS

Dr. Zimmerman spoke about how ASO Financials are handled. She discussed about the reserve fund, the operating fund, and the Student Rep Fee fund.

IV. ACTION ITEMS

4.1 ASO/ICC Events

Christopher Dundee presented information about bringing In-N-Out Burger to campus, and bringing Unite International to campus for a simulation to raise awareness about drunk driving and texting while driving.

Moved to approve up to \$2,000 to bring Unite International to campus, by Edward Oquendo, seconded by Julien Brock. Motion passed 8/0/2.

Moved to approve up to \$3,000 to bring In-N-Out to campus for a Student Appreciation Day, students will be required to present ASO sticker to receive free In-N-Out burger, chips, and drink, by Christopher Dundee, seconded by Edward Oquendo. Motion passed 10/0/0.

Moved to approve up to \$200 to allow a group to tour other schools Health Services facilities, by Christopher Dundee, seconded by Jessica Anderson. Motion passed 10/0/0.

Moved to approve \$100 to allow a group to attend the Region VI meeting from Student Rep Fees on January 27, 2012 by Edward Oquendo, seconded by Yesenia Reyes. Motion passed 10/0/0.

Dates were given for several upcoming events as follows:

Region VI meeting on January 27, 2012

March on March in Sacramento, which will be open to all students, on March 5, 2012

On Campus Leadership Workshop on March 3, 2012

General Assembly April 27, 2012-April 29, 2012

NCSL March 29, 2012-April 1, 2012

ASACC Conference in Washington, D.C. on March 17, 2012-March 20, 2012

Yesenia Reyes took a Point of Personal Privilege at 2:28 pm.

Moved to approve creating two Osher Scholarships with funds to be taken from the ASO reserve account by Edward Oquendo, seconded by Christopher Dundee. Motion passed 9/0/0.

Christopher Dundee took a Point of Personal Privilege at 2:44 pm.

4.2 Grant Proposals

No Grant Proposals were presented.

4.3 Group Formation & Updates

Edward Oquendo presented ideas for Welcome Week that included a shout out and an opportunity drawing.

Moved to approve a shout out, pin the tail on the donkey and raffle prizes from the bookstore for Welcome Week by Edward Oquendo, failed due to no one seconding the motion.

V. REPORTS

Advisor's Report – There is a Legislative Committee that they would like a student to serve on.

Executive Board Reports:

President – Terrance Meyers encouraged everyone to sit on committees because they are a good experience. There is a Special Board Meeting on 1/31/2012 at 2:00 p.m.

Vice President, Academic Affairs –

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 –

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Basketball games tonight January 25, 2012 at 5:00 pm & 7:00 pm and January 28, 2012 at 1:00 pm & 3:00 pm.

Next Meeting on Wednesday February 1, 2012 at 1:00 pm

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:10 pm by Julien Brock, seconded by Anthony Bell. Motion passed 8/0/0.

The meeting was adjourned at 3:10 pm.