Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 180, 11:00 am **February 10, 2012**

The Executive Council of the Antelope Valley College met on February 10, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

ORGANIZATIONAL ITEMS I.

1.1Call to order: 11:10 am

1.2 Pledge of Allegiance: Lead by Christopher Dundee

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs – Christopher Dundee - Present

Vice President, Public Relations – Igra Yusufzai - Absent

Vice President, Club Affairs – Julien Brock - Absent

Treasurer - Victoria Jenne - Present

Secretary – Alisa Dundee - Absent

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 - Absent

Language Arts and Instructional Resources; Extended Services – Fabian Gutierrez –

Sent Proxy, PJ DelGaudio

Student Development and Services – Edward Oquendo - Present

Technical Education – Yesenia Reves - Absent

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

Membership is 14, Quorum is 8, 7 were present, Quorum not established.

Student Trustee - - Sandra Govin - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda with corrections of the roman numbering by Edward Oquendo, seconded by Christopher Dundee. Motion passed 6/0/0.

1.5 Approval of the Minutes- 01-30-2012

Tabled approval of the minutes until the next meeting.

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Christopher Dundee, seconded by Jessica Anderson. Motion passed 6/0/0.

II. PUBLIC FORUM

No one spoke during Public Forum.

III. DISCUSSION ITEMS

Mr. Chelette spoke about the 3 on 3 basketball tournament. He stated that he will help out in any way possible to get the tournament going. He also spoke about a program that the Sheriff's department is doing for a local high school about drinking and driving. Mr. Chelette stated that this would be an excellent program to have the Sheriff's bring to the AVC campus. He stated that he will speak to the Sheriff's department about more details in bringing the program to AVC.

Moved to revisit roll call by Christopher Dundee, seconded by Matthew Ellison. Motion passed 8/0/0.

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 - Present Secretary – Alisa Dundee - Absent

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 – Sent Proxy, PJ DelGaudio

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, 10 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

IV. ACTION ITEMS

4.1 ASO/ICC Events

Moved to approve Rotoract to have a fundraiser at Shakey's on Thursday February 16, 2012 from 5:00-8:00 pm by Christopher Dundee, seconded by Julien Brock. Motion passed 9/0/0.

Victoria Jenne took a Point of Personal Privilege at 11:41 am.

Moved to have a 3 on 3 basketball tournament on April 21, 2012 by Christopher Dundee, seconded by Anthony Bell. Motion passed 8/0/0.

Moved to have Student Appreciation Day in which In-N-Out will be brought to the school on May 16, 2012 by Matthew Ellison, seconded by Julien Brock. Motion passed 8/0/0.

Moved to approve \$225 for transportation to Region VI meetings for the rest of the semester by Julien Brock, seconded by Christopher Dundee. Motion passed 8/0/0.

Moved to have a Voter Registration Drive on February 27- March 1, 2012 by Christopher Dundee, seconded by Julien Brock. Motion passed 8/0/0.

Moved to go to NCSL Spring conference by Edward Oquendo, no second.

Moved to go to ASACC in Washington, D.C. on March 17-20, 2012 by Edward Oquendo, seconded by Julien Brock. Motion passed 8/0/0.

Moved to send 20 students to a filming of the Price is Right with an allocation of \$400 for lunch and gas by Edward Oquendo, no second.

4.2 Grant Proposals

No grant proposals presented.

4.3 Group Formation and Updates

Moved to allocate up to \$350 for a visit to other schools Health Services offices on March 9, 2012 by Matthew Ellison, seconded by Julien Brock. Motion passed 8/0/0.

4.4 Reserve Account Items

Terrance Myers spoke about the possibility of updating the Student Lounge. He requested that we all send him our ideas.

Moved to have the Student Lounge repainted and renovated at the discretion of the Administration by Edward Oquendo, no second.

V. REPORTS

Advisor's Report

Dr. Zimmerman stated that we all need to step up and become a stronger group. She reminded us that school comes first, leadership responsibilities come second, and we need to envision where we want ASO to go.

Executive Board Reports-

President – Terrance stated that he attended the College Coordinating Council, and they are in the process of determining how much money was saved over the last two years. He also stated that they are advising all employees that they are mandated to assist others during disaster situations. Terrance also encouraged everyone to start attending Board of Trustee's meetings.

Vice President, Academic Affairs –

Vice President, Club Affairs – Julien stated that ICC agreed to start the meetings on time, and all clubs will be required to attend the first meeting, otherwise they will have to resubmit their activation packets. He also stated that the meetings will be starting at 4:00 pm.

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 – Edward stated that he attended a meeting for Region VI activities committee. He stated that the Region would really like input from other student leaders.

Technical Education -

Visual and Performing Arts and Physical Education –

Student Trustee – Sandra stated that there will be an open discussion about what is important to them as far as budget is concerned.

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Next ASO meeting on February 16, 2012 at 2:30 pm in SSV 180.

VII. ADJOURNMENT

Moved to adjourn the meeting at 12:50 by Jessica Anderson, seconded by Christopher Dundee. Motion passed 8/0/0.

The meeting was adjourned at 12:50 pm.