Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 180, 11:00 am February 16, 2012 Corrected

The Executive Council of the Antelope Valley College met on February 16, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS 1.1Call to order: 2:36 Pm

1.2 Pledge of Allegiance: Lead by Terrance Myers

1.3 Roll Call:

President – Terrance Myers - Present Vice President, Academic Affairs – Christopher Dundee - Absent Vice President, Public Relations – Iqra Yusufzai - Absent 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 – Absent Student Development and Services – Vacant Technical Education – Yesenia Reyes - Absent Visual and Performing Arts and Physical Education – Joey Neher - Absent

Membership is 13, Quorum is 8, 6 were present, Quorum not established.

Student Trustee -- Sandra Govin - Absent

1.4 Adoption of the Agenda: Moved to adopt the agenda with corrections of the roman numbering by Julien Brock, seconded by Jessica Anderson. Motion passed 5/0/0.

1.5 Approval of the Minutes- 01-30-2012 Moved to approve the minutes for February 1, 2012 by Julian Brock, seconded Jessica Anderson. Motion passed 5/0/0.

February 10, 2012 minutes were placed on hold until the next meeting since they were not completed.

1.6 Approval of Financial Report. Moved to approve the Financial Report by Victoria Jenne, seconded by Matthew Ellison. Motion passed 5/0/0.

II. PUBLIC FORUM

No one spoke during Public Forum.

III. DISCUSSION ITEMS

Ms. Diana Keelen presented the budget overview presentation to ASO so that we have a better understanding of what is occurring in the state and on campus about the budget (see attached)

IV. ACTION ITEMS

4.1 ASO/ICC Events

There was a discussion about attending the Region 6 meeting on Friday, February 24, 2012. Terrance was the only one who was able to attend.

4.2 Grant Proposals No grant proposals presented.

4.3 Marketing/Planning Updates Victoria will take lead on March on March planning.

Moved to approve up to \$6,000 for Student Rep Fees for a bus and lunch for everyone that attends and for materials for marketing the event. The students will need to pay \$5 to hold their spot and it will be returned it they show up by Victoria Jenne, seconded by Anthony Bell. Motion passed. 5/0/0.

Terrance is still working on the 3 on 3 tournament.

Student Appreciation day is scheduled for May 16 with In and Out Burger. The Board of Trustees would like to see more happen on that day and so ASO needs to think about what else to do.

The date for the Leadership Workshop was changed to maybe March 24.

Matt Ellison took a Point of Personal Privilege at 3:40 p.m.

4.4 Antelope Valley College Campus Committee's Jessica Anderson agreed to stay on the IT committee and Dr. Z will email this information.

V. REPORTS

Advisor's Report

Dr. Zimmerman stated that she is working on the Osch Scholarship criteria for the next meeting. Also we have a Basketball game and student can get paid for this so sign up with Rachel.

Executive Board Reports-President – Terrance stated that the basic Skills gave a report at the Board meeting. Vice President, Academic Affairs – Vice President, Club Affairs – Julien stated that ICC is today 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 stated that the first distribution is Feburary 22 for ASO Hearts and Hands

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:45 by Julien Brock, seconded by Victoria Jenne. Motion passed 4/0/0.

The meeting was adjourned at 3:45 pm.