Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 180, 2:30 am March 8, 2012 Corrected

The Executive Council of the Antelope Valley College met on March 8, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS 1.1Call to order: 2:41 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 – Proxie Patricia Baccera - Present Secretary – Alisa Dundee - Absent

Senator:

Counseling and Matriculation – Melissa Martinez – Present 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 – Vacant Technical Education – Yesenia Reyes - Absent Visual and Performing Arts and Physical Education – Joey Neher - Absent

Membership is 12, Quorum is 7, 6 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 time by Julien Brock, seconded by Anthony Bell. Motion passed 5/0/0.

1.5 Approval of the Minutes- March 2, 2012 Tabled none were presented

1.5 Approval of Financial Report. None were presented. No one spoke during Public Forum.

III. DISCUSSION ITEMS

This issue of no minutes was discussed and it was agreed that Dr. Z would talk with Alisa about the situation and ask her if she was not able to continue if she would be willing to step down since the issue of no minutes has been repeated problem.

PJ talked about the Student Appreciation Day on behalf of Victoria and the need for a chair of the committee.

The discussion of the anticipation of the closing of the pool was discussed and the email that Dean Chelette sent to his faculty and how this impacts students and that it did not go thought the process of SPBC nor the Board where the Student Trustee could be involved. Terrance will have some faculty from the department attend the next ASO meeting and some students many attend SPBC on March 21. Sandra indicated that when she talked with Dr. Fisher he said that Dean Chelette sent the email to the faculty prematurely.

IV. ACTION ITEMS

4.1 ASO Appointments

Terrance appointed Sareena Haff to the Senator of Student Development and Services. Matthew Ellison moved to ratify the appointment, seconded by Julien Brock, Motion passed 5/0/0.

Terrance thanked everyone for attending their division and committee meetings and representing ASO. Please keep up the great work.

4.2 ASO/ICC Events

PJ brought up for Vickie the need for a committee for Student Appreciation Day to plan the event.

Moved to approve a Student Appreciation Day Committee to be held on May 16 cochaired by Julien Brock and Sareena, seconded by Anthony Bell. Motion passed 5/0/0.

The trip on Friday, March 9 to visit other colleges will be Terence, Matt and Julien and we will leave at 10:30 from SSV 180. We will also look at their Student Lounges for ideas as well as Student Centers and Student Health Centers.

4.3 Grant Proposals

No grant proposals presented.

4.4 Conferences

Moved to approve up to \$35,000 for Student Rep Fee for 7 people (6 students and 1 advisor) to attend NCSL in Boston by Julien Brock, seconded by Anthony Bell. Motion passed. 4/1/0.

Moved to approved up to \$5,500 for General Assembly April 27-29 for 8 people (7 students and 1 advisor) from Student Rep Fee, seconded by Anthony Bell. Motion passed 5/0/0.

V. REPORTS

Advisor's Report

Dr. Zimmerman stated that Dr. Jack Scott the California Community College Chancellor has announced his retirement as of September 1, 2012. Also that Dr. Fisher is back to work and feeling better and if you get a chance to see him, say hello. She also suggested that at one of the ASO meeting a discussion should be help about budget reduction suggestions so that the voice of the students can be heard.

Executive Board Reports-

President – Terrance stated that he did not attend the CCC meeting and he was sorry about that. Also he was happy that ASO has established a weekly meeting time. He will need a Proxie for Monday's Board of Trustee meeting and Sareena volunteered.

Vice President, Academic Affairs – Vice President, Club Affairs – The last ICC meeting went well and there are a few clubs looking for an advisor. 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 talked about what a great experience March in March was and that there was lot of people there, it made national news and that it very peaceful. Students need to be proactive in these budget cuts. She indicated that in May there will be a presentation to the Board about the Pantry and the next Board meeting is this Monday night the 12th at 6:30.

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Terrance said that the Texting and Driving program will be in Santa Barbara May 3 and we might be able to get better price if we do it around the same date because they will be in CA. The cost is about \$2,500. He will work on this.

The next meeting will be on Friday March 16, 2012 at 11:30 a.m. and that will be the regular time for the spring semester.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:38 pm by Matthew Ellison, seconded by Julien Brock. Motion passed 5/0/0.

The meeting was adjourned at 3:38 pm.