# Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 180, 2:30 am March 16, 2012

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: 11:43 PM

1.2 Pledge of Allegiance: Lead by Terrance Myers

### 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 - Vacant

#### Senator:

Counseling and Matriculation – Melissa Martinez – Present

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 – Diana Martinez -

Present

Student Development and Services – Sareena Haff - Present

Technical Education – Yesenia Reyes - Present

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

Membership is 13, Quorum is 7, 10 were present, Quorum is established.

Student Trustee – – Sandra Govin - Absent

### 1.4 Adoption of the Agenda:

Moved to adopt the agenda with corrections by Sareena Haff, seconded by Christopher Dundee. Motion passed 8/0/1.

# 1.5 Approval of the Minutes-

Moved to approve the minutes of February 10, 2012 by Christopher Dundee, seconded by Jessica Anderson, Motion passed 9/0/0.

Moved to approve the minutes of March 2, 2012 by Matthew Ellison, seconded by Victoria Jenne, Motion passed 9/0/0.

Moved to approve the minutes of March 8, 2012 with corrections to the spelling of Sareena's name by Christopher Dundee, seconded by Jessica Anderson, Motion passed 9/0/0.

1.6 Approval of Financial Report.

Moved to approve the financial report by Jessica Anderson, seconded by Victoria Jenne, Motion passed 9/0/0.

Moved to go to item III Discussion items at this time by Christopher Dundee, seconded by Jessica Anderson, Motion passed 9/0/0.

### II. DISCUSSION ITEMS

Jackie Lott from Kinesiology, Athletics, and Dance spoke about the closure of the pool and the concerns that the faculty have about what that would do to the students and the community if the pool were to close. She asked that ASO members to come to SPBC meeting and voice their concerns about the matter and help to stop this from happening (see handouts).

Moved to visit 4.3 Grant Proposals by Jessica Anderson, seconded by Christopher Dundee, motion passed 9/0/0.

**Grant Proposals** 

Alpha Iota presented their grant proposal to attend their Leadership Conference in April and they are asking for \$2,202.50 for 19 students to attend.

Moved to approve Alpha Iota grant proposal by Victoria Jenne, seconded by Anthony Bell, Motion passes 9/0/0.

Moved to revisit roll call vote by Christopher Dundee, seconded by Jessica Anderson, Motion passed 9/0/0.

President – Terrance Myers - Present

Vice President, Academic Affairs – Christopher Dundee - Present

Vice President, Public Relations – Igra Yusufzai - Present

Vice President, Club Affairs – Julien Brock - Absent

Treasurer – Victoria Jenne – Present

Secretary - Vacant

# Senator:

Counseling and Matriculation – Melissa Martinez – Present

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 - Diana Martinez -

Present

Student Development and Services – Sareena Haff - Present

Technical Education – Yesenia Reyes - Present

Visual and Performing Arts and Physical Education – Joey Neher – Absent (attended later)

Membership is 13, Quorum is 7, 11 were present, Quorum is established.

Student Trustee - - Sandra Govin - Present

### III. PUBLIC FORUM

Brian, an AVC student spoke about having ASO sponsor a talent show in the Choir Room with the money going to United We Mentor, a community group that he volunteers with. His class is working on this project and the community group is something that Dr. Z also volunteers for. The date is set for May 12.

# IV. ACTION ITEMS

Yesenia Reyes took a Point of Personal Privilege at 12:35 p.m.

### 4.1 ASO Events

- Moved to approve the United We Mentor program with Brian on May 12 and Dr. Z will be there is will ASO students attend by Victoria Jenne, seconded by Sareena Haff, Motion passed 10/0/0.
- In-N-Out Presentation was made by Terrence and the date ASO selected was not good for them and there was no other date available for spring semester, therefore another business establishment will need to be selected or we will need to not do this this semester.
- Texting /Driving Simulation Presentation \$2,500 Terrance has the paperwork and we need to get working on this if we want to have them come to campus the week in May 3 when they are at Santa Barbara. Terrance will give the paperwork with to Dr. Z.

Jessica Anderson, Diana Martinez, Iqra Yusufzai, and Anthony Bell all took Point of Personal Privilege at 12:30 p.m.

• Community Discount Agreement Committee – Terrance will coordinate student to call business and Dr. Z will buy food as a prize if everyone works together to get the list updated.

Christopher Dundee took Point of Personal Privilege at 12:50 p.m.

• Terrance Epiphany to go to NCSL- Terrance asked the group if he can attend NCSL because he went to attend a basketball game that he can get tickets to and he does not want to pass up this opportunity. He is pleading with the group to allow him to attend. There was no motion on the floor.

# 4.2 Health Center Visit Updates/ Planning

Terrance and Matthew reported that they attended along with Julien and Dr. Z two schools, COC and Glendale CC, Heath Centers. They both have very different approaches and AVC can move forward and we should take steps to help our students. AVC is really behind the ball on this for our students. One of the things it pays for is the student liability insurance for all students in case someone gets hurt on campus. It is only \$17 or \$18 per student per semester.

4.3 Grant Proposals See above

# Advisor's Report

Dr. Zimmerman stated that Rachel Patin has accepted the transfer to Business Services and we will look to hire a new Accounting Assistant in the office. We need to set the dates for the ASO and Student Trustee Elections because the Student Trustee elections must be completed by May 15 as per Board Policy. All students attending General Assembly must complete their paperwork asap.

# **Executive Board Reports-**

President – Terrance stated that he appreciated everyone attendance at the meeting and thanked Matt for his comments and work.

Vice President, Academic Affairs -

Vice President, Club Affairs -

Vice President, Public Relations –

Treasurer -

Secretary -

### Senator:

Counseling and Matriculation -

Enrollment Services -

Health Sciences – Matt attended his division meeting and they talked about LHE and moving to the new building. He also presented information about Student Appreciation Day and a flyer he created on How to Improve AVC. He suggested a way to have a Student Activities Fee and how ASO Officer can get paid for working in ASO (see handouts).

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 -

### 5 ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

The next meeting will be on Friday March 23, 2012 at 11:00 a.m.

# 6 ADJOURNMENT

Moved to adjourn the meeting at 1:17 pm by Sareena Haff, seconded by Victoria Jenne. Motion passed 3/0/0.

The meeting was adjourned at 1:17 pm.