

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 11:10 a.m.
Friday April 13, 2012**

The Executive Council of the Antelope Valley College met on April 13, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 11:16 a.m.

1.2 Pledge of Allegiance: Lead by Matthew Ellison

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 – Absent

Treasurer – Victoria Jenne – Present

Secretary – Vacant

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 – Diana Javier -Present

Student Development and Services – Sareena Haff – Proxy P.J. Delgaudio

Technical Education – Yesenia Reyes - Absent

Visual and Performing Arts and Physical Education – Joey Neher – Present

Membership is 13, Quorum is 7, 9 were present, Quorum is established.

Student Trustee – – Sandra Govin – Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by P.J. Delgaudio, seconded by Joey Neher. Motion passed 8/0/0.

1.5 Approval of the Minutes-

Moved to approve the minutes (with the correction of dates from April 12th to April 2nd and the spelling of Victoria Jenne's name) April 2nd, 2012 by Chris Dundee, seconded by Matthew Ellison, Motion passed 8/0/0.

ROLLCALL REVISTED

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 – Vacant

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 – Diana Javier -Present

Student Development and Services – Sareena Haff – Proxy P.J. Delgaudio

Technical Education – Yesenia Reyes - Present

Visual and Performing Arts and Physical Education – Joey Neher – Present

Membership is 13, Quorum is 7, 12 were present, Quorum is established.

Student Trustee – – Sandra Govin – Present

1.6 Approval of Financial Report.

No financial report given this week.

II. PUBLIC FORUM

--Student Edwards Oquendo says he plans to run for Vice President of Club Affairs.

III. DISCUSSION ITEMS

--Chris Dundee mentions that AP&P is asking for opinions on double-dipping a major course that fulfills a G.E. area for AVC degrees. ASO agreed with that.

--Dr. Zimmerman is planning to finish the scholarships, Jessica is agreeing to help.

--Admissions and Records is changing drop date from 4 weeks to 2 weeks (same as the census date and first financial aid refunds)

--Repeatability of a course is changing, no longer receiving aid for second attempt for a “W” course

--Health Services Fee was passed

--Terrance Myers would like to follow through with what is planned for Student Appreciation Day

--Setup groundwork for future ASO students (Activities fee, ect)

--Yesenia Reyes would like to have student leaders go class to class to discuss ASO Hearts & Hands, ASO, and Student Health Fees.

--Dr. Zimmerman discussed renovating the Student Lounge and possibly changing the wood floor to laminate

--Julien Brock wants to present the idea of shadowing to Alpha Iota

POINT OF PERSONAL PRIVILEGE - Julien Brock, 4/13/12 11:57 a.m.

IV. ACTION ITEMS

4.1 ASO Events

- Student Appreciation Day - Anthony Bell and Matthew Ellison are co-chairing this event. Handouts were given. Moved to approve the event by Victoria Jenne, Chris Dundee seconded. Motion Passed 10/0/0.
- Texting and Driving Simulation Presentation on the same day - No action taken.
- Community Discount Agreement Committee -- Thank you letters are in progress, businesses are still being contacted to be put on brochure.
- 3 on 3 Tournament-- Pushed backed to May 19th. Moved to approve by Matthew Ellison, seconded by Chris Dundee. Motion Passed 10/0/0.
- Leadership Recognition Awards Lunch—Matthew Ellison moves to approve up to \$5,000 from the Student Representation Fee budget, Chris Dundee seconded. Motion passed. 9/1/0

4.2 Election Code/Dates for 2012-13

- Needs to be filed by 3 p.m. Tuesday 4/24/12.
- Elections: Every student is entitled to 100 free copies. Must be done by Monday, 4/30/12.
- change dates of election to May 2nd and 3rd , with Runoffs May 7th and 8th.

Moved to approved the election code and dates by Joey Neher, seconded by Anthony Bell, Motion passed 10/0/0.

4.3 Grant Proposals

None

V. REPORTS

Advisor's Report:

--Dr. Zimmerman said congrats on the passing of the Student Health Fee. Students who are going to General Assembly must meet to discuss/read packet. A theft of food goods occurred at the ASO Heart's and Hands Pantry. The lock for the Hearts and Hands pantry has been changed.

POINT OF PERSONAL PREJUDICE- Yesenia Reyes, 4/13/12 12:34 p.m.

Executive Board Reports:

President – Terrance said congrats on Student Health Fee.

Vice President, Academic Affairs – none

Vice President, Club Affairs – none

Vice President, Public Relations – Iqra Yousufzai finishing thank you letters.

Treasurer – none

Secretary – none

Senator Reports:

Counseling and Matriculation – none

Enrollment Services – none

Health Sciences – Matthew Ellison said thank you for the support and the work is not yet finished and that ASO must get together to follow up. Matt thanked Sandra for her speech at the Board meeting.

Mathematics, Science and Engineering – Jessica Anderson – Attended the I.T. meeting on March 29th and they are still working on Google Pilot. They would also like to replace phones in many of the classrooms as they are not

functioning. I.T. taskforce has been formed, and they are discussing mobile devices for students.

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – none

Language Arts and Instructional Resources; Extended Services – none

Student Development and Services – none

Technical Education – none

Visual and Performing Arts and Physical Education – none

Student Trustee – Sandra Govin reported that Basic Skills are pursuing for more tutors.

Also reported that the H&H pantry had 10 cases of food stolen (approximately \$80 worth of food). The pantry is working on a DVD about the pantry. She also plans on running next semester. She indicated that see student faces at the board meeting changed how the Board feel about issues because of the students attitudes. Terrance thanked her for her work.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

The next meeting will be on Friday April 20, 2012 at 11:10 a.m.

VII. ADJOURNMENT

Moved to adjourn the meeting at 12:42 p.m. by Matthew Ellison, seconded by P.J Delgaudio. Motion passed 9/0/0.

The meeting was adjourned at 12:42 p.m.