

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 11:10 a.m.
Tuesday April 24, 2012

The Executive Council of the Antelope Valley College met on April 24, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 03:18 p.m.

1.2 Pledge of Allegiance: Lead by Jullien Brock

1.3 Roll Call:

President – Terrance Myers – Present

Vice President, Academic Affairs – Christopher Dundee – Present

Vice President, Public Relations – Iqra Yusufzai - Absent

Vice President, Club Affairs – Julien Brock – Present

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 Javier -Absent

Student Development and Services – Sareena Haff – Proxy Jessica Ellison

Technical Education – Yesenia Reyes - Absent

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

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

Russell Birelee (student observer) and Leila (announced herself as candidate for VP of Student Services) were present during roll call.

Student Trustee – Sandra Govin – Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Julien Brock, seconded by Jessica Anderson. Motion passed 8/0/0.

1.5 Approval of the Minutes-

Incorrect minutes were passed around, the correct version of the minutes were printed for review.

Moved to approve the minutes for April 13 meeting by Matthew Ellison seconded by Julien Brock, Motion passed 8/0/0.

1.6 Approval of Financial Report.

Victoria Jenna provided a presentation on ASO financial report indicating that our net income is \$ 41,053.97. Matthew Ellison questioned if NCSL funds are a part of report, Terrance advised him that NCSL expenditures are reflected in our Student Representation Fee account.

Victoria Jenne moved to approve ASO financial report, seconded by Julien Brock, Motion passed. 8/0/0

II. PUBLIC FORUM

There was no one wishing to speak during public forum.

III. DISCUSSION ITEMS

Terrance Myers advised group that we have been having problems with establishing quorum. An importance of being present at meeting was discussed. Impeachment was brought for members who have missed multiple meeting dates. Matthew Ellison also added that we should add Joey Neher to the impeachment list so quorum can be more easily established. An agreement was made to place impeachment on the agenda for next meeting time.

IV. ACTION ITEMS

4.1 ASO Events

- Student Appreciation Day - Matthew Ellison moved to approve Student Appreciation Day on May 15th with an up to budget of \$17,000, seconded by Jessica Anderson, Motion passed 8/0/0. A discussion of waste management and club activities were brought up concerning the event. Anthony Bell advised that he would send an email regarding promotions for the event. Campus Pride was a group consensus for hosting Student Appreciation Day.

Anthony Bell point of personal privilege at 3:50p.m.

- Victoria Jenne moved to approve trip to Pierce College to research their Health Center facility with a budget up \$100 for gas, seconded by Christopher Dundee Motion passed 7/0/0.

4.2 Grant Proposals

None

4.3 Faculty Inspiration Award

- Christopher Dundee moved to approve the five nominees for the Faculty Inspirational Award as well as a \$200 budget for this year and last year's winner (\$100 each), seconded by Julien Brock, Motion passed 7/0/0.

4.4 Student Lounge Remodel Competition

- Julien Brock moved to approve the Student Lounge remodel competition for students interested in assisting with remodel ideas for the Student Lounge. A budget of \$350 was allocated for prizes for the winner(s), seconded by Christopher Dundee, Motion passed 7/0/0.

4.5 Leadership Osher Scholarships

- Jessica presented the requirements about the Oscher scholarships and they are

students must be BOGG, have completed 24 units, enrolled in 6 units. ASO can select three other items for selections. The student cannot be transferring.

4.6 ASO Leadership Workshop/Conference

- Victoria Jenne moved to approve a leadership workshop on Saturday, May 19th with students doing the sessions with a budget of up to \$900 for lunch and materials from the Student Representation Fee budget, Chris Dundee seconded, Motion passed 7/0/0.

V. REPORTS

Advisor's Report: Dr. Z indicated that the Student Leadership Award Lunch is May 18th (from 12:00-2:00p.m.) ASO host the event which adds emphasis on our presence at the event. ASO Elections are coming up.

Executive Board Reports:

President – Terrance thanks everyone for helping keep the ball rolling.

Vice President, Academic Affairs – Dropping date has been corrected to one day before census date (two week into semester). A point system was also proposed in Academic Affairs from the Matriculation Committee to better regulate priority registration.

Vice President, Club Affairs – none

Vice President, Public Relations – none

Treasurer – none

Secretary – vacant

Senator Reports:

Counseling and Matriculation – none

Mathematics, Science and Engineering – Jessica Anderson advised group she went to a division meeting on the 20th. Stem grant project was launched at Palmdale campus.

Layoff and salary reductions might be proposed ahead, math basic skill group has been formed to combat retention rates of basic skills classes.

Enrollment Services – none

Health Sciences –

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 – none

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

The next meeting will be on Tuesday May 1, 2012 at 4:35 p.m.

VII. ADJOURNMENT

Moved to adjourn the meeting at 4:46 p.m. by Christopher Dundee, seconded by Jessica Anderson, Motion passed 7/0/0.

The meeting was adjourned at 04:46 p.m.