# Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 180, 2:30 am March 27, 2012 CORRECTED

The Executive Council of the Antelope Valley College met on March 27, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

### I. ORGANIZATIONAL ITEMS

1.1Call to order: 4:39 PM

1.2 Pledge of Allegiance: Lead by Julien Brock

### 1.3 Roll Call:

President – Terrance Myers - Absent

Vice President, Academic Affairs – Christopher Dundee – Justine Ellison - Proxie

Vice President, Public Relations – Igra Yusufzai - Present

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 - Present

Student Development and Services – Sareena Haff - Present

Technical Education – Yesenia Reyes - Absent

Visual and Performing Arts and Physical Education – Joey Neher – Michael Ellison -

Proxie

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

Student Trustee - - Sandra Govin - Present

### 1.4 Adoption of the Agenda:

Moved to adopt the agenda by Matthew Ellison, seconded by Sareena Haff. Motion passed 10/0/0.

### 1.5 Approval of the Minutes-

Moved to approve the minutes with the correction of the spelling Diane Javier name of March 16, 2012 by Matthew Ellison, seconded by Jessica Anderson, Motion passed 10/0/0.

1.6 Approval of Financial Report.

Moved to approve the financial report by Victoria Jenne, seconded by Anthony Bell, Motion passed 10/0/0.

### II. PUBLIC FORUM

None

### III. DISCUSSION ITEMS

There was a discussion about the ASO Summer Sticker sales.

# IV. ACTION ITEMS

### **4.1 Health Service Updates**

Matthew Ellison made a presentation to ASO about the need for a Student Health Fee and what he will present to the Board of Trustees.

- Matthew moved that ASO supports a Student Health Services Fee to the Board of Trustees, seconded by Victoria Jenne, Motion Passed 10/0/0.
- Matthew moves to approve up to \$200 for presentation supplies to make the presentation to the Board of Trustees, seconded by Victoria Jenne, Motion Passed 10/0/0.

### **4.2 ASO Events**

- Student Appreciation Day No action has been taken on this yet
- Texting and Driving Simulation Presentation No action taken
- Community Discount Agreement Committee Victoria and Sareena are working on this. Sareena called a number of businesses and they are interesting in continuing. The committee will work on this on Monday April 2 at Noon and Dr. Z will coordinate student to call business and Dr. Z will buy food.

# **4.3 Grant Proposals**

None

# 4.4 Election Dates for 2012-13

Dr. Z recommend the following dates for Election April 20 is the deadline for filing, April 30 - May 3 on lines elections, May 7 & 8 Election Run off - if needed, may 14 Student trustee sworn in.

Moved to approve the above dates for ASO elections and Student Trustee by Victoria Jenne, seconded by Matthew Ellison, Motion passed 10/0/0.

# 4 REPORTS

Advisor's Report

The Board of Trustee meeting is Monday at 6:30 p.m. and the Student Health Fees will be presented.

**Executive Board Reports-**

President -

Vice President, Academic Affairs -

Vice President, Club Affairs –

Vice President, Public Relations –

Treasurer – Victoria reported at SPBC that the pool needs lot of plumbing work to be fixed and it will be determined later if the pool will be closed or not.

Secretary -

Senator:

Counseling and Matriculation –

Enrollment Services -

Health Sciences -

Mathematics, Science and Engineering – Jessica Anderson – Attended the IT committee and is keeping Blackboard and will working on the project Google Calendar. ITS is also replacing the phone replaced in classrooms. The meetings will be twice a month. Jessica in in a Band Concert on this Friday.

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 reported that Friday Ms. Lowry reported that the faculty were informed that the pool will close. At the Board meeting on April 9 a lot of student plan on attending to context the closure of the pool. She also informed the about the Special Board meeting about Bridget Razo. ASO Hearts and Hands received \$800 from the Rotary and there are currently about 47 students in the program. She is trying to do an events next fall for Kids for Hunger at Camp Coming Home but they need to raise about \$2,300.

Jessica Anderson took a Point of Personal Privilege at 5:45 p.m.

# 5 ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

The next meeting will be on Friday April 13, 2012 at 11:00 a.m.

### 6 ADJOURNMENT

Moved to adjourn the meeting at 5:48 pm by Matthew Ellison, seconded by Sareena Haff. Motion passed 9/0/0.

The meeting was adjourned at 5:48 pm.