

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave. K, Lancaster, CA 93536
SSV 184, 11:00AM
March 31, 2014
CORRECTED

The Executive Council of the Antelope Valley College met on March 31, 2014. For more information, please contact Associated Student Organization President Chris Dundee 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 11:20am

1.2 Pledge of Allegiance: Lead by Rieana Paul

1.3 Roll Call:

President – Chris Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez - Present

Vice President, Student Services – Keziah Arnold -Present

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs - Irene Montalban - Present

Treasurer – Manuel Martinez - Present

Secretary – Megan Turrill - Present

Senator:

Counseling and Matriculation and Enrollment Services– Faith Hobby -- Present

Health Sciences – Patrick Truong – Present

Mathematics, Science and Engineering – Jose Sanchez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic Development –
Nathan Skadsen -- Present

Language Arts and Instructional Resources; Extended Services – Natalie Ronquillo - Absent

Student Development and Services - Shyann Blanco – proxy Russell Bierle -- Present

Technical Education – Raul Curiel – Present

Visual and Performing Arts and Physical Education – Kimberly Garcia –proxy Juliana Arana --
Present

Membership is 15, Quorum is 9, 14 were present, Quorum is established.

Student Trustee – Russell Bierle -- Present

Advisor - Dr. Jill Zimmerman -- Present

Accounting Assistant - Nancy Blundell -- Absent

Students - Shawn Smith, Michael Hwang, Fanta _____

1.4 Adoption of the Agenda

Moved to adopt the agenda for March 31, 2014 by Raul Curiel, seconded by Irene Montalban.
Motion passes 13/0/0.

1.5 Approval of the Minutes - 3/28/14

Tabled by President Dundee.

1.6 Approval of Financial Report

Tabled by President Dundee.

II. PUBLIC FORUM

Guests Shawn Smith and Michael Hwang introduced themselves from the USA Skills Club and SOAR Inventeam, respectively.

III. ACTION ITEMS

3.1 ASO Election Code

Those who had been present at the previous Election Code committee meeting spoke up about the changes they had discussed to the Election Code. These changes included not specifically naming off the titles of all 8 senators and instead write that there were 8 senators whose duties would be further specified at a later time. This change in the Election Code was necessary due to the fact that the campus-wide reorganization had taken place and would be changing the titles of the current senators. The future president will appoint senators to specific senator titles after the election.

The deadline to put in one's intent to run for an ASO position will be April 14th at 4pm, exactly one week before the election.

All campaign marketing materials must be taken down by April 28th by 4pm.

All campaign fliers must be approved by April 17th at 11:30am.

The election will be held April 21-26th at 11:59pm.

Announcement of winners will be held Monday, April 28th at 1:00pm.

The dates on the Declaration of Intent and Candidate Sponsor form will be changed to match the proposed election dates.

Moved to make said changes to the Spring 2014 ASO Election Code by Raul Curiel, seconded by Megan Turrill. Motion passes 13/0/0.

The Student Trustee Election Code has been changed to mirror the ASO Election Code.

3.3 ASO Constitution

Members that had attended the Election Code committee previously in the day, notified members of proposed changes to the ASO Constitution. These changes included the following:

Rather than specifically give the titles of all senators, a pool of 8 senators without titles shall be listed. Dr. Zimmerman expressed that any proposed new senators would have to go to the student body to be voted on.

President Dundee noted that there was a proposed change to the bylaws which states that ASO executive board members and senators must take part in at least 5 ASO events and must commit to sitting on committees. He also noted, that there would be in the pool of 8 senators the already existent, 5 academic senators and 3 student services senators. There were also 2 newly proposed

members of the executive board and one change to a title. These new members were 1) a Vice President of Antelope Valley College's Palmdale Campus and 2) a Vice President of Special Programs. The name change would occur for the current Vice President of Public Relations who would take on the title of Executive Director of Public Relations instead. President Dundee noted that there had not been discussion of what duties the 2 new executive board positions would be held to.

Members present discussed the duties of the 2 new positions. The Vice President would have to coordinate with Dean O'Neill on the Lancaster campus, they would also have to have a presence on the Palmdale campus. The individual who took on this position would have to be highly motivated and interested, as this would be a time consuming job.

The Vice President of Special Programs would be the Co-chair of the Hearts and Hands Pantry.

The new positions must be voted on by the student body and approved by the AVC Board of Trustees.

Moved to approve the changes to the ASO Constitution of Fall 2014 by Rieana Paul, seconded by Nathan Skadsen. Motion passes 13/0/0.

3.4 Grant Proposals

ASO Members considered SOAR Inventeam's grant of \$1,500 which had been presented to them at the previous meeting. This money would be going towards the SOAR Inventeam's trip to MIT to present a prototype they had invented, designed, and created.

Vice President Keziah Arnold raised the question among members whether ASO had enough money to fund this grant. Members present looked through the Financial Report to discover whether or not certain grant money had yet been removed from the budget line. This question was not settled. Members decided that they would have enough money to pay the grant and still have a comfortable amount of money in the budget line if they transferred money from certain other budget lines over to the Grant Proposal line.

Point of Personal Privilege taken by Patrick Truong at 11:45am.

Moved to approve a grant proposal of \$1,500 to SOAR Inventeam for half the team to fly roundtrip to MIT in June 2014 by Megan Turrill, seconded by Rieana Paul. Motion passes 13/0/0.

Point of Personal Privilege taken by Rieana Paul at 11:49am.

SOAR will be presenting their prototype to the community on May 17, 2014 -- "Community Awareness Day" from 10am - 3pm on the grass patch between AVC and SOAR High School.

USA Skills Club representative Shawn Smith presented his clubs grant proposal of \$2,000 to ASO members. This grant money would be going towards gas, lodging, and food for 13 students and 1-2 advisors to take a one-night trip up to watch the 47th Annual Skills USA California State Leadership and Skills Conference in San Diego, California, April 26-27th.

Dr. Zimmerman was befuddled by a few points present on the grant proposal passed out to members. She notified Representative Smith that a class C bus would not hold 14 or 15 people and that if they brought a bigger bus, they would need to hire a driver. She also notified him that

gas would not be an expense, as it is paid for by the school. Lastly, she was appalled by the price of food which was set at \$45 a day per person; but after looking up the state rate for daily meals it was discovered that it was set at \$50 a day.

Secretary Megan Turrill, Senator Raul Curiel, and others recommended to Representative Smith that the Skills USA club reevaluate how many people it was going to send on this trip. Secretary Turrill stated that if they sent less members it would be far less expensive and that members that attended could come back and hold a workshop for the club on what they had learned at the conference. She thought that this would not only save money but be a great learning and leadership experience for the club.

President Dundee calculated that the cost for 7 Skills USA members and 1 advisor to attend the Conference with state rate meals and 3 hotel rooms would be \$1,055.15.

Representative Smith will bring these findings and recommendations to his club and come back to ASO with a new grant proposal.

3.5 ASO Events

Secretary Megan Turrill, acting as the Hearts and Hands Pantry representative asked \$50 to be approved out of the ASO Hearts and Hands budget line to go towards a movie event which would be held April 21, 2014 in collaboration with the Student Activities Council. This event will be held during Tolerance week and the movie watched will be "Homeless to Harvard". The money will go towards specifically popcorn, candy, and drinks for students who attend.

Moved to approve \$50 out of the Hearts and Hands budget line by Raul Curiel, seconded by Keziah Arnold. Motion carries 13/0/0.

Kimberly Dolowski notified ASO members that Community Day would be taking place April 30th, 2014 from 10-1pm. ASO would be sharing a booth at the event with the Hearts and Hands Pantry.

III. REPORTS

Advisor Report - Dr. Jill Zimmerman let ASO members know that she was very impressed by their attendance at the day's meetings. She stated that she had attended a Student Success meeting at UCLA over the previous week and would be attending a Financial Aid workshop Wednesday, Thursday and Friday. She notified the Leadership Luncheon committee that she would need to meet with a representative in order to discuss a possible new banquet venue.

Executive Board Reports - Vice President of Academic Affairs Giovanna Sanchez thanked everyone who had taken part in the Cosmic Bowling Event Friday, March 28th. She expressed her pleasure with the event turnout and the fact that students who had attended were not merely from clubs on campus.

Senator's Reports - Senator of Social and Behavioral Sciences and Business, Computer Studies and Economic Development Nathan Skadsen expressed his happiness with the Cosmic Bowling event as well, stating that he had met many people he did not know beforehand.

Student Trustee Report - No action taken.

V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

President Dundee wished everyone a happy Spring Break!
The next ASO meeting will be Friday, April 11th at 9am.

VI. ADJOURNMENT

Moved to adjourn the meeting at 12:10 pm by Giovanna Sanchez, seconded by Raul Curiel.
Motion passes 13/0/0.