Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 184, 9:00 A.M.

Friday, April 18, 2014

The Executive Council of the Antelope Valley College met on April 18, 2014. For more information, please contact Associated Student Organization President Christopher Dundee 661-722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 9:12 am

1.2 Pledge of Allegiance: Lead by Giovanna Sanchez

1.3 Roll Call:

President - Christopher 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 - Absent

Secretary - Megan Turrill - Proxy - Maranatha Javines - Present

Senator:

Counseling and Matriculation and Enrollment Services - Faith Hobby - Absent

Mathematics, Science and Engineering - Jose Sanchez - Absent

Health Sciences - Patrick Truong - 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 - Present

Technical Education - Raul Curiel - Absent

Visual and Performing Arts and Physical Education - Kimberly Garcia - Present

Membership is 15, Quorum is 9, 10 were present, Quorum is established.

Student Trustee - Russell Bierle - Absent

Advisor - Dr. Jill Zimmerman - Proxy- Nancy Blundell

Student – Maranatha Javines

Student - Daniel Mendez

Student - Jennifer Corona

1.4 Adoption of the Agenda

Moved to approve the agenda by Giovanna Sanchez, seconded by Rieana Paul. Motion passed 9/0/0.

1.5 Approval of the Minutes - 04/11/14

Moved to approve the minutes for April 11, 2014 by Keziah Arnold, seconded by Rieana Paul. Motion passed 9/0/0.

1.6 Financial Report

Rieana Paul moved to approve the Financial Report from July 1, 2013 to April 18, 2014 with, seconded by Nathan Skadsen. Financial Report read out to ASO members by Chris Dundee. Motion passed 9/0/0.

II. PUBLIC FORUM

VP Giovanna Sanchez asked if the new candidates in the ASO election, who were sitting at the table, would like to introduce themselves. Daniel Mendez, who is running for Vice President of Club Affairs, said hello to the group. President Chris Dundee announced he is running for Student Trustee. Jennifer Corona discussed how she was running, hopefully to fulfill the duties of senator of math, science and engineering. Maranatha Javines then discussed how she is running to hopefully fulfill that same position. President Dundee discussed how job responsibilities would be handed out next semester due to the campus wide reorganization. Shyann asked for confirmation that the new Constitution was updated to reflect this change. President Dundee responded that changes to both the Election Code and Constitution were made to reflect this, and that the Constitution is up for a vote with those changes at the same time as candidates are running for ASO positions. President Dundee explained how in this new Election Code, essentially the 8 senator candidates with the most votes will win then the President will assign duties to them after a discussion involving all the members of the new term's ASO.

III. ACTION ITEMS

3.1 ASO Meeting Time

President Chris Dundee started discussion by asking about possibly moving the ASO meeting time. Shyann Blanco said that Dr. Zimmerman has meetings at 10am and any move of our start time from 9am will lead to more conflicts. Nathan Skadsen agreed by stating that Faith Hobby also has that same 10am meeting. Consensus was reached in agreement with keeping the meeting time at 9am.

VP Keziah Arnold brought up the idea of the ASO chairman not allowing for motions to revisit roll call, under the idea that those who are coming in late should be treated as absent in order to get them here so meetings may start on time. Chris agreed with the idea of not allowing for revisiting of roll call. Chris Dundee stated that consensus had been reached on this issue.

3.2 Committee Reports

Vice President of Academic Affairs Giovanna Sanchez updated members on the upcoming Leadership Luncheon. The event will be held at the Hellenics Center at 12pm. AVC President Knudson will speak at the luncheon. The Luncheon Committee will meet with AV Florist on Monday at 10 for the table decorations. The 5 club members from each club including ASO award members are allowed to bring 2 guests and the food for the event has been decided on. Vice President Sanchez stated that the 5 winners of the various ASO awards had to be chosen. Members decided on titles for the 5 awards and designated the awards to the members chosen. Senator Jose Sanchez was nominated but asked to be removed. After discussing several possible awards and nominees it was voted that: The ASO "Most Ambitious" award will go to Senator Nathan Skadsen, the ASO "Most Committed New Member" award will go to Secretary Megan Turrill, the ASO "Most Active Committee Representative" award will go to Senator Shyann Blanco, the ASO "Most Dedicated Member" award will go to VP Giovanna Sanchez, and the ASO "Most Involved" award will go to VP Rieana Paul.

Senator Shyann Blanco gave a short report on the Academic Senate. The Senate would be extending terms to Fall instead of when they usually end, June 30th. This would be done so that they are here through Summer. This change still needs to be approved. Also up for approval, is the overhaul of the Constitution, which includes emergency powers.

3.3 Grant Proposals

No action taken.

3.4 ASO Events

Senator Nathan Skadsen spoke about how he was thinking of hosting a Robert's Rules workshop but was not sure now because of the fact that not many clubs would have their new officers in place yet. VP Giovanna Sanchez suggested that the workshop instead focus on parliamentary procedure. She suggested it be held after the Statewide General Assembly, May 2-4th. Senator Shyann Blanco raised the point that only a few clubs would actually have their new officers voted in by Spring and would instead be voting them in the Fall. Thus, not many officers would be trained at a Spring workshop.

3.5 ASO Attendance

President Dundee read out a list of officer's absences. The group talked about Treasurer Manuel Martinez' absences. Senator Shyann Blanco and VP Giovanna Sanchez stated that previously they had talked to him, to encourage him to keep coming. Senator Nathan Skadsen discussed how Treasurer Martinez is also not fulfilling his job duties. President Dundee confirmed this by saying that he has been signing paperwork that Treasurer

Martinez is supposed to sign as per his constitutionally assigned duties. He also added that Treasurer Martinez had emailed President Dundee at 2 am the morning of the meeting, to inform him that he would be absent, but that he failed to talk to anyone about proxying. VP Rieana Paul made it clear that any move toward impeachment is not out of malice or personal feelings, but simply a move toward showing the need to get quorum and establish a more effective ASO.

Moved to begin impeachment proceedings for Manuel Martinez by Shyann Blanco, Seconded by Giovanna Sanchez. Motion passes 9/0/0.

VP Giovanni Sanchez asked the President if ASO could also address issues with officers not fulfilling their duties. President Dundee responded in the affirmative. VP Sanchez asked VP of Club Affairs Irene Montleban whether the calendar was being updated. Irene responded that it was. VP Giovanna Sanchez responded that a lot of the events, especially those for Alpha Iota, were not on the calendar, including the dance to be held later the night of the meeting, and the soccer tournament which was to be held the next day. Senator Kimberly Garcia, who is now running the calendar for ICC Chair Irene Montleban, stated that ICC has been running into issues and will work on adding new events to the calendar and keeping it updated in the future.

3.6 ASO Budget Committee

President Chris Dundee stated that as the year was coming to a close, an operational budget for ASO needed to be established for academic year 2014-2015.

Moved to appoint Senator Shyann Blanco as chair of the ASO budget committee by Rieana Paul, seconded by Giovanna Sanchez. Motion passes 9/0/0.

IV. REPORTS

Advisor's Report - No action taken.

Nancy - No action taken.

Executive Board Reports - VP of Academic Affairs Giovanna Sanchez asked for Leadership Luncheon committee meeting times that work for more people. President Dundee asked that those who wish to give input could meet with VP Sanchez after the meeting.

President Chris Dundee has been contacted by the librarian and asked to get more students to take the library survey.

Senator's Reports - Senator Nathan Skadsen announced that Secretary Megan Turrill and himself, along with a few other political science students from Professor Vento's classes, were considering going to UCLA on Friday the 25th of April, to attend a Political Science symposium on the issue of Privacy vs. Security, during which hopefully they would have an opportunity to get student government ideas through talking to the student

government members who would be in attendance. Nathan stated that he would make sure that if absent, both members would have proxies.

Student Trustee Report - No action taken.

V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

The next ASO meeting will be held on Friday, April 25th, 2014 at 9 am. Senator Shyann Blanco stated that Alpha Iota elections were to be held the next week. VP Giovanna Sanchez announced that STEM elections were to be held that day, that the Alpha Iota dance was that night from 7-10pm, and the Alpha Iota soccer tournament would be Saturday, April 19th. President Dundee also reminded the group that the Alpha Iota Jethawks game would also be Saturday.

VI. ADJOURNMENT

Moved to adjourn the meeting at 9:55 am by Rieana Paul, seconded by Patrick Truong. Motion passes 9/0/0.