

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 184, 12:00 pm
June 24, 2014

The Executive Council of the Antelope Valley College met on June 24, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 12:08 pm

1.2 Pledge of Allegiance: Lead by Shawn Smith

1.3 Roll Call:

President – Megan Turill – Present

Vice President, Academic Affairs – Raul Curiel – Late (12:35)

Vice President, Student Services – Vacant

Vice President, Public Relations – Vacant

Vice President, Club Affairs – Daniel Mendez – Present

Treasurer — Vacant

Secretary – Vacant

Senators:

Senator of Division 1 – Jennifer Corona – Present

Senator of Division 2 – Michael Gonzalez – Present

Senator of Division 3 – Elizabeth Wells – Late (12:33)

Senator – Maranatha Javines – Present

Senator – Shawn Smith – Present

Senator – Vacant

Senator – Vacant

Senator – Vacant

Membership is 8, Quorum is 5, 6 were present, Quorum is established.

Student Trustee – Christopher Dundee – Absent

Advisor – Dr. Jill Zimmerman – Present

Accounting Assistant – Nancy Blundell – Present

Guest: Shyann Blanco, Nathan Skadsen, Rick Shaw, Alex Moon, Alex Hoch, Roger Rosas, Kevin Robles, Michelle Baron, Clyde Villacisneros, Brenda Solis

1.4 Adoption of the Agenda:

Moved to adopt the agenda for 6/24/14 by Michael Gonzalez, seconded by Shawn Smith. Motion passed 5/0/0.

1.5 Approval of the Minutes- 6/16/14

Moved to approve the minutes for 6/16/14 by Michael Gonzalez, seconded by Shawn Smith. Motion passed 5/0/0.

1.6 Financial Report

Moved to approve the financial report as of 6/17/14 made by Shawn Smith, seconded by Michael Gonzalez. Motion passed 5/0/0.

II. PUBLIC FORUM

Alex Hoch and Roger Rosas presented the cabinet with information about perk.edu, a Student Success initiative much like the ASO sticker. The program is partnered with local businesses to offer discounts to students who have accumulated points. Students earn points by spending time on campus. The perk.edu app uses GPS location to verify that the student is on campus. Alex and Roger informed the cabinet that academic success is tied to the amount of time spent on campus and that they are trying to grow this program to help fight the rising dropout rate of community colleges.

Nathan Skadsen mentioned that Assembly Bill (AB) 736, a measure which could eventually pave the way for a new California State University Campus in the Antelope Valley, received unanimous approval last week from the Senate Education Committee. The bill now will move to the Senate Appropriations Committee for consideration. AB 736 authorizes leaders of the California State University system to study the need for a four-year university in the Antelope Valley. The bill would require the Chancellor of the CSU system to conduct a feasibility study to determine the necessity for an Antelope Valley campus. The study will include elements such as enrollment projections, regional workforce needs, the potential for job creation in the region, and the effects of a new campus on other local educational institutions. It will not be funded at taxpayer expense. He encouraged the cabinet to remain in contact with assembly member Steve Fox and to think about any issues or concerns they would have if there were to be a CSUAV and how it would affect AVC.

III. DISCUSSION ITEMS

3.1 OneLinc

Vista representatives Michelle Barron and Clyde Villacisneros presented the group with information about OneLinc a program created to connect those seeking to volunteer with organizations in need of volunteers. The representatives navigated the onelinc.org webpage showing the group all of the different tools and resources available through the program. They also showed the group the event calendar, a tool that can be used when planning events in order to avoid event conflicts. OneLinc continues to grow and would love to see ASO join the program. President Megan Turrill mentioned that the group could further discuss the idea of being listed as an organization on the OneLinc page and help market the program to students at AVC.

3.2 ASO Conferences

The group reviewed several of the potential conferences that they could go to. It was asked if the conferences were ever similar. President Megan Turrill responded by stating that many of the conferences do have similar workshops and thought that it would be in the groups best interest to limit each semester to a single conference, General Assembly, and Region VI meetings.

IV. ACTION ITEMS

4.1 ASO Appointments

Moved to appoint Maranatha Javines as Senator of Division 4 by Michael Gonzalez,

seconded by Jennifer Corona. Motion passed 5/0/0.

Roll Call Vote Results:

Vice President, Club Affairs – Daniel Mendez – Yes

Senator of Division 1 – Jennifer Corona – Yes

Senator of Division 2 – Michael Gonzalez – Yes

Senator – Maranatha Javines – Yes

Senator – Shawn Smith – Yes

Moved to appoint Shawn Smith as Senator of Division 5 by Michael Gonzalez, seconded by Maranatha Javines. Motion passed 5/0/0.

Roll Call Vote Results:

Vice President, Club Affairs – Daniel Mendez – Yes

Senator of Division 1 – Jennifer Corona – Yes

Senator of Division 2 – Michael Gonzalez – Yes

Senator – Maranatha Javines – Yes

Senator – Shawn Smith – Yes

Moved to appoint:

Jennifer Corona to the Safety Committee

Raul Curiel to the Honors Committee, Academic Senate, AP&P

Daniel Mendez to the ITS Committee

Megan Turrill to Academic Senate, CCC, Foundation

Shawn Smith to EEO, Safety Committee

Elizabeth Wells to the Basic Skills Committee

Maranatha Javines to AP&P

by Michael Gonzalez, seconded by Shawn Smith. Motion passed 5/0/0.

Roll Call Vote Results:

Vice President, Club Affairs – Daniel Mendez – Yes

Senator of Division 1 – Jennifer Corona – Yes

Senator of Division 2 – Michael Gonzalez – Yes

Senator – Maranatha Javines – Yes

Senator – Shawn Smith – Yes

4.2 Print-for-Pay Kiosk Opportunity

Rick Shaw presented the group with three Print-for-Pay alternatives

Alternative 1: AVC goes into the business itself as a zero balance operation

Alternative 2: ASO provides the service which would be run by ITS

Alternative 3: Outside Vendor

Alternative 1 and 2 would both be run as zero profit operations

Both alternatives would be the same, the only difference would be the person hosting the program. It would cost about \$25,000 to start up (\$17,000 for hardware/ \$8,000 for software and set-up). It would cost students about 5-6 cents per page. This cost is just high enough to pay for maintenance, supplies, and new hardware every five years.

It was mentioned that ASO could finance the program upfront and possibly give all students a set amount of free pages for the year. It was also mentioned that those with an ASO sticker could possibly be given extra free pages. It is still not decided how usernames would be assigned; however, Rick Shaw would like to stay away from any cash handling and magnetic swipe cards. He would like the program to be web driven, where students could preload an account with money using a debit/credit card.

Maranatha Javines mentioned that some students might not be able to do this since not all students have a debit/credit card. Dr. Jill Zimmerman mentioned that all students could be issued an AVC debit card. Maranatha Javines also mentioned the idea that a

student's AVC account could be charged, much like library late fees. Rick Shaw mentioned that he would need about 3 weeks to get the system running properly after set-up to work out any issues. He also mentioned that students would be able to print from their laptops and mobile devices, so long as they were connected to the AVC network. Rick Shaw would prefer to limit students to printing in only black because as it is students don't print in color often and it would cost more in the long run.

Alternative 3 would be run through an outside vendor from Alabama.

The vendor that we would be going with has a single client (UCR) which has not had any issues with the kiosks they have in place. The vendor currently has kiosk readily available for shipping. The Pay-for-Print kiosks would work off of an E-commerce platform where students would preload an account online and the account would be back charged upon printing. Students would be able to print in both black or color as well as single and double sided pages. They could plug a thumbdrive into the kiosk and print straight from their thumbdrive by selecting the file using the touchscreen menu on the kiosk. The kiosks would also be able to be accessed through the wifi network.

The AVC library is choosing to stay with CMS for their Pay-for-Copy service.

Rick Shaw said that he would be sending an e-mail with additional information that he had about the alternatives that he presented to ASO and that his door is open to students at all times.

No action was taken.

4.3 ASO Perks -- Parking Passes

The cabinet asked what some perks available to them were as ASO members. Dr. Jill Zimmerman responded by listing the following perks: staff parking passes, priority registration, ASO ID name badges/shirts, business cards, retreats, meals with Board of Trustees members, and possible transcript notation.

The group decided that they would like to further discuss this topic and Dr. Jill Zimmerman will look in the transcript notation perk further.

The group also decided that they would like the staff parking permits as of now.

Moved to issue ASO cabinet members who fulfill the requirements staff parking passes as a perk by Michael Gonzalez, seconded by Jennifer Corona. Motion passed 5/0/0.

Roll Call Vote Results:

Vice President, Club Affairs – Daniel Mendez – Yes

Senator of Division 1 – Jennifer Corona – Yes

Senator of Division 2 – Michael Gonzalez – Yes

Senator – Maranatha Javines – Yes

Senator – Shawn Smith – Yes

4.4 ASO Events

Dr. Jill Zimmerman mentioned that ASO needs to start planning for events that will be taking place in the fall. She also brought up that the event for Carlos Arturo will be July 10th from 11am to 1pm. There will be shaved ice. The event is being co-sponsored by SAC and ASO. It will take place in the Fine Arts Quad. There will be tables set-up. ASO could have a table where they market fall stickers and create a marketing board. They could also display the fall football schedule. Carlos Arturo will debuting his EP and one of his background singers will be performing during pre-show.

No action was taken.

V. REPORTS

Advisor's Report

Dr. Jill Zimmerman – Hearts & Hands will be starting up soon. 9 students applied and qualified so far for summer. SOAR Summer Bridge and summer school will be starting

next week. She will taking vacation days soon so the cabinet should let her know if there are any things that they need taken care of ahead of time.

Executive Board Reports-

President – At the last board meeting the ASO Budget and Constitution revisions were approved. The construction contract for the new Palmdale campus on Palmdale Boulevard was approved and will increase the size from 18,000 sq. ft. to 50,000 sq. ft. Next week Bridget from the Foundation will be presenting ASO a plaque for their ASO Scholarship, she will be inviting last year's cabinet to accept the plaque. There will be a CCC meeting Wednesday, June 25th at 9:30am that she will not be able to attend due to work. She will be sending Nathan Skadsen as a proxy.

Vice President, Academic Affairs – No report.

Vice President, Student Services – No report.

Vice President, Club Affairs – No report.

Vice President, Public Relations – No report.

Treasurer – No report.

Secretary – No report.

Senators:

Senator of Division 1 – No report.

Senator of Division 2 – No report.

Senator of Division 3 – No report.

Senator – No report.

Senator –. Shawn Smith submitted a SSSCC report

SSSCC Report

Friday June 13, 2014 (11:25am—1:15pm)

Some members were running late & they couldn't make quorum until 11:25am, when they called the meeting to order.

Note: the meeting started off with a real bad connection. I even disconnected the call & then directly called back in to try & get a better connection. It was rather difficult to hear everything that was said over the chewing of food over the line, heavy breathing, & what appeared to be wind & the occasional airplane flying overhead. I brought forth my concerns about not hearing the entire meeting & Alex Mchaddad assured me that he would try to have the members speak into the phone to make it easier on us teleconferencing in.

Election for 2014-2015 year was held. The new officers include the following:

Daniel Hernandez	Region VI Chair
Nicholas Steil	Region VI Vice Chair
Josh Ruiz	Region VI Treasurer
Megan Mestas	Region VI Public Relations Officer (Originally ran for Region VI Secretary)
Francisco Ferreya	Region VI External Affairs Senator
Nicholas Steil	Region VI Governance & Policy Senator
Angel Fuentes	Region VI Governance & Policy Senator

Secretary and Sergeant-at-Arms positions are still available, and will be filled at their next meeting.

Directly after the elections (at 12:10) everyone on the phone got disconnected from the meeting. I believe we were accidentally hung up on. It took another 15 minutes to get reconnected.

The legislative update included talks of the ACCJC's June 11th statement acknowledging CCSF's progress (they're hosting an online comment forum until 5pm June 25th—tomorrow). Alex Mchaddad (the outgoing Secretary) overviewed legislation discussed with Assemblyman Scott Wilk including AB—1942, 1906, 1925,

548. & 1271; and, SB 1017 & 923. Some of these bills involved the following of the Brown Act, the adjustment of fees for tuition at the community college level, as well as a Pell Grant increase of \$640, & the fact that if you don't do your job in the SSCCC, you will be removed at the state level.

Overview of the Governor's budget was very hard (pretty much impossible) to hear.

Alex McHaddad gave a brief description of important activities conducted during the 2013-2014 year (which I couldn't hear at all). He then continued with an overview of what is to be expected in the coming 2014-2015 year, including:

The concentration on officer formation & committee development, the upcoming Region VI training conference, establishing a liaison for Region VI legislators, the July Orientation for Governance & Policy, the updating of the Region's website, the publishing of a Region VI booklet to be distributed, the Region VI Convention this winter, and finally spring being advocacy month, where he stressed participation in the upcoming 2015 March in March.

They concluded the meeting in their reports with their goodbyes & congratulations for a successful year.

I was then left to talk with newly elected Treasurer Josh Ruiz from Oxnard Community College. We had a 15-minute conversation where he stressed to me his ideas for getting all of Region VI's representatives to meet up in one location (he suggested Oxnard near the beach) to network & share ideas, our current policies in the ASO/ASG, and fundraising opportunities. He brought up the fact that Oxnard ASG sold nearly \$10,000 in flowers this past Valentine's Day & would like to pass his connections for cheap roses on to other schools in the region. His email contact information is iasoneofme@gmail.com

Senator – No report.

Senator – No report.

Senator – No report.

Student Trustee – No report.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Next ASO meeting will be Tuesday, July 1, 2014 at 12pm in SSV 184.

Next ICC meeting will be Tuesday, July 8, 2014 at 2:30pm in SSV 184.

VI. ADJOURNMENT

Moved to adjourn the meeting at 1:43 pm made by Shawn Smith, seconded by Michael Gonzalez. Motion passed 5/0/0.