Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave. K, Lancaster, CA 93536 SSV 184, 12 pm

July 1, 2014

The Executive Council of the Antelope Valley College met on July 1, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS 1.1 Call to order: 12:00pm

1.2 Pledge of Allegiance: Nathan Skadsen

1.3 Roll Call:

President – Megan Turrill -- Present Vice President, Academic Affairs – Raul Curiel -- Absent (Late 12:10) Vice President, Student Services – Vacant Vice President, Club Affairs - Daniel Mendez -- Present Vice President of Palmdale Center - Vacant Executive Director of Public Relations – Vacant Executive Director of Special Programs - Vacant Treasurer – Vacant Secretary – Vacant

Senator 1 -- Jennifer Corona -- Present Senator 2 -- Michael Gonzalez -- Present Senator 3 -- Elizabeth Wells -- Present Senator 4 -- Maranatha Javines -- Present Senator 5 -- Shawn Smith -- Present Senator Enrollment-- Vacant Senator Counseling & Matriculation-- Vacant Senator Student Life-- Vacant

Membership is 8, Quorum is 5, 7 were present. Quorum is established.

Student Trustee - Chris Dundee - Present

Advisor - Dr. Zimmerman - Proxy Tim Willey

Accounting Assistant - Nancy Blundell -- Present

Guests- Shyann Blanco, Kimberly Dolatowski, Ricardo Flores, Ho Geun (Alex) Moon, Bridget Razo, Sandi Rogers, Kevin Robles, Paul Sanchez, Joy Scott, Nathan Skadsen

1.4 Adoption of the Agenda Moved to adopt the agenda for July 1, 2014 by Mara Javines, seconded by Daniel Mendez. Motion passed 6/0/0. 1.5 Approval of the Minutes - June 24, 2014 Moved to approve the minutes from June 24, 2014 by Shawn Smith, seconded by Michael Gonzalez. Motion passed 6/0/0.

1.6 Approval of Financial Report Financial Report from July 1, 2013 to June 30, 2014 read out to members by Accounting Assistant Nancy Blundell.

Moved to approve the Financial Report by Shawn Smith, seconded by Jennifer Corona. Motion passed 6/0/0.

II. PUBLIC FORUM

Shyann Blanco asked why an increase in parking pass costs had occurred and whether ASO will be getting more money from this parking fee increase. Student Trustee Christopher Dundee replied that ASO will not be getting a raise in revenue since, the organization gets funds from parking citations, not parking costs and that the raise was placed in order to cover security costs.

III. DISCUSSION ITEMS

3.1 AVC Foundation -- Plaque Presentation

Bridget Razo, Foundation Director, and Sandi Rogers, Head of Scholarships, presented ASO with a plaque in gratitude for their recently donated scholarships. They also asked ASO to help "get the word out" about available scholarships such as Athletics, Photography, Art, Anthropology, and Agriculture for students who are transferring in these fields, have a GPA 2.0 - 2.5, and completed 6 units. Information goes out September/October and accept applications November - January 20.

3.2 ASO Goals

All members and officers of ASO present were asked to break into small groups of three and come up with individual goals and one collective goal for the Associated Student Organization to work on in the future. President Turrill read out some previous goals from 2013-2014 in order to give everyone a good sense of what their goals might sound like. Some of the goals that each group came up with involved, the Palmdale campus, volunteering/internship opportunities, community integration, advocacy, college spirit, student advocacy, communication, and awareness of school procedures.

Raul Curiel asked whether it was possible to revisit roll call. After discussion by officers and input by advisor Tim Wiley, officers decided without making a motion due to being in discussion items, that they would not revisit roll call in the case that a member was late unless quorum was needed.

Moved to not revisit roll call one quorum was met by Shawn Smith and seconded by Michael Gonzalez.

Vice President, Club Affairs - Daniel Mendez -- Y Senator 1 -- Jennifer Corona -- Y Senator 2 -- Michael Gonzalez -- Y Senator 3 -- Elizabeth Wells -- Y Senator 4 -- Maranatha Javines -- Y Senator 5 -- Shawn Smith -- Y

Motion passed 6/0/0

3.3 Student Microwaves

Senator Daniel Mendez spoke about putting microwaves on the Health Sciences side of the campus for students. He noted that he had spoken with Mr. Jensen about this. He was notified that there was a lack of room and power in the building. Senator Shawn Smith noted that there was a small kitchen area in the Tech Ed building which, if student accessible, already has a microwave.

IV. ACTION ITEMS

4.1 ASO Appointments

Moved to appoint Michael Gonzalez to the Assessment Committee by Jennifer Corona, seconded by Shawn Smith.

Vice President, Club Affairs - Daniel Mendez -- Y

Senator 1 -- Jennifer Corona -- Y

Senator 2 -- Michael Gonzalez -- Y

Senator 3 -- Elizabeth Wells -- Y

Senator 4 -- Maranatha Javines -- Y

Senator 5 -- Shawn Smith -- Y

ASO applicants Paul Sanchez, Richie Flores, Kimberly Dolatowski, Kevin Robles, and Alex Moon, introduced themselves and then answered several questions regarding their interest in holding an ASO officer's position. Paul Sanchez is applying for Executive Director of Public Relation. Richie Flores is applying for Secretary. Kimberly Dolatowski is applying for Executive Director of Special Programs. Kevin Robles is applying for Treasurer. Alex Moon is applying for a Senator's position.

All of these individuals will be nominated to their respective positions at the next meeting and a confirmation vote will take place.

4.2 ASO Committees Tabled by President Megan Turrill.

4.3 Print-for-Pay Kiosk

Members discussed the print-for-pay kiosk opportunity that had been provided to them at the former meeting by IT Director Rick Shaw. They decided that they would hold off taking action on this item until hard data could be provided by Director Shaw at the next meeting.

4.4 OneLinc

Moved to market OneLinc on campus and join OneLinc as an organization by Shawn Smith, seconded by Jennifer Corona. Motion passed 6/0/0.

President Turrill will contact OneLinc in order to start taking the steps towards marketing and joining OneLinc. Shawn Smith moved to add AVC to Onelinc as an organization and to market to students by the Executive Director of Public Relations, seconded by Jennifer Corona. Vice President, Club Affairs - Daniel Mendez -- Y Senator 1 -- Jennifer Corona -- Y Senator 2 -- Michael Gonzalez -- Y Senator 3 -- Elizabeth Wells -- Y Senator 4 -- Maranatha Javines -- Y Senator 5 -- Shawn Smith -- Y

Motion passed 6/0/0

Point of Personal Privilege - Student Trustee Christopher Dundee (1:28)

4.5 SSCCC - Region VI Meetings Tabled by President Megan Turrill.

4.6 ASO Events

Former senator Nathan Skadsen presented a proposed event, Robert's Rules Workshop, to ASO officers. This workshop would take place on July 17, 2014 from 11 am-2 pm. It would be composed of three parts; Introduction and presentation, Mock meeting exercises, and Brown Act procedures. A lunch would be catered by Panera Bread for 40 people. Lunch, drink, notepads, pens, etc. would cost up to \$480.

Moved to sponsor Robert's Rules workshop for July 17, 2014 and approve a budget of up to \$480 out of the <u>ASO Events</u> budget line by Michael Gonzalez, seconded by Mara Javines. Vice President, Club Affairs - Daniel Mendez -- Y

Senator 1 -- Jennifer Corona -- Y Senator 2 -- Michael Gonzalez -- Y Senator 3 -- Elizabeth Wells -- Y Senator 4 -- Maranatha Javines -- Y Senator 5 -- Shawn Smith -- Y

Motion passed 6/0/0

Moved to approve up to \$630 for 1,000 ASO checks, out of the <u>ASO Operating Expenses</u> budget line by Shawn Smith, Seconded by Mara Javines. Vice President, Club Affairs - Daniel Mendez -- Y

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Senator 1 -- Jennifer Corona -- Y

Senator 2 -- Michael Gonzalez -- Y

Senator 3 -- Elizabeth Wells -- Y Senator 4 -- Maranatha Javines -- Y

Senator 4 -- Maranatha Javines -- 1

Senator 5 -- Shawn Smith -- Y

Motion passed 6/0/0

4.7 Committee Reports

Former Senator Nathan Skadsen attended SPBC meeting. They are working on a list to divide SPBC. ASO will keep a student vote in BC and 1 vote in SP. There was discussion about the classified votes being removed.

IV. REPORTS

Advisor Report - Proxy Advisor Tim Willey. The ASO sounds strong and stay strong. Remember you are the voices of the college - some students will follow and some won't. Take pride in academics and take pride in the college.

Executive Board Reports - President Megan Turrill said there was an opportunity to get Drytown discount coupons this month \$12 adult and \$9 children under 40". Lancaster City Council

Meetings are 2 & 4 Tuesday @5:00, 44933 N Fern Ave, Lancaster. Lisa O'Leary is in charge of the Spotlight. Please write a paragraph or two about yourself and your goals for ASO so students can get to know you. ASO Sticker Committee will be on the next agenda.

Senator's Reports - Senator Shawn Smith said the next KVAPA meeting will be 3 - 4 pm on August 15.

Student Trustee Report - none

- V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS The next meeting will be July 8 at 12 noon in SSV 180. July 7 is a Board of Trustee meeting. July 3 is the Movie Independence Day in the Student Lounge 1 – 3pm. July 10 will be the Carlos Arturo concert. July 17 will be the Robert's Rules Workshop 11 – 2 pm in SSV 151. July 22 Summer Finals Relaxation 1 – 2 pm on the Learning Center Lawn.
- VI. ADJOURNMENT Moved to adjourn at 1:55 pm by Shawn Smith, seconded by Michael Gonzalez. Motion passed 6/0/0.