Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave. K, Lancaster, CA 93536 SSV 184, 4:00pm August 5, 2014

The Executive Council of the Antelope Valley College met on August 5, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 12:08pm

1.2 Pledge of Allegiance: Shawn Smith

1.3 Roll Call:

President – Megan Turrill -- Present

Vice President, Academic Affairs – Raul Curiel -- Absent

Vice President, Student Services – Vacant

Vice President, Club Affairs - Daniel Mendez - Absent

Vice President, Palmdale Center -- Brenda Solis -- Present

Executive Director of Public Relations -- Paul Sanchez -- Present

Executive Director of Special Programs -- Kimbirly Dolatowsi -- Present

Treasurer – Kevin Robles -- Present

Secretary - Vacant

Senator -- Elizabeth Wells -- Absent

Senator -- Michael Gonzalez -- Present

Senator -- Jennifer Corona -- Absent

Senator -- Shawn Smith - Present

Senator -- Alex Moon -- Present

Senator -- Maranatha Javines -- Present

Senator -- Ricardo Flores -- Present

Senator -- Vacant

Membership is 17, Quorum is 10, 10 were present. Quorum is established.

Student Trustee - Chris Dundee - Present

Advisor - Dr. Jill Zimmerman -- Present

Accounting Assistant - Nancy Blundell -- Present

Students - Hugo Sanchez-Samudio, Shyann Lerma, Dolores Avendano, Sheri Padlo

1.4 Adoption of the Agenda

Moved to adopt the agenda for July 5, 2014 by Brenda Solis, seconded by Paul Sanchez. Motion passed 9/0/0.

1.5 Approval of the Minutes - July 15, 2014 and July 22, 2014

Moved to approve the minutes for July 15, 2014 by Kimbirly Dolatowski, seconded by Shawn Smith. Motion passed 9/0/0.

Moved to approve the minutes for July 22, 2014 by Kevin Robles, seconded by Michael Gonzalez. Motion passed 9/0/0.

1.6 Approval of Financial Report

Moved to approve the Financial Report from July 31, 2014 to August 5, 2014 by Kimbirly Dolatowski, seconded by Shawn Smith. Motion passed 9/0/0.

II. PUBLIC FORUM

None

III. DISCUSSION ITEMS

3.1 ASO Goals

Tabled by President Megan Turrill until ASO Retreat

3.2 ASO Student Services

Tabled by President Megan Turrill until ASO Retreat

IV. ACTION ITEMS

4.1 ASO Appointments

Two individuals who applied for ASO Officer positions were interviewed at the ASO meeting.

Hugo Sanchez-Samudio applied for the position of Vice President of Student Services. He was interviewed by the ASO Officers present. President Turrill asked Mr. Sanchez-Samudio to keep learning about ASO and iterated that if possible, it would be great for him to come to the next ASO meeting.

Dolores Avendano applied for the position of Senator. She was interviewed by the ASO Officers present. President Turrill asked Ms. Avendano to keep learning about ASO and iterated that if possible, it would be greater for her to come to the next ASO meeting.

Advisor Dr. Jill Zimmerman stated that she would need a student representative on the Student Equity Committee. ASO members Kimberly Dolatowski, Paul Sanchez, and Hugo Samudio-Sanchez expressed interest in sitting on this committee.

Student Trustee Christopher Dundee will be attending the California Community College Student Trustee's Conference. The California Community College Student Trustee member election would be taking place soon. This election would decide the Student Trustee to sit on the statewide California Community College board. Trustee Dundee stated that he felt strongly that a certain member would be good at the position and would like ASO's input on which way to vote. The ASO officers decided, after being read this particular member's statement, that Trustee Dundee should vote in the manner which he thought best. This election is to take place on Friday, August 8, 2014 in San Francisco.

4.2 ASO Events

Dr. Jill Zimmerman asked the chair of the welcome committee, Mara Javines how the Welcome Week planning was going. Senator Mara Javines stated that it was going well. The committee had decided to do posters, rather than t-shirts for convenience.

President Megan Turrill stated that she would like everyone to bring their course and/or work schedules with them to the ASO Retreat on Friday, August 8th so that event planning could take place.

4.3 ASO Office Supplies

Senator Michael Gonzalez put together a list of office supplies needed in the ASO office and asked members present to read over this list.

Moved to approve a budget of up to \$700 out of Operating Expenses for ASO office supplies by Michael Gonzalez, seconded by Paul Sanchez.

Senator Shawn Smith - Ay
Senator Michael Gonzalez - Ay
Treasurer Kevin Robles - Ay
Executive Director of Palmdale Campus Brenda Solis - Ay
Executive Director of Public Relations Paul Sanchez - Ay
Senator Alex Moon - Ay
Executive Director of Special Programs Kimbirly Dolatowski - Ay
Senator Ricardo Flores - Ay
Senator Mara Javines - Ay

Motion passed 9/0/0.

4.4 ASO Committee Reports

Executive Director of Public Relations Paul Sanchez reported on the ASO Discount Sticker Committee. He stated that the committee was doing well; they had more than 20 businesses signed on to give a discount to AVC students with the ASO Sticker. They were working on posters to go up at both the Palmdale and Lancaster campuses.

President Megan Turrill reported on the College Coordinating Committee. She stated that the meeting had consisted of discussing the organization of the Student Budget and Planning Committee. The plan was to split the committee into two separate committees -- the Budget Committee and the Strategic Planning committee. The Associated Student Organization still has one voting member on each of these committees.

President Turrill stated that Tina McDermott had showed up at the College Coordinating Committee to discuss the Accreditation Follow-Up Report. The report went over a follow-up of two outstanding recommendations from the last accreditation team visit to AVC.

President Megan Turrill also met with AVC President Ed Knudsen. They discussed advocacy in the future and events for the semester.

President Megan Turrill read out a committee report by Shyann Blanco. Ms. Blanco had finished her time sitting on the Dean of Counseling and Matriculation hiring committee. She encouraged ASO officers to introduce themselves to the new dean as soon as possible.

President Megan Turrill also read out a committee report by Senator Elizabeth Wells. Senator Wells had attended the Calendar Committee the previous week. The committee approved the calendar for the 2015-16 year and the 2016-17 year. The approved calendars will go to President Knudsen and the Board for approval.

IV. REPORTS

Advisor Report - Dr. Jill Zimmerman attended several useful conferences over the past couple of weeks. She informed ASO officers that Antelope Valley College is one of the first colleges to have AVID for Higher Education on campus. She also informed them that SOAR is an all-AVID school and that the school is ranked 7th out of all high schools in California.

Executive Board Reports - President Megan Turrill introduced ASO officers to a program called Kognito. She stated that she would like to go over the program in more depth at the ASO Retreat.

President Turrill also mentioned to ASO members that the college was now implementing a new Pre- Law Scholars Program. Orientation for this program would be taking place on Wednesday, August 13, 2014 in SSV 151.

Senator's Reports - Senator Shawn Smith stated that he had a master list of all business possibilities for the ASO Discount sticker and would be more than willing to send this list to any individual interested in getting local businesses to join the discount program.

Student Trustee Report - Christopher Dundee stated that the next AVC Board meeting would be on Monday, August 11th at 6:30pm in SSV 151.

V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

The next ASO meeting will be Friday, August 8th at 11am in SSV 151. The next AVC Board meeting will be Monday, August 11th at 6:30pm in SSV 151. The next Palmdale City Council meeting would be that night at 7pm. The next Lancaster City Council meeting would be on August 12th at 5:30pm.

VI. ADJOURNMENT

Moved to adjourn at 1:15pm by Shawn Smith, seconded by Michael Gonzalez. Motion passed 9/0/0.