Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 August 29, 2014, 9:00 am

The Executive Council of the Antelope Valley College met on August 29, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

- 1. ORGANIZATIONAL ITEMS
 - 1.1Call to order: 9:06 a.m.
 - 1.2 Pledge of Allegiance: Lead by Raul Curiel
 - 1.3 Roll Call:

President- – Megan Turrill - Present Vice President, Academic Affairs - Raul Curiel - Present Vice President, Student Services – Williams Pfaff - Present Vice President, Club Affairs – Daniel Mendez – Present Vice President, Palmdale – Brenda Solis - Present Executive Director of Public Relations – Paul Sanchez – Proxy Chris Dundee – for beginning of meeting - Present Executive Director of Special Programs - Kimbirly Dolatowski - Present Treasurer - Kevin Robles - Present Secretary - Dolores Avendano - Present Senator #1 – Jennifer Corona – Present Senator #2 - Michael Gonzales - Absent Senator #3 – Elizabeth Wells – Present Senator #4 – Maranatha Javines - Present Senator #5 – Shawn Smith- Proxy Philana Walker - Present Senator of Counseling and Matriculation - Alex Moon - Proxy Nana Boateng -Present Senator of Enrollment Services – Ricardo Flores - Absent Senator of Student Life and Services - Vacant

Membership is 16, Quorum is 9, 14 were present, Quorum is established.

Student Trustee - Christopher Dundee - Present

Guests: Hector Camacho Hugo Sanchez- Samudio Johnnie Stewart Crystal Jones Kirk Truax Timothy Grahek

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Brenda Solis, seconded by Kimbirly Dolatowski. Motion passed 13/0/0.

1.5 Approval of the Minutes- Minutes were tabled

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Kevin Robles, seconded by Kimbirly Dolatowski. Motion passed 13/0/0. Read by Kevin Robles.

II. PUBLIC FORUM

Elizabeth Wells: Discussed possibly adding a second printer machine in the Learning Center and talked about finding a way to allow the students with the old print cards to use up the last of their money in that card. Also discussed about taking away the guest option the machine offers. She discussed that she believes that there should an option for people to pay with change instead of buying a \$5 card for 1 print.

3. DISCUSSION ITEMS

3.1 ASO T-Shirts

Daniel Mendez: Discussed about possibly getting inexpensive T- Shirts for the ASO officers to wear underneath the ASO cardigans. This item was set as an action item for the next ASO meeting.

3.2 ASO Goals

Advocacy- Kevin Robles:

Discussed setting up a survey for the students on the schools website to get input from the students of AVC to see how they feel about the school and possibly making a suggestion box at the end of the survey. Also discussed setting up an email that the ASO officers can check during their office hours obtaining to the survey. Next meeting is 9/4 at 12:30

Goal #3- Brenda Solis Meeting to be held 9/2/14 – Initial Meeting

Townhall- William Pfaff:

First Town Hall to be held September 18, 2014 from 2-3:30 p.m. in the Library Plaza and would like to hand out pamphlets. But the date conflicts with another event, so the date was changed to Tuesday, September 16.

Point of Personal Privilege at 9:30 a.m. by Jennifer Corona

IV. ACTION ITEMS

4.1 ASO Appointments

Recommended by President Megan Turrill to appoint Hugo Sanchez-Samudio to the position of Senator of Student Life.

Moved by Kimbirly Dolatowski to appoints Hugo Sanchez-Samudio to the position of Senator of Student Life, seconded by Nana Boateng

Vice President, Academic Affairs - Raul Curiel - Abstained Vice President, Student Services – Williams Pfaff - Abstained Vice President, Palmdale – Brenda Solis – Nay Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Abstained Executive Director of Special Programs – Kimbirly Dolatowksi - Aye Treasurer – Kevin Robles – Nay Secretary – Dolores Avendano – Nay Senator #3 – Elizabeth Wells – Nay Senator #4 – Maranatha Javines- Abstained Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon - Abstained

Motion failed 3/4/5.

Point of Personal Privilege at 9:30 a.m. by Chris Dundee

Accreditation Steering Committee: Elizabeth Wells, Timothy Grahek, Nana Boateng, Megan Turrill

Moved to appoint Elizabeth Wells, Timothy Grahek, Nana Boateng, Megan Turrill to the Accreditation Steering Committee, by Kimbirly Dolatowski, seconded by Jennifer Corona

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon - Aye

Motion passed12/0/0

Distance Ed Committee

Moved to appoint Dolores Avendano to the Distance Ed Committee by Kimbirly Dolatowski, seconded by Paul Sanchez.

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowksi - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon – Aye

Motion passed 12/0/0

Enrollment Management Committee: Kevin Robles

Moved to appoint Kevin Robles to the Enrollment Management Committee that meets twice a month on Fridays at 10 a.m., by Paul Sanchez, seconded by Kimbirly Dolatowski

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon - Ay Motion passed 12/0/0

Student Success Committee: Crystal Jones Moved to appoint Crystal Jones to the Student Success Committee that meets the third Wednesday of every month at 1:30 p.m., by Paul Sanchez, seconded by Kimbirly Dolatowski

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon – Aye

Motion passed 12/0/0

SP/BC Committee: Paul Sanchez to SP and Hugo Sanchez to BC Moved to appoint Paul Sanchez to SP and Hugo Sanchez to BC Committee that meets the first and third Wednesday of every month or the second and fourth Wednesday of every month at 2:30 p.m., by Nana Boateng, seconded by Kimbirly Dolatowski

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon - Aye

Motion passed 12/0/0

Elizabeth Wells resigned from the Basic Skills Committee

Moved to appoint William Pfaff to the Basic Skills Committee, by Paul Sanchez, seconded by Kimbirly Dolatowski

Vice President, Academic Affairs - Raul Curiel - Aye Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon - Aye

Motion passed 12/0/0

Honors Committee: Raul Curiel resigned. Megan Turrill will continue to servcce on the committee.

Point of Personal Privilege at 10:50 by Raul Curiel

4.2 ASO EventsASO Hearts and Hands Pantry/ Homecoming can food drive - KimbirlyDolatowski:Have students donate 5 cans to get into the Homecoming game for freeMoved to approve ASO Hearts and Hands Pantry Homecoming Can Food Drive,by Kimbirly Dolatowski, seconded by Paul Sanchez

Ex. Dir Public Relations - Paul Sanchez – Aye Ex. Dir Special Programs - Kimbirly Dolatowski – Aye VP of Club Affairs - Daniel Mendez – Aye Treasurer - Kevin Robles – Aye VP of Palmdale Center - Brenda Solis – Aye Secretary - Dolores Avendano – Aye Senator - Elizabeth Wells – Aye VP of Student Services - William Pfaff – Aye Senator - Shawn Smith Proxy – Aye Senator - Alex Moon Proxy – Aye Motion passed 10/0/0

ASO Meet n' Greet Committee - Megan Turrill discussed the proposed dates, times and places of the Fall Semester Meet n Greets. 9/309 - 11 Palmdale Campus, 10/22 - 4 Lancaster Campus, 10/710 - 12 Palmdale Breast Cancer Theme, 11/53 - 5 Palmdale Veterans Theme, 11/102 - 4 Lancaster Veterans Theme, 12/56-9 Lancaster. Committee will meet again and look at the number of events.

Moved to approve ASO Meet n' Greet, Thursday 9/4 from 2 - 4 and an up to budget of \$150 from ASO events for (Pastries and drink powders), by Kevin Robles, seconded by Kimbirly Dolatowski,

Ex. Dir Public Relations - Paul Sanchez – Aye Ex. Dir Special Programs - Kimbirly Dolatowski – Aye VP of Club Affairs - Daniel Mendez – Aye Treasurer - Kevin Robles – Aye VP of Palmdale Center - Brenda Solis – Aye Secretary - Dolores Avendano – Aye Senator - Elizabeth Wells – Aye VP of Student Services - William Pfaff – Aye Senator - Shawn Smith Proxy – Aye Senator - Alex Moon Proxy – Aye

Motion passed 10/0/0

William Pfaff discussed the Townhall on Sept 18 from 2 - 3:30. A conflict of events was discussed and the Townhall will be moved to Sept 16 from 2 - 3:30 in the Library Plaza.

Moved to approve Townhall for Tuesday September 16, 2014, by William Pfaff, seconded by Brenda Solis

Ex. Dir Public Relations - Paul Sanchez – Aye Ex. Dir Special Programs - Kimbirly Dolatowski – Aye VP of Club Affairs - Daniel Mendez – Aye Treasurer - Kevin Robles – Aye VP of Palmdale Center - Brenda Solis – Aye Secretary - Dolores Avendano – Aye Senator - Elizabeth Wells – Aye VP of Student Services - William Pfaff – Aye Senator - Shawn Smith Proxy – Aye Senator - Alex Moon Proxy – Aye

Motion passed 11/0/0

4.3 Student Court

Student Court handles minor campus infractions. It is made up of members from 1 SOAR, 1 ICC, 1 Elected, 1 Honors, 1 ASO, and 1 Dr. Z. ASO officers and guests who were interested raised their hands. Paul Sanchez, Brenda Solis, Shawn Smith,

Kevin Robles, Mara Javines, Kimbirly Dolatowski, Dolores Avendano, Hugo Sanchez, NaNa, and Tim Grahek raised their hands.

Kevin Robles appointed by Megan Turrill to Student Court ASO appointed position. Hugo Sanchez appointed as an Alternate position by Megan Turrill to Student Court ASO appointed position.

No one was elected to the Student Court position therefore a vote was taken Moved to nominate Elizabeth Wells to Student Court, by Brenda Solis, seconded by Elizabeth Wells

Vice President, Student Services – Williams Pfaff - Aye
Vice President, Palmdale – Brenda Solis – Aye
Vice President, Club Affairs – Daniel Mendez – Aye
Executive Director of Public Relations – Paul Sanchez - Aye
Executive Director of Special Programs – Kimbirly Dolatowski - Aye
Treasurer – Kevin Robles – Aye
Secretary – Dolores Avendano – Aye
Senator #3 – Elizabeth Wells – Aye
Senator #4 – Maranatha Javines- Aye
Senator #5 – Proxy for Shawn Smith- Aye
Senator of Counseling and Matriculation – Proxy for Alex Moon – Aye

Motion passed 11/0/0

Moved to nominate Paul Sanchez as an Alternate to Student Court, by Kevin Robles, seconded by Elizabeth Wells

Vice President, Student Services – Williams Pfaff - Aye Vice President, Palmdale – Brenda Solis – Aye Vice President, Club Affairs – Daniel Mendez – Aye Executive Director of Public Relations – Paul Sanchez - Aye Executive Director of Special Programs – Kimbirly Dolatowski - Aye Treasurer – Kevin Robles – Aye Secretary – Dolores Avendano – Aye Senator #3 – Elizabeth Wells – Aye Senator #4 – Maranatha Javines- Aye Senator #5 – Proxy for Shawn Smith- Aye Senator of Counseling and Matriculation – Proxy for Alex Moon – Aye

Motion passed 11/0/0

4.4 Grants

No Grants were proposed

4.5 Committee Reports

<u>Kimbirly Dolatowski</u>: Student Equity will meet the 2nd at 4 p.m. in SSV 184 <u>Megan Turrill</u>: CCC- Discussed the SPBC Structure. It was discussed that Classified Union having a vote would be a conflict of interest. Honors Committee- Honors option recommends having an honors Microbiology and honors Biology. The Honors Program would like to take field trip to schools like UCLA during the semester. Students need to reach out to great teachers to ask them to teach Honors classes.

V. REPORTS

Advisor's Report

Dr. Jill Zimmerman - She would like everyone who is available to attend the Campus Wide Planning meeting on September 26. The college is reviewing its' Mission statement and ASO should contribute to the statement. The Spotlight is out for September with Megan on the cover. We are working on the October Spotlight. She said she is proud of all the work being done. Have a Great Weekend!

Executive Board Reports

President- Megan Turrill - Region 6 meeting was moved. They are going to vote as to when the meetings will be. Welcome Week was successful. ASO Meet and Greet, September 4 in the Student Lounge. Please let her know who will be attending. The meeting with the President was successful. She told him about Math 115 problems not in line with UCLA course because there is no computer experience in the AVC course for Poli Sci students. The President said he would work on it. The President discussed conservation of water on campus and wanted ASO to use their Townhall to raise awareness. If you see a dripping sink, running toilet or wayward sprinklers please let someone know so it can be reported. The President also wanted ASO to promote professional manner of dressing for everyone including students. Dress for Success!

Executive Director of Public Relations – Paul Sanchez – Would like to send a Big Thank you to the cashiers' office for all their support in the ASO Sticker Sales. Over 1395 stickers sold.

Point of Personal Privilege at 10:50 by William Pfaff

Executive Director of Special Programs – Kimbirly Dolatowski will have a Popcorn Machine training for ASO member to use the machine.

Senator Reports

Maranatha Javines: Social and Behavioral Sciences division is trying to reorganize the subjects in their division to have separate department chairs. They have made available AA-T in Political Science, and AA-T in Sociology. Administration of Justice was added to this division. Pre – Law - "Pathway to Law". AVC has joined with 7 Law Schools to create a preferred pathway for Law Students. For entrance into one of the 7 Law Schools AVC graduates who are in the program would have preferred admission.

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENTS

ASO Meeting Friday September 5, 2014 at 9 a.m. ICC Meeting September 3, 2014 at 2 p.m. ASO Picture Day, September 5, 2014 Football Game, September 6, 2014 at 5:30 p.m. Founders Day – AVC's Birthday, September 10, 2014 9/11 at the Flagpole, September 11, 2014 at 7:15 a.m. Study Abroad in Spain, September 16, 2014 at 11:00 a.m. BE132 Constitution Day, September 17, 2014

VII. ADJOURNMENT

Moved to adjourn the meeting at 11:12 a.m. by Maranatha Javines, seconded by Kevin Robles. Motion passed 9/0/0