# Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 151 9:00 am October 10, 2014

The Executive Council of the Antelope Valley College met on October 10, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS 1.1Call to order: 09:08 AM

1.2 Pledge of Allegiance: Lead by Paul Sanchez

1.3 Roll Call:

President- – Megan Turrill - Present Vice President, Academic Affairs - Raul Curiel - Present Vice President, Student Services – Williams Pfaff - Present Vice President, Palmdale – Brenda Solis - Present Vice President, Club Affairs – Daniel Mendez – Absent Executive Director of Public Relations – Paul Sanchez - Present Executive Director of Special Programs – Kimbirly Dolatowksi - Absent Treasurer – Kevin Robles - Present Secretary - Dolores Avendano - Present

Senator:

Senator #1 – Jennifer Corona – Present Senator #2 - Vacant Senator #3 – Elizabeth Wells – Present Senator #4 – Maranatha Javines - Absent Senator #5 – Shawn Smith- Absent Senator of Counseling and Matriculation – Alex Moon – Proxy – Christopher Dundee Senator of Enrollment Services – Sheri Padlo – Proxy – Nana Boateng Senator of Student Life and Services – Hector Camacho – Absent

Membership is 16 Quorum is 8, 11 were present, Quorum is established.

Student Trustee - Christopher Dundee - Present

1.4 Adoption of the Agenda: Moved to adopt the agenda by Kevin Robles, seconded by Raul Curiel. Motion passed 10/0/0

1.5 Approval of the Minutes- Approval of the minutes of October 3, 2014 Moved to approve the minutes of October 3, 2014 by Paul Sanchez, seconded by Christopher Dundee. Motion passed 10/0/0

1.6 Approval of Financial Report. Moved to approve the Financial Report by Kevin Robles, seconded by Paul Sanchez. Motion passed 10/0/0.

#### II. PUBLIC FORUM

General Assembly sign-up sheet passed around, yes or no for which officers and senators will be attending.

### III. DISCUSSION ITEMS

3.1 AVC Student Success Kick-off

- The "Student Success Kick Off" is a half day conference style orientation for high school seniors who are anticipating attending AVC in the proceeding summer and/or fall term. Participants must complete the AVC application, online orientation, and assessment in order to be eligible to attend. Registration for the event is handled through the high school head counselors and eligibility requirements are verified with the AVC personnel. Over a period of four days high school participants are bused in from their respective high school to the AVC campus. Breakout information sessions are housed across the campus offering participants the opportunity to visit and experience the campus facilities. This event will be taking place January 21,22, 27,29 of 2015.

3.2 Library, Computer Labs, Learning Center Hours – Research Report – Paul Sanchez and Elizabeth Wells

- Appointment with Dean Parnell coming up soon, possibly trying to get all the computers to stay open later in the spring semester. Trying to extend hours in spring during finals, it will be a test run to see if things go smoothly or not. It is too soon for the fall semester so they are going to try to push for it during spring semester. Paul Sanchez will be meeting with Rick Shaw to see how it will work for those students

who are computer dependent and go to night school. The only reason they weren't open until 8 PM is because it was never considered and also there is no supervision after 8 PM.

### IV. ACTION ITEMS

4.1 ASO Appointments

Outcomes Committee every second and fourth Monday from 3-4 PM Paul Sanchez moved to approve Brenda Solis to sit on the Outcomes Committee, seconded by William Pfaff

Roll Call Vote: President- – Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs – Daniel Mendez – Executive Director of Public Relations – Paul Sanchez – Yay Executive Director of Special Programs – Kimbirly Dolatowksi – Treasurer – Kevin Robles – Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant – Senator #3 – Elizabeth Wells – Yay Senator #4 – Maranatha Javines – Senator #5 – Shawn Smith – Senator of Counseling and Matriculation – Alex Moon – Proxy – Yay Senator of Enrollment Services – Sheri Padlo – Proxy – Yay Senator of Student Life and Services – Hector Camacho -Motion passed 10/0/0

Personal Point of Privilege Alex Moon's Proxy - Chris Dundee - 9:33 AM

Megan nominates Nana Boateng to the position of Senator of Math and Science. Kevin Robles moves to appoint Nana Boateng to the position of Senator of Math and Science, Paul Sanchez seconded.

Roll Call Vote: President- - Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs - Daniel Mendez -Executive Director of Public Relations – Paul Sanchez – Yay Executive Director of Special Programs - Kimbirly Dolatowksi -Treasurer - Kevin Robles - Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant -Senator #3 – Elizabeth Wells – Yay Senator #4 – Maranatha Javines – Senator #5 - Shawn Smith -Senator of Counseling and Matriculation – Alex Moon – Proxy – Senator of Enrollment Services – Sheri Padlo – Proxy – Yay Senator of Student Life and Services - Hector Camacho -Motion passed 9/0/0

4.2 ASO Goals

Goal 1: Advocacy: Came together and there was few concerns about the previous survey so the committee came up with a new survey. Goal 1 also wanted an up to Budget of \$50 for gift cards out of ASO Operating expenses.

Kevin Robles moved to approve an up to budget of \$50 out of ASO Operating Budget, Paul Sanchez seconded.

Roll Call Vote: President- - Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs – Daniel Mendez – Executive Director of Public Relations - Paul Sanchez - Yay Executive Director of Special Programs - Kimbirly Dolatowksi -Treasurer – Kevin Robles – Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant – Senator #3 – Elizabeth Wells – Yay Senator #4 - Maranatha Javines -Senator #5 - Shawn Smith -Senator of Counseling and Matriculation – Alex Moon – Proxy – Senator of Enrollment Services – Sheri Padlo – Proxy – Yay Senator of Student Life and Services - Hector Camacho -Motion passed 9/0/0

Goal 3: Awareness of ASO Effectiveness: Haven't really met for 3 week.

Goal 2: Town Hall: No meeting because lack of attendance

Goal 4: Student Success: Trying to now structure the program and hand out positions. The next meeting will be Monday at 4 PM

#### 4.3 ASO Events

Meet n' Greet moved from October 14, 2014 at 9:30 AM to October 21, 2014 from 12-3 on Palmdale Campus Kevin Robles moved to postpone the ASO Meet N' Greet from October 14, 2014 to October 21, 2014 on Palmdale's Campus, Nana Boateng seconded.

Roll Call Vote: President- – Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs – Daniel Mendez – Executive Director of Public Relations – Paul Sanchez – Abstain Executive Director of Special Programs – Kimbirly Dolatowksi – Treasurer – Kevin Robles – Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant – Senator #3 – Elizabeth Wells – Yay Senator #4 – Maranatha Javines – Senator #5 – Shawn Smith – Senator of Counseling and Matriculation – Alex Moon – Proxy – Senator of Enrollment Services – Sheri Padlo – Proxy – Yay Senator of Student Life and Services – Hector Camacho -Motion passed 8/0/1

Voter Registration Monday October 13, 2014 from 11-4 PM

Dress for Success moved dates to Monday November 10, 2014 from 3-6 at Lancaster's Campus and Thursday November 13, 2014 from 11-2 PM at Palmdale's Center. Elizabeth Wells moved to approve the new dates for Dress for Success, Jennifer Corona seconded.

Roll Call Vote: President- - Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs – Daniel Mendez – Executive Director of Public Relations – Paul Sanchez – Yay Executive Director of Special Programs - Kimbirly Dolatowksi -Treasurer – Kevin Robles – Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant -Senator #3 – Elizabeth Wells – Yay Senator #4 – Maranatha Javines – Senator #5 – Shawn Smith – Senator of Counseling and Matriculation – Alex Moon – Proxy – Senator of Enrollment Services – Sheri Padlo – Proxy – Senator of Student Life and Services - Hector Camacho -Motion passed 8/0/0

Personal Point of Privilege - Sheri Padlo's Proxy - Nana Boateng - 10:09 AM

-Dr. Zimmerman: the officers who attend the conferences will have to write a paper on what they learn and have it turned no later than a week after the conference. The paper will be a minimum of 500 words. If an officer fails to turn in the paper, they will be required to pay the amount of the trip.

4.4 ASO Hearts & Hands Pantry

Kimbirly Dolatowski would like to appoint two co-chairs for the Hearts and Hands but since Kimbirly was not at the meeting this topic was tabled to next meeting

4.5 WEPA Pay-for-Print Kiosk Kevin Robles moved to approve the payment for Pay-for-Print Kiosk to come out of ASO operating expenses, Paul Sanchez seconded.

Roll Call Vote: President- - Megan Turrill -Vice President, Academic Affairs - Raul Curiel - Yay Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – Brenda Solis – Yay Vice President, Club Affairs – Daniel Mendez – Executive Director of Public Relations - Paul Sanchez - Yay Executive Director of Special Programs - Kimbirly Dolatowksi -Treasurer – Kevin Robles – Yay Secretary – Dolores Avendano – Yay Senator #1 – Jennifer Corona – Yay Senator #2 - Vacant – Senator #3 – Elizabeth Wells – Yay Senator #4 – Maranatha Javines – Senator #5 - Shawn Smith -Senator of Counseling and Matriculation – Alex Moon – Proxy – Senator of Enrollment Services - Sheri Padlo - Proxy -Senator of Student Life and Services - Hector Camacho -Motion passed 8/0/0

Personal Point of Privilege – Paul Sanchez – 10:32 AM

4.6 ASO Grants No ASO Grants

4.7 ASO Committee Reports

4.8

Personal Point of Privilege – Dolores Avendano – 10:35 AM

DETC: Tristan Schneidereit: Discussed grammatical errors on the agenda. Discussed changing personal technology policy in regards to staff using campus network. Need to update technology on campus to create network security. Discussed future goals for 2014-2015, and also discussed making online classes more ADA compliant.

Safety Committee – Jennifer Corona: covers in the grass that have been broken and the problems this is causing, potholes in the parking lots and how to get them fixed. The earthquake drill and HS drill and in the future having unannounced drills

Basic Skills - Kevin Robles reported for Williams Pfaff: the Student Success Center is buying DVDs and they are having their open house.

AP&P - Changes to math 150 and 220 to 4 units , CFE and Credit by Exam

SPBC – Megan Turrill: Reconnecting goals to action, revising the College Mission Statement

CCC- Megan Turrill: working on AP 2510

Honors Committee- Megan Turrill: working on creating field trips.

Foundation- Megan Turrill: they reported at their breakfast the new scholarship program and the new Bachelors degree program that AVC is submitting a proposal for. It was stated by Dr. Bonnie Suderman that both she and Ed Knudson do not think that CCC should be awarding bachelor's degrees, they are submitted a proposal from AVC because we have a great program and hopeful it will be approved.

## V. REPORTS

Advisor's Report – none do to time Executive Board Reports – none Senator Reports - Jennifer Corona reported that she went to her division meeting Student Trustee Report -

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT No ASO meeting on October 17, 2014 because of the Conference.

## VII. ADJOURNMENT

Moved to adjourn the meeting at by Jennifer Corona, seconded by Kevin Robles. Motion passed.

The meeting was adjourned at 10:50 AM