Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 151 9 am October 24, 2014

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

I. ORGANIZATIONAL ITEMS

1.1Call to order: 09:05 AM

1.2 Pledge of Allegiance: Lead by Dr. Zimmerman

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 - Absent

Vice President, Club Affairs – Daniel Mendez – Present

Executive Director of Public Relations – Paul Sanchez – Proxy – Chris Dundee – took back proxy at 9:07

Executive Director of Special Programs – Kimbirly Dolatowski - Present

Treasurer - Kevin Robles - Present

Secretary - Dolores Avendano - Present

Senator:

Senator #1 – Jennifer Corona – Absent

Senator #2 – Nana Boateng - Present

Senator #3 – Elizabeth Wells – Present

Senator #4 – Maranatha Javines - Present

Senator #5 – Shawn Smith- Present

Senator of Counseling and Matriculation – Alex Moon – Present

Senator of Enrollment Services – Sheri Padlo – Absent

Senator of Student Life and Services - Hector Camacho - Absent

Guest: Diana Keelen

Membership is 16 Quorum is 9, 13 were present, Quorum is established.

Student Trustee - Christopher Dundee - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Kimbirly Dolatowski, seconded by Shawn Smith. Motion passed 12/0/0

1.5 Approval of the Minutes- Approval of the Minutes of October 10, 2014 Moved to approve the minutes by Alex Moon, seconded by Kimbirly Dolatowski. Mara Javines Abstained Motion passed 11/0/1

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Kevin Robles, seconded by Alex Moon. Read by Kevin Robles Motion passed 12/0/0.

II. PUBLIC FORUM

Paul Sanchez talked about the Chashie's thank you.

III. DISCUSSION ITEMS

3.1 AVC Budget Presentation and Discussion

Diana Keelen: She explained the AVC budget.

Megan Turrill called a 2 minute recesses to thank the Cashiers Office staff for all there work to help sell ASO Stickers.

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

Paul Sanchez had a meeting with Rick Shaw, both the BE/HS building are under his supervision. The problem with having the labs stay open an extra hour is having enough staff. Discussed having finals weeks extended hours just for people studying for their finals. We need flyers to advertise hours for finals.

Computer dependent majors have their own labs that have their own set times. Paul Sanchez has another meeting with Rick Shaw next week

3.3 ASO Spring Planning

Maybe hold a small event to brainstorm for goals for Spring, maybe hold the event in the middle of November or possibly the week after the NSLDC conference which will be on December 6, 2014. Manybe 3-4 hours the week of December 8. A doodle poll will be sent out and then we will compile ideas.

IV. ACTION ITEMS

4.1 ASO Appointments

Megan Turrill Appointed Shawn Smith to the Co-chair of the Hearts and Hands Pantry.

Resignation of Sheri Padlo from Senator of Enrollment

4.2 ASO Goals

Goal 1: Advocacy: Passed out final survey. They were waiting on the minutes for the incentive gift cards. Surveys will be sent out electronically by survey monkey. Discussion on the aware/participate check list. Maybe be a toggle as one or the other.

Goal 2: Town Hall: Want to have a town hall similar to the CCCSAA. Maybe more of a traditional town hall.

Goal 3: Awareness of ASO Effectiveness: They did not have a meeting. President Turrill wanted to apologize to VP of Palmdale Center, Brenda Solis for not following through with the Meet and Greet at Palmdale. She reminded everyone to remember the dates and time of events. ASO member should be at the Palmdale Center Tuesday morning to meet and greet Palmdale students.

Point of Personal Privilege: Kevin Robles – 9:57 AM

Goal 4: Student Success: A proposal was passed out. They included a table of contents and plan outline. Alex Moon moves to approve the concept of ASO Marauder Student Mentorship Program, Shawn Smith seconded.

Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel - Yay

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Secretary – Dolores Avendano – Yay

Senator #2 – Nana Boateng – Yay

Senator #3 – Elizabeth Wells – Yay

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon – Yay

Motion passed 11/0/0

4.3 ASO Events

Dress for Success - Will email faculty. The letters are ready to be picked up to pass out to people. We need racks for the clothes. Brenda Solis was going to ask the Theatre dept. if they have any extra we could use. November 10^{th,} 3-6 pm in the Student Lounge and November 13^{th,} 11-2 pm in Palmdale.

Higher One would like to come to the ASO meeting on Nov 7 at 10 a.m. and make a presentation. They need about an hour. Discussion about having it after a regular meeting and invite all students.

Elizabeth Wells moved to amend the original motion to change it to a generic time and future date.

Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel - Yay

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Secretary – Dolores Avendano – Yay

Senator #2 – Nana Boateng – Yay

Senator #3 – Elizabeth Wells – Yay

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon – Yay

Motion passed 11/0/0

On the Original motion to have Higher One come and make a presentation.

Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel - Yay

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Secretary – Dolores Avendano – Yay

Senator #2 – Nana Boateng – Yay

Senator #3 – Elizabeth Wells – Yay

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon – Yay

Motion passed 11/0/0

Kimbirly Dolatowski reported that the ASO Hearts and Hands is going to House of Deliverance Woman Shelter to serve food on Thanksgiving. If you want to join please sign up. Also they are doing a Thanksgiving Pot luck on November 25 from 4-6 p.m. in the Student Lounge. The Coat Drive is beginning now until the end of November.

4.4 ASO Hearts & Hands Pantry Lunch Bags

Kimbirly Dolatowski moved to approve an up to budget of \$752 to get reusable day bags that will be for the next 5 semesters for the ASO Hearts and Hands pantry participants, William Pfaff seconded.

Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel - Yay

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Secretary – Dolores Avendano – Yay

Senator #2 – Nana Boateng – Yay

Senator #3 – Elizabeth Wells – Yay

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon – Yay

Motion passed 11/0/0

January will be the Homeless count for 2015. President Turrill will meet with Clyde for more details. She feels this is a good project for ASO to be involved in.

Point of Privilege Daniel Mendez 10:33.

4.5 ASO Planning Retreat

Tabled to next meeting

4.6 ASO Grants

Alpha Iota proposed a Grant, but was requested to come back next meeting with the correct paper work for the Grant proposal.

4.7 ASO Committee Reports

Basic Skills – Alex Moon – There is a gap between standard students and the African American population. A conversation needs to talk about success, racial issues. Ask Black Student Union to get involved.

Academic Senate – Dolores Avendano – They stressed on the importance for letting people know that with the being able to retake a class with a passing grade to improve it, that the most current grade will be what is on the transcript, not the highest grade.

SPBC – Megan Turrill and Shawn Smith – Mission statement was approved as stated. Approved more faculty and budget affects. Rick Shaw will put in place a schedule for replacing older computers. He's working on technology updates.

Distance Education – Megan Turrill -No Action. Updating policies on Technology.

CCC – Megan Turrill – Meeting Canceled. No revisions made. AP 2510 Grammatical changes only.

V. REPORTS

Advisor's Report - Dr. Z – BC Committee proposal for purchase an online platform like Orgsync, Colligate Link, Higher One etc... \$5000 funds available. How can Student Life communicate beyond Facebook? ASO members receive priority registration. It is lower than OSD, Veterans, Foster Youth, CalWORKS. Sign up on the sheet passing around if you want priority registration. Email will be sent to those not here. List has to be turned in next week.

Point of Personal Privilege: William Pfaff 10:50

Executive Board Reports – Megan Turrill – The conference was motivating. She was elected as the Statewide Student Senate for Region 6. Information is coming for a Resolution for General Assembly.

AB1328 would raise the Student Rep fee to \$2.00. The additional 1.00 is going to Student Senate for funding at the State level.

Advocacy can be doing simple things such as talk to students in your classes.

Events & Marketing – we have a lack of marketing. We are passion about it then we need to get it out there. Get out to Palmdale Center too.

New Officers – reach out to current senators for guidance and the other way around.

Participation – Parking passes are a bonus we have to be there for students too.

Be inspired every day. Remember to write your papers from the conference.

Senator's Reports – Mara Javines – September Social Media – voting on chairpersons. October adding 100 Basic Skills classes.

Dr. Margaret Weir Guest speaker – Political Science – Why vote? 10/30 7 – 9 PM in the PAT.

Anthropology Expo 10/24

Podcasts available – close captioning for students.

Alex Moon – Ebola conversation on 10/27 in HS 181

Student Trustee Report – Chris Dundee – Board moved forward with the new Palmdale Center. Updates on campus – Softball fields and buildings. Meeting are the 2^{nd} Monday of the month in SSV 151.

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Fundraisers for ASO Hearts and Hands at Panera Bread November 13, 2014 and Boba Cove November 11, 2014 and November 18, 2014 both all day events.

Next meeting will be Friday October 31, 2014 at 9 am in the Student Success Center

VII. ADJOURNMENT

Moved to adjourn the meeting by Nana Boateng, seconded by Maranatha Javines.

Motion Passed.

The meeting was adjourned at 11:03 AM.