

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Student Success Center 9 am
October 31, 2014**

The Executive Council of the Antelope Valley College met on October 31, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 09:12 AM

1.2 Pledge of Allegiance: Lead by Shawn Smith

1.3 Roll Call:

President- – Megan Turrill - Present

Vice President, Academic Affairs - Raul Curiel - Absent

Vice President, Student Services – Williams Pfaff - Present

Vice President, Palmdale – Brenda Solis - Present

Vice President, Club Affairs – Daniel Mendez – Present

Executive Director of Public Relations – Paul Sanchez – Proxy – Chris Dundee – took back proxy at 9:14 AM

Executive Director of Special Programs – Kimbirly Dolatowski - Present

Treasurer – Kevin Robles - Present

Secretary - Dolores Avendano - Present

Senator:

Senator #1 – Jennifer Corona – Present

Senator #2 – Nana Watson - 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 – Vacant

Senator of Student Life and Services – Hector Camacho – Present

Membership is 16 Quorum is 9, 15 were present, Quorum is established.

Student Trustee - Christopher Dundee - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Elizabeth Wells, seconded by Jennifer Corona. Motion passed 15/0/0

Daniel Mendez moved to amend the agenda for October 31, 2014 to include CCCSAA under Action items, Shawn Smith seconded. Motion passed 15/0/0

The agenda for October 31, 2014 now included CCCSAA under action items.

1.5 Approval of the Minutes- Tabled to next meeting

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Kevin Robles, seconded by Alex Moon.
Motion passed 15/0/0.

II. PUBLIC FORUM

III. DISCUSSION ITEMS

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

Elizabeth Wells has a meeting with Dean Parnell next Tuesday. Rick Shaw has yet to get back to Paul Sanchez. Rick Shaw is still trying to figure out the hours and if they will be able to push back the hours for finals.

3.2 SSSCC Report

Two committees were moved to next week and you served on number of conference calls this past weekend. More information will be coming.

IV. ACTION ITEMS

CCCSAA moved above 4.1

The discussion was whether or not ASO would waive the fee and the penalty of not being able to travel with ASO for both Daniel Mendez and Maranatha Javines. Daniel Mendez stated that he did not prioritize correctly and he should of and that he indeed do the 500 word paper that is required after a trip but turned it in late. He also stated that he would not let that happen again.

Kevin Robles moved to waive the fee for Daniel Mendez of a total of \$501 for not turning his paper in on time, Brenda Solis seconded.

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel -

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Palmdale – Brenda Solis – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles – Yay

Secretary – Dolores Avendano – Yay

Senator #1 – Jennifer Corona – Yay

Senator #2 – Nana Watson –
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Yay
Senator #5 – Shawn Smith – Yay
Senator of Counseling and Matriculation – Alex Moon – Yay
Senator of Enrollment Services – Vacant
Senator of Student Life and Services – Hector Camacho - Yay
Motion passed 13/0/0

Daniel Mendez moved to waive the Consequence Policy of no longer being able to travel with ASO under Student Rep Fee for Daniel Mendez, Paul Sanchez seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel -
Vice President, Student Services – Williams Pfaff – Yay
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Daniel Mendez – Yay
Executive Director of Public Relations – Paul Sanchez – Yay
Executive Director of Special Programs – Kimbirly Dolatowski – Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano – Yay
Senator #1 – Jennifer Corona – Yay
Senator #2 – Nana Watson –
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Yay
Senator #5 – Shawn Smith – Yay
Senator of Counseling and Matriculation – Alex Moon – Yay
Senator of Enrollment Services – Vacant
Senator of Student Life and Services – Hector Camacho - Yay
Motion passed 13/0/0

Mara Javines stated that she as well did not prioritize the correct way and was very sorry and assured that it will never happen again.

Kevin Robles moved to waive the fee for Maranatha Javines of a total of \$501 for not turning his paper in on time and waive the Consequence Policy of no longer being able to travel with ASO under Student Rep Fee, Alex Moon seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel -
Vice President, Student Services – Williams Pfaff – Yay
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Daniel Mendez – Yay
Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano – Yay
Senator #1 – Jennifer Corona – Yay
Senator #2 – Nana Watson –
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Yay
Senator #5 – Shawn Smith – Yay
Senator of Counseling and Matriculation – Alex Moon – Yay
Senator of Enrollment Services – Vacant
Senator of Student Life and Services – Hector Camacho - Yay
Motion passed 13/0/0

4.1 ASO Appointments

Megan Turrill Appointed Mara Javines to be the new delegate SSCCC.

Personal Point of Privilege – Shawn Smith 9:52 AM

President Megan Turrill Appoint Dolores Avendano to the new chair of the ASO Meet N' Greet Committee

4.2 ASO Goals

Goal 1: Advocacy: Didn't meet but an email with the survey should be sent out some time next week

Goal 3: Awareness of ASO Effectiveness: Talked to Nancy to have meetings on Tuesday's.

Goal 2: Town Hall: No New Updates

Goal 4: Student Success: Working on revising the draft proposal and will have the final draft soon and they are trying to make the proposal as simplistic as they can.

Personal Point of Privilege – Nana Watson 10:09 AM

4.3 ASO Events

- ASO Hearts and Hand Pot Luck will be November 24, 2014 from 4-6 PM in the Student Lounge.
- The ASO Hearts and Hands Fundraiser's will be November 11/18, 2014 at Boba Cove from 10 AM to 10 PM and November 13, 2014 at Panera Bread from 4 PM to 8 PM.
- Monday and Tuesday will be ASO Hearts and Hands distribution days.
- November 24 from 4-8 will be the ASO Meet and Greet Holiday Theme
- November 7 at the ASO meeting Higher One will come and talk of about 10 minutes about their program.
- ASO will have an Instagram account unless someone objects – no one objected

4.4 ASO Planning Retreat

Thinking about doing this in the middle of December, will send out a doodle poll.

4.5 ASO Grants

Alpha Iota proposed a grant for their fall convention at Citrus College. They have already taken care of their transportation. They were asking for a grant of \$1,120 for a total attendance of 30 members and 2 Advisors.

Maranatha Javines moved to approve the grant proposal of \$1,120 to Alpha Iota out of ASO Grant line item, Paul Sanchez seconded.

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel -

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Palmdale – Brenda Solis – Yay

Vice President, Club Affairs – Daniel Mendez – Yay

Executive Director of Public Relations – Paul Sanchez – Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles – Yay

Secretary – Dolores Avendano – Yay

Senator #1 – Jennifer Corona – Yay

Senator #2 – Nana Watson –

Senator #3 – Elizabeth Wells – Yay

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith –

Senator of Counseling and Matriculation – Alex Moon – Yay

Senator of Enrollment Services – Vacant

Senator of Student Life and Services – Hector Camacho - Yay

Motion passed 12/0/0

4.6 ASO Committee Reports

Enrollment Management – Kevin Robles: working on a two year class schedule and that a program need to be completed within he 60 units so that when students transfer they can receive tier BA in another 60 units for a total of 120 credits.

Personal Point of Privilege – Alex Moon – 10:20 AM

Personal Point of Privilege – Paul Sanchez – 10:20 AM

Academic Senate – Will meet next week.

Outcomes Committee – Brenda Solis: discussed making the SLO's short, clear and brief. They will be revising the website and PowerPoints as well as updating the old material.

Honors – Megan Turrill: the list that went out for some other classes to offer Honor's Options was approved. There were 3 proposed and later approved classes that will now offer Honor's Option. There was a change in the language for the Honor's Contract and everyone must now abide by the contract.
November 14, 2014 they will be taking a bus down to UCLA for the TAP program.

DECT – Megan Turrill and Elizabeth Wells: They are continuing to work on making sure that all Distant Ed classes are ADA compliant and they are trying to create an accessibility workshop.

Megan Turrill reminded everyone that siting on committees is one of the most important things that ASO does.

V. REPORTS

Advisor's Report: The schedule is up for intercession/spring. Any fees or fines will hold your account and that will result in not being able to register for classes. Please sign up if you would like ASO priory registration. Will be looking after November 7, 2014 to see if the officers still meet the required units to serve.

Executive Board Reports:

Megan Turrill: Thanked Kimbirly Dolatowski for all her work for the Halloween office contest and reminded the ASO officers to Vote!! Megan attended the political guest speaker and it was fun and educational.

Daniel Mendez: ICC meeting will be Tuesday at 11 AM. There will be an interaction with the club members because a lot of them don't know how to fill out the new paperwork.

Kimbirly Dolatowski: Had a quick Hearts and Hands meeting. Discussed doing rotations due to the fact that there are a lot of officers in the office that can help out with distribution.

Senator's Reports

Maranatha Javines: SSCCC Region 6 rep for the Spectrum LGBTQ and is concerned about Equity in Athletics and how students complete the application on CCC Apply.

Student Trustee Report – No report

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Fundraisers for ASO Hearts and Hands at Panera Bread November 11, 2014 and Boba Cove November 18, 2014 all day and November 13, 2014 at Panera Bread from 4-8 PM.

November 8, 2014 Football game, meet Nancy at 11:15 AM

November 10, 2014 Meet and Greet/ Dress for Success will be held in the Student Lounge from 3-6 PM.

November 13, 2014m Palmdale Center will hold a Dress for Success/Meet and Greet from 11-2 PM.

November 27, 2014 Battered Women's Shelter Thanksgiving dinner volunteering, sign up sheet went around.

The microwares in the Cafeteria are being replaced.

Next meeting will be Friday October 7, 2014 at 10 AM in the Board Room SSV 151 will have a Higher One Presentation during that meeting.

VII. ADJOURNMENT

Moved to adjourn the meeting at by Kevin Robles, seconded by Kimbirly Dolatowski.
Motion Passed.

The meeting was adjourned at 10:40 AM.