

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 151 – 10:00 am
Friday, December 5, 2014

The Executive Council of the Antelope Valley College met on Friday, December 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: 10:11 am

1.2 Pledge of Allegiance: Lead by Shawn Smith

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 – Present

Executive Director of Public Relations – Paul Sanchez – Present

Executive Director of Special Programs – Kimbirly Dolatowski - Present

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 - Proxy - David Durost

Senator #5 – Shawn Smith- Present

Senator of Counseling and Matriculation – Alex Moon - Proxy- Chris Dundee - took back proxy 10:15AM

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

Guest: David Durost

Ho Young Moon

Cain Martinez

1.4 Adoption of the Agenda

Kimbirly Dolatowski moved to amend the agenda to include buying coffee pots for ASO Hearts and Hands, SAC and ASO in Action Items, Shawn Smith seconded. Amendment passed 13/0/0, the agenda will now include the purchase of coffee pots under action items.

Moved to adopt the agenda by William Pfaff, seconded by Raul Curiel. Motion passed 14/0/0.

1.5 Approval of the Minutes-

Moved to approve the minutes for November 7, 2014 moved by Raul Curiel, seconded by Kimbirly Dolatowski. 14/0/0

Moved to approve the minutes for November 21, 2014 moved by Raul Curiel, seconded by Paul Sanchez. 14/0/0

1.6 Financial Report

Moved to approve the Financial Report by Kevin Robles, seconded by Paul Sanchez.

It was questioned what was the net income from the final sticker sale this semester. Kevin Robles said he will look into it but it should be around 17 to 18 thousand. We decided that we are going to continue to go with the sticker advantages for next semester. Paul Sanchez questioned whether the changes in the financial report were fundings coming in or out, Kevin Robles confirmed saying it was outgoing funds.

Kevin Robles moved to the previous question.

Motion passed 14/0/0

II. PUBLIC FORUM

Shawn Smith wanted to thank everyone for their help at the ASO Hearts and Hands Potluck. He stated that it was a huge success and the comments they got on it were all amazing and the participants were all thankful and loved it.

Personal Point of Privilege Elizabeth Wells - 10: 20 AM

III. DISCUSSION ITEMS

3.1 Washington D.C. Trip

This was placed on the Agenda to discuss the possibility of going to Washington D.C. with Fresno City College, but the one problem there is that Fresno City College's Spring Break is at a different time than AVC's Spring Break. Kevin ROBles stated that his friend could set up a tour of the White House but only a group of about 12 to 16 people would be able to do that tour, but for a tour of D.C. the group size could be larger. Megan Turrill is thinking about setting up a meeting in January to discuss this and hash out anything that needs to be hashed out and confirm all this. A lot of the ASO Officers are all for going to D.C.

IV. ACTION ITEMS

4.1 Purchase of Coffee Pots

Kimbirly Dolatowski moves to purchases 3 new coffee pots for ASO, ASO Hearts and Hands Pantry and SAC for an up to budget of \$250 out of ASO Events, Shawn Smith seconded.

Kimbirly Dolatowski moves to amend the motion to strike out taking the funding out of ASO Events, and instead take it 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 – 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:

Senator #1 – Jennifer Corona – Yay

Senator #2 - VACANT

Senator #3 – Elizabeth Wells –

Senator #4 – Maranatha Javines –Proxy - Yay

Senator #5 – Shawn Smith- Yay

Senator of Counseling and Matriculation – Alex Moon - Proxy- Chris Dundee - Yay

Senator of Enrollment Services – VACANT

Senator of Student Life and Services - Hector Camacho - Yay

Motion passed 14/0/0, the budget will now come out of ASO Operating Expenses Budget line

Main Motion on the table, is to approve the purchase of Coffee Pots with the up to budget of \$250

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 – 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:

Senator #1 – Jennifer Corona – Yay

Senator #2 - VACANT

Senator #3 – Elizabeth Wells –

Senator #4 – Maranatha Javines- Proxy - Yay

Senator #5 – Shawn Smith- Yay

Senator of Counseling and Matriculation – Alex Moon - Proxy- Chris Dundee - Yay
Senator of Enrollment Services – VACANT
Senator of Student Life and Services - Hector Camacho - Yay
Motion Passed 14/0/0

4.2 ASO Appointments

For the purpose of grades just coming out, this action item will be postpone until the grades can be reviewed. There are appointments pending, two applications are in, but the action item is postponed,

4.3 ASO Events

Megan Turrill wanted to thank all the officers for all of the events that they had put on throughout the semester and thank Kimbirly Dolatowski and Shawn Smith for the ASO Hearts and Hands Potluck that they put together. Also the Dress for Success volunteers and would love to plan doing that event again.

Kimbirly Dolatowski wants to hold an event during intercession to clean up the office

NSLDC Conference this Saturday, meet at the school at 6:15 AM to depart from the school at 6:30 AM

4.4 Marauders Academic Peer Success Program (MAPS)

Alex Moon moves to have another ASO Meeting December 11, 2014 at 10 AM, seconded by Brenda Solis.

Dr. Zimmerman suggested to have a meeting on December 16, 2014 to allow the student success committee the time to finalize all their proposals before they submit it to the ASO Officers.

Alex Moon moves to amend the motion to strike out the meeting for December 11, 2014 and move it to December 16, 2014 at 10 AM, 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 – 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:
Senator #1 – Jennifer Corona – Yay
Senator #2 - VACANT
Senator #3 – Elizabeth Wells –
Senator #4 – Maranatha Javines- Proxy - Yay
Senator #5 – Shawn Smith- Yay
Senator of Counseling and Matriculation – Alex Moon - Proxy- Chris Dundee - Yay

Senator of Enrollment Services – VACANT
Senator of Student Life and Services - Hector Camacho - Yay
Motion and Amendment Passed 13/0/0

Tabled until next meeting 12/16/14

4.5 MTVu

Megan Turrill spoke with the MTVu representative and discussed some of the issues that the officers had. They said that all the content is PG rating and that they also work with other colleges that have high schools on their campus as well. The cost is completely free all we would have to do is make sure that we have the correct things for them to be able to hook the televisions up to and also have a place for them to be able to add a satellite to get the programs. This was suppose to be on as a discussion item.

4.6 ASO Committee Reports

Shawn Smith: SPBC: From the budget and finance committee they are making headway on the 2015-2016 rubric process, including establishing their goals. The human resources subgroup met Thursday December 4, 2014 and will be meeting the same week as the next SPBC meeting to discuss items and regular issues and want to get into the pattern of changing the meeting dates. They will be working on a rubric on the effect and they will also be discussing the student representative who will be confirmed soon.

Communication subgroup has not met but they are working on a list of people who were involved previously in the committee and those who are currently interested in participating in the subgroup. They are talking about approving the funding for the coordinator communication designed position, which is currently vacant. Finally they were talking about the 5 clerical assistants from 3SP funds to meet the requirements from the State to continue the funding.

Raul Curiel: Academic Senate: They are revamping the online classes so that there are strict regulations and there will be a screening process for the students that want to take an online class to see if they are tech savvy and overall ready for an online class.

Dolores Avendano: SPBC HR SubGroup: They met on Thursday and went over the positions that some of the offices around campus they wanted filled. The committee will start to put all their numbers into the survey monkey to start the hiring process from there. The next discussion of the prioritization will be December 11, 2014.

Kimbirly Dolatowski: Equity: The student equity plan is finally going to the board on Monday to be approved.

Megan Turrill: CCC: They have not decided on the SPBC trying to split and structure but this is the structure for now, they still have 2 ASO officer on SPBC and one on BC. They now have classified representatives for both SP and BC.

Personal Point of Privilege - Daniel Mendez 11:03 am

V. REPORTS

Advisors report: Dr.Zimmerman: Hopes all the ASO Officers did well on finals and is looking forward to the outcome. The basketball season is upon us, the tournament starts today and goes through the entire weekend. The office will be getting cleaned up. SAC is working on their activities calendar.

Executive Board reports:

Megan Turrill: will be flying to Sacramento for a conference. The region wants to have a meeting on December 12, 2014. President Megan Turrill will be calling in and reporting on that during the next meeting.

Paul Sanchez thanked everyone for a great semester.

Kevin Robles: Said he loved everyone and was a bit scared coming into ASO but it is great.

Senator's report:

Shawn Smith: SPBC and subcommittees: Reports:

Budget & Finance Subcommittee

Making headway on 2015-2016 rubric process, including establishing goals.

Facilities Subgroup Not here

Human Resources Subgroup

Met & will be meeting the same week as the next SPBC meeting to discuss items including personnel issues, and want to get in to a regular pattern with the changing of the meeting dates. They will be working on a rubric to that effect. Student representative will be confirmed soon.

Communications subgroup has not met, & is working on a list of people who were involved previously & those that are currently interested in participating in this subgroup.

Educational masterplan, no report.

Approval of funding the coordinator, communication design position, replacing Jim Reddish. Approved

Progress on EMP initiatives/stories for AVC's 2016 self-study the president held a campus wide planning meeting @ the beginning of the year. The 3 major priorities discussed are:

- 1) improving basic skills,
- 2) improving resources to improve overall student success, and
- 3) to expand a career technical plan,

Dr. Byer recommended to add a reminder of such goals to each future SPBC meeting agendas, and subcommittee agendas, as a reminder to keep records of work done in these focused areas, and to refresh discussion in these areas/goals.

2015-2016 Budget Development Calendar.

Categorical positions funded by SSSP, (5 clerical assistants for helping to meet the requirements to guarantee the funding under student success).

Next meeting is scheduled for Dec 3rd then January 21st, 2015.

Rick Shaw Reported we're ordering 130 desktops & 10 projectors.

Dr. Byer suggested adding ASO to the reports.

Press release from the Chancellors Office called overwhelming interest, check it out.

Division meeting from VAPA
Friday, November 21st, 2014 starts @8:05am

Academic Senate Report by Glenn Haller working on the constitution right now rough draft & will be ready by Opening day.

Academic Policies & Procedures by Glenn Haller everything is done from our staffing & is moving forward. Some going to outcomes

SLO Report by Glenn Haller nothing to report.

Scholarship issues due to eligibility. No AVC athlete can receive a scholarship while their eligibility still exists.

Perkins Funding/Job Availability by Newton Chelette 1st meeting with community advisory committee and is going to change there is going to have to be shown direct correlation of funding with job opportunities in the local community/job market compatibility. Meeting Dec 11th. Glenn had sent out a draft & if there are any areas of concern let's discuss those now & see what changes we can do. 13 project bonds got suspended and we're constantly getting fined every week for inadequate dressing facilities, and broken equipment. Are goals are classroom priorities

Program Review Final Approval by Glenn Haller

Classroom Priorities by Newton Chelette,
We need a designated rooms for Kinesiology classes in the health sciences building. They are adding 100 sections for basic skills. We need to focus on early education & basic skills. Let's make the classrooms smarter classrooms by Rick Shaw. Possibly using the LH rooms versus the current rooms they're teaching in. Basic Skills Center "BS Center". Like LH-106.

The trouble is we need to add these basic skills classes and at the same time we need more classroom space for program growth.

Department Chair Voting Reminder by Newton Chelette a Dec 1st @ noon.

Round Table:

Yoga training teaching certificate exploratory committee, including community input (gym staff), student & staff input, etc.

VAPA Division Meeting started @ 10:06 am; and, was exactly the same topics as the kinesiology meeting, only they had food after the meeting.

Wednesday, 19 November, 2015 Meeting @ 2:33PM

Brenda Solis; Said everything is great.

Alex Moon: was sorry that he did not get the AMAPS competed this meeting but thanked everyone for their help.

Elizabeth Wells: Honor committee had a UCLA bus trip. Susan Knapp said that if you transfer in one major you cannot change your major once you get accepted to the UC.

Student Trustee Report: Next board meeting will be Monday December 8, 2014 6:30 pm in SSV 151

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Basketball tournament starts, meet Nancy

Next ASO meeting will be December 16, 2014 at 10 am

Paul Sanchez announced that he is newly engaged.

VII. ADJOURNMENT

Moved to adjourn the meeting at 11:22 am by Dolores Avendano, seconded by Paul Sanchez. Motion passed.

The meeting was adjourned at 11:22 PM