

**Antelope Valley College  
Associated Student Organization**

**Executive Council Minutes**

**3041 West Avenue K, Lancaster, CA 93536**

**Wednesday, January 28, 2014 - 11:00am**

**SSV 184**

**NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on January 28, 2014. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheelchair accessible. For more information please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.**

**I. ORGANIZATIONAL ITEMS**

1.1 Call to order: 11:20am

1.2 Pledge of Allegiance: Led by Shawn Smith

1.3 Roll Call

President Megan Turrill -- Present

VP of Academic Affairs Raul Curiel -- Absent

VP of Student Services William Pfaff -- Absent

VP of Club Affairs -- Vacant

VP of Palmdale Center Brenda Solis -- Absent

Executive Director of PR Paul Sanchez -- Absent

Executive Director of Special Programs Kimbirly Dolatowski -- Present

Treasurer Kevin Robles -- Present

Secretary -- Vacant

Senator of Counseling and Matriculation -- Vacant

Senator of Enrollment -- Vacant

Senator of Student Life Hector Camacho -- Present

Senator of Health Jennifer Corona -- Present

Senator of Math and Sciences -- Vacant

Senator of Language Arts Elizabeth Wells -- Absent

Senator of Social and Behavioral Sciences Mara Javines -- Absent

Senator of KVAPA Shawn Smith -- Present

12 members / 7 equals quorum / 6 were present, Quorum was not established.

#### 1.4 Adoption of the Agenda

Moved to adopt agenda by Kevin Robles, seconded by Shawn Smith.

Moved to amend agenda to add ASO Scholarships and ASO Financial Expenses under action items by Kevin Robles, seconded by Shawn Smith.

Agenda adopted with amendments, with no objection. Motion passes.

#### 1.5 Approval of the Minutes -- January 9, 2015

No minutes provided.

#### 1.6 Financial Report

No financial report provided.

### II. PUBLIC FORUM

No public forum.

### III. DISCUSSION ITEMS

#### 3.1 ASO Discount Sticker

The ASO Discount sticker committee was in discussion with Sweet Frog Frozen Yogurt.

The committee also worked with the AVC Marauder's Bookstore Director Dawn MacIntosh and agreed to give all ASO sticker holders 20% of any item with an AVC logo. The AVC Cafeteria may offer a \$1 medium drink to sticker holders and \$0.50 french fries! The committee also discussed a possible deal with Honda.

#### 3.2 ASO Conferences/Trips

The committee discussed possible conferences and trips during the Spring 2015 semester. This item will be brought up again at a following meeting.

#### 3.3 SSSCC Update

SSCC Region VI Senator Megan Turrill and Region Delegate Mara Javines each gave SSSCC and Region updates.

#### 3.4 March in March

President Megan Turrill gave an update on the March in March Advocacy event to be held on March 2, 2015 in Sacramento, California. The itinerary of the event was read

through. The Faculty's Association for California Community Colleges will be holding an Advocacy and Policy conference on March 1st that is open to student leaders.

### 3.5 ASO Diversity Committee

A proposal to create an ASO Equity and Diversity committee was given by President Megan Turrill.

## IV. ACTION ITEMS

### 4.1 ASO Conferences/Trips

Tabled by President Turrill until next meeting with no objections.

### 4.2 ASO Appointments

President Turrill could no longer sit on the SPBC committee due to her work schedule. Senator Shawn Smith will take over as the representative on the BC committee.

### 4.3 ASO Events

Moved to approve an up to budget of \$100 out of ASO Events for Club Rush the first week of the Spring semester by Kevin Robles, seconded by Hector Camacho.

Moved to strike \$100 and insert \$150 by Kevin Robles, Seconded by Shawn Smith.

No objection made. Motion passes.

Moved to hold the Hearts and Hands Pantry Potluck on March 26, 2015 from 4:00-5:30pm by Kimbirly Dolatowski, seconded by Shawn Smith. No objections. Motion passes.

### 4.4 March in March

Moved to table March in March until the next council meeting by Kimbirly Dolatowski, seconded by Jennifer Corona. No objections made. Motion passed.

### 4.4 ASO Committee Reports

The ASO Effectiveness and Awareness committee was reported on by Brenda Solis.

President Turrill met with the AVC President Ed Knudson.

Point of Personal Privilege: Hector Camacho at 12:28pm.

The SSCCC Sustainability committee was reported on by Senator Smith.

#### 4.5 MAPS Report

The MAPS Report was given by MAPS Coordinator Alex Moon. The committee has 17 mentors and is currently recruiting mentees. The next MAPS meeting will be February 5th at 1pm.

#### 4.6 Financial Expenses

Moved to approve the transfer of \$800 from the grant budget line to the operating expenses line to be used for the purchase of cash boxes, a portable screen projector, a petty cash book, and a recorder with an up to budget of \$800 by Kevin Robles, seconded by Kimbirly Dolatowski. No objections made. Motion passed.

#### 4.7 ASO Scholarship

Moved to approve \$2,500 from the ASO reserve to be used towards the ASO Scholarship by Shawn Smith, seconded by Kevin Robles. No objections made. Motion passed.

### V. REPORTS

Advisor's Report - Dr. Jill Zimmerman expressed her happiness with the work that ASO is accomplishing.

Executive Board Reports - President Megan Turrill stated that she was happy to talk to every ASO officer over the phone in the last week. She will be working on training days for future officers.

Treasurer Robles stated that the results of the Advocacy committee survey were out. The Advocacy committee and the Budget Advisory committee would be meeting in the next week.

Senator's Reports - No report.

Student Trustee Report - No report.

### VI. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

The next ASO meeting will be held February 6, 2015 at 12pm.

### VII. ADJOURNMENT

The meeting was adjourned at 12:53pm with no objection.