

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 151 – 12:00 pm
Friday, February 6, 2015**

The Executive Council of the Antelope Valley College met on Friday, February 6, 2014. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 12:09 PM

1.2 Pledge of Allegiance: Lead by David Durost

1.3 Roll Call:

President- – Megan Turrill - Present

Vice President, Academic Affairs - Raul Curiel - Absent

Vice President, Student Services – Williams Pfaff - Absent

Vice President, Palmdale – Brenda Solis - Present

Vice President, Club Affairs – Vacant

Executive Director of Public Relations – Paul Sanchez – Absent

Executive Director of Special Programs – Kimbirly Dolatowski – Proxy – Dolores Avendano

Treasurer – Kevin Robles - Present

Secretary - Dolores Avendano - Inactive

Senator:

Senator #1 – Jennifer Corona – Present

Senator #2 - Vacant

Senator #3 – Elizabeth Wells – Absent

Senator #4 – Maranatha Javines - Present

Senator #5 – Shawn Smith- Proxy – Hugo Sanchez-Samudio

Senator of Counseling and Matriculation – Alex Moon - Inactive

Senator of Enrollment Services – Vacant

Senator of Student Life and Services - Hector Camacho – Absent

Membership is 12, Quorum is 7, 9 were present, Quorum is established.

Student Trustee - Christopher Dundee – Present

Guest: Hugo Sanchez-Samudio

David Durost

Chris Turner

1.4 Adoption of the Agenda- Kevin Robles moves to amend the agenda to include grants under action items. Agenda adopted with amendments. No objections were made,

1.5 Approval of the Minutes – January 9, 2015 and January 28, 2015 - tabled

1.6 Financial Report – tabled until next meeting

II. PUBLIC FORUM

Elizabeth Wells: Stated that she was in the AVC play and that everyone should come watch it.

Brenda Solis: Stated that she and Dolores Avendano know that they passed their stats class during Intersession and that it took some work to achieve it.

III. DISCUSSION ITEMS

3.1 ASO Conferences/Trips

The conferences and trips probabilities are:

On March 30-April 3 some people would be in Washington D.C. in support of the president's plan for the free community colleges free two years. They did not set up any hotels or any conferences. They are basically trying to gather community colleges from all across the states to gather at that time and do some lobbying. That's something the officers may consider but that requires the ASO members to put together their whole trip which may take longer than it should.

The next one is also in Washington D.C. and it is known as LEGCON, this conference is from March 27- March 30, it is also a lot cheaper than the other conferences. It is the same time as the ASACC Conference which is also in Washington D.C., this one would be a lot more expensive depending on when you register and is \$499 per person not including hotel or flight.

LEGCON is at the most going to be \$275 per person and that also does not include the hotel or flight.

The next option is Texas Cosga which would be held at Texas A&M. This one is also quite expensive and during March in March in which president Megan Turrill would most likely not be able to attend. This conference would be about \$325 per person.

The next conference will be in Mt. St. Mary, it's an all-female empowerment conference. It is a one day conference on March 28. It would be \$199 for 1-5 people, \$189 for 6-10 people and \$174 for 11+ people.

Region Travel includes: February 27, 2015 at Allen Hancock College

March 20, 2015 at Oxnard College

April 17, 2015 at Moorpark College

May 15, 2015 at Antelope Valley College

June 26, 2015 at Santa Barbra

3.2 SSSCC & Region VI Update

Megan Turrill: January was a very busy month, currently she is sitting on the Governance and Eternal Policy Committee, Budget Advisory Committee, Early Childhood Education Committee, Resolutions Committee, Relations with Local Senates Committee.

Governance and Eternal Policy Committee: she has been working on two task forces one of them is the \$2 student rep fee handbook which is going to be finalized at the council meeting and then they will be distributing it to all the ASO's so that they can use that handbook to read more about AB1398 and the possibility of implementing a \$2 student rep fee. She is also working with a Matriculation and Transfer task force. Right now one of the things she is really excited about, they are looking at different math pathways depending on majors. Algebra is the number one failed course in the United States, they want to look at different pathways. One of the programs she looked at in the past was a stats way, it was a program that prepared you for statistics exclusively. Social and Behavioral Sciences sometimes take that path towards statistics. Humanities a lot of time have a lot of people outside of STEM, will sometimes struggle with Algebra. So what they are looking into is creating a pathway to Humanities, something similar to a Liberal Arts Path. Creating a path way into statistics and creating that regular pathway from Math 102 into 130. There are a lot of problems that they are going to face, there is also a really good possibility, that they want to do is make sure that the pathways aren't restricted, and that they are recommended. They are also starting to look more into CTE Programs and she is hopefully going to be meeting with the Skills Club, to discuss problems that they had on campus with CTE and good things that they have seen with the CTE Programs.

Budget Advisory Committee: they are working on research for donations and grants, basically that works into corporations because sometimes they need to be incorporated to get grants. They are going to continue to look into corporation and then they will be sending out a \$2 rep fee survey. This is more based on if they college has a student rep fee, or if they would be interested in having or implementing a student rep fee. That way they can get a better outlook as well as answer questions.

Early Childhood Education: They have not met and they will not meet during council either.

Resolutions Committee: Megan Turrill is now the chair of the resolutions procedure work group. They are going over all of the resolutions procedures and figuring out what needs to be changed from what was good in the past.

Megan Turrill is also the liaison for Resolutions, Budget, Equity, Diversity and Early Childhood Education. She will be making sure that those committees will be working on the resolutions delegated to those committees because a lot of the time they don't have a lot of structure.

Relations with Local Senates: They have new leadership, this was a problem because one of the senators was chair and was not doing anything with the committee. They have a new chair who is really focused on reaching out to the other ASO's and putting together a vast practice library so that ASO's and Regions can reach out to that library for resources. They want to achieve this in the next couple of months. They also want to start focusing on why senator's travel has been so much of an issue because it is really hard for senators to travel to schools in their region and a lot of that is because of funding issues and they want to identify other issues as well.

General Assembly Planning Committee: She is not a member but she has been keeping updated with it. General Assembly will most likely be held in Ontario California, this is because of funding issues. The committee tried really hard to have it up north for those schools but it doesn't look like it is going to be feasible.

Strategic Planning Committee: Also has new leadership, a few years ago a strategic plan was put together for the future for the Student Senate, it was a five year plan. The committee is now going through that plan to try to figure out where exactly they are at and where they need to be. Also what has been done and what they need to do in the future. They are going to put together an addendum within the next month that can be added to the strategic plan. At council meeting they put together 3 ad hoc committees that are going to be working on that addendum.

Council is this weekend, there are a lot of stuff that she is going to be working.

Region VI: at the meeting she gave a presentation on the Governor's Budget. She also did a presentation on AB1538 which is the \$2 student rep fee and a presentation on Cal Grants.

AVC will most likely be hosting the Region VI meeting on May 15, 2015. One thing that they were trying to put together was a legislative training to prepare all of the students at the different region schools for March in March. They plan to have that on February 13, 2015. They will be having some people present at the training. The only problem is that they do not have a venue and there is a possibility that it will not be able to happen. There is \$2500.42 in the Region VI budget.

They need a representative for Region VI for the Student Services Steering Portal, they meet once a month on a Wednesday. It is a shared governance committee.

3.3 Governor's Budget

Moved to the next meeting for the presentation.

3.4 March in March

March in March is an annual event where students from all over California come together in the Capitol to advocate and lobby.

In the past couple of years since there hasn't been budget cuts, there has not been as much united passion for this event.

They will be doing training and booths on different topics.

The Chancellors office doesn't not pay for events such as this, this event will be solely from donations.

The Chancellors office only funds Shared Governance, not Advocacy.

3.5 Region VI Senator Travel – March in March

Megan Turrill relinquished her right as chair to Raul Curiel until the next agenda item. She was speaking as a Region VI representative. She read out a letter coming to the ASO of Antelope Valley College to ask for funding her travel to Sacramento from March 1-2 for March in March. Her estimated budget for this will be an up to budget of \$500 from the Student Representation fee.

There will a Region Meeting at General Assembly.

3.6 Constitution & By-Law Modification Committee

This will be on overview of the Constitution and the By-Laws of ASO to see if there is any modifications that can be done. There are some issues with finding the minutes and agendas on the MyAVC homepage, this would be one of the things that would be discussed on this committee.

3.7 ASO Diversity Committee

This is a proposal to start an Equity and Diversity Committee, this was proposed by President Megan Turrill, Senator Mara Javines, Secretary Dolores Avendano and Senator Shawn Smith. These are some reasons why this committee would be practical and could work really well with our ASO: Many diversity issues have come up in the past couple of months and they all could be covered by the council, this committee would be able to make sub-committees that focus on different issues, the committee would seek out diversity issues on campus and work to advocate for minority groups, the committee would work hand in hand with diversity based clubs, it could also work with the student equity plan that was put together, the committee would create goals for the semester and try to accomplish those goals. The committee would most likely create agenda and have recorded minutes. This committee would start as a pilot for a possible standing committee.

Personal Point of Privilege: Chris Dundee 1:03 pm

IV. ACTION ITEMS

4.1 ASO Conferences/Trips

Raul Curiel moved to travel to attend the Washington D.C. for LEGCON on March 27-30, Elizabeth Wells seconded.

Raul Curiel amends the motion to the dates of March 26-March 30, Elizabeth Wells seconded.

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel - Yay

Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Yay
Senator #2 – VACANT
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Yay
Senator #5 – Shawn Smith – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT -
Senator of Student Life and Services – Hector Camacho -
Motion passed 8/0/0

Mara Javines moved to attend all of the Region VI meetings on proposed dates, Dolores Avendano Seconded.

Roll Call Vote:

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

Mara Javines moved to attend a Region VI meeting on February 27, 2015 at Allan Hancock, Dolores Avendano seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Nay

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

Kevin Robles moved to approve an up to budget of \$300 for each Region VI meeting trip from the student rep fee, Brenda Solis seconded.

Roll Call Vote:

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

Dolores Avendano moves to hold the Region VI meeting at AVC on May 15, 2015 with an up to budget of \$200 out of student rep fee for food and supplies, Brenda Solis seconded.

Roll Call Vote:

President- – Megan Turrill -

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

4.2 ASO Appointments

The Oasis Committee: President Megan Turrill appoints Mara Javines as the ASO Representative

Honors Committee: President Megan Turrill appoints Elizabeth Wells as the ASO Representative for the Honors Committee and appoints Kevin Robles as the Alternate

BC Committee: Megan Turrill appoints Hugo Sanchez-Samudio as the Student Representative

Dolores Avendano moves to ratify an Equity and Diversity ad-hoc committee, Elizabeth Wells seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Yay
Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Vacant -
Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Yay
Senator #2 – Vacant
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Vacant-
Senator of Student Life and Services – Hector Camacho -
Motion passed 8/0/0

Mara Javines moved to ratify the creation of the Constitution and By-Law Modification ad-hoc Committee, Kevin Robles seconded.

Roll Call Vote:

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

4.3 ASO Grants

No Grants

4.4 ASO Events

Club Rush will be on February 10 and 11 from 11:30 am – 2 pm

Dress for Success Committee will be meeting on Wednesdays, the next meeting is Wednesday February 18, 2015 at 11 AM

Personal Point of Privilege – Mara Javines – 2 pm

Coaches vs Cancer will be held on Wednesday February 18, 2015 all proceeds will be donated to the American Cancer Society.

Brenda Solis moved to have all the proceeds from the Coaches vs. Cancer ticket sales on that game be donated to the American Cancer Society, Elizabeth Wells seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Yay
Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Vacant -
Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Yay
Senator #2 – Vacant
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines –
Senator #5 – Shawn Smith – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Vacant -
Senator of Student Life and Services – Hector Camacho -
Motion passed 7/0/0

4.5 AVC Foundation Auction Donation Item or Gala Program Ad
Will be brought up at next Meeting.

4.6 March in March

Elizabeth Wells moved to attend March in March on Monday March 2, 2015, Brenda Solis seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Nay
Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Vacant -
Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Abstained
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Nay
Senator #2 – Vacant
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines –
Senator #5 – Shawn Smith – Proxy – Yay

Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Vacant -
Senator of Student Life and Services – Hector Camacho -
Motion passed 4/2/1

4.7 Region VI Senator Travel – March in March

Raul Curiel moved to approve the up to budget of \$500 out of Student Rep Fee for Region VI Senators Travel for Megan Turrill, Elizabeth Wells seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Yay
Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Vacant -
Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Yay
Senator #2 – Vacant
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines –
Senator #5 – Shawn Smith – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Vacant -
Senator of Student Life and Services – Hector Camacho -
Motion passed 7/0/0

4.8 ASO Committee Report

Kevin Robles: Advocacy committee met as well as the Budget Advisory Committee. For Advocacy, they went over survey results. For the Advocacy Committee they would like to meet either on the 1st and 3rd Wednesdays of the month or the 2nd and 4th Wednesdays. The only thing in Budget Advisory Committee was that they looked at the budget for next year. They need register tape and legal pads.

Kevin Robles moved to approve an up to budget of \$50 out of operating expenses for supplies, Jennifer Corona seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - Raul Curiel - Yay
Vice President, Student Services – Williams Pfaff –
Vice President, Palmdale – Brenda Solis – Yay
Vice President, Club Affairs – Vacant -

Executive Director of Public Relations – Paul Sanchez –
Executive Director of Special Programs – Kimbirly Dolatowski – Proxy –Yay
Treasurer – Kevin Robles – Yay
Secretary – Dolores Avendano –
Senator #1 – Jennifer Corona – Yay
Senator #2 – Vacant
Senator #3 – Elizabeth Wells – Yay
Senator #4 – Maranatha Javines –
Senator #5 – Shawn Smith – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Vacant -
Senator of Student Life and Services – Hector Camacho -
Motion passed 7/0/0

V. REPORTS

Advisors report: Dr. Zimmerman would like to thank those who came and saw the OrgSync software. The IT department thinks that when they go up with Elluscian, that product might be the same. They will have another demo and she would like ASO to be present for that. The Student Lounge update: the week before Spring Break and the week of Spring Break they will be going in there and doing some work on it and that means it will not be available and they started to put their own heater in so that it has its own Air Conditioning and Heating. The wall where the fire place is will be blocked in and it will become a big screen. She talked to Rick Shaw so that they can start using it for power points and it will hang from the ceiling. She also wanted to say welcome back to everyone.

Executive Board reports: Megan Turrill: She will be making up some accountability sheets and going over who's been going to the meetings and who hasn't been. Also who has office hours and who hasn't turned in office hours. Turn in office hours to Kimbirly. She is working on a new project that will be training the new ASO members that are coming and for people who will be interested in being in ASO. She hoped everyone had a lovely break and she is excited for the new people to join ASO.

Senator's report: Elizabeth Wells: She is in a play and would like everyone to please come

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Board of Trustees meeting will be at 6:30 PM on Monday on February 9, 2015
The next ASO meeting will be February 20, 2015 at 9 am
ICC has set their official meeting dates every 2nd and 4th Mondays at 4 PM

VII. ADJOURNMENT

Moved to adjourn the meeting at 2:36 PM by Kevin Robles, seconded by Raul Curiel.
Motion passed.
The meeting was adjourned at 2:36 PM