

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 151 – 9:00 am
Friday, February 20, 2015**

The Executive Council of the Antelope Valley College met on Friday, February 20, 2015. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 9:10 am

1.2 Pledge of Allegiance: Lead by Elizabeth Wells

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 – VACANT

Executive Director of Public Relations – VACANT

Executive Director of Special Programs – Kimbirly Dolatowski – Present

Treasurer – Kevin Robles - Present

Secretary - Dolores Avendano - Inactive

Senator:

Senator #1 – Jennifer Corona – Present

Senator #2 - VACANT

Senator #3 – Elizabeth Wells – Present

Senator #4 – Maranatha Javines - Present

Senator #5 – Shawn Smith- Present

Senator of Counseling and Matriculation – Alex Moon - Inactive

Senator of Enrollment Services – VACANT

Senator of Student Life and Services - Hector Camacho – Present

Membership is 11, Quorum is 7, 10 were present, Quorum is established.

Student Trustee - Christopher Dundee – Present

Guest: Hugo Sanchez-Samudio

David Durost

Roxanna Vasquez

Ho Young Moon

Noemi Bustamante

Alexander

1.4 Adoption of the Agenda-

Kevin Robles moved to adopt the agenda for February 20, 2015, Kimbirly Dolatowski seconded

Mara Javines moved to amend the agenda to include preferred name accommodation to under discussion items, Shawn Smith seconded. No objection, Motion passed.

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

1.6 Financial Report – Kevin Robles moved to approve the financial report, Brenda Solis seconded. No objection, Motion passed.

II. PUBLIC FORUM

Elizabeth Wells: Asked about the ASO sticker pamphlets and if they could possibly have some placed in the Learning Center.

Hector Camacho: Also asked if some of the ASO sticker pamphlets could be placed in the Bookstore.

III. DISCUSSION ITEMS

3.1 SSCCC & Region VI Update

Megan Turrill: The next Region meeting will be Friday February 27, 2015 at Allan Hancock College.

SSCCC: **March in March** – Getting all of that settled

Resolutions Procedures – the rules that govern how the resolutions are written, how they are submitted, how they are presented on the floor and how they are disseminated. It's a huge packet and they are going through it and amending it. They have had senators working on it for a very long time in hopes to get it completed and finished shortly. There are some changes and Megan Turrill will post when they meet again so that everyone can look over some of the changes if desired to do so. She will also update us on the changes. The changes look like they will be related to resolutions submission time when they are turned in, because relations with local senates asked them to consider moving it back so that there is more time for the agenda to be distributed as well as the Resolutions Packet so that schools have more time to look over it. The only problem with that is that they might get some push back from resolution authors that do not have enough time, but if they do this now then they can let them know in advance about not having as much time to write their resolutions, get it signed and then submitting it.

Strategic Plan – this is the plan for the future. Next meeting there will be a presentation on it.

General Assembly Planning – They did vote at the Student Senate Council, it is going to be held in Ontario, California from May 1, 2015- May 3, 2015. The officers will need to finalize going to General Assembly but with the date and location to be secured and money towards going. There were a lot of school

who were not happy with having General Assembly in the South again and the reason for that is because they worked really hard trying to get accommodations in the North, but it was more costly and they could not find anywhere near an airport and a place with enough room. They ended up settling back in the South. So what they decided to do as a council was that there is usually 10 scholarships, 1 for each school in the regions. They got it up to 16 scholarships and the preference is for them to go to the schools up north that actually need the funding to go and if those are not filled then they will start going to the South schools that need funding to go.

Mara Javines: There was a special Region meeting last week on Wednesday.

Shawn Smith: There was two topics that they discussed. The first being the Legislative Retreat which is going to be planned to coincide with the Region meeting at Allan Hancock College. The retreat will directly follow the Region Meeting and they suggest that all who will attend to be there by 2 pm. There was also discussions later on about \$200 out of the Regions account to cover refreshments. The next meeting will cover the reactivation of 2 colleges into the region. The second topic discussed was Senator's Travel, this was specifically for March in March and they had found out that the tickets were sold out.

Megan Turrill: To go over what Shawn Smith was saying, what all the officers had done last meeting was approve an up to budget of \$500 for Megan Turrill's travel to the State Capitols and what had happened was that the conference and the hotel both booked out before she could register. She contacted the SSCCC President and they're going to cover her rooming and got her into the conference as well. The only thing that the student representation fee will be covering is her plane ticket there and back.

For the Legislative Training that follows the Region meeting, they recommend that we bring as many people as possible. The reason why is that they will be going over a lot of presentations on how to approach your legislators.

3.2 Governor's Budget Proposal

Megan Turrill – The budget is about a month and a half old. The highlights of some of the stuff that is very beneficial to community colleges and other colleges and Universities in the state include:

- He proposed \$200 million for student success; these fund will be split evenly between success and support programs and student equity plans.
- \$125 million to increase base allocations funding; this was designed to ease economic environment caused by the budget cuts of 2008-2009
- \$106.9 million for increased access; this is going to increase access for approximately 45,000 students
- \$48 million for Career Technical Education; these are one time funds and they propose for the support of SB-1070 in the Technical Education Pathway and Programs
- \$29.1 million for apprenticeship; it will help create innovated apprenticeships programs that focus on new and emerging industries unmet labor market demands

- \$39.6 million for Prop 39; this is the California Clean Jobs Act, it will support projects and support workforce developments related to energy sustainability
- \$500 million for Adult Education Block Ramp; this will fund courses in elementary and secondary basic skills, citizenship, ESL, programs for adults with disabilities, short term CTE programs and programs for apprentices. This goes hand in hand with AB-86 adult education and what they are working on.
- \$70 million for more full time faculty rather than part time faculty

Some cons of this that could affect the budget in the future include:

- STRS; Employee rates will be increasing this could affect the budget because it is a retirement plans for public employees
- Prop 30 revenues are phasing out and that's related to the tax reforms that they were talking about, the revenues that they have been getting from prop 30 towards education will be phasing out starting this year and then it will be moving forward to the following years.
- Quote by the Chancellor "the governor's budget proposal for community colleges is the best our system has seen in years, it proposes additional funding that will make seats available for 45,000 more students. Once again the governor's plan endorses the work we are doing to improve completion rates, close achievement gaps, and make workforce training even more responsive to the needs of our economy. At the same time the budget provides a bold plan to lift thousands of students in California out of poverty by reshaping and reinvesting in adult education programs that serve the need of its residents." Brice W. Harris
- This is just the proposed budget, it has not been adopted by the legislator

Shawn Smith moves to revisit the adoption of the agenda, Kevin Robles seconded.

Shawn Smith moved to include ASO Grants under action items, Kevin Robles seconded.

ASO Grants is now included under Action Items.

3.3 SSCCC Budget Presentation

Megan Turrill: the SSCCC works out of 3 accounts. The first account is the Chancellors Office Account. The Chancellors office historically reserves an annual account budget line and item for SSCCC to use. This budget is limited in its uses. This budget gives the SSCCC every year a total of \$60,000. That \$60,000 cannot go towards anything that has to do with Advocacy, only Shared Governance.

The second account is the Donations Account. This account doesn't have a restrictions on it. It is strictly based off of any amount of money received by the council or other organizations. Mainly ASO's will donate. Right now they have about \$10,000 in the donations account. And the Chancellors account is at about \$9,500. The ASO's can donate to any account.

The third account is the conference account. The Chancellor's office extends to a conference account of \$100,000. This money is paid back by all the schools who pay to register for the conferences. This time around, that money is still there but will no longer go towards hotels for the conferences. It covers the cost of general assembly registration and all the meals that they provide. If you donate money, the money goes where ever you want it to go.

3.4 Preferred Name Accommodation

Mara Javines: The issues that has come up was that some, not all but some professors do not respect some of their student who do identify as LGBTQIA preferred names and legally the professors are not bound to call those students by their preferred name and pronouns. She will like to try to have the preferred name accommodation to be implemented even sooner than the Resolution that had passed in the previous General Assembly, would be. The purpose of this is to have the students feel more respected and feel like they aren't getting forced to have the name they were given at birth.

IV. ACTION ITEMS

4.1 ASO Appointments

Committees: I.T.S – Megan Turrill Appointed Kevin Robles to the I.T.S committee
SPBC Sub Facility – Megan Turrill Appointed Shawn Smith and Hector Camacho to the SPBC Sub Facility Committee
SP – Megan Turrill Appointed Roxanna Vasquez to the SP Committee when it splits from BC
HR Sub Group – Megan Turrill Appointed William Pfaff to the HR Sub Group Committee
AP&P – Megan Turrill Appoints Jennifer Corona to the voting member of AP&P and Alexander as the alternate.

ASO Positions: Brenda Solis announces her resignation from VP of Palmdale Campus to switch positions to Executive Director of Public Relations.

Megan Turrill nominates Noemi Bustamante for the position of VP of Club Affairs.

Kimbirly Dolatowski moved to confirm the nomination of Noemi Bustamante to the position of VP of Club Affairs, Shawn Smith 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Megan Turrill nominates Roxanna Vasquez to the position of Senator of Enrollment Management.

Mara Javines moved to confirm the nomination of Roxanna Vasquez to the position of Senator or Enrollment Management, Hector Camacho 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Kevin Robles moved to call previous question, Kimbirly Dolatowski seconded.

Megan Turrill nominates Brenda Solis to the Position of Executive Director of Public Relations.

Kimbirly Dolatowski moved to confirm the nomination of Brenda Solis to the position of Executive Director of Public Relations, Jennifer Corona 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Megan Turrill nominates Dolores Avendano to be reappointed to the position of Secretary.

Kimberly Dolatowski moved to confirm the nomination of Dolores Avendano to the reappointment of Secretary, Elizabeth Wells 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Megan Turrill nominates Alex Moon to be reappointed to the position of Senator of Counseling and Matriculation.

Kimbirly Dolatowski moved to confirm the reappointment of Alex Moon the position of Counseling and Matriculation, Hector Camacho 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Megan Turrill relinquishes her right to nominate/appoint

Kevin Robles moved to nominate Ho Young Moon to the position of Senator of Math and Sciences, Jennifer Corona 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Abstained
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT

Senator of Student Life and Services – Hector Camacho – Abstained
Motion passed 6/0/2

4.2 ASO Grants

Anthropology Club is requesting a grant of \$6,680.80 to attend the Society of American Archaeology 80th annual meeting in San Francisco. They will be taking 12 club members. They will also be using their own clubs fundraising to accomplish getting there.

Kevin Robles moved to grant the Anthropology Club an up to budget of \$6,000 out of the Grant Proposal fund, Kimbirly Dolatowski 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

4.3 ASO Events

Kimbirly Dolatowski moved to have all the food left over from club rush to be donated to the Hearts and Hands Pantry, Kevin Robles 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

Dress for Success: the dates that the committee had come up were Monday April 13, 2015 and April 14, 2015 at the Lancaster Campus and the location would probably be in the Library Plaza and Thursday April 16, 2015 at the Palmdale Campus.

Shawn Smith moved to approve the dates of April 13, 2105 and April 14, 2015 at Lancaster and April 16, 2015 at the Palmdale Campus for the Dress for Success, Kimbirly Dolatowski 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 –
Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

4.4 March in March

There was an issue pertaining to this event due to the fact that no minutes were approved to allow this event to happen, the only way this even can happen is ASO has an emergency meeting on Monday February 22, 2015 to approve minutes to allow this to happen.

March in March will be taking place March 2, 2015 in Sacramento, California.

Francisco from Region VI offered to give tips on how to talk to your legislators and that will happen after the Region meeting this upcoming Friday.

4.5 AVC Foundation Auction Donation Item or Gala Program Ad

William Pfaff moved to get an up to budget of \$800 to purchase a table for the AVC Foundation Auction Donation out of the unspecified revenue, Kevin Robles seconded.

William Pfaff moved to amend the motion on the table to an up to budget of \$1000 to purchase either 10 tickets or a table at the AVC Foundation Auction out of the unspecified revenue, Kevin Robles seconded.

Elizabeth Wells wasn't sure if we needed to buy a whole table or if the officers could buy tickets and have the officers separated among the entire event to talk about ASO with other tables.

Kimbirly Dolatowski moved to the previous question which was purchase of 10 tickets. In order to move to previous question there must be a two-thirds vote.

Roll Call Vote:

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

Motion now on the table was the amendment to the amendment which is the purchase of 10 tickets with an up to budget of \$1000 out of the unspecified revenue.

Roll Call Vote:

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

Vice President, Club Affairs – VACANT -
Executive Director of Public Relations – VACANT
Executive Director of Special Programs – Kimbirly Dolatowski – 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 – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – VACANT
Senator of Student Life and Services – Hector Camacho – Yay
Motion passed 8/0/0

4.6 ASO Committee Report

Shawn Smith: SPBC Committee Meeting on Feb 17th @ 2:30pm

The main focus was in fact the splitting of SPBC into SPC and BC. The calls have went out for BC and will go out for SPC, with deadlines due by March 4th, before the 1st SPC meeting scheduled for March 18th @ 2:30pm. It appears that there will be two ASO representatives. March 4th will be the last combined meeting of SPBC, then it will split.

ASO Sticker Incentive Committee

We're proud to announce that we submitted the paperwork to add Sweet Frog Frozen yogurt to the list of vendors who support our ASO Sticker. Also we want to thank Dolores for all her hard work in adding three more vendors including Honda, Subaru, and Tire Pros to the list of discounts, with their offer of 20% off all purchase (including cars) with a valid ASO sticker. Great job Dolores!

Kimberly Dolatowski: Student Equity – They are going to start meeting up again. March 13-14, 2015 there will be a conference where the student equity committee will be going to down in Costa Mesa and it will be about Student Equity and Success.

Elizabeth Wells: Accreditation – An email was just sent out and it was the entire Accreditation report and they are going to have an all hands on deck meeting before the semester and then sending it to the senate.

Honors – Last week they met and they discussed the new Honor's options and the new Honor's courses that were put in place that same day. Next meeting will be the following Monday to discuss new business and plans.

Kevin Robles: Advocacy – Came together and went over a few things. Kevin Robles emailed Doug Jenson about the bathrooms and when they will be fixed in the APL Building. They went over some survey results and just hit a lot of those topics. Advocacy meeting will be every 1st and 3rd Wednesday of every month at 1:30 pm in SSV 184. They are talking about a lot of different stuff such as lighting on campus and safety issues.

Advisory Budget – talked about possible lockers maybe chairs and a table. They emailed Doug Jenson about the lot level behind Dr. Zimmerman’s office and see if they can level it out because her office floods when it rains. It could a good storage area for SAC and a picnic area for the employees. Next year’s budget is the big thing they are discussing.

Kimbirly Dolatowski – She will be sending out an email about the next Hearts and Hands Committee meeting and wants to try to do that March 25, 2015 at 4 PM after community day.

4.7 MAPS Report

Alex Moon: met this Wednesday. All the members got together and they managed to fill up the entire Executive Board. They discussed briefly about advertising their program. So far there was only a few applications accepted. They will be physically handing out application in class to the professors and make announcements and will be sending out emails. The next meeting is on Wednesday.

V. REPORTS

Advisors report: Dr. Zimmerman – Flex proposals are due on the 28th. So if ASO wants to do that, they would need to let her know so that she may submit one on their behalf. Update on Student Lounge, the week before and the week of Spring Break the Student Lounge will be closed and start construction. She is going to try to get to see if she can get Erin to come in and show ASO the design plan. She met with Rick Shaw about a projector and a screen for the Lounge and he is working on a proposal for that. New discussion of the software for luminous, they got the approval for the software. And welcome back!

Executive Board reports: Megan Turrill – Thank you everyone so much for being at the meeting. Thank you to all the new officers for joining. She apologized again for sometimes not communicating as much as she should and she is really excited about the next semester.

Kimbirly Dolatowski – Thank you to everyone who turned in office hours and the new officers need to turn in their hours as well as soon as possible. If you’re available during distribution for Hearts and Hands please help because they are disturbing every week now.

Kevin Robles – Talked to Daniel O’Conner about Luminous and he was stoked about it and wanted ASO’s input on it. He was discussing about having an interface on it. He is open to any information in it. To the new officers thank you for your commitment.

Senator's report:

Shawn Smith: Sustainability Committee Meeting on Feb 18th @ 8:07pm

The meeting started by covering committee goals and the progress of the committee thus far. Some of the goals include the developing of a YouTube channel for our committee; and, finding someone who would like to spearhead and/or help with this task. The next goal was what resolutions would the committee want to see the SSCCC take on during

GA. The two that the committee might look into submitting to the SSCCC are #1 the cigarette waste disposal/recycling programs across campuses. #2 a resolution from the spring of 2009 covering LEAD Incentives. We then briefly talked about adding more awareness about the committee, and our Facebook page (SSCCC Sustainabilabuddies). Next we discussed Fossil Fuel Divestment Day that passed on Friday, Feb 13th and the success even when there wasn't any school. There were talks about planning better for future reoccurring fossil fuel divestment events (even possibly twice a year). Then we discussed the possibility of participants in the 2015 California Higher Education Sustainability Conference @ San Francisco State University from Monday July 20th – Friday, July 24th. This conference is more formal and a fairly large one; and, it has been stressed that this is one of the best sustainability conferences in CA.

Student Trustee Report: Christopher Dundee – Last board meeting, the board yet again voted to sell the property across the street. They did have a bidder last November but it fell through and will now be place back on the market.

The Air Show is going to happen March 20,-22, 2015 and if anyone is interested in volunteering for the Air Show he has the contact information for that.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

- Shawn Smith: The Restore the Delta Project is a huge deal that can impact a fairly large area, known to supply nearly 2/3 of our state's fresh water supply. The Sacramento-San Joaquin Bay Delta is at risk by a proposed plan called the Bay-Delta Conservation Plan backed by Governor Brown and other state legislators. This proposal says it will benefit the estuary, and restore around 145,000 acres of the Delta habitat; however, the truth is there are plans two create two 45-mile long tunnels running alongside the Bay to bring freshwater to the Central Valley cooperate agriculture businesses. They will extract approximately 60% of the water flowing from the Sacramento River before it reaches the Delta, on top of the already 60% of freshwater already being extracted from the Delta directly. This proposal states that it is essential for the betterment of the Central Valley agriculture market; however, at the cost of thousands of acres of wetlands, and an essential habitat for so many animals, as well as areas used by numerous fisherman, local farmers, communities, environmentalists, researchers, recreation seekers, and tourists alike. There are supposed legislation being created, and needs to be consistently monitored by two websites devoted to fighting this plan. They are friendsoftheriver.org and restorethedelta.org
- Megan Turrill: Tonight at 8 pm and 9 pm she would like to do an informational meeting, she sent out all the information for that to the officers.
- Mara Javines: There is a show on Wednesday night February 25, 2015 at 7pm. It is the "It Gets Better" tour. It will be about bullying and admission for AVC's showing is free but at the LPAC there will be a cost.
- Elizabeth Wells: An AVC play is hold auditions today for a play titled "Cootie Shots"
- Next ICC meeting Monday at 4 pm
- Emergency ASO meeting Monday February 23, 2015 at 8 am

VII. ADJOURNMENT

Shawn Smith moved to adjourn the meeting at 12:11 pm, Kimbirly Dolatowski seconded.
Meeting was adjourned at 12:11 pm