# Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 151 – 9:00 am Friday, March 6, 2015

The Executive Council of the Antelope Valley College met on Friday, March 6, 2015. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

- I. ORGANIZATIONAL ITEMS
  - 1.1 Call to order: 9:06 am
  - 1.2 Pledge of Allegiance: Lead by Elizabeth Wells
  - 1.3 Roll Call:

President- - Megan Turrill - Present

Vice President, Academic Affairs – Raul Curiel – Proxy – Tilini Wijeratne

Vice President, Student Services – Williams Pfaff – Absent

Vice President, Palmdale – VACANT

Vice President, Club Affairs – Noemi Bustamante – Present

Executive Director of Public Relations – Brenda Solis – Proxy – Alexander Nelms

Executive Director of Special Programs – Kimbirly Dolatowski – Present

Treasurer - Kevin Robles - Present

Secretary - Dolores Avendano - Present

Senator:

Senator #1 – Jennifer Corona – Present

Senator #2 – Ho Young Moon – Absent

Senator #3 – Elizabeth Wells – Present

Senator #4 – Maranatha Javines – Present

Senator #5 – Shawn Smith – Present

Senator of Counseling and Matriculation – Alex Moon – Absent

Senator of Enrollment Services – Roxanna Vasquez – Absent

Senator of Student Life and Services - Hector Camacho - Present

Membership is 16, Quorum is 9, 12 were present, Quorum is established.

Student Trustee - Christopher Dundee - Present

Guest: Angelyn Ancheta Tilini Wijeratne Alexander Nelms 1.4 Adoption of the Agenda- Dolores Avendano moved to adopt the agenda for March 6, 2015, Kevin Robles seconded

Shawn Smith moved to amend the Agenda to include Hearts & Hands Event under Action Items. Kimbirly Dolatowski seconded, Motion passed 11/0/0.

- 1.5 Approval of the Minutes Dolores Avendano moved to approve the minutes from February 25, 2015, Elizabeth Wells seconded, Motion passed 11/0/0.
- 1.6 Financial Report Kevin Robles moved to approve the financial report, Kimbirly Dolatowski seconded, Motion passed 11/0/0.

#### II. PUBLIC FORUM

Elizabeth Wells and Mara Javines: spoke about safety on campus such as lights needed between the Fine Arts quad and the new planting area, the Library Elevator, and when they met with Senator Tom Lackey he mentioned he was told that the blue light emergency boxes in the parking lots were not working. How can we address these issues?

# III. DISCUSSION ITEMS

3.1 SSCCC & Region VI Update

President Megan Turrill thanked everyone for coming to March in March. Next year there needs to be more marketing for the event.

President Megan Turrill reminded everyone of the Region VI meeting in Oxnard on 3/20. She also reported on the SSCCC Resolution Procedures committee who is updating the current procedures such as moving deadline dates earlier. Megan let us know that the Newsletter 201 from the Student Senate will be adding a section to highlight ASO's.

Senator Mara Javines, Region VI Delegate, reported on the update of the Bylaws for Region VI. To view ssccovie.org is the website. She is on an ad hoc committee Preferred Name Accommodation that affects Transgender students. Mara spoke about Region VI meeting at Allan Hancock. Items discussed were Mock Interviews and Brown Act for clubs. Santa Barbara Community College is trying a Bike Shop for students to get a bike to ride to school because parking is such a problem. Ventura is starting a water refill station and looking at no classes for 1 hour during the day for campus events to happen. There were about 60 people at March in March from Region VI.

Senator Shawn Smith spoke about Taft Community College is having a Madrigal event.

Senator Elizabeth Wells reported on March in March and their legislative visit with Senator Tom Lackey. Senator Lackey is supportive of Safety, Budget, Health, and Sustainability. He feels AB70, gender neutral bathrooms, should be addressed at the local level. They also discussed Date Rape, and Drugs as misdemeanors. Prop 47 change to Federal Offense. Prop 13 they agreed to disagree. It was suggested they set up a meet and greet with Tom Lackey's assistant.

#### 3.2 MTVu

ASO President Megan Turrill brought up that MTV. She is torn about TV's in school. ASO would get 4 slots per hour for ads in a PowerPoint format. Technology on campus must be check first, contract, tips. Would this increase electricity? It was suggested that maybe we should do our own. She said she will ask if they can come to a meeting to get a better understanding of the whole program.

Personal Point of Privilege: Noemi Bustamante 9:32 AM

### IV. ACTION ITEMS

# 4.1 ASO Appointments

No Appointments

William Pfaff resigned form the Basic Skills Committee. Alexander Nelms will sit on the committee.

#### 4.2 ASO Events

Kimbirly Dolatowski moved to do another SAM'S Club Event for The Hearts and Hands Pantry April 12 and May 3. One day free entry, buy a membership get \$15 gift card. They will be here for Community Day. Fall 2015 possible dates Sept 6 or 13. They also have on-line shopping and we can have them add the Hearts & Hands Pantry wish list. Jennifer Corona seconded.

#### Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel – Proxy – Yay

Vice President, Student Services - Williams Pfaff -

Vice President, Palmdale – VACANT

Vice President, Club Affairs - Noemi Bustamante -

Executive Director of Public Relations – Brenda Solis – Proxy - Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles – Yay

Secretary – Dolores Avendano – Yay

Senator #1 – Jennifer Corona – Yay

Senator #2 – Ho Young Moon –

Senator #3 – Elizabeth Wells – Abstain

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon –

Senator of Enrollment Services - Roxanna Vasquez -

Senator of Student Life and Services – Hector Camacho – Yay

Motion passed 9/0/1

Kimbirly Dolatowski moved to approve an up to budget of \$70 out of ASO Events for hosting El Camino for a Pantry tour at AVC and providing food, Kevin Robles seconded.

#### Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel – Proxy – Yay

Vice President, Student Services – Williams Pfaff –

Vice President, Palmdale – VACANT

Vice President, Club Affairs - Noemi Bustamante -

Executive Director of Public Relations – Brenda Solis – Proxy - Yay

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles – Yay

Secretary – Dolores Avendano – Yay

Senator #1 – Jennifer Corona – Yay

Senator #2 – Ho Young Moon –

Senator #3 – Elizabeth Wells – Abstain

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon –

Senator of Enrollment Services – Roxanna Vasquez –

Senator of Student Life and Services – Hector Camacho – Yay

Motion passed 9/0/1

Megan Turrill brought up the Leadership Luncheon scheduled for May 8, 2015. A committee was formed with members Raul Curiel, Megan Turrill, and Shawn Smith. A budget is needed.

AVC Gala is March 21 at the AV Fairgrounds Hunter Pavilion. Since ASO purchased 10 tickets they need to know who will be attending. Those attending would be seated with guests with the same career and the attendee. Alpha Iota is working the event and were there any ASO officers who would be interested in working.

ASO wants to outreach to train people who are interested in being a part of ASO for the upcoming term. Date would be after the election April 1st or 2<sup>nd</sup>. No budget determined.

Personal Point of Privilege Tilini Wijeratne at 9:45

Ventura Community College has a Student Central where their ASO is available for students. We need to be out there more. Reserve a table at Community Day for student contact including the MAPS program. We could invite Steve Knight and Tom Lackey to come. Tom Lackey is having an Open House on March 12 from 5 - 7:30.

Megan Turrill reminded everyone that Spring General Assembly is coming up May 1st & 2nd. Sign-ups will be next week.

Kevin Robles moved to reimburse up to \$60 from ASO Events to Dr. Zimmerman for the purchase of pizza for the MAPS meeting, Kimbirly Dolatowski seconded.

Roll Call Vote:

President- - Megan Turrill -

Vice President, Academic Affairs - Raul Curiel – Proxy – Yay

Vice President, Student Services – Williams Pfaff –

Vice President, Palmdale – VACANT

Vice President, Club Affairs - Noemi Bustamante -

Executive Director of Public Relations – Brenda Solis – Proxy -

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles – Yay

Secretary – Dolores Avendano – Yay

Senator #1 – Jennifer Corona – Yay

Senator #2 – Ho Young Moon –

Senator #3 – Elizabeth Wells – Abstain

Senator #4 – Maranatha Javines – Yay

Senator #5 – Shawn Smith – Yay

Senator of Counseling and Matriculation – Alex Moon –

Senator of Enrollment Services – Roxanna Vasquez –

Senator of Student Life and Services – Hector Camacho – Yay

Motion passed 9/0/1

Shawn Smith: AV Mall contacted the Hearts and Hands Pantry and wanted to include them in their Bite Out of Hunger on April 25, 2015 where a portion of the proceeds will be donated to the Hearts and Hands Pantry.

# 4.3 ASO Committee Report

Kimbirly Dolatowski: Student Equity: not much to report for now but is going to Costa Mesa for a conference On March 13 and 14. She'll be bringing a lot of information to report to the ASO Officers.

Shawn Smith: SPBC Committee Meeting on Mar 4th

- Dr. Meeta Goel opened the last SPBC meeting, before the new split, and explained that a lot of people are still in the dark about SPBC—even going into this split. It seems to be the consensus that the only thing most people know about SPBC is, it's the most dysfunctional committee on campus; or, it's broken. Dr. Goel stresses that we need to change the image of SPC & BC, going into the split. The traditional ideas of SPBC can be altered by taking the information from the committees back to our respective groups; and, open up a two way street for suggestions on making the SPBC committees better.
- The list of ASO members for the new BC committee need to be emailed to Deborah Morgan, and the list of ASO SPC committee members needs to be emailed to Jerene Kelly.

Kevin Robles – Advocacy: they looked into the cigarette recycling and where they would like to put those, also talked about having a grand opening for the Student Lounge after the remodel. He talked about possibly having a comment board and employee of the month.

Budget: They discussed endowments. They talked about compounding their scholarships.

Elizabeth Wells – Honors: Went over 3 more honors options. They are going to do an ad for the foundation coming up. Honors convocation will be May 8 before the Leadership Luncheon. To be in Honor 60 units complete, 2 Faculty recommendations, 3 honors courses and 3.5 GPA.

Jennifer Corona – Safety: Met and there was only 1 work related accident and will be fixing the issue of the double yellow steps in from of the theater. They will be taste testing the emergency food supply. Inspectors will be going through the campus to make recommendations for improvement.

AP&P: Math 130 will be deactivated and replaced with Math 128 in the Fall 2016. They also want more upper division classes and downsizing English 200 will go from 35 students enrolled to 25.

# 4.4 MAPS Report:

Alex Moon: There are 8 applicants with Mentors. They would like to order shirts, set up a mock trial, and ask the department chairs if they can talk to classes about the program.

#### V. REPORTS

Advisors report: Dr. Lucero: Very pleased with the safety report given by Jennifer Corona since he is on the same committee.

# Executive Board reports:

Megan Turrill – Thank you for those who attended March in March and don't be afraid to speak up and take charge on an idea. There is no report to write for March in March.

# Senator's report:

Shawn Smith: VAPA Division Meeting on Feb 27<sup>th</sup> @ 10:00am

- We briefly discussed VAPA Honors and online classes. Also talked about converting to an A+, A, A- system. Possible adverse effects on transferring students. It can adversely affect student's GPA.
- There were two presentations that took up most of the meeting. The first presenter, Tina McDermott discussed faculty's role in accreditation, and how AVC's overall accreditation is dependent on SLOs & PLOs. Mrs. McDermott explained that the PLO process is here to stay, and faculty might as well get used to doing SLOs and PLOs; and, ultimately institute practices that make PLOs easier to create. She then discussed features in the WEAVE system to make PLOs easier by utilizing already existing SLO data.
- Dr. Ed Beyer then took the floor to discuss Academic Senate and all of the changes that are taking place in this committee. Including the importance of getting the constitution changes made a.s.a.p. this spring, before the old constitution is voted back in. Dr. Beyer then explained the importance of faculty's role in helping the Senate in any way they can,

and to please bring any recommendations to the committee. I took a point of personal privilege from the meeting at 11am, due to another important meeting I had to be present at. I left the meeting while Dr. Beyer was still presenting, after being excused by Dean Chelette. The minutes will be available next Monday, and I will have a more detailed report for the ASO after receiving these minutes.

Student Trustee: Board Meeting Monday at 6:30 pm

# VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT Next ASO Meeting next March 13 at 9 am Board Meeting Monday at 6:30 pm

### VII. ADJOURNMENT

Dolores Avendano moved to adjourn the meeting at 10:22 am, Kimbirly Dolatowski seconded. Motion passed Meeting was adjourned at 10:22 am