Antelope Valley College Associated Student Organization Special Meeting Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 184 – 11:00 am Wednesday, April 8, 2015

The Executive Council of the Antelope Valley College met on Wednesday, April 8, 2015. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I.

ORGANIZATIONAL ITEMS

1.1 Call to order: 11:16 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 - VACANT Vice President, Club Affairs - Noemi Bustamante - Absent Executive Director of Public Relations - Brenda Solis - Absent Executive Director of Special Programs - Kimbirly Dolatowski - Present Treasurer - Kevin Robles - Proxy - Jennifer Coates Secretary - Dolores Avendano - Proxy - Nana Boateng Senator: Senator #1 – Jennifer Corona – Absent Senator #2 – Ho Young Moon – Present Senator #3 – Elizabeth Wells – Present Senator #4 – Maranatha Javines – Absent Senator #5 – Shawn Smith – Proxy – Hugo Sanchez Saludio Senator of Counseling and Matriculation – Alex Moon – Present Senator of Enrollment Services - Roxanna Vasquez - Absent Senator of Student Life and Services - Hector Camacho - Absent

Membership is 15, Quorum is 8, 8 were present, Quorum is established.

Student Trustee - Christopher Dundee – Absent

Guest: Michelle Hernandez – Proxy Advisor 1.4 Adoption of the Agenda- Kimbirly Dolatowski moved to adopt the agenda for April 8, 2015, Alex Moon seconded, Motion passed

1.5 Approval of the Minutes – No Minutes April 3, 2015 – Tabled to next meeting

1.6 Financial Report – Tabled to next meeting

II. PUBLIC FORUM

2.1 Project for the People.

2.2 Nana Boateng spoke to the resolution on the agenda. We are a place of higher learning and need to be aware of the drought in California. Information should be on the Banner to direct people to the website for more information.

III. DISCUSSION ITEMS

3.1 No Discussion

IV. ACTION ITEMS

4.1 SSCCC Resolution Sponsorship

Francisco Ferreyra from Oxnard College read the Hydration Station Implementation Resolution that Region VI is supporting.

William Pfaff moved to Sponsor the Hydration Station Implementation Resolution. Kimbirly Dolatowski seconded.

Point of Personal Privilege Elizabeth Wells 11:30.

Roll Call Vote President--Megan Turrill-Vice President, Academic Affairs-Raul Curiel-Absent Vice President, Student Services – Williams Pfaff – Yay Vice President, Palmdale – VACANT Vice President, Club Affairs – Noemi Bustamante – Absent Executive Director of Public Relations - Brenda Solis - Absent Executive Director of Special Programs – Kimbirly Dolatowski – Yay Treasurer - Kevin Robles - Proxy - Jennifer Coates - Yay Secretary - Dolores Avendano - Proxy - Nana Boateng - Yay Senator: Senator #1 – Jennifer Corona – Absent Senator #2 – Ho Young Moon – Yay Senator #3 – Elizabeth Wells – Present Senator #4 – Maranatha Javines – Absent Senator #5 – Shawn Smith – Proxy – Hugo Sanchez Saludio - Yay Senator of Counseling and Matriculation – Alex Moon – Yay Senator of Enrollment Services - Roxanna Vasquez - Absent Senator of Student Life and Services - Hector Camacho - Absent Motion Passed 7/0/0

4.2 ASO Events

#RealTalkTuesday – April 21 or April 28. Preferred day is 21st. Nancy will check the calendar after the meeting.

Leadership Luncheon - We are waiting for the cost from the Hellenic Center. There will be a Special Meeting next week to go over everything and get the budget approved.

Dress for Success will be April 13, 14 in Lancaster and April 16 in Palmdale. The clothes are in the Warehouse and we have hangers. Set up the morning of April 13th.

Kimbirly Dolatowski: The Hearts and Hands Pantry are doing the Sam's Club donation Event on Sunday, April 12 from 10 am to 6 pm. The flyer was approved and she hoped to have the flyer sent out as an email.

ASO Election is coming up. An email needs to be sent out on Monday, April 13th and get the information in the Spotlight.

The next Region VI meeting will be Friday, April 17 in Moorpark. Those that signed up have received an email.

V. REPORTS

Advisors report: No Advisors Report

Executive Board reports: Megan Turrill is proud of the sponsorship of the Resolution. She sees a need for better communication for events. She will be leaving on Friday and returning on Sunday to Sacramento for the Student Senate.

Senator's reports: No Senator Reports

Student Trustee: No Student Trustee report

 VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT Next ASO Meeting will be a April 17 Sam's Club on Sunday, April 12 from 10 am – 6:00 pm Region VI meeting April 17, 2015 in Moorpark

VII. ADJOURNMENT

Kimbirly Dolatowski moved to adjourn the meeting at 11:43 am, Alex Moon seconded. Meeting was adjourned at 11:43 am