

**Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 151 – 8:00 am
Friday April 17, 2015**

The Executive Council of the Antelope Valley College met on Friday April 17, 2015. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 8:28 am

1.2 Pledge of Allegiance: Lead by Kimbirly Dolatowski

1.3 Roll Call:

President- – Megan Turrill – Present

Vice President, Academic Affairs – VACANT

Vice President, Student Services – Williams Pfaff – Present

Vice President, Club Affairs – Noemi Bustamante – Proxy – Chris Dundee

Vice President, Palmdale – VACANT

Executive Director of Public Relations – Brenda Solis – Absent

Executive Director of Special Programs – Kimbirly Dolatowski – Present

Treasurer – Kevin Robles – Absent

Secretary - Dolores Avendano – Present

Senator:

Senator of Counseling and Matriculation – Alex Moon – Present

Senator of Enrollment Services – Roxanna Vasquez – Absent

Senator of Student Life and Services - Hector Camacho – Absent

Senator #1 – Jennifer Corona – Absent

Senator #2 – Ho Young Moon – Present

Senator #3 – Elizabeth Wells – Present

Senator #4 – Maranatha Javines – Proxy – Symon Smith

Senator #5 – Shawn Smith – Present

Present

Membership is 15, Quorum is 8, 10 were present, Quorum is established.

Student Trustee - Christopher Dundee – Present

Guest: Symon Smith

1.4 Adoption of the Agenda- Kimbirly Dolatowski moved to adopt the agenda for April 17, 2015, William Pfaff seconded

Shawn Smith moved to amend the agenda to include Budget, ASO Stickers and Grant Proposals under action items, Kevin Robles seconded. Motion Passed

1.5 Approval of the Minutes – Kimbirly Dolatowski moved to approve the minutes from April 8, 2015, William Pfaff seconded
March 27, 2015 and April 3, 2015 minutes tabled to next meeting

No objections, minutes approved

1.6 Financial Report – Kimbirly Dolatowski moved to adopt the Financial Report, William Pfaff seconded, there was no objections, Financial Report passed.

II. PUBLIC FORUM

Kimbirly Dolatowski – Cart Training will be available Tuesday April 21, 2015 for the returning officers.

III. DISCUSSION ITEMS

No Discussion items

IV. ACTION ITEMS

4.1 ASO Leadership Luncheon

Kimbirly Dolatowski moved to approve an up to budget of \$7000 for food, decorations and anything else that is needed out of Student Rep Fee budget for the Leadership Recognition Luncheon on May 8, 2015, Shawn Smith Seconded

They have it estimated for 200 people to attend and that came up to about \$5,100. If they have less people RSVP saying that they are going, they can contact the Hellenic Center the week prior to them ordering the food and the cost will go down. The budget will be for that and decorations in case it is needed or if they have to add more people to the event.

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - VACANT

Vice President, Student Services – Williams Pfaff – Yay

Vice President, Club Affairs – Noemi Bustamante – Proxy – Yay

Vice President, Palmdale – VACANT

Executive Director of Public Relations – Brenda Solis –

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles –

Secretary – Dolores Avendano – Yay

Senator of Counseling and Matriculation – Alex Moon – Yay

Senator of Enrollment Services – Roxanna Vasquez –

Senator of Student Life and Services – Hector Camacho –
Senator #1 – Jennifer Corona –
Senator #2– Ho Young Moon – Yay
Senator #3– Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Proxy – Yay
Senator #5– Shawn Smith – Yay
Motion Passed 9/0/0

4.2 ASO Constitution and By-Law Revisions/Election Ballot

Megan Turrill – Asked the officers if they had any revisions that they wanted to bring forward but it could only be house-keeping revisions. When she talked to Dr. Zimmerman at the beginning of the week, they discussed that it would be too late to have any substantial changes. She told the officers that she was going to put together a proposal of all the new positions people wanted added and also the structural changes that could be put on the ballot either next Fall or next Spring. She will have that proposal put together for all of the new officers.

No Revisions were brought forward so the meeting moved on to Election Ballots.

Megan Turrill – Asked the officers if they had all the Faculty names in already.
Also discussed if the officers could move the Election materials in by a day or two.

Dr. Zimmerman stated that she had already sent an email with when the deadline was.

President Megan Turrill asked if necessary, if the officers could move it back because they do also need to count all the Faculty and they don't have all the sheet, and people still need more time to turn in their election material so it would help to move it back by a day or two.

Dr. Zimmerman discussed that ITS needs to know ahead of time so that they can have the time to do it.

Personal Point of Privilege – Mara Javines Proxy – 8:40 am

Kimbirly Dolatowski moved to approve the top 5 names for the Faculty Inspiration for nominations to be placed on the ballot, Chris Dundee seconded.

Roll Call Vote:

President- – Megan Turrill -
Vice President, Academic Affairs - VACANT
Vice President, Student Services – Williams Pfaff – Yay
Vice President, Club Affairs – Noemi Bustamante – Proxy – Yay
Vice President, Palmdale – VACANT

Executive Director of Public Relations – Brenda Solis –
Executive Director of Special Programs – Kimbirly Dolatowski – Yay
Treasurer – Kevin Robles –
Secretary – Dolores Avendano – Yay
Senator of Counseling and Matriculation – Alex Moon – Yay
Senator of Enrollment Services – Roxanna Vasquez –
Senator of Student Life and Services – Hector Camacho –
Senator #1 – Jennifer Corona –
Senator #2– Ho Young Moon – Yay
Senator #3– Elizabeth Wells – Yay
Senator #4 – Maranatha Javines – Proxy –
Senator #5– Shawn Smith – Yay
Motion Passed 8/0/0

Dolores Avendano moved to extend the Application deadline by one day, Kimbirly Dolatowski seconded

Dolores Avendano moved to amend the previous motion to extend the Application deadline by one day and take away one day of voting if needed, Kimbirly Dolatowski seconded.

Roll Call Vote:

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

Personal Point of Privilege – Elizabeth Wells – 8:46 am

4.3 ASO Events

No ASO Events to be approved

4.4 ASO Storage Shed

Dr. Zimmerman discussed the need for a storage shed for ASO and how there is a need for one because there are things that people need on a regular basis. She also discussed that if the officers purchased a shed it will be better for storage instead of having the office look like a storage room. The price estimate that she had gotten was around \$2700.

Chris Dundee moved to approve an up to budget of \$3000 out of ASO Reserve line for a Storage Shed, Kimbirly Dolatowski seconded

Roll Call Vote:

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

V. REPORTS

Advisors report: Dr. Zimmerman – She had a major concern about the Dress for Success, which was very successful, but the sound system was broken. She doesn't know who was working with it or what happened, but the two ends of the aux cord was broken off into the machine. They are going to need someone to come fix it and it will cost money. She stated that ASO was going to have to decide whether they are going to pay to have it fixed, because ASO was the one who signed it out, or if there will no longer be a sound system.

Also some good news, the audio and visual system for the student lounge came in \$2000 cheaper than expected.

Executive Board reports: Kimbirly Dolatowski – Thanked everyone who came to the Sam's Club event. They brought back a whole palate of food and half a palate of water for the Pantry. Also thanked those who came to unload the palate. One of the palates broke but they only lost one item which was spaghetti sauce.

Senator's reports: Shawn Smith – Budget Committee (BC) meet this week, they have to correct the binders and they are meeting again next week and they are going to be working on the rubric to get the corrects done before the June Board Meeting.

Student Trustee: Chris Dundee – At the last Board Meeting, the Board approved a program for students to do internships and for faculty to work with students and NASA. The project will be over this summer and next year and hopefully later in the future they could increase it to where the teachers can design projects with students. They also discussed the MOU with Youth Build Charter, which is a program that works with the youth in the community. The AVID for Higher Education Contract was also approved at the last Board Meeting.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Basics Skills Meeting will be April 24, 2015

Next ASO Meeting next Friday April 24, 2015

VII. ADJOURNMENT

Shawn Smith moved to adjourn the meeting at 8:57 am, Kimbirly Dolatowski seconded, Motion passed