

Antelope Valley College
Associated Student Organization
Executive Council Special Meeting Minutes

3041 West Avenue K, Lancaster, CA 93536

Tuesday, February 24, 2015 - 12:30pm

SSV 184

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on February 24, 2015. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheelchair accessible. For more information please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order - 12:33PM

1.2 Pledge of Allegiance - Led by Brenda Solis

1.3 Roll Call -

President Megan Turrill - Present

VP Academic Affairs Raul Curiel - Present

VP Student Services William Pfaff - proxy - Taylor Bachtelle - Present

VP Club Affairs Noemi Bustamante - Present

VP of Palmdale Center - Vacant

Ex. Dir. Public Relations Brenda Solis - Present

Ex. Dir. Special Programs Kimbirly Dolatowski - Present

Treasurer Kevin Robles - Present

Secretary Dolores Avendano - Absent

Senator of Counseling and Matriculation Alex Moon - Present

Senator of Enrollment Management Roxanna Vasquez - Present

Senator of Student Life Hector Camacho - Present

Senator of Health Services Jennifer Corona - Present

Senator of Math, Sciences, and Engineering Hoyoung Moon - Present at 12:38PM

Senator of Language Arts Elizabeth Wells - Present

Senator of Social and Behavioral Sciences Mara Javines - Present

Senator of Kinesiology, Visual and Performing Arts Shawn Smith - Present

16 members total / 9 equals quorum / 15 present

Quorum established.

1.4 Adoption of the Agenda

Moved to adopt the agenda by Brenda Solis, seconded by Kimbirly Dolatowski. No discussion. No objection to adopting agenda. Motion passes.

1.5 Approval of the Minutes

Moved to adopt the minutes from January 9th, January 28th, February 6th, and February 20th, 2015 by Kimbirly Dolatowski, seconded by Kevin Robles. *Senator Javines noted the misspelling of Leg Con in the minutes from February 6th minutes.* No objections to approving all sets of minutes with correction of spelling. Motion passes.

1.6 Financial Report - No Financial Report available.

II. PUBLIC FORUM

This time is reserved for members of the public to address the Executive Council on issues not already appearing on the Agenda. A limit of five (5) minutes per speaker shall be enforced. There shall be a 15-minutes limit per topic.

- Senator Mara Javines spoke on behalf of the Students for Educational Justice organization. This organization is advocating for an Ethnic Studies program to be created and implemented by the Antelope Valley High School District. Senator Javines asked for the Associated Student's support of this organization and its mission.
- VP of Academic Affairs Raul Curiel informed the Associated Student Organization that a student on campus wanted to present to the council. President Turrill will reach out to this student.

III. DISCUSSION ITEMS

IV. ACTION ITEMS

4.1 ASO Travel Approval including March in March

The ASO discussed what options were available to send AVC students to the March in March advocacy event on March 2, 2015.

PPP: Elizabeth Wells

Moved to approve an up to budget of \$3,500 out of the Student Representation Fee to cover the cost of transportation and/or reimbursement of travel expenses to “March in March: Classrooms to the Capitol” on March 2, 2015 by Mara Javines, seconded by Kimbirly Dolatowski. The ASO discussed having a minimum number of students registered for March in March in the case that a large bus was the only option for travel.

VP Academic Affairs Raul Curiel - Yes

VP Student Services William Pfaff - proxy - Taylor Bachtelle - Yes

VP Club Affairs Noemi Bustamante - Yes

VP of Palmdale Center - Vacant

Ex. Dir. Public Relations Brenda Solis - Yes

Ex. Dir. Special Programs Kimbirly Dolatowski - Yes

Treasurer Kevin Robles - Yes

Secretary Dolores Avendano - Absent

Senator of Counseling and Matriculation Alex Moon - Yes

Senator of Enrollment Management Roxanna Vasquez - Yes

Senator of Student Life Hector Camacho - Yes

Senator of Health Services Jennifer Corona - Yes

Senator of Math, Sciences, and Engineering Hoyoung Moon - Yes

Senator of Language Arts Elizabeth Wells - Yes

Senator of Social and Behavioral Sciences Mara Javines - Yes

Senator of Kinesiology, Visual and Performing Arts Shawn Smith - Yes

14/0/0

Motion Passes.

Moved to require a minimum of 15 students registered for March in March by Thursday, March 26th at 4PM in the case that only a large bus could be acquired by Kimbirly Dolatowski, seconded by Kevin Robles.

Moved to amend to strike out 4PM and insert 3PM by Alex Moon, seconded by Hector Camacho. No discussion.

VP Academic Affairs Raul Curiel - Yes

VP Student Services William Pfaff - proxy - Taylor Bachtelle - Yes

VP Club Affairs Noemi Bustamante - Yes

VP of Palmdale Center - Vacant

Ex. Dir. Public Relations Brenda Solis - Yes

Ex. Dir. Special Programs Kimbirly Dolatowski - Yes

Treasurer Kevin Robles - Yes

Secretary Dolores Avendano - Absent

Senator of Counseling and Matriculation Alex Moon - Yes

Senator of Enrollment Management Roxanna Vasquez - Yes

Senator of Student Life Hector Camacho - Yes

Senator of Health Services Jennifer Corona - Yes

Senator of Math, Sciences, and Engineering Hoyoung Moon - Yes

Senator of Language Arts Elizabeth Wells - Yes

Senator of Social and Behavioral Sciences Mara Javines - Yes

Senator of Kinesiology, Visual and Performing Arts Shawn Smith - Yes

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Amendment Passes.

Moved to approve an up to budget of \$30,600 out of the Student Representation Fee for the travel of Associated Student officers to the LegCon conference in Washington D.C. from March 26-30th, 2015 by Kimbirly Dolatowski, seconded by Mara Javines. No discussion.

VP Academic Affairs Raul Curiel - Yes

VP Student Services William Pfaff - proxy - Taylor Bachtelle - Yes

VP Club Affairs Noemi Bustamante - Yes

VP of Palmdale Center - Vacant

Ex. Dir. Public Relations Brenda Solis - Yes

Ex. Dir. Special Programs Kimbirly Dolatowski - Yes

Treasurer Kevin Robles - Yes

Secretary Dolores Avendano - Absent

Senator of Counseling and Matriculation Alex Moon - Yes

Senator of Enrollment Management Roxanna Vasquez - Yes

Senator of Student Life Hector Camacho - Yes

Senator of Health Services Jennifer Corona - Yes

Senator of Math, Sciences, and Engineering Hoyoung Moon - Yes

Senator of Language Arts Elizabeth Wells - Yes

Senator of Social and Behavioral Sciences Mara Javines - Yes

Senator of Kinesiology, Visual and Performing Arts Shawn Smith - Yes

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Motion Passes.

V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

The next meeting will be February 25, 2015 at 12:30PM in SSV 184.

VI. ADJOURNMENT

Moved to adjourn at 1:15PM by Jennifer Corona, seconded by Mara Javines. No objections.

The Meeting adjourned at 1:20 p.m.