Antelope Valley College Associated Student Organization Executive Council Planning Retreat 3041 West Avenue K, Lancaster, CA 93536 Friday, June 26, 2015. 1230- 4p.m. Faculty Dining Room

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on June 26, 2015. Public Testimony will be invited in conjunction with the discussion on each item. All ASO meetings are held in locations that are wheelchair accessible. For more information please contact Associated Student Organization President Shawn Smith 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 12: 49 p.m.

Mara Javines moved to suspend the orders of the day to allow time for all to eat lunch. Kimbirly Dolatowski seconded. Motion passed unanimously.

Kimbirly Dolatowski moved to call back to order at 115 p.m. Christopher Turner seconded. Motion passed unanimously.

1.2 Pledge of Allegiance was led by Guest David Durost

1.3 Roll Call

President- Shawn Smith- Present

VP of Academic Affairs- Mara Javines- Present

VP of Student Services- VACANT

VP of Club Affairs- Noemi Bustamante- Present

Executive Director of Public Relations- NOT SWORN IN

Executive Director of Special Programs- Christopher Turner- Present

Treasurer- Ho Young Moon- Present

Secretary- Ani Alberkyan- PROXY- Kimbirly Dolatowski

Senator of Counseling and Matriculation- VACANT

Senator of Enrollment Services- Roxanna Vasquez- Present

Senator of Student Life and Services- VACANT

Senator #1- Jennifer Corona -Present

Senator #2- Alex Nelms -Present

Senator #3- VACANT

Senator #4- VACANT

Senator #5- VACANT

Membership is 9 Quorum is 5, 9 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: Freddy Martinez, Hanna Spellmeyer, Michael Slankard, Jennifer Coats, Ryanne Turner, Gil Delgado, Hugo Sanchez- Samudio, David Durost, Philana Walker, Kimmachey Mc Gee, Denaeya Brown, Chardonnay Walker, Keira Richardson, Joshuaree Dumas, Ho Geun Moon, Sandra Tiamzon, Lecedric Johnson, Nicholas Uhurru, Taino Abaryomi, Aerick Watson, Giovanna Sanchez, Shyann Blanco, Diego Gutteriez, Esca Smith, Charles Bordy, Tc Washington.

1.4 Adoption of the Agenda-

Jennifer Corona moved to approve the Agenda for Friday, June 26, 2015. Christopher Turner seconded. MotioN passed unanimously.

1.5 Approval of the Minutes-

This item was tabled till next meeting since no minutes were made available.

1.6 Financial Report-

Ho Young Moon moved to approve the Financial Report for July 1- June 23. Kimbirly Dolatowski seconded. In the ASO General Fund, we had an increase of \$3870.00. Bank Interest had an increase of \$78.84. Total Net Income is \$52,162.20. Motion passed unanimously.

Kimbirly Dolatowski has moved to suspend the orders of the day and proceed to item 3.3 ASO Grants. Ho Young Moon seconded. Motion passed unanimously.

3.3 ASO Grants:

Dr. Ronald Chapman, a Sociology Professors, came to ask the ASO for show of support for an event the Social and Behavioral Science department would like to have for our campus. They would like to invite Dr. Michael Shermer to talk about his book The Moral Arc. Dr. Chapman then gave us a brief background on Dr. Shermer, saying that he is an educator on the scientific process. Christopher Turner then asked Dr. Chapman if we do have Dr. Shermer here, was anyone asked to have a different side or point of view? Dr. Chapman said no there was not but he encouraged us to find a professor that had differing views. One of our guests asked what the objective is. Dr. Chapman said the main objective is to sell his book. Since this is a potentially a very controversial topic, this could end up causing some hostility among our students, faculty and staff. Dr. Chapman was mainly asking us to be participants in the discussion. Mara Javines suggested that we should perhaps refer this to an ad-hoc committee to go over the details of this possible event. Mara Javines moved to create an Ad-hoc committee for this event. Christopher Turner seconded. Motion passed unanimously.

Point of Personal Privilege: Noemi Bustamante @ 1:38 p.m.

Christoper Turner moved to reinstate the orders of the day. Kimbirly Dolatowski seconded. Motion passed unanimously.

II. PUBLIC FORUM

No One spoke during Public Forum

III. Ice Breakers

Everyone went into the Cafeteria to perform the ice breakers and work on things they would like ASO to do.

Mara Javines moved to suspend the orders of the day to proceed to item 6.3 Planning Calendar. Jennifer Corona seconded. Motion passed unanimously.

6.3 Planning Calendar

Christopher Turner was going into the possible dates for the Hearts and Hands Pantry Distribution times. Both he and Jennifer Coats were thinking about Mondays and Thursdays.

At this time Dr. Zimmerman suggested that since we are short on time we should look at the common goals and things that ASO needs to do. When looking at the list of items that were written out during the ice breaker sessions, some of the areas we saw where things that we need to work on was the transparency of the ASO, communication from the ASO to the student body, encouragement of all student, bringing awareness to both new and returning students, have a First Year Experience type program within the ASO, and to set up the committees that would oversee each.

6.2 Short Term & Long Term Goals

A review of the goals that stood out for this year were: Communication, Transparency, Institutional Memory, Awareness of the ASO, and the Engagement of our students, staff and faculty.

Kimbirly Dolatowski moved to reinstate the orders of the day. Christopher Turner seconded. Motion passed unanimously.

IV. Standing Business

4.1 ASO Appointments:

Shawn Smith entertained a motion for Hannah Spellmeyer to become an Academic Senator. Christopher Turner moved to ratify the appointment. Kimbirly Dolatowski seconded. NO OBJECTIONS. Motion passed.

4.2 SSCCC and Region VI Update

Mara Javines explained to our guest what SSCCC is and that how she was the Delegate that represented AVC at the region level. She then introduced the new Region VI delegate Kimbirly Dolatowski. Kimbirly then gave the region report. She explained that in the last meeting it was mainly focused on the elections for the 2015-2016 year. She was pleased to let everyone know that Shawn Smith had won the position of Vice Chair, she had won the position of Secretary, and that Mara Javines was now the Senator of Governance & Internal Policies.

Alex Nelms moved to revisit ASO appointments 4.1. Christopher Turner seconded. Motion passed unanimously.

4.1 ASO Appointments

Shawn Smith would like to entertain a motion for Michael Slankard to be appointed to Senator of Student Life and Services. Mara Javines ratified the appointment. Jennifer Corona seconded. NO OBJECTIONS. Motion passed.

4.4 ASO Events

Welcome Week Help Desks- Ho Young Moon explained what this was. This is to help any new student during the first week of school to help them find the information that they need for things on campus. This can be help with finding classrooms, to finding out where they go for their student IDs. This event will be similar to what ASO did in fall 2014 with the sandwich signs and otter pops to help the students. Mara Javines moved to make the event Welcome Week Help Desk on August 24-28. Christopher Turner amended this to the first two weeks until September 4. Christopher Turner seconded. Motion passed unanimously.

V.

5.1 ASO Slogan:

Mara Javines brought up the idea of changing the ASO slogan. She feels as if saying the "Leadership at its Best" makes us sound arrogant, and that we have no more room for growth. She did create a Google Doc with many different ideas for slogans that have been mentioned. Christopher Turner mentioned that he did like "For the Students, By the Students".

Mara Javines moved to create an ASO Slogan Ad-Hoc committee. Kimbirly Dolatowski seconded. Mara Javines at that time said she would like to see if anyone else would like to chair this committee to help give others a chance to learn how to run them. Both Hannnah Spellmeyer and Ryanna Turner stated that they would like to co-chair this committee. Motion passed unanimously.

5.2 Bus Transportation Grant

Tabled untill next meeting.

5.3 SSCCC Resolution Disposition:

Restaurant Meal Options, Kimbirly Dolatowski explained what exactly this is. This would help those students who get food stamps that are considered homeless to be able to use their food stamp card or EBT card at a place to get a hot meal. What this resolution would do is allow those students to be able to use their cards in the Cafeteria and in the Bookstore on food items. Mara Javinies moved to dispose of this resolution to the Equity and Diversity committee. Jennifer Corona seconded. Motion passed unanimously.

VI. New Business

6.1 Tabled till next meeting

VII. REPORTS

7.1 ASO Committee Reports

Mara Javines went to the Citizens Oversite Committee as a proxy for Kimbirly Dolatowski, where they went over the Measure R Bond that was received in 2012. The results from the audits came back stating all looked good so far, everything is being done by the book.

Ho Young Moon went to the budget committee and stated that they were looking at the different fund allocation for faculty and staff.

7.2 ASO MAPS:

Christopher Turner stated that MAPS is working on their constitution with Alex and Karla.

7.3 ASO Hearts and Hands Pantry:

Starting Day Bags next week, that will be only thing offered during the summer. Just went on a shopping trip to replenish the Pantry and spent \$480 to cover the entire semester. They will be having a meeting next week.

7.4 Advisor's Report

Dr. Zimmerman and Nancy went to a couple different conferences and will have their 750 word essay for the ASO on what they learned at the conferences for us shortly.

7.5 Executive Board Reports

ICC meeting next week July 1, 2015

Club Rush 8/26-8/27, 11a.m.-1p.m.

8/11 Summer Leadership Workshop 9-4p.m.

Mara Javines reflect college structure meeting with Dr. Bonnie Sudderman. Excited for the New Year.

Shawn Smith stoked for this coming up year. He would like all to attempt to invite more people to our meetings.

7.6 Senator's Reports None at this time

7.7Student Trustee Report

Kimbirly Dolatowski let everyone know that the next Board of Trustee's meeting will be on July 13, 2015 at 6:30 p.m. in SSV 151.

VIII. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

None at this time

IX. ADJOURNMENT

Kimbirly Dolatowski moved to adjourn meeting at 4:09~p.m. Jennifer Corona seconded. Motion passed unanimously.