

**Antelope Valley College
Associated Student Organization
Executive Council Special Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Tuesday, June 30, 2015
SSV- 184, 2-3 p.m.**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on June 30, 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 220 p.m.

1.2 Pledge of Allegiance was led by Noemi Bustamante

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- Brenda Solis- Present

Executive Director of Special Programs- Christopher Turner- Present

Treasurer- Ho Young Moon- Present

Secretary- Ani Alberkyan-Absent

Senator of Counseling and Matriculation- VACANT

Senator of Enrollment Services- Roxanna Vasquez- Absent

Senator of Student Life and Services- NOT SWORN IN

Senator #1- Jennifer Corona- Absent

Senator #2- Alex Nelms- Absent

Senator #3- Hanna Spellmeyer- Present

Senator #4- VACANT

Senator #5- VACANT

Membership is 11, Quorum is 6, 7 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: Ryannae Turner

1.4 Adoption of the Agenda- Noemi Bustamante moved to approve the Agenda for June 30, 2015. Brenda Solis seconded. Motion passed.

1.5 Approval of the Minutes- Noemi Bustamante moved to approve the minutes for both June 17, 2015 and June 26, 2015. Ho Young Moon seconded. Motion passed.

1.6 Financial Report- no financial report.

II. PUBLIC FORUM

No public forum.

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Noemi Bustamante recommended an Ad Hoc committee for the Summer Leadership Retreat.

Shawn Smith appointed Noemi Bustamante as chair of committee.

Mara Javines recommended a Constitution Revision Ad- Hoc committee. Shawn Smith appointed Mara Javines as chair and Noemi Bustamante as vice chair.

3.2 ASO Events

- SSCCC General Assembly will be held in Santa Clara this time. This is up by San Jose. Tentative dates for GA are November 13-15.

Mara Javines moved to approve AVC ASO to attend the Fall 2015 GA. The budget is still pending for when registration starts. At that time it will be budgeted out from the Student Rep Fee budget. Christopher Turner seconded. Motion passed.

A Fall 2015 GA Ad- Hoc committee was created with Brenda Solis, Christopher Turner and Noemi Bustamante being the co-chairs.

- Southern Regional Retreat will be held in San Diego on August 21-23. Jerry Sirotnak spoke briefly on the event. The retreat will be going over Robert's Rules, Brown Act, AB1234 and many other useful topics for student leaders. Mara Javines asked if we could table this item till we have more of our board members present to vote on if they would like to go.
- Mara Javines moved to attend the Region VI meeting on July 17, 2015 in Santa Barbara City College, with an up to budget of \$500, to cover meals, and gas our of Student Rep Fee budget. Christopher Turner seconded. Motion passed unanimous vote. NO OBJECTIONS.
- Opening Day will be on August 20 and 21, 2015 at both the Palmdale and Lancaster campuses. President Knudsen challenged Shawn and Kimbirly to get 100 veterans and dependents on stage for the Lancaster Opening Day. Palmdale gave us a 90 minute window to help explain ASO to those who will be attending. Shawn Smith recommended an Ad- Hoc committee to take care of the details.

Christopher Turner moved to extend time by 15 minutes. Mara Javines seconded. NO OBJECTIONS.

- Hanna Spellmeyer and Christopher Turner were appointed as co-chairs of the Opening Day committee.
- Welcome Week co-chairs for this committee will be Shawn Smith and Ho Young Moon.

IV. REPORTS

4.1 Advisor's Report: Dr. Zimmerman said that we did a really good job at the retreat. Now we need to define our goals even more and focus on getting them done. We did really well with working with business in our community to make our ASO sticker valuable to our students. We need to make sure that with the upcoming year that the sticker still has that value and the students are aware of the value it has. We also need to make a decision on if we will go with WEPA this year. If we will continue with the same offer we had before, or will we change it to something else.

4.2 Executive Board Reports

Christopher Turner went over how MAPS is doing. He reached out to Brenda Solis to assist MAPS with their marketing and to help make MAPS better known with the student body. The next Hearts and Hands meeting will be on Thursday, July 2, 2015 at 12:15 p.m. in SSV 184.

Mara Javines met with Dr. Bonnie Sudderman and stated that she is really responsive to the goals that we have set for ourselves. She will help be the go between ASO and facilities. She talked about having an ASO newsletter that would help with the ASO accountability. She is working on the resolution on Showers and storage.

Shawn Smith wished everyone a Happy July 4 and indicated that he attended the teleconference for the Regional Leaders. He let us know of the newly elected officers and informed us that the new chair has yet to be elected into place. The Budget committee was canceled due to lack of quorum.

4.3 Senator's Reports

None

4.4 Student Trustee Report

Kimbirly Dolatowski reminded everyone that the next Board of Trustees meeting will be July 13, 2015 at 6:30 p.m. in SSV 151. She also she went over the SSCCC goals for the semester, and year. For the semester the goals are: Regional Awareness, and for each college to get 100 voters registered for the upcoming elections and fix the constitution with position. The year goal was to spread awareness on Prop 13 Reform. This will include both the pros and cons to the reform.

V. ANNOUNCEMENTS/UPCOMING MEETINGS AND EVENTS

Next meeting TBD

VI. ADJOURNMENT

Christopher Turner moved to adjourn the meeting at 3:15p.m. Noemi Bustamante seconded. NO OBJECTIONS.