

**Antelope Valley College
Associated Student Organization
Executive Council Special Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Thursday, July 16, 2015
SSV- 184, 1:30-3 p.m.**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on July 16, 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 1:38 p.m.

1.2 Pledge of Allegiance was led by Shawn Smith

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- Absent

VP of Palmdale Campus- VACANT

Executive Director of Public Relations- Brenda Solis- Proxy- Kimbirly Dolatowski

Executive Director of Special Programs- Christopher Turner- Present

Treasurer- Ho Young Moon- Proxy- Michael Gonzales

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- Present

Senator #2- Alex Nelms- Absent

Senator #3- Hanna Spellmeyer- Present

Senator #4- VACANT

Senator #5- VACANT

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

Student Trustee- Kimbirly Dolatowski- Present

Guests: Jamaal Brown

1.4 Adoption of the Agenda- Kimbirly Dolatowski moved to approve the Agenda for July 16, 2015. Christopher Turner seconded. Christopher Turner moved to remove item 5.4 from the agenda. Michael Gonzales seconded. Agenda with amendment approved.

1.5 Approval of the Minutes- Christopher Turner moved to approve the minutes for June 30, 2015. Kimbirly Dolatowski seconded. Motion passed

1.6 Financial Report- Tabled.

II. PUBLIC FORUM

Mara Javines would like us to use the font Garamond to help save paper and ink.

Shawn Smith said that Dr. Bob Bradley is working on a proposal for the Veteran's Connection. This will be on the agenda at a later date to help show support for the program.

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Kimbirly Dolatowski and Jennifer Corona were appointed as co- chairs of the Student Equity Committee.

Shawn Smith and Hanna Spellmeyer were appointed as the chair and vice chair of the Sustainability Committee.

Hoyoung Moon and Mara Javines were appointed as chair and vice chair of Budget Advisory Committee.

Mara Javines and Christopher Turner were appointed as co- chairs of the Advocacy Committee.

Kimbirly Dolatowski was appointed as vice chair of the Advocacy Committee.

Christopher Turner moved to ratify the committee appointments. Mara Javines seconded. Motion passed.

3.2 SSCCC and Region VI update

Mara Javines reported that the new senators went to Sacramento last weekend and elected in the new SSCCC Executive Board. Next time for the senators to go to Sacramento will be August 1 and 2. The next Region VI meeting will be July 17, 2015. We are not able to get to this one but will be teleconferencing in. The next meeting dates and locations will be voted on by the delegates at this meeting.

3.3 ASO GRANTS

None

3.4 ASO Events

ASO/ICC Leadership lunch- Tabled till next meeting

CCSSA Will be up north in San Jose. 6 people are interested in going. Need to get all information to the Board of Trustees to have it approved. No budget was approved at this time.

IV. Old Business

4.1 ASO Slogan

Top slogan was “Lead, Aspire, and Advocate.” Second was “For the Students, By the Students”. However only 54 people voted on the different slogan. Was suggested to make it more available to the student body and not just on Facebook to get the message out to our students.

POINT OF PERSONAL PRIVILEGE MICHEAL GONZALES 2:30.

Suspend the orders of the day to discuss 5.2 and 5.3.

V. New Business

5.3 Advocacy Survey

Students have really expressed interest in having a smoke free campus. We need to conduct a Town Hall Meeting to get the feedback from the student body about the smoke free campus and what steps we should take as an ASO.

Christopher Turner moved to extend time by 15 minutes. Jennifer Corona seconded. No objections.

5.4 WEPA

Christopher Tuner moved to have ASO continue to support 30 free copies for the WEPA printing system with the purchase of the ASO sticker for the Fall and Spring semesters, with the 10% increase. Kimbirly Dolatowski seconded. Christopher Turner moved to amend previous motion by stating the 10% to include the increase in usage and for maintenance of the system for the total cost of and \$5600. Kimbirly Dolatowski seconded.

No Objections Motion passed.

5.5 Volunteer Forms-

Nancy asked that all new ASO officers complete the forms so that they will be able to help with the events like the basketball and football games.

VI. Reports

6.1 ASO Committee Reports- none given

6.2 Hearts and Hands Pantry Report- None given

6.3 Advisors Report- none given

6.4 Executives Board Reports- none given

6.5 Senators Reports- none given

6.6 Student Trustee Report- Tabled till next meeting

VII. Announcements/ Upcoming Events

Cart training will be held on July 21, 2015 at 1:30 pm

VIII. Adjournment

Christopher turner moved to adjourn meeting at 327p.m. Mara Javines seconded. Motion Passed