

**Antelope Valley College  
Associated Student Organization  
Executive Council I Meeting Minutes  
3041 West Avenue K, Lancaster, CA 93536  
Tuesday, August 4, 2015  
SSV- 151, 1-2 p.m.**

**NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on August 4, 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 110 p.m.

1.2 Pledge of Allegiance was led by 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- PROXY- David Durost

VP of Palmdale Campus- VACANT

Executive Director of Public Relations- Brenda Solis- Absent

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- VACANT

Senator #2- Jennifer Corona- Absent

Senator #3- VACANT

Senator #4- Alex Nelms- Present

Senator #5- Hanna Spellmeyer- Present

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

Student Trustee- Kimbirly Dolatowski- Present

1.4 Adoption of the Agenda- Christopher Turner moved to adopt the agenda for August 4, 2015. Hoyoung Moon seconded. Mara Javines moved to amend the agenda to exclude items 1.5 and 1.6. Hanna Spellmeyer seconded. Agenda was adopted with said amendments.

II. PUBLIC FORUM

Shawn Smith said that we should look into a Snap Chat filter for AVC. This could be used at the games for the students to help raise Campus Spirit. We could have a contest for students to design the filter.

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Shawn Smith appointed Jennifer Corona as Senator of Math and Sciences (senator number 2), Alex Nelms as Senator of Social and Behavioral Sciences (senator number 4), and Hanna Spellmeyer as Senator of KVAPA (Senator number 5). Mara Javines moved to ratify the appointments. Christopher Turner seconded. Motion passed.

Shawn Smith appointed Brenda Solis as the Chair of the Public Relations Committee. Hanna Spellmeyer was appointed as the vice chair. Christopher Turner moves to ratify the appointments. Mara Javines seconded. Motion passed.

### 3.2 SSCCC and Region VI update

Mara Javines reported that it was council weekend up in Sacramento. They had many presentations given to the council on various topics. Mara suggested that we look into some of the groups that were doing the presentations like Reclaim Higher Education Coalition. Also had a presentation on Tech Ed and Workforce group. It was explained how much more difficult it is for a student in the Tech Ed career field with debt, classes, and the time it takes to get their certificates. There was a complaint filed about a 6600 violation. This was about the SSCCC Executive council breaking Brown Act. The legal team found there was no violation made. General Assembly will now be in Sacramento. The student rep position for the Board of Governors is open for applications. It is a 2 year position, first year no voting rights. Applications close September 8, will most likely be appointed in March. Mara is now the chair for the Equity and Diversity Committee, and is on numerous other committees for the SSCCC shared governance. Shawn Smith was appointed as the 4<sup>th</sup> alt to the student success. Shawn Smith then reported on the Region VI Executive Council Meeting that was held on July 31, 2015. Went over the region training and stated that it was postponed for now. Announced that the Region VI meeting scheduled for AVC on August 7, 2015, had been cancelled. Region is working on getting Communications and other committees up and running. He is the chair for the Region Activities Committee. There will be 2 town halls in August about CTE and how it affects the workforce.

### 3.3 ASO GRANTS

None

### 3.4 ASO Events

ASO/ICC Leadership Workshop- Christopher Turner moves to have an up to budget of \$300 out of ASO Events for the ASO/ICC Leadership Workshop on August 11, 2015. Mara Javines seconded.

**Roll Call Vote-Mara Javines- AYE**

**Christopher Turner- AYE**

**David Durost (PROXY) - AYE**

**Hoyoung Moon- AYE**

**Alex Nelms- AYE**

**Hanna Spellmeyer- AYE**

**6 ayes, 0 no, MOTION PASSED**

2015 CCCSAA- 6 people have signed up to go to this conference. Registration is not open as of yet. Fall General Assembly will be held in Sacramento

**Mara Javines moved to extend time by 15 minutes. Christopher Turner seconded.**

Welcome Week- Hoyoung Moon moves to approve an up to budget of \$450 from ASO Events for the Welcome Week snack bags, snacks, and gift cards. Christopher Turner seconded.

**Roll Call Vote-Mara Javines- AYE**

**Christopher Turner- AYE**

**David Durost (PROXY) - AYE**

**Hoyoung Moon- AYE**

**Alex Nelms- AYE**

**Hanna Spellmeyer- AYE**

**6 ayes, 0 no, MOTION PASSED.**

The welcome week committee is going to be working with the Welcome Center first 2 days to help get important information out to the students. There will be a sheet that the students need to get stamped to be entered into the opportunity drawing and to receive a snack bag from the ASO table. Wednesday, September 2, there will be a Resource Fair for the students.

## IV. Old Business

### 4.1 Short and Long Term Goals

Went over what the President had for goals for the campus over the next couple of years. No Smoking Campus, we need to get on top of this or the Board will run with this.

#### 4.2 Planning Calendar.

All of these need to be gone over and discussed in committees. Once brought to executive council to vote on, there should be no huge discussion, just some questions and answers. Shawn did mention that he would like to have it where we will only be having actual meetings twice a month and not weekly.

**Mara Javines moved to extend time by 30 minutes. No Second. Christopher Turner moved to extend time by 10 minutes. Mara Javines seconded.** Motion passed

Christopher Turner moved to have our next meeting on August 28, 2015 at 9:30 a.m. in SSV 184.

Hanna Spellmeyer seconded. Mara Javines amended the motion to move the time to 8:30 a.m. in SSV 184 on August 28, 2015. Christopher Turner seconded.

No objections. Motion passed.

New Business will be tabled till next meeting due to time running out.

#### VI. Reports

6.1 ASO Committee Reports- none given

6.2 Hearts and Hands Pantry Report- Christopher gave a brief update on the Pantry, Kimbirly informed the group that Angela Johnson from Moreno Valley College contacted her about the Pantry and how they would like to start one at their campus. They were informed that our pantry was considered the best practice example for other colleges to use.

6.3 Advisors Report- Dr. Z asked for everyone to please let her know when there will be committee meeting so that way she can attend them. That way they will be more effective.

6.4 Executives Board Reports-

Mara stated that we students on the shared governance committees need to be more proactive. We are there to help facilitate and help with informed decisions that are made on these committees.

David informed us of when the next ICC meeting will be August 13 at 9:30 a.m. This meeting will be mainly to help ratify the Bylaws and Constitution of the Inter Club Council. Leadership Workshop will be August 11 at 9 am.

Shawn informed the council that he has set up a new form to request agenda items. These forms can be found on the Google Drive. Also he would like to talk with Palmdale campus about maybe having an ASO meeting there or find a way to have more of the students from the Palmdale Center come to our meetings.

6.5 Senators Reports- none given

6.6 Student Trustee Report- Next meeting will be on August 10, 2015 at 6:30 p.m. Kimbirly encourage all of ASO to be there since there is a lot of things that may directly or indirectly affect each of the students. Briefly went over what was talked about in the last meeting. CDC funding.

#### VII. Announcements/ Upcoming Events

Next meeting will be on August 28, 2015 at 8:30 a.m. in SSV 184.

#### VIII. Adjournment

Mara Javines moved to adjourn meeting at 2:32 p.m. Christopher Turner seconded. Motion passed.