

**Antelope Valley College
Associated Student Organization
Executive Council Special Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Wednesday, August 19, 2015
SSV- 151, 1:30-2:30 pm**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on August 19, 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: 1:48 pm

1.2 Pledge of Allegiance: Was led by guest Deshanna Bradford

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- Kimbirly Dolatowski

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- PROXY – Dolores Avendano

Senator #3-VACANT

Senator #4- Alex Nelms- Absent

Senator #5- Hanna Spellmeyer- Present

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

Student Trustee- Kimbirly Dolatowski- Present

Guests: Deshanna Bradford and Angelyn Ancheta

1.4 Adoption of the Agenda: Chris Turner moved to adopt the agenda for August 19, 2015. Kimbirly Dolatowski seconded. Mara Javines moved to amend the agenda to strike the word old from item number four's title "old business," and instead replace the title for the item with "Unfinished Business." Chris Turner seconded. Agenda was adopted with said amendments.

- 1.5 Approval of the Minutes: Chris Turner moved to approve the minutes from both July 16th and August 4, 2015. Kimbirly Dolatowski seconded. Both sets of minutes were approved.
- 1.6 Financial Report: Hoyoung Moon moved to approve the financial report from July 1st to August 19, 2015. Chris Turner seconded. There was discussion about discrepancies on the report. The motion does not move forward, the financial report was not approved.

II. PUBLIC FORUM

There was no public comment.

III. STANDING BUSINESS

3.1 ASO Appointments-

Shawn Smith postponed the appointment of Deshanna Bradford to the next ASO meeting, after another applicant Dolores Avendano applied for the same position of Vice President of Student Services. Shawn Smith appointed Angelyn Ancheta to the position of Vice-President of the Palmdale Center. Kimbirly Dolatowski moved to ratify the appointment. Mara Javínes seconded. The motion passes, and Angelyn is appointed to the position.

3.4 ASO Events

Hanna Spellmeyer discussed the possibility of having an Opening Day event at the Palmdale Center on Friday August 21st; however, the amount of time allocated for the ASO (15 minutes) isn't adequate for the ASO purposes. Hanna Spellmeyer then suggested hosting a Welcome Week table to be included at the Palmdale Center for Monday the 24th, and/or Tuesday the 25th. Hanna suggested moving this event to the Welcome Week Ad Hoc Committee, and Shawn Smith agreed. Hoyoung Moon agreed to take charge of this event in the committee.

IV. Unfinished Business

4.1 Short and Long Term Goals

Shawn Smith postponed this item until the next meeting.

V. Reports

5.1 Advisors Report- Dr. Z mentioned that the numbers for student enrollment this fall are down compared to last year. Dr. Z discussed the delays in the ASO/SSV storage sheds to be built in the Student Services building atrium due to drainage concerns.

5.2 Executives Board Reports-

Chris Turner reminded everyone about the upcoming Sam's Club event. Chris then discussed the potential of having a Veteran's student club on campus, and/or a veteran's ad hoc committee to be created. Chris suggested placing this item on a future agenda

Mara Javínes mentioned that the VP of Academics Affairs reaching out to her. Shawn Smith discussed the potential of having mandatory sexual harassment, and consent training for student leadership on campus.

5.3 Senators Reports- none given

5.4 Student Trustee Report- Kimbirly Dolatowski discussed the CCCAST Conference trip that she attended. Kimbirly was appointed to the position of Chief of Staff for the California Community Colleges Association of Student Trustees (CCCAST). Two other students from Region VI were appointed to the CCCAST Executive Council as well (one from Cuesta, and one from College of the Canyons).

VI. Announcements/ Upcoming Events

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

Mara Javines announced The Oasis Taskforce is planning events for the semester.

Mara also announced the SSCCC Equity & Diversity Committee meeting scheduled for Wednesday August 19th at 7:00 pm (tonight).Mara then reminded officers that if they haven't signed up for the SSCCC List Serve email system, please do so asap (there are 13 internal SSCCC committees posted in the List Serve).

Kimbirly Dolatowski announced the upcoming Walk a Mile In Her Shoes event on September 26th at 5:00 pm—where Shawn Smith will be sponsored.

VII. Adjournment

Mara Javines moved to adjourn meeting at 2:29 pm. Chris Turner seconded. Meeting is adjourned.