

**Antelope Valley College  
Associated Student Organization  
Executive Council I Meeting Minutes  
3041 West Avenue K, Lancaster, CA 93536  
Thursday, September 3, 2015  
SSV 184 4:30-6:00p.m.**

**NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on September 3, 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 4:40 p.m.

1.2 Pledge of Allegiance was led by Brenda Solis

1.3 Roll Call

President- Shawn Smith- Present

VP of Academic Affairs- Mara Javines- Present

VP of Student Services-Not Sworn In

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale Campus- Angelyn Ancheta- PROXY- Kimbirly Dolatowski

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- PROXY- Ronald Vasquez

Senator of Student Life and Services- NOT SWORN IN

Senator #1- VACANT

Senator #2- Jennifer Corona- Present

Senator #3-VACANT

Senator #4- Alex Nelms- Present

Senator #5- Hanna Spellmeyer- Present

Membership is 12, Quorum is 7, 11 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: Alex Moon, Ronald Vasquez

1.4 Adoption of the Agenda- Christopher Turner moved to adopt the agenda for September 3, 2015. Noemi Bustamante seconded. Motion passed.

1.5 Approval of the Minutes, Tabled till minutes are available.

II. PUBLIC FORUM

None

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Shawn Smith asked for ratification of Mara Javines and Noemi Bustamante as the alts for the Student Equity Committee. Kimbirly Dolatowski moved for the ratification of the appointment. Christopher Turner seconded.

Noemi Bustamante moved to amend the ratification by switching herself out with Roxanna Vasquez. Mara Javines seconded. Motion passed.

Jennifer Corona informed the board that the Safety Committee has been moved to a new time and conflicts with her schedule. The new meeting time is at 1:30 p.m. on Weds. They will meet twice a semester. Shawn Smith asked for the ratification of Noemi Bustamante to sit on the Safety Committee, and with Ho Young Moon as alt.

Jennifer Corona moved for the ratification of the appointments. Kimbirly Dolatowski seconded. Motion passed.

### 3.2 SSCCC and Region VI update

Mara Javines reported that there has not been much going on at this time. The Board of Governors application is still open for those who wish to sit on that. Budget Advisory Committee will be meeting tonight. And for everyone who is interested to get on the list serve for any updates and important information from the SSCCC.

Shawn Smith informed us of the new RLC chair. They are from De Anza College, Naeema Kaleem. They are also currently working on the RLC Calendar.

### 3.3 ASO GRANTS

None

### 3.4 ASO Events

The dates for Dress for Success have been determined and with the locations as well. The dates are September 15, in Palmdale, and September 16 in Lancaster to work with community Day. November 17 in Lancaster and November 18 in Palmdale.

Sam's Club event will be on September 13, 2015 from 9:30 a.m. – 6:00 p.m.

There will be cake at Founders Day on September 10 and volunteers to cut café are needed.

### PPP Jennifer Corona 5:07 p.m.

Mara Javines moved to have Advocacy Day on September 29, and 30 from 11-2 p.m. Christopher Turner seconded. Chris Turner then explained what we will be doing with this event. This will engage our students with issues and ask for their input. We will be all over campus asking many students questions on issues that affect them. Both will be in Lancaster at this time. Motion passed.

Kimbirly Dolatowski moved to increase the travel budget for General Assembly Fall 2015 by \$2,500 out of Student Rep Fee, for a total amount of \$11,500. Christopher Turner seconded.

### **ROLL CALL VOTE:**

**VPAA- Mara Javines- AYE**  
**VPCA- Noemi Bustamante- AYE**  
**VPPC- (proxy) Kimbirly Dolatowski- AYE**  
**EDPR- Brenda Solis- AYE**  
**EDSP- Christopher Turner – AYE**  
**Treasurer- Hoyoung Moon- AYE**  
**Sen. EM- (proxy) Ronald Vasquez- AYE**  
**Sen 4. - Alex Nelms- Abstain**  
**Sen 5- Hana Spellmeyer- AYE**  
**8 ayes, 0 no, 1 abstain, Motion Passes.**

## IV. Old Business

### 4.2 Fall Term Office Hours

Christopher Turner moved to bring back the ASO Office Hours to the table for reconsideration. Brenda Solis seconded.

#### **Roll Call Vote:**

**VPAA- Mara Javines- AYE**  
**VPCA- Noemi Bustamante- AYE**  
**VPPC- (proxy) Kimbirly Dolatowski- AYE**

**EDPR- Brenda Solis- AYE**  
**EDSP- Christopher Turner – AYE**  
**Treasurer- Hoyoung Moon- AYE**  
**Sen. EM- (proxy) Ronald Vasquez- AYE**  
**Sen 4. - Alex Nelms- AYE**  
**Sen 5- Hana Spellmeyer- AYE**  
**9 ayes, 0 no, 0 abstain, Motion Passes with 2/3 majority vote.**

**PPP Christopher Turner 5:25 p.m.**

**PPP Alex Nelms 5:28 p.m.**

**PPP Ronald Vasquez 5:28 p.m.**

Mara Javines moved to have this topic postponed till next ASO meeting. Hanna Spellmeyer seconded.

#### V. New Business

##### 5.1 ASO Sticker incentive Discounts Fall 2015

Brenda Solis moved to approve the ASO Sticker for 20% off all AVC logo items at the Bookstore and \$1 corn dogs and hot dogs in the Cafeteria. Mara Javines seconded. Was asked why did we vote on this item when in previous years we had not voted on it before?

Mara Javines moved the previous question. Kimbirly Dolatowski seconded.

Motion passed.

Mara Javines moved to suspend the orders of the day to proceed to item 5.5 before we lose quorum.

Kimbirly Dolatowski seconded. Motion passed.

##### 5.5 Region VI Travel Expenses.

Hoyoung Moon moved to have an up to budget of \$300 per Region VI meeting for travel and meals.

Mara Javines seconded.

Kimbirly Dolatowski asked which budget line this coming was out of.

Mara Javines amended the motion to state out of Student Rep Fee.

#### **Roll Call Vote:**

**VPAA- Mara Javines- AYE**

**VPCA- Noemi Bustamante- AYE**

**VPPC- (proxy) Kimbirly Dolatowski- AYE**

**EDPR- Brenda Solis- AYE**

**Treasurer- Hoyoung Moon- AYE**

**Sen 5- Hana Spellmeyer- AYE**

**6 ayes, 0 no, 0 abstain, Motion Passes**

**PPP Brenda Solis 5:39p.m.**

**Quorum is lost.**

**5.2 Snap Chat-** Discussion about what we can create for our filter and who it needs to go to for approval once it is voted on by the executive council.

5.3 YOLO- This will be discussed at next meeting.

5.4 ASO Office supplies- A list of needed supplies was made for the office. An estimated budget was made but cannot be voted on till next meeting.

#### VI. Reports

6.1 ASO Committee Reports- Reports were given but not submitted.

6.2 MAPS Report- Alex moon reported MAPS has successfully advertised the program through Club Row and at the Resource Fair. Thank you to Noemi and Hoyoung for their hard work and time put into these events. MAPS has created a poster and flyer for recruiting new mentees and mentors. We

currently have 15 mentees that have been approved and 8 more pending approval. We will be having our Mentee Orientation on September 18, 2015 in SSV 151 at 2:00 p.m.

6.3 Hearts and Hands Pantry Report- First workshop will be on September 8, 2015. This was the first week for distribution and day bags, not many showed up yet for distribution.

6.4 Advisor Reports- Welcome to the new semester so far going really fast. Hope committees are going well, make sure you get your plans going and in place. Lisa just released the September Spotlight make sure you take a look at the calendar with all of the activities listed.

6.5 Executive Board Reports-

Hoyoung Moon stated that Welcome Week went really well.

Shawn Smith went to the Counseling and Matriculation meeting on August 21, they had a brief introduction by Gary Roggenstein. The Counseling Department is trying to shift everything to online, i.e. Ed Plans etc. CCC met on 8/12 discussions on the Maintenance and Foundation restructure. More will be done when Brenna gets back from her LOA. New Board and Administrative Policies are also been look at.

6.6 Senators or Division Reports- Hanna Spellmeyer stated that she attended the CTE Division meeting, stated that Dean Cowell renewed the accreditation for the Fire Tech program. Also the numbers for VAPA are really low compared to last year.

6.7 Student Trustee Report- Next meeting will be on September 14, 2015 at 6:30 p.m.

#### VII. Communication from the floor-

Mara Javines stated that the resolution packets should be coming out soon for Fall 2015 General Assembly. Next Council Meeting will be next weekend.

Shawn Smith announced that AVC has applied for financial independence from LA county.

Next meeting will be on September 17, 2015 at 4:30 p.m. in SSV 184.

Noemi Bustamante resaid the question about the Thursday meeting times because three members cannot attend on Thursdays due to class.

#### VIII. Adjournment

End of discussion was at 6:05 p.m.