

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Thursday, September 17, 2015
SSV- 184, 4:30-6:00 p.m.**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on September 17, 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 4:32 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- 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: Teodoro Quezada, Kevin Loudon, Michelle Montalban, Michelle Arizu

1.4 Adoption of the Agenda- Shawn Smith asked for some items to be added to the agenda under new business, 5.5 Student Access to Showers, 5.6 Office supplies, 5.7 Leadership Workshop. Noemi Bustamante moved to approve the agenda for September 17, 2015 with said items included. Jennifer Corona seconded. Motion passed.

1.5 Approval of the Minutes- Christopher Turner moved to approve the minutes for August 28, 2015. Kimbirly Dolatowski seconded. Motion passed.

1.6 Financial Report- Hoyoung Moon moved to approve the financial report for July 1- September 14, 2015. Kimbirly Dolatowski seconded. Motion passed.

II. PUBLIC FORUM

Ronald Vasquez read a statement made by Roxanna Vasquez in reference to job opportunities for students.

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Shawn Smith asked for ratification of the appointments of Hanna Spellmeyer to the EEO committee, Michelle Montalban to the Honors committee, Mara Javines to the Legislative Committee, Christopher Turner to the Student Success Committee, and Brenda Solis to the HR Sub group.

Mara Javines moved to ratify the appointments. Brenda Solis seconded. Motion passed.

3.2 SSCCC and Region VI Update

Mara Javines- The application for the position on BOG is now closed. She was able to go to the Student Senate meeting that was held in Sacramento last weekend. During the council meeting they were asked to keep in their thoughts Sacramento City College and those affected by the shooting.

Hanna Spellmeyer moved to extend time on topic by 5 minutes. Brenda Solis seconded.

Other items that were gone over were Foster Youth Success, Brown Act training, Safety Tech, and changing of the SSCCC logo. The voting on that will be done at the fall 2015 GA. At GA will be voting on the Constitution. Registration should be open soon.

3.3 ASO Grants- None

3.4 ASO Events-

Advocacy Day- This will be on September 29 and 30 from 11-2 p.m. We will be asking students about different issues they see on campus and how we can help address them.

NCSL- Will be held in Washington D.C. on November 19-22.

Christopher Turner moved to attend the NCSL in Washington D.C. on November 19-22.

Hanna Spellmeyer seconded. All opposed, motion dies.

Homecoming Game- Christopher Turner moved to allow 5 cans for entry into the Homecoming Football Game on October 17, 2015 for both home and visiting teams.

Kimbirly Dolatowski seconded. Motion Passed.

IV. Unfinished Business

4.1 ASO Fall Office Hours-

We are revisiting this item to reconsider the amount of hours each officer is required to do per week for ASO office hours. Shawn Smith suggested that we should do about 2.5 hours a week. Christopher Turner moved to perform 2.5 hours for ASO office hours per week. Noemi Bustamante seconded. Motion passed.

V. New Business

5.1 Snapchat

Shawn Smith stated he has not heard anything back yet for the 2 filters he created. He will keep board updated.

5.2 YOLO-

Lisa O'Leary from Student Health explained what Yolo is and what our college is doing with the program. For those students who sign up and earn the most amounts of points they will be able to win either a Fitbit Charge, \$100 gift card for Dick's Sporting Goods, or an Apple iPod Shuffle.

5.3 ASO Support for Board of Trustee Elections-

We had 2 of the 4 candidates come in and speak with the ASO board, Mr. Lew Stults and Dr. Laura Herman. Both introduced themselves and answered questions the officers asked. ASO will not take a stance to support any candidate until they hear from the other candidates.

PPP Christopher Turner 5:21 p.m.

PPP Ronald Vasquez 5:26 p.m.

5.6 ASO Office Supplies-

Hoyoung Moon moved to have an up to budget of \$200 out of operating expenses for office supplies. Brenda Solis seconded.

Roll Call Vote:

VPAA- Mara Javines- AYE

VPCA- Noemi Bustamante- AYE

VPPC- Kimbirly Dolatowski (PROXY) - AYE

EDPR- Brenda Solis –AYE

Treasurer- Hoyoung Moon- AYE

Senator 2- Jennifer Corona- AYE

Senator 4- Alex Nelms- AYE

Senator 5- Hanna Spellmeyer- Abstain

7 Ayes/ 0 No/ 1 Abstain, Motion Passes

PPP Jennifer Corona 5:30p.m.

5.7 Leadership Workshop Reimbursements-

Hoyoung Moon moves to approve the reimbursement from the Leadership Workshop from ASO Events. Noemi Bustamante seconded. Motion passed.

Kimbirly Dolatowski moved to extend time by 10 mins. Hanna Spellmeyer seconded. Mara Javines moved to amend the previous motion to 20 minutes. Hanna Spellmeyer seconded. Motion passed.

5.4 SSSCC and Region VI Presentation-

Mara Javines gave a brief presentation about SSSCC and Region VI to the Board.

PPP Noemi Bustamante 5:56 p.m.

5.5 Shower Access for Students-

Mara Javines gave a presentation

PPP Alex Nelms 6:01 p.m.

VI. Reports

6.1 ASO Committee Reports- none

6.2 Maps Report- none

6.3 Hearts and Hands Pantry Report-

Had the Sam's Club Event this past Sunday and was a good turnout. We collected 1 pallet of food and hygiene items. Also we received \$140 in cash donations. We also had the first Dress for Success. Good turn out as well sold about \$119 in items.

6.4 Advisor Report-none

6.5 Executive Board Reports-

Shawn Smith- CCC was cancelled, has no report for Counseling and Matriculation.

6.6 Senator Division or Department Reports-

Hanna Spellmeyer was not able to attend the CTE, Health, Business meetings.

6.7 Student Trustee Report-

Monday night's meeting was full of mixed emotions. Many very important things were approved; however Kimbirly stated that she did have to disagree with one of the topics. Did have a CCCAST meeting where we filled in our last open position.

VII. Communications from the floor.

Hoyoung Moon would like to put in her resignation in the role of Treasurer. She explained that she wants to focus more on her studies and did not feel that the amount of time need for both, that she would be able to fulfill her duties.

Mara Javines let us know that the SSCCC Student Equity and Diversity group will be meeting via teleconference on Sunday night at 7p.m. She encouraged all who could call in to do so.

Ann Steinberg informed us that there will be a Job Fair in the Fine Arts Quad on September 23, 2015, from 9-2.

VII. ADJOURNMENT

Meeting is adjourned at 6:12 p.m.