

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Thursday, October 1, 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 4:46 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- Proxy- Vanessa Smith

VP of Student Services- NOT SWORN IN

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale Campus- Angelyn Ancheta- Proxy- Alex Moon

Executive Director of Public Relations- Brenda Solis- Absent

Executive Director of Special Programs- Christopher Turner- Proxy- Kimbirly Dolatowski

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- Present

Senator #3- VACANT

Senator #4- Alex Nelms- Present

Senator #5- Hanna Spellmeyer- Present

Membership is 12, Quorum is 7, 9 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: None

1.4 Adoption of the Agenda- Kimbirly Dolatowski moved to approve the Agenda for October 1, 2015. Jennifer Corona seconded. Motion passed.

1.5 Approval of the Minutes- Kimbirly Dolatowski moved to approve the Minutes for September 17, 2015. Hanna Spellmeyer seconded. Motion passed.

1.6 Financial Report- Kimbirly Dolatowski moved to approve the financial report for September 28, 2015. Jennifer Corona seconded. Motion passed.

II. PUBLIC FORUM

None

III. STANDING BUSINESS

3.1 **ASO Appointments-**

Tabled.

HoYoung Moon resigned from ASO and from the Budget Advisory Committee.

3.2 SSCCC and Region VI Update

No SSCCC report. Region VI was held at Taft City College and discussed the Resolutions Process. The next meeting will be held on October 9, 2015 at Moorpark City College. Shawn Smith did not call in the RLC Senate.

3.3 ASO Grants-

Black Student Union wants to hold a Basketball Tournament on November 7, 2015 from 1–5 p.m. The purpose is to build self-esteem and unity. They are requesting an ASO grant of \$1,500 dollars. Event is only for AVC students.

3.4 ASO Events-

Leadership Luncheon- Noemi Bustamante moved to approve the Hellenic Center for the venue of the event. Kimberly Dolatowski seconded. Motion passed.

IV. Unfinished Business

4.1 ASO Fall Term Meeting Dates and Times-

Noemi Bustamante moved to approve the ASO fall semester 2015 meetings for the 1st and 3rd Friday of every month at 9 a.m. Jennifer Corona seconded. Motion passed.

4.2 ASO Support for Board of Trustees Elections-

Dr. Coronado wants the ASO support for the upcoming November 2015 elections. He wants to encourage AVC to empower our students.

V. New Business

5.1 Snapchat

Shawn Smith is working with the college to get on Snapchat because Snapchat says ASO needs to go through the college marketing department.

Point of Personal Privilege – Jennifer Corona – 5:36 P.M.

5.2 Student Equity Mid-Semester Check-Up-

October 16 is the deadlines to complete all Financial Aid, counseling, and etc. for priority registration. More details yet to come.

5.3 Club Deposit Receipts and Register Form Holder-

Kimbirly Dolatowski moved to approve \$2,000 from the ASO Operating expenses budget to purchase deposit, receipt books etc. Noemi Bustamante seconded, motion passed.

President- Shawn Smith-

VP of Academic Affairs- Mara Javines- Proxy- Vanessa Smith - yea

VP of Club Affairs- Noemi Bustamante- yes

VP of Palmdale Campus- Angelyn Ancheta- Proxy- Alex Moon - yea

Executive Director of Special Programs- Christopher Turner- Proxy- Kimbirly Dolatowski - yea

Treasurer- Ho Young Moon- yea

Senator #4- Alex Nelms- yea

Senator #5- Hanna Spellmeyer- yea

5.4 Recording Device for Future ASO Meetings-

Noemi Bustamante moved to approve \$250 to purchase a new recording device for the ASO meeting minutes out of the ASO Operating expenses budget. Kimbirly Dolatowski seconded, Motion passed.

President- Shawn Smith-

VP of Academic Affairs- Mara Javines- Proxy- Vanessa Smith - yea

VP of Club Affairs- Noemi Bustamante- yes
VP of Palmdale Campus- Angelyn Ancheta- Proxy- Alex Moon - yea
Executive Director of Special Programs- Christopher Turner- Proxy- Kimbirly Dolatowski - yea
Treasurer- Ho Young Moon- yea
Senator #4- Alex Nelms- yea
Senator #5- Hanna Spellmeyer- yea

VI. Reports

6.1 ASO Committee Reports-

Alex Nelms- Honors committee went over TAP and Honors proposal, the exit survey for the Honors program, UCLA tour and other tours, and most appreciated.

Shawn Smith- CCC attending and some BP and AB were reviewed.. Talked about th Football tailgate and asked about the second tailgate and if the parents paid (answer: yes parents paid). Shawn talked to the President about medical health and the President want us to outsource Student Health Services.

6.2 Maps Report-

Alex Moon- MAPS had their second orientation. Board members are 8, Mentee's 16, mentors is 10. On October 2, 2015 they will have a social event at the bowling alley. The next general meeting is on October 6, 2015 at 8 a.m. in room SSV 184. On October 17, 2015 MAPS is encouraged to attend the homecoming football game and they also gave out planners and shirts. Deadline to apply for graduation is October 15, 2015 for spring 2016.

6.3 Hearts and Hands Pantry Report-

Noemi Bustamante moved to extend the ASO meeting by 15 minutes. Alex Nelms seconded. Motion passed.

Noemi Bustamante- Pantry participants are required to attend the next orientation. Pantry participants will be dropped from the program if they do not attend. The next orientation is October 15, 2015. The next general meeting is October 16, 2015 at 9 a.m. in room SSV 184. Hearts and Hands pantry is collecting 5 non-perishable canned food items in return for a free admission to the homecoming football game on October 17, 2015.

6.4 Advisor Report-

Mr. Wiley- Collaborate with MAPS and with the CalWORKs planner.

6.5 Executive Board Reports-

Noemi Bustamante- ICC has 18 clubs active and 5 new clubs. Next meeting is on October 5, 2015 at 3:30 p.m. in room the L201.

Shawn Smith- Updated the calendar in the Google Drive that includes the Planning Retreat, Facts on the AVC pamphlet, and Goals and Initiatives. The goals and initiatives will focus on the success of basic skills, environmental, and equity factors.

Hannah Spellmeyer moved to extend ASO meeting by 15 minutes. Noemi Bustamante seconded. Motion passed.

6.6 Senator Division or Department Reports-

Alex Nelms- Social Science's meetings last 30 minutes, this is scheduled to change.

Hanna Spellmeyer- VPA meeting got canceled. The next meeting is on October 19, 2015 in room HS 217 at 3:30 p.m.

6.7 Student Trustee Report-

Kimbirly Dolatowski- The next meeting is on October 12, 2015 at 6:30 p.m.

VII. Communications from the floor.

October 23, 2015 is the President is hosting a Brown Act training for the executive board. The next ASO meeting is on October 16, 2015 at 9 a.m. in room SSV184. ASO office hours need to become established for transparency and accountability. There needs to be a clean ASO office.

VII. ADJOURNMENT

Kimbirly Dolatowski moved to adjourn the ASO meeting. Noemi Bustamante seconded. Meeting is adjourned at 6:16 p.m.