# Antelope Valley College Associated Student Organization Executive Council Special Meeting Minutes 3041 West Avenue K, Lancaster, CA 93536 Monday, October 16, 2015 SSV- 184, 9:00-10:30 a.m.

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on October 16, 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 9:06 a.m.
- 1.2 Pledge of Allegiance was led by Alex Nelms
- 1.3 Roll Call

President- Shawn Smith- Present

VP of Academic Affairs- Mara Javines- Absent

VP of Student Services- Deshanna Bradford- Absent

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale Campus- Angelyn Ancheta- Present

Executive Director of Public Relations- Brenda Solis- Present

Executive Director of Special Programs- Christopher Turner- Present

Treasurer- VACANT

Secretary- VACANT

Senator of Counseling and Matriculation- VACANT

Senator of Enrollment Services- Roxanna Vasquez- Present

Senator of Student Life and Services- VACANT

Senator #1- VACANT

Senator #2- Jennifer Corona- Proxy Jennifer Coats

Senator #3- VACANT

Senator #4- Alex Nelms- Absent

Senator #5- Hanna Spellmeyer- Proxy Kimbirly Dolatowski

Membership is 11, Quorum is 7, 9 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

- 1.4 Adoption of the Agenda- Kimbirly Dolatowski moved to approve the agenda for October 16, 2015. Chris Turner seconded. Motion passed
- 1.5 Approval of the Minutes- Kimbirly Dolatowski moved to approve the minutes for October 1, 2015. Mara Javines seconded. Motion passed
- 1.6 Financial Report- Kimbirly Dolatowski moved to approve the financial report for July 1-October 13. Chris Turner seconded. Questions from last meeting were answered about the operating expenses. Motion passed.

#### II. PUBLIC FORUM

None

### III. STANDING BUSINESS

#### 3.1 ASO Appointments-

Student Equity committee needs a students and Roxanna Vasquez agreed to serve.

-Michelle Montalban for Senator of Counseling & Matriculation: did not attend meeting

### 3.2 SSCCC and Region VI Updates

Joshuaree Dumas gave a financial Report on Region VI.

Chris Turner moved to put on the next agenda the purchase of the Region IV t-shirts, Kimbirly Dolatowski second, Motion passed 7/1/0, Brenda Solis opposed.

#### 3.3 ASO GRANTS

None

#### 3.4 ASO Events-

-ASO End of the Celebration:

ASO Hearts and Hands chair suggested have an end of the year celebration for all ASO officers, ASO Hearts and Hands participants and ASO Clubs. The celebration is a social event for all to relax after finals and enjoy the company of each other. Noemi Bustamante moved to make this an official ASO sponsored event on December 10, 2015 from 11:30-1:30pm in the Student Lounge, Brenda Solis seconded. Motion passed 7/0/0

- -Winter Coat Drive- Coats will be sold once a week for the Dress for Success sale. ASO Hearts and Hands would like to purchase clothing racks and storage containers for easier access and smooth transition of the events.
- -Homecoming week of November 17<sup>th</sup>-Need ASO officers to sign up and staff event.
- -Dress for Success November 17 & 18- Locations will be held in Palmdale and Lancaster from 11am-1pm. Need ASO support for event.
- -Veterans Day November 11<sup>th</sup>- Ed Arnett will be multiple events throughout the week.
- -Election Day November 3<sup>rd</sup>- Roxanne Vasquez moved to create an ad hoc committee, Angelyn Ancheta seconded. Motion passed 7/0/0

Mara Javines mentions the passing of AB 1461 which give auto voter registration through driver licenses. It will come into effect sometime soon.

#### IV. UNFINISHED BUSINESS

### 4.1 ASO SUPPORT FOR BOARD OF TRUSTEES ELECTIONS

Chris Turner moved for ASO to support two candidates for the upcoming election on November 3<sup>rd</sup>, Kimbirlyt Dolatowski seconded. Motion passed. 7/0/0 ASO completed a roll call vote to support Dr. Laura Herman and Jack Seefus received ASO

ASO completed a roll call vote to support Dr. Laura Herman and Jack Seefus received ASO Support.

- 4.2. ASO Bus Transportation Grant-Tabled
- 4.3 Conference Report from Dr. Zimmerman and Mrs. Blundell-tabled to next meeting

### V. NEW BUSINESS

- 5.1 Calendar Committee: Summer Scheduling and Student Advocacy- Shawn Smith will take the ASO advise to the committee.
- \*\* Point of Person Privilege: Roxanna Vasquez, Chris Turner, and Noemi Bustamante- No quorum\*\*
- 5.2 Vacating the Office of ASO Secretary-Tabled

### VI. REPORTS

## 6.1 ASO Committee Reports:

SP Committee: meeting cancelled, no report

CCC-meeting cancelled, no report

## 6.2 MAPS Report:

Bowling night went well. MAPS will volunteer at Homecoming Game.

## 6.3Hearts and Hands Pantry Report:

Pantry is doing great. The last orientation had 15 people and we are continuing to have workshops.

## 6.4 Advisors Report

ASO needs to step up their game.

## 6.5 Executive Board Reports

ASO said they need step up their game and promote more advocacy.

6.6 Senator Division or Department Reports: none

## 6.7 Student Trustee's Report(s):

Board of Trustee meeting on 11/09/2015

Study Jam will occur November 30, December 1-3<sup>rd</sup>, 2015.

# VII. COMMUNICATION FROM THE FLOOR

Shawn Smith advised the Brown Act training was good and the ASO is the most Brown Act compliant on campus.

### VIII. ADJOURNMENT

Discussion ended at 10:39 a.m.