Antelope Valley College Associated Student Organization Executive Council Special Meeting Minutes 3041 West Avenue K, Lancaster, CA 93536 Monday, October 26, 2015 SSV- 184, 4:00-5:00 p.m.

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on October 26, 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 4:06 p.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- Present

VP of Student Services- Deshanna Bradford- Present

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale Campus- Angelyn Ancheta- Present

Executive Director of Public Relations- Brenda Solis- Proxy- Kimbirly Dolatowski

Executive Director of Special Programs- Christopher Turner- Proxy- Rya Turner

Treasurer- VACANT

Secretary- Ani Alberkyan-Absent

Senator of Counseling and Matriculation- VACANT

Senator of Enrollment Services- Roxanna Vasquez- Absent

Senator of Student Life and Services- VACANT

Senator #1- VACANT

Senator #2- Jennifer Corona- Present

Senator #3- VACANT

Senator #4- Alex Nelms- Present

Senator #5- Hanna Spellmeyer- Present

Membership is 11, Quorum is 7, 10 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: Gabriella Roper

- 1.4 Adoption of the Agenda- Alex Nelms moved to approve the agenda for October 26, 2015. Jennifer Corona 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 23. Jennifer Corona seconded. Mara Javines asked for clarification on the \$2700.53 from operating expenses, which will be looked into further. Motion passed.

II. PUBLIC FORUM

None

Kimbirly Dolatowski moved to suspend the orders of the day to proceed to item 4.1 vacating the office of Secretary. Noemi Bustamante seconded.

4.1 Vacating the office of ASO Secretary-

Hanna Spellmeyer moved to vacate the ASO Secretary Ani Alberkyan from office. Kimbirly Dolatowski seconded. This vote needs a 2/3 majority to pass.

Roll Call Vote

VPAA-Mara Ravines-Yea

VPSS-Deshanna Braford-yea

VPCA-Noemi Bustamante-Yea

VPPC -Angelyn Ancheta-Yea

EDPR- Kimbirly Dolatowski-Yea

EDSP-Rya Turner-Yea

Senator #2-Jennifer Corona- Yea

Senator #4-Alex Nelms-Yea

Senator #5-Hanna Spellmeyer-Yea

Yea-9 No-0 Abstain-0

Motion passes.

Noemi Bustamante reinstates the orders of the day. Jennifer corona seconded.

III. STANDING BUSINESS

3.1 ASO Appointments-

Michael Slankard has resigned from the position of Senator of Student Life. New applicant Gabriella Roper for Senator of Counseling and Matriculation. Kimbirly asked about her time management skills, Gabriella tells of her excellent time management as she is able to provide for her family and has great support from them while still maintaining outstanding position at school. Mara Javines moves to ratify Gabriella Roper as Senator of Counseling and Matriculation. Noemi Bustamante seconded. Roll call vote was a unanimous Yea.

There will be an auxiliary services meeting November 3, 2015 at 10:00 am. Deshanna Braford volunteered to be the main ASO representative and Angelyn and Gabriella are the alternate. Noemi Bustamante moved to appoint Deshanna Braford as main representative at the Auxiliary Service meeting and Angelyn Ancheta and Gabriella Roper as alternates. Kimbirly Dolatowski seconded. Roll call vote was a unanimous yea.

Distance education committee was discussed but further information is needed.

3.2 ASO GRANTS

Denayea from Black Student Union came to request a decrease in budget from \$1,500 to \$1250. This event is to bring the community and the college together and is aimed to bridge a gap for students. They are in need of approximately 500 jerseys and comp time of AVC emplyees. Noemi Bustamante moved for a grant of an up to budget of \$1000 for the Black Student Union basketball tournament. Alex Nelms seconded. Roll call vote was a unanimous yea.

Mara Javines moved to extended time by 10 minutes. Noemi Bustamante seconded. Motion passed.

3.3 ASO Events-

Roxanna Vasquez spoke about election day and would like to award 2 student \$25 dollar gift cards for posting pictures of themselves at voting polls or with the "I voted" sticker with the #IVOTEDAVC on Instagram and twitter. Winners would be picked at random and verification of person to account will be done when they pick up their prize. Also a table with voting locations will be set in the library plaza from 10 am - 3pm. Roxanna requested an up to budget of \$50.

Noemi Bustamante moved to extend time by 10 minutes seconded by Deshanna Braford.

Noemi moved to approve an up to budget of \$50 for the ASO Election Day Event. Angelyn Ancheta seconded.

Roll Call Vote was a unanimous yea.

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

Veterans Week- No news

VI. Report

5.1 Advisor Report-Pleased and thought it was a good meeting. Reminded officers to keep up on their academics and just returned from the CCCSAA.

5.2 Executive Board Reports-

Noemi Bustamante reported that we now have 20 active clubs on campus. Now we just need to find a way to get them more active on campus.

Shawn Smith report from the Brown Act training stating each vote must have a roll call vote and learned many other things. Reminds officers to not lose motivation and keep it up.

5.3 Senator Division or Department reports

None

5.4 Student Trustee's Report

Kimbirly reported back on how CCCSAA went and mentioned that she would like to do a training for those newer officers to get them to be ready to take on the ASO next year when many of us will be moving on. Next Board of Trustees meeting will be on November 9, 2015 at 6:30 pm.

VI. Announcements/Upcoming Meeting and events

Next meeting will be Friday November 6, 2015 in SSV-184. ICC meeting will be November 2, 2015 in L-201. Kimbirly mentions Take Back the Night event on Tuesday October 27, 2015 to end domestic violence at 5:30-7:00pm. Wear purple to show support.

VII. Adjournment

Noemi Bustamante moved to adjourn meeting at 5:59pm. Kimbirly Dolatowski seconded. Motion passed.