

Antelope Valley College
ASO Meeting Minutes
November 9, 2015 - 4:00 pm
SSV-184

I. ORGANIZATIONAL ITEMS

1.1 Call to Order

President Shawn Smith calls the meeting called to order at 4:10pm.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Christopher Turner.

1.3 Roll Call

President Shawn Smith - Present

Vice President of Academic Affairs Mara Javines - Present

Vice President of Student Services Deshanna Bradford - PROXY Celestra
Edwards

Vice President of Club Affairs Noemi Bustamante - PROXY Kimbirly
Dolatowski

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner

Executive Director of Public Relations Brenda Solis - Absent

Executive Director of Special Programs Christopher Turner - Present

Treasurer - VACANT

Secretary - VACANT

Senator of Counseling and Matriculation Gabriella Roper - Present

Senator of Enrollment Management Roxanna Vasquez - Present

Senator of Student Life - VACANT

Senator 1 - VACANT

Senator 2 Jennifer Corona - Absent

Senator 3 - VACANT

Senator 4 Alexander Nelms - Absent

Senator 5 Hanna Spellmeyer – Present

Membership is 13, 9 present, 3 absent. Quorum is established.

Student Trustee Kimbirly Dolatowski - Present

1.4 Adoption of the Agenda

Kimbirly Dolatowski moves to approve the agenda, Rya Turner seconds.

Vice President of Academic Affairs Mara Javines - Aye

Vice President of Student Services Deshanna Bradford - PROXY Celestra
Edwards - Aye

Vice President of Club Affairs Noemi Bustamante - PROXY Kimbirly
Dolatowski - Aye

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye

Executive Director of Special Programs Christopher Turner - Aye

Senator of Counseling and Matriculation Gabriella Roper - Aye

Senator of Enrollment Management Roxanna Vasquez - Aye

Senator 5 Hanna Spellmeyer – Aye
8/0/0, Unanimous Approval, the motion carries.

1.5 Approval of the Minutes

October 26 Minutes- Kimbirly Dolatowski moved, Hanna Spellmeyer seconded.
Vice President of Academic Affairs Mara Javines - Aye
Vice President of Student Services Deshanna Bradford - PROXY Celestra
Edwards - Aye
Vice President of Club Affairs Noemi Bustamante - PROXY Kimbirly
Dolatowski - Aye
Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye
Executive Director of Special Programs Christopher Turner - Aye
Senator of Counseling and Matriculation Gabriella Roper - Aye
Senator of Enrollment Management Roxanna Vasquez - Aye
Senator 5 Hanna Spellmeyer – Aye
8/0/0, Unanimous Approval, the motion carries.

1.6 Financial Report

Christopher Turner moves to approve the financial report, seconded by Roxanna Vasquez.

Dr. Zimmerman explained the operating expenses expenditure of \$2,700. Dr. Zimmerman also answered questions about Hearts and Hands, the BSU grant proposal, and the reconciliation discrepancy.

Vice President of Academic Affairs Mara Javines - Aye
Vice President of Student Services Deshanna Bradford - PROXY Celestra
Edwards - Aye
Vice President of Club Affairs Noemi Bustamante - PROXY Kimbirly
Dolatowski - Aye
Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye
Executive Director of Special Programs Christopher Turner - Aye
Senator of Counseling and Matriculation Gabriella Roper - Aye
Senator of Enrollment Management Roxanna Vasquez - Aye
Senator 5 Hanna Spellmeyer – Aye
8/0/0, Unanimous Approval, the motion carries.

II. PUBLIC FORUM

Public comment was heard.

III. STANDING BUSINESS

3.1 ASO Appointments
No action was taken.

3.2 ASO Events
Veterans Week:
Tuesday HS Quad 11:30-2pm.

Marie Kerr Park Veterans Ceremony at 11am.
Thursday Panel in Board Room 10am; Bingo at 1pm.

Leadership Luncheon:

Kimberly Dolatowski moves to approve an up to budget of \$10,000 to covers food, venue, inspirational faculty award, decorations around 290 people on May 13 out of SRF Account, seconded by Christopher Turner.

Vice President of Academic Affairs Mara Javines - Aye

Vice President of Student Services Deshanna Bradford - PROXY Celestra Edwards - Aye

Vice President of Club Affairs Noemi Bustamante - PROXY Kimberly Dolatowski - Aye

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye

Executive Director of Special Programs Christopher Turner - Aye

Senator of Counseling and Matriculation Gabriella Roper - Aye

Senator of Enrollment Management Roxanna Vasquez - Aye

Senator 5 Hanna Spellmeyer – Aye

8/0/0, Unanimous Approval, the motion carries.

Hanna Spellmeyer moves to suspend the orders of the day that prevent from going to items 4.1 and 4.3. Seconded.

Vice President of Academic Affairs Mara Javines - Aye

Vice President of Student Services Deshanna Bradford - PROXY Celestra Edwards - Aye

Vice President of Club Affairs Noemi Bustamante - PROXY Kimberly Dolatowski - Aye

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye

Executive Director of Special Programs Christopher Turner - Aye

Senator of Counseling and Matriculation Gabriella Roper - Aye

Senator of Enrollment Management Roxanna Vasquez - Aye

Senator 5 Hanna Spellmeyer – Aye

8/0/0, Unanimous Approval, the motion carries.

IV. NEW BUSINESS

4.1 Hearts and Hands Pantry Clothing Racks Budget Approval

Christopher Turner introduces the item.

Christopher Turner moves to approve an up to budget of \$300 for clothing racks out of Hearts and Hands Pantry budget.

Vice President of Academic Affairs Mara Javines - Aye

Vice President of Student Services Deshanna Bradford - PROXY Celestra Edwards - Aye

Vice President of Club Affairs Noemi Bustamante - PROXY Kimberly Dolatowski - Aye

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye

Executive Director of Special Programs Christopher Turner - Aye

Senator of Counseling and Matriculation Gabriella Roper - Aye

Senator of Enrollment Management Roxanna Vasquez - Aye
Senator 5 Hanna Spellmeyer – Aye
8/0/0, Unanimous Approval, the motion carries.

4.3 ASO End of Year Celebration Up To Budget
No update.
Orders of the day reinstated at 4:30pm.

III. UNFINISHED BUSINESS

3.2 ASO Events

Dress for Success:

To occur either December either 18th and 19th

Looking to Alpha Iota for volunteers. Sign-up sheets at different events to volunteer.

3.3 Resolutions Packet Informational Session

The council reviewed F15-07, F15-03, F15-05 in the resolutions packet.

Point of personal privilege for Hanna Spellmeyer at 5:07pm.

V. REPORTS

5.1 Advisor's Report

Leaving for General Assembly on Thursday.

Vacancies: Look for people to replace.

5.2 Executive Board Reports

President: Reorganization with meetings

CCC is not meeting this week.

Special Programs: Co-chair of Hearts and Hands Jennifer Coats is resigning.

Academic Affairs: AP

5.3 Senator Division or Department Reports

Academic hold “soft hold”; “hard hold” changes.

5.4 Student Trustee's Report

Kimbirly Dolatowski delivered the student trustee report.

VI. ANNOUNCEMENTS/UPCOMING MEETING AND EVENTS

Next meeting: November 20, 2015 @ 4:15pm in SSV 184.

VII. ADJOURNMENT

Christopher Turner moves to adjourn at 5:32pm, seconded.

Vice President of Academic Affairs Mara Javines - Aye

Vice President of Student Services Deshanna Bradford - PROXY Celestra Edwards -
Aye

Vice President of Club Affairs Noemi Bustamante - PROXY Kimbirly Dolatowski -
Aye

Vice President of Palmdale Center Angelyn Ancheta - PROXY Rya Turner - Aye

Executive Director of Special Programs Christopher Turner - Aye

Senator of Counseling and Matriculation Gabriella Roper - Aye

Senator of Enrollment Management Roxanna Vasquez - Aye
Senator 5 Hanna Spellmeyer – No Vote.
8/0/0, Unanimous Approval, the motion carries.