

**Antelope Valley College
Associated Student Organization
Executive Council Special Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Friday November 20, 2015
SSV- 184, 8:30am-10:00a.m.**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on November 20, 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 8:30 a.m.

1.2 Pledge of Allegiance was led by Brenda Solis

1.3 Roll Call

President- Shawn Smith- Present

VP of Academic Affairs- Mara Javines- Proxy Joshuaree Dumas

VP of Student Services- Deshanna Bradford- Present

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale Campus- Angelyn Ancheta- Absent

Executive Director of Public Relations- Brenda Solis- Present

Executive Director of Special Programs- Christopher Turner- Absent

Treasurer- VACANT

Secretary- VACANT

Senator of Counseling and Matriculation- Gabriel Roper – Absent

Senator of Enrollment Services- Roxanna Vasquez- Present

Senator of Student Life and Services- VACANT

Senator #1- VACANT

Senator #2- VACANT

Senator #3- VACANT

Senator #4- Alex Nelms- Absent

Senator #5- Hanna Spellmeyer- Proxy- Kimbirly Dolatowski

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

Guest:

Kiera Richardson

Cameron Caballero

Matthew Ellison

Aerick Watson

1.4 Adoption of the Agenda

Noemi Bustamante moved to amend the agenda to include 3.1 New appointment of secretary and 4.3 Presentation by Matthew Ellison, second by Kimbirly Dolatowski, Motion passed.

1.5 Approval of the Minutes 10/16/15 & 11/9/15- Tabled

1.6 Financial Report- Moved to approve the Financial Report by Kimbirly Dolatowski, second by Noemi Bustamante. Nancy Blundell provided report in increases and expenditures. No questions. Motion passed

II. PUBLIC FORUM

None

III. STANDING BUSINESS

3.1 ASO Appointments-

-Treasurer Applicant- Christine Rya Turner

Chair moved to appoint Rya Turner as ASO treasurer. Noemi Bustamante moved to ratify appointment of Rya Turner to ASO Treasurer, Kimbirly Dolatowski seconded. 6/0/0, Motion passed.

-Senator position- Michelle Montalban- She was unable to attend the meeting

-Secretary Position- Arezu Taghizadeh

Chair moved to appoint Arezu Taghizadeh as ASO Secretary. Noemi Bustamante moved to ratify the appointment of ASO Secretary to Arezu Taghizadeh, Kimbirly Dolatowski seconded. Brenda Solis objected.

5/1/0, Motion passed.

-Committee Appointments for General Assembly Resolutions supported by the SSSCC

- S24|S15: (F08 7.01) Umoja Community- Kimbirly Dolatowski moved to disseminate resolution to Student Equity committee, Noemi Bustamante seconded. 6/0/0 Motion passed.
- S22|S15: (F08 5.01) Sustainable Cafeteria Practices- Kimbirly Dolatowski moved to disseminate resolution to Sustainability Committee, Joshuaree Dumas seconded. 6/0/0 Motion passed.
- F15-01 March in March- Noemi Bustamante moved to disseminate resolution to Advocacy Committee, Deshanna Bradford seconded. 6/0/0 Motion passed.
- F15-03 Improvement or implementation of Student Learning Center-Tabled
- F15-04 Expansion of Funding of Post-Secondary Education for Foster Youth to all Community College Districts- Noemi Bustamante moved to disseminate resolution to Advocacy Committee, Kimbirly Dolatowski seconded. Mara Javines suggested to also include Student Equity Committee. Noemi Bustamante moved to amend previous motion to include Student Equity Committee, Kimbirly Dolatowski seconded. No objection. Perfected motion: Move to disseminate F15-04 resolution to Advocacy and Student Equity committee, Kimbirly Dolatowski seconded. 6/0/0 Motion passed.
- F15-06 Online and Distance Education student Representation- Noemi Bustamante moved to disseminate resolution to distant education committee, Deshanna Bradford seconded. 6/0/0 Motion passed.
- F15-08 Fossil Fuel Divestment and F15-09 Ecological Sustainability Partnership- Brenda Solis moved to disseminate resolution to Sustainability Committee, Kimbirly Dolatowski seconded. 6/0/0 Motion passed.

Brenda Solis moved to extend time up to 10 minutes, Kimbirly Dolatowski seconded. No objection

- F15-10 Gender Sensitivity Training- Brenda Solis moved to disseminate resolution to Student Equity Committee, Kimbirly Dolatowski seconded. 6/0/0 Motion passed.
- F15-11 Book Fair- Kimbirly Dolatowski moved to disseminate resolution Budget Advisory Committee, Noemi Bustamante seconded. 6/0/0 Motion passed.
- F15-12 General Assembly-Tabled
- F15-18 SSSCC Smoke Free and Tobacco Free Campuses- Kimbirly Dolatowski moved to disseminate resolution Advocacy Committee, Joshuaree Dumas seconded. 6/0/0 Motion passed.

Deshanna Bradford moved to table remaining resolutions approved at the SSCCC to the next ASO meeting in the interest of time, Noemi Bustamante seconded.
3/3/0. Chair voted aye. Motion passed.

**Deshanna Bradford moved to visit appointments and extend time for this section by 10 minutes. Kimbirly Dolatowski seconded.
6/0/0 Motion passed.**

-Leadership Luncheon Committee Membership
Kimbirly Dolatowski advised she is chair of the Leadership Luncheon Committee and is looking for members to assist in the planning and execution of the event. The event will be held in May at the Hellenic Center in Lancaster. The only request is that the committee members not be involved in the Honors Convocation held the same day. The next committee meeting will be held December 3, 2015 in SSV 184 at 2:00pm.

-Spring 2017 Club Rush Committee
Noemi Bustamante advised a committee has been created within the ICC to plan for the Spring Semester Club Rush event. Chairing the event is the Veterans Club and co-chair is Ryan Willis from AVC STEM. More members are requested to throw a great welcome back event for the students. Noemi Bustamante would like to hold the event for the entire week.

-Advocacy Committee meeting (Tuesday November 24, 2015)
Chair discussed the Academic Senate would like to see the presentations, "What is the ASO" and "AVC Programs and Services." The next meeting will be 11/24/15 time TBA. The advocacy survey regarding the calendar changes and becoming a smoke-free campus has been sent to the Academic Senate at least five times. It will be resent per their request.

3.2 SSCCC and Region VI Update

-Region VI Meeting

The next Region VI meeting will be December 11, 2015 at Santa Barbara City College. The travel request was not submitted within deadline. ASO members can meet on campus and listen to the meeting via teleconference.

-SSCCC/GA update

Committees have been created to pursue resolutions passed at the General Assembly and looking for ways to help implement them on the campuses.

3.3 ASO Grants-

Cameron Caballero, President of ASL@AVC, wanted to advise the council they will soon be turning in a grant request to bring a comedy performer, DJ Jones, on campus May 6, 2016. The cost of the performer will be \$3,000 for a 90 minute performance. They will be serving food as well. ASL@AVC will be inviting CSUN and College of the Canyons. There has been a rivalry between the campuses and hopes this event will break the rivalry.

3.4 ASO Events-

-Dress for Success

Noemi Bustamante advised the Dress for Success event on November 17, 2015 raised \$73 with all items priced at \$0.25. The Monday Dress for Success events has not been as successful.

-Candy Cane Lane (Winter Coat Drive & Pantry Food Drive)

Chair advised he has made contact with facilities to organize the event President Knudson suggested. There will be barrel placed at the end of the street to accept coat and pantry donations.

Out of time on remaining items. No motion for time extension made

IV.

NEW BUSINESS

4.1 ASO Officer Shadow Program

Noemi Bustamante discussed how the creating a shadow program for students interested in a

leadership position within the ASO would help the transition process. Kimbirly Dolatowski advised she a creating a handbook for each ASO position to assist new officers. Noemi Bustamante moved to create an ad-hoc committee to create a shadowing program, Kimbirly Dolatowski seconded.

6/0/0 Motion passed. Noemi Bustamante will chair committee, Kimbirly Dolatowski and Deshanna Bradford will co-chair.

4.2 Fall 2015, SSCCC General Assembly Resolutions and After Action Review

-Noemi Bustamante: The amended resolution needs to be released sooner to allow ample time for review.

-Kimbirly Dolatowski: The dietary needs must be genuinely considered. With the alternative options, a lot of the foods were still not able to be consumed. Having attended previous General Assemblies, this chair was the best thus far.

-Deshanna Bradford: They must have a selection food to choose from. Not everyone can eat the same thing. The council must have better control of the microphones.

-Brenda Solis: A test run must be conducted prior to the start of the assembly. There were a lot of issues with the technology and other preventive issues if the time was taken.

Joshua Dumas: Fix the clickers ahead of time.

-Shawn Smith: There was one issue with an ASO president and a delegate. The clicker was passed to an unauthorized delegate which is unacceptable. The issue was made known the delegate.

Deshanna Bradford moved to create an ad-hoc committee to organize these thoughts and suggestions and present to Region VI, Noemi Bustamante seconded.

6/0/0 Motion passed.

4.3 Presentation from previous ASO Council

Presentation was given by Matthew Ellison regarding the Student Health Center he proposed to the Board of Trustees. A committee was created to find out what happened with the plans of the center and when we can implement the plans.

Noemi-Co-chair

Cameron Caballero-Member

Matthew Ellison-member

Brenda Solis-member

Kiera Richardson-member

Roxy Vasquez-member

V. REPORTS

5.1 ASO Committee Reports

-Veterans Committee- Chris

5.2 MAPS Report

Alex Nelms advised more mentors are needed.

5.3 Hearts and Hands Pantry Report

Noemi Bustamante advised the next meeting will be December 2, 2015 and encourages anyone that wants to attend. The AV Mall invited the Pantry to come and sell hot cocoa on December 13, 2015. The AV will provide all the supplies and all they need is for us to staff it. We can sell the cocoa for \$1 and keep 100% of the proceeds. The Semester End Celebration will be on December 11, 2015 from 11am-1pm in the Student Lounge to socialize with ASO, clubs, MAPS and Pantry participants.

5.4 Advisor Report- None

5.5 Executive Board Reports

Brenda Solis advised she received communication from Southwest College student organization about how to start the pantry.

Kimbirly Dolatowski advised she has been contacted from ten different colleges asking for information on starting a pantry and to receive tours of our pantry.

5.6 Senator Division or Department Reports- None

5.7 Student Trustee's Report- None

VI. COMMUNICATION FROM THE FLOOR

SSCCC will be holding the following meetings:

-Sustainability- November 22, 2015 at 7:00pm

Townhall meeting to discuss the proposed academic calendar changes- December 3, 2015 at 2:00pm

Next Scheduled ASO Meeting: December 4, 2015 at 9:00am

VII. ADJOURNMENT

Meeting adjourned at 10:10 am. No objection