

**Antelope Valley College
Associated Student Organization
Executive Council I Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
Friday, December 11, 2015
SSV-184, 8:30 - 10:00 a.m.**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on December 11, 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 661-722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 8:52 a.m. by Mara Javines

1.2 Pledge of Allegiance was led by Angelyn Ancheta

1.3 Roll Call

President- Shawn Smith- Absent

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- Present

Executive Director of Special Programs- Christopher Turner- Present

Treasurer- Rya Turner- Present

Secretary- Arezu Taghizadeh- Not Sworn In

Senator of Counseling and Matriculation- Gabriel Roper- Present

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- Present

Senator #5- Hanna Spellmeyer- Absent

Membership is 12, Quorum is 7, 10 were present, Quorum is established.

Student Trustee- Kimbirly Dolatowski- Present

Guests: Jim Morales, Roderick Mendoza, Maria De Los Rios.

1.4 Adoption of the Agenda

Noemi Bustamante moved to Adopt the Agenda, Alex Nelms seconded.

Noemi Bustamante moved to amend the agenda to include items 5.3 to add in the Scholarship donation, and add in under ASO event a budget for the End of Semester celebration. Deshanna Bradford seconded. No objection

Main motion passed

1.5 Approval of the Minutes

Chris Turner moved to approve the Minutes for 11/20/2015, Alex Nelms seconded.

No objection

1.6 Financial Report- no report

II. PUBLIC FORUM:

Jim Morales introduced himself as member of the public interested in becoming a part of the ASO.

Mara Javines asked to take a moment of silence for San Bernardino shootings.

III. STANDING BUSINESS

3.1 ASO Appointments-

Jim Morales applied for the Senator of Student Life. Chris Turner moved to ratify the position of Jim Morales to the position Senator of Student Life. Noemi Bustamante seconded. Objection, chair moved for roll call vote.

Roll Call Vote:

Deshanna Bradford- Abstain

Noemi Bustamante- Abstain

Angelyn Ancheta- Abstain

Brenda Solis- Abstain

Chris Turner- Abstain

Rya Turner- AYE

Gaby Roper- AYE

Roxanna Vasquez- AYE

Alex Nelms- AYE

Motion passed 4/0/5.

Roderick Mendoza applied for a Senator position for the Senator of Math and Sciences.

****Chris Turner** moved to extend time by 15 minutes. Noemi Bustamante seconded. Motion passed**

Noemi Bustamante moved to ratify the appointment of Roderick Mendoza as Senator of Math and Sciences. Brenda Solis seconded.

No objection. Motion passed

-AB 540 Dream Act Committee

Chris Turner moved to have a representative to the AB 540 committee and have Chris Turner become the assigned representative. Roxanna Vasquez will be the alternate for the AB540 committee, Alex Nelms seconded.

No objection.

-Sustainability Committee

Deshanna Bradford was appointed as the co-chair of the sustainability committee.

No objection.

-ASO Hearts and Hands Pantry

Alex Nelms and Rya Turner will both be in the position of tri -chairs (with Noemi Bustamante) for the Hearts and Hands Pantry.

No objection.

3.2 SSCCC and Region VI update:

Joshua Dumas Delegate will be a meeting today at 1p.m. Mara Javines faced many different focuses going on that came from the Fall GA. Will be working on these.

3.3 **ASO GRANTS**- none

3.4 **ASO Events**-

Noemi Bustamante moved to extend time by 5 minutes. Angelyn Ancheta seconded. Chris Turner moved to amend the motion to extend time by 20 minutes. Brenda Solis seconded. no Objection

Dress for Success. No new date and time planned as of yet.

Candy Cane Lane- was proposed by the President to allow items to be collected for the pantry. Need to get with facilities about the items being collected.

ASO Tables- want to have more of a show with our office hours to set up tables around campus for our students.

Noemi Bustamante moved to have ASO Tables out on campus that will be done with an AD-HOC committee to be chaired by Noemi Bustamante. Angelyn Ancheta seconded. No objection.

Leadership Academy and Learning Center Support- Noemi Bustamante moved to have an AD- Hoc committee and have Kimbirly Dolatowski as the chair. Chris Turner seconded.

No objection.

End of the Semester Budget

Noemi Bustamante moved to have an up to budget of \$500 for the end of semester event out of ASO Events. Brenda Solis seconded.

Deshanna Bradford- Abstain

Noemi Bustamante- AYE

Angelyn Ancheta- AYE

Brenda Solis- AYE

Chris Turner- AYE

Rya Turner- AYE

Gaby Roper- AYE

Roxanna Vasquez- AYE

Alex Nelms- Abstain

Motion passed 7/0/2

IV. UNFINISHED BUSINESS

4.1 Fall 2015 SSCCC General Assembly Resolutions Summary and after action

Review:

Noemi Bustamante moved to table this item till next meeting. Deshanna Bradford seconded. No objection. Motion passed

V. NEW BUSINESS

5.1 Maps Budget Line Increase:

Karla Vasquez is requesting \$2,600 for the spring semester for the MAPS Budget line.

Chris Turner moved to approve the up to budget of \$2,600 for MAPS out of ASO reserve. Noemi Bustamante seconded.

Deshanna Bradford- AYE

Noemi Bustamante- AYE

Angelyn Ancheta- AYE

Brenda Solis- AYE

Chris Turner- AYE

Rya Turner- AYE

Gaby Roper- AYE

Roxanna Vasquez-AYE
Alex Nelms- AYE
Motion passed 9/0/0.

Deshanna moved to suspend the orders of the day to move to 5.3. Noemi Bustamante seconded. Brenda Solis objected. Motion failed to suspend orders of the day

PPP Alex Nelms 10:00 a.m.

Brenda Solis moved to extend time for 30 minutes. Noemi Bustamante seconded
No objection

5.2 Review of the Breakfast with President Knudson Event-

Chris Turner would like to have a sit down meeting with the President to address the concerns of the event. Noemi Bustamante seconded.

Chris Turner would like to have it placed as an agenda item. Gaby Roper seconded.
Objection, chair asked for roll call vote.

Deshanna Bradford- no
Noemi Bustamante- no
Angelyn Ancheta- no
Brenda Solis- no
Chris Turner- no
Rya Turner- no
Gaby Roper- no
Roxanna Vasquez-no

Motion failed 0/8/0

Original motion of having a sit down meeting with the President of those students involved was voted on

Deshanna Bradford- AYE
Noemi Bustamante- AYE
Angelyn Ancheta- AYE
Brenda Solis- AYE
Chris Turner- AYE
Rya Turner- AYE
Gaby Roper- AYE
Roxanna Vasquez-AYE

Motion passed 8/0/0

5.3 Scholarship Denotation-

Current amount in the account to give is \$600. In the past there were 6 scholarships at \$500 each.

Chris Turner moved to have \$10,000 in to Foundation for Student Servant Endowment Scholarship with \$5,000 to be used for this year and \$5,000 for the following year (2016-17) out of the ASO Reserve. Rya Turner seconded.

Deshanna Bradford- AYE
Noemi Bustamante- AYE
Angelyn Ancheta- AYE
Brenda Solis- AYE
Chris Turner- AYE
Rya Turner- AYE
Gaby Roper- AYE

Roxanna Vasquez-AYE

Motion passed 8/0/0

****Noemi Bustamante moved to revisit item 1.5. Chris turner seconded****

Chris Turner moved to approve the minutes for November 9, 2015 and October 16, 2015. Rya Turner seconds.

No objection.

VI. REPORTS

6.1 ASO Committee Reports-

Noemi Bustamante- SPC is working on AVC values and Noemi Bustamante is chairing a committee within SPC.

Kimbirly Dolatowski- Leadership Luncheon Committee meeting February 17, 2016 at 2 pm

Chris Turner- Veteran's Resource Center working on getting a guideon flag.

6.2 MAPS Report-

Doing really well and is growing. MAPS will have their Semester Wrap Up at 2pm in Student Lounge 12/11/15.

6.3 Hearts and Hands Pantry Report-

Hot Chocolate fundraiser 11am-5pm at AV Mall outside Red Robin. All proceeds are going to support the Pantry.

6.4 Advisor's Report

Hopes finals went well for everyone and will be checking grades shortly. Happy Holidays.

6.5 Executive Board Reports-

Deshanna Bradford advised Student Activities Council has 25 SAC events ready for spring.

6.5 Senators or Division Reports

None

6.6 Student Trustee Report

Next Meeting is Monday December 14, 2015 at 6:30 pm. Dr. Laura Herman will be sworn in.

VII. COMMUNICATION FROM THE FLOOR-

Noemi Bustamante moved to extend time by 10 minutes. Chris Turner seconded.

Chris Turner reported on the AB 540 committee

Angelyn Ancheta reported that she will be running for the Region V Senator of External Affairs at today's region IV meeting

PPP Roxanna Vasquez 10:32 a.m.

Went over the resignations of Jennifer Corona and Shawn Smith. (clarification that Shawn Smith did not officially resign)

Next ASO Meeting: December 18, 2015 at 8:30 a.m.

VIII. ADJOURNMENT

Meeting Adjourned at 10:41 a.m. no objection.