

**Antelope Valley College
Associated Student Organization
Executive Council I Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
January 15, 2015
SSV-184, 8:30-10:00 a.m.
CORRECTED**

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on **January 15, 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 661-722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order- 8:44 am by Deshanna Bradford
- 1.2 Pledge of Allegiance was led by Angelyn Ancheta
- 1.3 Roll Call
 - President- Deshanna Bradford- Present
 - VP of Academic Affairs- VACANT
 - VP of Student Services- VACANT
 - 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- Present
 - Treasurer- Rya Turner- Present
 - Secretary- Arezu Taghizadeh- ABSENT
 - Senator of Counseling and Matriculation- Gabriel Roper- Present
 - Senator of Enrollment Services- Roxanna Vasquez- Present
 - Senator of Student Life and Services- Jim Morales- ABSENT
 - Senator #1- VACANT
 - Senator #2- VACANT
 - Senator #3-Roderick Mendoza- Present
 - Senator #4- Alex Nelms- Present
 - Senator #5- VACANT

Membership is 12, Quorum is 7, 10 were present, Quorum is established.
Guests: Mara Javines

- 1.4 Adoption of the Agenda
 - Chris Turner moved to approve the agenda for December 22, 2015, Kimbirly Dolatowski seconded. Motion passed.

- 1.5 Approval of the Minutes from December 11, 2015 and December 22, 2015
 - Noemi Bustamante moved to approve the December 11, 2015 minutes, Chris Turner seconded. Motion passed with corrections to minutes.

Noemi Bustamante moved to approve the December 22, 2015 minutes, Chris Turner seconded. Correction needs to be made to minutes to indicate that Proxy Tilini was not an AVC student and therefore could not be a Proxy. Motion passed with corrections to minutes.

- 1.6 Financial Report-

Rya Turner moved to approve financial reports, Kimbirly Dolatowski seconded. Chris Turner mentioned grants do not yet show an adjustment. Rya Turner will look into it. Motion passed.

II. PUBLIC FORUM

This time is reserved for members of the public to directly address the Executive Council on any item not already appearing on this agenda. A limit of five (5) minutes per speaker shall be enforced. There shall be a limit of fifteen (15) minutes per topic.

- Mara Javines- Reported is working on getting back to eligibility status for an ASO officer position.

III. STANDING BUSINESS

3.1 ASO Appointments

Christ Turner resigned from position as Executive Director of Special Programs and applied for Vice President of Academic Affairs. Deshanna Bradford moved to appointment Chris Turner to position of Vice President of Academic Affairs. Kimbirly Dolatowski moved to ratify appointment of Christ Turner, Noemi Bustamante seconded.

Roll call vote:

Noemi Bustamante- Yes
Angelyn Ancheta- Yes
Kimbirly Dolatowski [Proxy] - Yes
Rya Turner- Yes
Gabriel Roper- Yes
Roxanna Vasquez- Yes
Roderick Mendoza- Yes
Alex Nelms- Yes
8/0/0 Motion passed unanimously

Kimbirly Dolatowski moved to take a 2-minute recess to swear in newly appointed Chris Turner to VP of Academic Affairs. Noemi Bustamante seconded. Meeting resumed at 9:05 am.

3.2 SSSCC and Region VI Update

-Joshua Dumas advised there are many changes occurring and the next meeting will be at 1:00 pm at Antelope Valley College.

-Dr. Jill Zimmerman advised the next meeting will be 2/12/16 at Allan Hancock College and to plan accordingly.

3.3 ASO Events

-ASO Office Clean Up

Christ Turner moved to purchase (10) 20 gallon tubs with an up to budget of \$60 from the operating expenses, Alex Nelms seconded. Kimbirly Dolatowski amended the motion to up to \$70, Alex Nelms seconded. No objection to amendment.

Roll call vote:

Noemi Bustamante- Yes
Angelyn Ancheta- Yes
Kimbirly Dolatowski [Proxy] - Yes
Christopher Turner- Yes
Rya Turner- Yes
Gabriel Roper- Yes

Roxanna Vasquez- Yes
Roderick Mendoza- Yes
Alex Nelms- Yes
9/0/0 Motion passed unanimously

Angelyn Ancheta suggested on creating a chore chart.

-Welcome Week

Deshanna Bradford chaired welcome week committee and wanted to combine it other departments like financial aid and club rush.

3.4 ASO Apparel
Item was tabled

3.5 ASO Office Hours Spring Semester
Item was tabled

IV. UNFINISHED BUSINESS

4.1 General Assembly Resolutions Summary, and After Action Review

Joshua Dumas- (5) resolutions are relevant to our campus.

1. F15|27 Mental Health- limited use of mental health facility on campus→advocacy.
2. S15|25 Transitional training and records for student government. Better training for ASO officers. New and old members. Retreat and give them information. Have info. stay with ASO
3. F15|23 power of 2.1-provide a voting polling station on campus
5. F15|04- Foster Youth-Student Equity we have 4.4% of foster youth move SB1023 allocated funds to certain colleges.
6. F15|29- Homeless-Ask legislation to pass funding for homeless youth.
8. F15|26- Undocumented. Dream Centers on CA Community Colleges. Support for undocumented student success.

Kimberly Dolatowski moved to send resolutions 23, 27, 25 sent to the Advocacy committee and 26 to Student Equity, Noemi Bustamante seconded. Motion passed.

Kimberly Dolatowski moved to assign resolution F15|04 and 29 to the Advocacy committee, Alex Nelms seconded. Motion passed.

V. NEW BUSINESS

5.1 ASO Hearts and Hands Thank You cards

Noemi Bustamante moved to approve an up to budget of \$60 for the Hearts and Hands budget for Thank You cards, Kimberly Dolatowski seconded.

Roll call vote:

Noemi Bustamante- Yes
Angelyn Ancheta- Yes
Kimberly Dolatowski [Proxy] - Yes
Christopher Turner- Yes
Rya Turner- Yes
Gabriel Roper- Yes
Roxanna Vasquez- Yes
Roderick Mendoza- Yes
Alex Nelms- Yes
9/0/0 Motion passed unanimously

5.2 Region VI Travel

Kimbirly Dolatowski moved to approve an up to budget of \$300 per Region VI meeting for the Spring semester covering food, gas, and reimbursements out of the Student Representative Fee, Chris Turner seconded.

Roll call vote:

Noemi Bustamante- Yes
Angelyn Ancheta- Yes
Kimbirly Dolatowski [Proxy] - Yes
Christopher Turner- Yes
Rya Turner- Abstained
Gabriel Roper- Yes
Roxanna Vasquez- Yes
Roderick Mendoza- Yes
Alex Nelms- Abstained
7/0/2 Motion passed unanimously

VI. REPORTS

6.1 Committee Reports

- Deshanna Bradford- The CCC are working on the College Mission statment.
- Noemi Bustamante-SPC is working on simplifying the college's goals and values.
- Chris Turner-

Veterans Committee

There has been nothing happening with the Veterans committee. This has been placed on hold until the start of next semester.

- Alex Nelms-Attended the Honors committee and there is plenty of progress being made. The program is growing and receiving more students. Scott Covell has been creating a video to advocate for the honors program.

6.2 MAPS Report

Alex Moon thanked ASO for approving the increased budget. There are lots more mentors with different backgrounds. There is a planning meeting coming up Wednesday January 29, 2016 at the Hellenic Center.

6.4 Hearts and Hands Pantry Report

There is little going on as now there is a meeting tomorrow. There is really not a lot happening at this point. There will be day bag distributions. The pantry is fully stocked as of the end of last semester. There is discussion on how we will be doing distribution next semester. Times and days to be determined. Also there is a need to establish when orientation will be. We are also looking to have four working groups in the H and H.

1. Distribution
2. Dress for success
3. Education and College focus
4. Outreach

Next meeting to be determined

- 6.5 Advisor's Report
Sociology Club is participating in the homeless count January 28, 2016. Makes a difference in funding received for transitional housing. Dr. Zimmerman was invited to Bakersfield to do training on advocacy with the assistance of Kimbirly Dolatowski.
- 6.6 Executive Board Reports-
- Noemi Bustamante- Provided update with ICC and plans for club rush.
 - Chris Turner- **Advocacy Committee**
The Advocacy committee met for the first time on Thursday. This was a brainstorming session setting the parameters for the Advocacy committee. We defined what it meant to advocate for the students of AVC. We are reviewing the survey from last year regarding actions students want. We are also waiting for a report from the Ad Hoc committee regarding the SSCCC and the agenda items we will be responsible for. The goal is to maintain two to three goals at once. Allowing for immediate situations to come up and be our focus if it is required. We are meeting again after this meeting before the Region 6 meeting.
- 6.7 Senator Division or Department Reports
None
- 6.8 Student Trustee's Report
Kimbirly Dolatowski reported went over audit and will have a farewell for Dr. Cowell February 8, 2016 at 6:30 pm in SSV 151.

VII. COMMUNICATIONS FROM THE FLOOR

Deshanna Bradford- Next Thursday is Cash for College and wanted ASO to run a table at the event. They will be bussing in 500 high school students from 12-12:50pm.

Gabriel Roper-Vets4Vets will be having a 5k and planning for the event will be at Crazy Otto's on Avenue K and 20th St. W.

VIII. ADJOURNMENT

Adjourned at 10:15 am.

Next Scheduled ASO Meeting: February 5, 2016, 8:30 am.