

I. ORGANIZATIONAL ITEMS

1.1 Call to Order

The meeting is called to order by Deshanna Bradford at 4:38pm

1.2 Pledge of Allegiance

Angelyn Ancheta led the pledge of allegiance.

1.3 Roll Call

President Deshanna Bradford - Present

VP of Academic Affairs Christopher Turner - Present

VP of Student Services - VACANT

VP of Club Affairs Noemi Bustamante- Present

VP of Palmdale Center Angelyn Ancheta - Present

Executive Director of Public Relations Brenda Solis - Present

Executive Director of Special Programs- VACANT

Treasurer Rya Turner- Present via proxy Sarah Bertman

Secretary Arezu Taghizadeh - Absent

Senator of Counseling & Matriculation - Gabriela Roper-Present

Senator of Enrollment Management Roxanna Vasquez - Present

Senator of Student Life Jim Morales - Present

Senator 1 - VACANT

Senator 2 - VACANT

Senator 3 Roderick Mendoza - Present

Senator 4 Alexander Nelms - Present

Senator 5 - VACANT

Student Trustee Kimbirly Dolatowski - Present (not counted towards quorum)

Membership is 12. Quorum is 7. 11 out of 12 officers were present. Quorum is established.

Guests: Brian Merino, Alejandro Mendoza, Sarah Bertman, Heidi Skeels, Mara Javines.

1.4 Adoption of the Agenda

Alexander Nelms moves to adopt the agenda for January 28, 2016. Brenda Solis seconds.

No objections, the motion to adopt the agenda carried unanimously.

1.5 Approval of the Minutes

Noemi Bustamante moves to approve the minutes for January 15, 2016. Christopher Turner seconds.

Corrections:

-Christopher Turner did not vote for himself page 2, Vote on 3.1 (Proxy

-Guests: Add Mara Javines

-5.2 Vote - Alex Nelms and Rya Turner abstained from the vote. The vote carries 7/0/2.

No objections to the approval of the minutes after corrections. The minutes are approved unanimously.

1.6 Financial Report

Noemi Bustamante moves to approve the Financial Report, Christopher Turner seconds.
No objections. The motion carries unanimously.

II. PUBLIC FORUM

Mara Javines explained that she is still awaiting news about eligibility. She also said that the Foundation has made some changes and are no planning the yearly Foundation fundraising dinner.

Brian Merino and Alejandro Mendoza introduced themselves as students of Antelope Valley College.

III. STANDING BUSINESS

3.1 ASO Appointments

Alexander Nelms announced his resignation from senator.

Deshanna Bradford appoints Alexander Nelms to the position of Executive Director of Special Programs.

Alexander answered all questions posed to him in regards to the position.

Noemi Bustamante moves to ratify the appointment of Alexander Nelms to the position of Executive Director of Special Programs. Seconded by Christopher Turner.

VPAA Christopher Turner- Aye

VPCA Noemi Bustamante- Aye

VPPC Angelyn Ancheta- Aye

Treasurer Rya Turner-Proxy Sarah Bertman- Aye

Senator Gabriela Roper- Aye

Senator Roxanna Vasquez- Aye

Senator Jim Morales - Aye

Senator Roderick Mendoza- Aye

The motion passes unanimously 8/0/0.

Noemi resigned as chair for the Hearts & Hands Pantry.

Point of personal privilege: Brenda solis left the meeting at 4:55

Membership is 12, Quorum is 7. 10 out of 12 officers are still present. Quorum is met.

3.2 SSSCC and Region VI Update

The ASO Executive Council received updated information regarding the SSSCC and Region VI.

- Angelyn Ancheta reported that Shawn Smith is the new chair of Region VI and Ilse Maymes is the new Vice Chair of Region VI.
- General Assembly is April 29, 30, and May 1 in Ontario, CA.
- February 19 meeting at Oxnard College

3.3 ASO Grants

Christopher Turner proposed a grant for the Anthropology Club. All guidelines and proper paperwork was filled out. Anthropology Club wants to use \$400 club funds and is requesting up to \$2,000 to meet their costs to attend a conference.

Angelyn Ancheta moves to approve an up to budget of \$2000 out of ASO Grants. Jim Morales seconds.

VPAA Christopher Turner- Abstain

VPCA Noemi Bustamante- Abstain

VPPC Angelyn Ancheta- Aye

Treasurer Rya Turner-Proxy Sarah Bertman- Aye

Senator Gabriela Roper- Aye

Senator Roxanna Vasquez- Aye

Senator Jim Morales - Aye

Senator Roderick Mendoza- Abstain

The motion carries 5/0/3.

3.4 Events

The ASO Office Cleanup will be next Thursday at 1pm.

The collaboration with ICC on Welcome Week is still being decided upon; the Council is waiting approval from ICC. Noemi Bustamante moves for an \$800 addition to the existing budget approved.

VPAA Christopher Turner- Aye

VPCA Noemi Bustamante- Aye

VPPC Angelyn Ancheta- Aye

Treasurer Rya Turner-Proxy Sarah Bertman- Aye

Senator Gabriela Roper- Aye

Senator Roxanna Vasquez- Aye

Senator Jim Morales - Aye

Senator Roderick Mendoza- Aye

The motion carries 8/0/0.

Noemi Bustamante moves to take a two minute recess. Christopher Turner seconds.

No objections, the motion carries.

Alexander Nelms was sworn in during the recess.

Meeting called back to order at 5:18pm.

Chris Turner moves to extend the total meeting time by 20 minutes. Noemi Bustamante seconds.

Planning Retreat will take place February 5, 2016 at 8:30am in SSV 184.

3.5 ASO Apparel

Tabled to next meeting.

3.6 ASO Office Hours

Noemi explained how the office hours work.

Noemi moves to keep the office hour requirement at 2.5 hours per week for the Spring semester. Christopher Turner seconds. No objections. The motion carries.

IV. NEW BUSINESS

4.1 ASO Welcome Week Budget

Already discussed under events

4.2 ASO Tables

Noemi Bustamante asked people to sign up for the tables.

4.3 CCCSAA Budget

Nancy Blundell and Dr. Jill Zimmerman explained the significance of the membership with CCCSAA and the current membership. The membership costs \$75 per person.

Noemi Bustamante moves to approve an up to budget of up to \$150 out of the Student Representative Fee Account for Nancy Blundell and Dr. Zimmerman membership to CCCSAA. Christopher Turner seconds.

VPAA Christopher Turner- Aye

VPCA Noemi Bustamante- Aye

VPPC Angelyn Ancheta- Aye

EDSP Alexander Nelms- Aye

Treasurer Rya Turner-Proxy Sarah Bertman- Aye

Senator Gabriela Roper- Aye

Senator Roxanna Vasquez- Aye

Senator Jim Morales - Aye

Senator Roderick Mendoza- Aye

The motion carries 9/0/0.

V. REPORTS

5.1 Committee Reports

Brenda Solis provided a report for the PR Committee. (see attached)

Joshua Dumas provided a report for the Strategic Planning Committee. (see attached)

Kimbirly Dolatowski reports that the next Leadership Luncheon meeting is at February 18, 2pm SSV 184.

5.2 MAPS Report

8 new mentors (training is January 29 at 9am-10:30am).

Diversity Training for ASO Officers is tomorrow at 10:30am at the Hellenic Center

5.3 Hearts and Hands Report

The application process is going through changes. Students need to attend an Orientation first before they get an application.

5.4 Advisor's Report

Dr. Zimmerman will be checking grades soon so good luck on finals . Also she advises to begin to plan for April and May events.

5.5 Executive Board Reports

Noemi Bustamante reports that there is a new club active (Young Republicans of AVC) making the 19 clubs.

5.6 Senator Reports

None.

5.7 Student Trustee Report

The Board of Trustee meeting is February 8, 2016 at 6:30 pm.

VI. COMMUNICATIONS FROM THE FLOOR

Noemi VP Club Affairs- Reminding everyone about the basketball games.

Deshanna President - EOPS has donated certificate holders for certificates potentially to be given to the vendors from the ASO sticker.

VII. ADJOURNMENT

The meeting was adjourned at 5:37pm with no objections.