Antelope Valley College Associated Student Organization Executive Council Meeting 3041 West Avenue K, Lancaster, CA 93536 March 9, 2016, 4:00pm-5:00pm SSV 184

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:05pm

1.2 Pledge of Allegiance: Lead by Dr. Zimmerman

1.3 Roll Call:

President- Deshanna Bradford-Present VP of Academic Affairs- VACANT VP of Student Services- Alejandro Mendoza-Present VP Of Club Affairs- VACANT VP of Palmdale Campus- VACANT Executive Director of Public Relations-Brenda Solis - Present Executive Director of Special Programs-Alex Nelms- Absent Treasurer-VACANT Secretary –Gabriela Roper –Proxy [Alex Moon] Senator of Counseling and Matriculation-Elizabeth Montoya-Absent Senator of Enrollment Services- Roxanna Vasquez- Present Senator of Student Life and Services- VACANT Senator #1-VACANT Senator#2-Stephanie Aceves-Absent Senator#3-Roderick Mendoza-Proxy [Kimbirly Dolatowski] Senator#4- Brian Merino- Present Senator#5-VACANT

Membership is 10, Quorum is 7, 7 are present. Quorum is established.

Student Trustee: Kimbirly Dolatowski- Present

Guests: Jim Rogers, Dr. Jaffe, Megan Do

1.4 Adoption of the Agenda

Kimbirly Dolatowski moved to approve the agenda for March 9, 2016 Alejandro Mendoza Seconded, Motion passed.

1.5 Approval of the Minutes from February 19, 2016

Alex Moon moved to approve minutes.

Kimbirly Dolatowski Seconded. Motion passed.

1.6 Financial Report:

None

II. PUBLIC FORUM:

None

III. ASO GRANTS:

Alpha Iota requests an ASO grant for \$2,655.00 for ten students and one advisor to attend a convention where they will participate in workshops as well as meet other honors societies in the state.

Brenda Solis moved to revisit roll call.

Kimbilry Dolatowski Seconded. Motion passed.

President- Deshanna Bradford-Present VP of Academic Affairs- VACANT VP of Student Services- Alejandro Mendoza-Present VP Of Club Affairs- VACANT VP of Palmdale Campus- VACANT Executive Director of Public Relations-Brenda Solis - Present Executive Director of Special Programs-Alex Nelms-Absent Treasurer-VACANT Secretary – Gabriela Roper – Proxy [Alex Moon] Senator of Counseling and Matriculation-Elizabeth Montoya-Present Senator of Enrollment Services- Roxanna Vasquez- Present Senator of Student Life and Services- VACANT Senator #1-VACANT Senator#2- Stephanie Aceves-Absent Senator#3-Roderick Mendoza-Proxy [Kimbirly Dolatowski] Senator#4- Brian Merino- Present Senator#5-VACANT

Membership is 10, Quorum is 7, 8 are present. Quorum is established.

Alejandro Mendoza moved to vote on the Alpha Iota's grant request this meeting and not wait a week due to the timing. Brian Merino Seconded . Motion passed.

Alejandro Mendoza moved to approve the Alpha Iota Grant. Brian Merino Seconded. Discussion: Kimbirly Dolatowski asked if the club would be using any budget from the club account for the convention. Alejandro Mendoza asked what the club hoped to accomplish by attending the convention. Brenda Solis asked when the club was aware of the dates for the convention. Alex Moon asked if club members would be willing to pay for part of the expenses out of their own personal funds.

Roll Call Vote to approve the Alpha Iota for an ASO grant for \$2,655.

VP of Academic Affairs- VACANT VP of Student Services- Alejandro Mendoza-Abstain **VP Of Club Affairs- VACANT** VP of Palmdale Campus- VACANT Executive Director of Public Relations-Brenda Solis -No **Executive Director of Special Programs-Absent Treasurer-VACANT** Secretary – Gabriela Roper – Proxy [Alex Moon] - Abstain Senator of Counseling and Matriculation-Elizabeth Montoya-Abstain Senator of Enrollment Services- Roxanna Vasquez- No Senator of Student Life and Services- VACANT Senator #1-VACANT Senator#2- Stephanie Aceves-Absent Senator#3-Roderick Mendoza-Absent-Proxy [Kimbirly Dolatowski]- Abstain Senator#4- Brian Merino- Abstain Senator#5-VACANT 2-No votes 7-abstain. Grant is not approved.

Kimbirly Dolatowski moves to approve an amount of up to \$80 for the Region VI meeting that will take place on March 11, 2016 out of the Student Representation Fee, account.

Brenda Solis Seconded

Alejandro Mendoza asked what the amount would cover. Kimbirly explained it is to pay for lunch for all those in attendance.

Roll Call vote:

VP of Academic Affairs- VACANT VP of Student Services- Alejandro Mendoza-Yes VP Of Club Affairs- VACANT VP of Palmdale Campus- VACANT Executive Director of Public Relations-Brenda Solis –Yes Executive Director of Special Programs-Absent Treasurer-VACANT Secretary –Gabriela Roper –Proxy [Alex Moon]- Abstain Senator of Counseling and Matriculation-Elizabeth Montoya-Yes Senator of Enrollment Services- Roxanna Vasquez- Yes Senator of Student Life and Services- VACANT Senator #1-VACANT Senator#2-Absent Senator#3-Roderick Mendoza-Absent-Proxy [Kimbirly Dolatowski]- Yes Senator#4- Brian Merino- Yes Senator#5-VACANT 6 yes votes, 1- abstain. Motion passed.

V. COMMUNICATIONS FROM THE FLOOR:

No communications

VI. ADJOURNMENT

Meeting adjourned at 4:25 pm. Next meeting will be March 18 at 9:30 am in SSV 184