

**Antelope Valley College
Associated Student Organization
Executive Council Meeting
3041 West Avenue K, Lancaster, CA 93536
February 19, 2016, 10:30am.-11:30am.
SSV 184**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 10:38

1.2 Pledge of Allegiance: Led by Kimbirly Dolatowski

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 Campus- Angelyn Ancheta -Present
Executive Director of Public Relations-Brenda Solis -Present
Executive Director of Special Programs-Alex Nelms -Present
Treasurer-Rya Turner- ABSENT
Secretary -VACANT
Senator of Counseling and Matriculation-VACANT
Senator of Enrollment Services- Roxanna Vasquez- PROXY [Kimbirly Dolatowski]
Senator of Student Life and Services- Jim Morales-ABSENT
Senator #1-VACANT
Senator#2-VACANT
Senator#3-Roderick Mendoza-Present
Senator#4- Brian Merino- Present
Senator#5-VACANT

Membership is 11, Quorum is 7, 9 were present, Quorum is established.

Student Trustee: Kimbirly Dolatowski- Present

Guests: Samuel Fierro Echeveria, Megan Do, Stephanie Aceves,
Alejandro Mendoza, Elizabeth Montoya, Jay Smith, Gabriela Roper

1.4 Adoption of the Agenda

Chris Turner moved to approve the agenda for February 19, 2016
Noemi Bustamante seconded
Alex Nelms calls for the correction of the typos on the agenda

Motion passed unanimously

1.5 Approval of the Minutes from February 5, 2016

Chris Turner moved to approve the minutes.

Kimbirly Dolatowski Seconded

Motion passed unanimously

1.6 Financial Report

Kimbirly Dolatowski moved to approve the financial report for July 1-Feb 19, 2016

Chris Turner second

Motion passed unanimously

II. PUBLIC FORUM

Samuel Fierro Echeveria introduced himself and discussed his interest in asking for grants for community engagement and the advancement of the arts. Samuel will talk to Sustainability committee to work on this. Jay Smith introduced himself and his interest in joining ASO.

III. ASO GRANTS

No business at this time.

IV. STANDING BUSINESS

4.1 ASO Appointments

There were four applicants. For the position of Senator of Counseling and Matriculation- Elizabeth Montoya. For the position of VP of Student Services- Alejandro Mendoza. For the position of Senator#2 Stephanie Aceves

Alex Nelms moved to re-visit Roll Call [1.3].

Chris Turner seconded.

Motion passed unanimously.

President- Deshanna Bradford-Present

VP of Academic Affairs- Christopher Turner- Present

VP of Club Affairs- Noemi Bustamante- Present

VP of Palmdale- Angelyn Ancheta -Present

Executive Director of Public Relations- Brenda Solis- Present

Executive Director of Special Programs- Alex Nelms- Present

Treasurer- Rya Turner- ABSENT

Secretary-VACANT

Senator of Counseling and Matriculation-VACANT

Senator of Enrollment Services- Roxanna Vasquez-PROXY [Kimbirly Dolatowski]

Senator of Student Life and Services- Jim Morales-Present
Senator #1-VACANT
Senator#2-VACANT
Senator#3-Roderick Mendoza-Present
Senator#4-Brian Merino- Present
Senator#5-VACANT

Membership is 11, Quorum is 7, 10 are present, Quorum is established

Student Trustee: Kimbirly Dolatowski- Present

Guests: Samuel Fierro Echeveria, Megan Do, Stephanie Aceves, Alejandro
Mendoza, Jay Smith, Elizabeth Montoya, Alex Moon, Gabriela Roper

4.1 ASO Appointments continued

Deshanna Bradford moved to ratify Alejandro Mendoza to the position of VP of Student Services
Kimbirly Dolatowski moved to approve the ratification
Noemi Bustamante Seconded
Brenda Solis objected

Roll Call Vote:

Christopher Turner: Yes
Noemi Bustamante: Yes
Angelyn Ancheta: Yes
Brenda Solis: No
Alexander Nelms: Yes
Kimbirly Dolatowski [Proxy]: Yes
Jim Morales: Yes
Roderick Mendoza: Yes
Brian Merino: Yes
8/1/0, Majority vote approved

Deshanna Bradford moved to ratify Elizabeth Montoya to the position of Senator of Counseling and Matriculation.
Kimbirly Dolotawski moved to approve the ratification.
Chris Turner seconded.
Motion passed.

Deshanna Bradford moved to ratify Stephanie Aceves to the position of Senator of Language Art
Alexander Nelms moved to approve ratification.
Noemi Bustamante seconded.
Motion passed.

Deshanna Bradford moved to ratify Gabriela Roper to the position of Secretary.
Kimbirly Dolatowski moved to approve the ratification.
Alexander Nelms seconded.
Motion passed.

Committee Representatives were discussed:
Academic Senate: Roderick Mendoza
AP&P: Vacancy
Basic Skills: Alexander Nelms
Calendar Committee: Kimbirly Dolatowski
CCC: Chris Turner
College Appeals: All names will be submitted, everyone must respond in a timely manner
Enrollment Management: Gabriela Roper
Honors: Alexander Nelms
Safety Committee: Deshanna Bradford
Outcomes Committee: Brenda Solis
Budget Committee: Noemi Bustamante
Student Equity: Kimbirly Dolatowski and Roxanna Vasquez
AB540: Chris Turner
Facilities: Vacant

4.2 Events

No events.

V. REPORTS

5.1 Committee Reports

Veterans Committee, Chris Turner will work on coffee socials.
SEAC (Student Engagement and Advocacy) will order shirts and next meeting will be March 4 at 9 am in SSV 184.
Planning Committee will distribute a survey.
Leadership Luncheon met and has decided on a theme "Leaders, past, present, and future".
Division Meeting: Chris Turner encouraged all senators to attend.
Sustainability: next meeting February 24 at 8:00 am in SSV 184.
February 24 from 4-5pm sustainability across the campus will be discussed.
TAIM (Transparency, Accountability and Institutional Memory, Committee) will meet on February 23 at 4pm. in SSV 184.

Noemi Bustamante moved to extend time for 10 minutes to continue discussion on TAIM. Kimbirly Dolatowski seconded. Motion passed.

Involvement recording and a guide book progress sheet was created by Roderick Mendoza and will be placed in google docs.

Honors Committee: Working on the Honors Convocation.

5.2 MAPS Report

Alex Moon reports that they have 30 applicants for mentees this semester and will have several events planned for the semester including an AVC Baseball game, visit MOAH, have a night on the boulevard attend LPAC to see a Magician. Mentee and mentor social will occur on February 19 from 2-4 p.m.

5.3 Hearts and Hands Report

Chris Turner will submit a report to Deshanna Bradford to be placed in Goggle docs.

5.4 Executive Board Reports

Committee report attached

https://drive.google.com/drive/?usp=gmail#my-drive?action=locate&id=118F3gPsjR6nTXqKTdWa5nc_Q0h_sHA54hmNLlkeTlaE

5.5 Senator's Reports

No reports.

5.6 Advisor's Reports

Dr. Zimmerman talked about the Leadership Academy and the upcoming training. A sign up will be coming soon. Dr. Zimmerman will be leaving for a conference next Tuesday.

5.7 Student Trustee Report

Kimbirly Dolatowsk, the Student Equity Plan was passed, and the next meeting will be March 15, 6pm in SSV 151.

VI. COMMUNICATIONS FROM THE FLOOR

No Communications

VII. ADJOURNMENT

Meeting adjourned at 11:15 am. Next meeting will be March 4 at 10 am in SSV 184.

