Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Avenue K, Lancaster, CA 93536 Friday March 18, 2016 @ 9:00am SSV 184

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College met on March 18, 2016. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheelchair accessible. For more information please contact Associated Student Organization President Deshanna Bradford 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 9:15 am 1.2 Pledge of Allegiance led by Deshanna Bradford. 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- Absent Executive Director of Special Programs- Alexander Nelms-Absent Treasurer-VACANT Secretary- Gabriel Roper- Proxy: Noemi Bustamante Senator of Counseling and Matriculation-Elizabeth Montoya-Present Senator of Enrollment Services- Roxanna Vasquez- Proxy: Kimbirly Dolatowski Senator of Student Life and Services- VACANT Senator #1- VACANT Senator #2- Stephanie Aceves- Present Senator #3-Roderick Mendoza-Absent Senator #4- Brian Merino- Absent Senator #5- VACANT

Membership is 10, Quorum is 6, 6 were present, Quorum was met.

Guests: Kerlin Grimaldi, Samuel Fierro Echeverria, Diego Gutierrez, and Hector Ramirez.

Student Trustee: Kimbirly Dolatowski - Present

1.4 Adoption of the Agenda:

Kimbirly Dolatowski moved to adopt the agenda, Noemi Bustamante seconded. Motion passed.

- 1.5 Approval of the Minutes-Tabled
- 1.6 Financial Report

Nancy Blundell-Gave ASO Financial Report. Noemi Bustamante moved to approve, Kimbirly Dolatowski seconded. Motion passed.

II. PUBLIC FORUM None

III. NEW BUSINESS

- 3.1 ASO Appointments
 - Kerlin Grimaldi- VP of Academic Affairs-Deshanna Bradford moved to ratify. Kimbirly Dolatowski moved to approve the ratification, Elizabeth Montoya seconded. No objection. Motion passed.
 - Samuel Fierro Echeverria-Senator #5 of KVAPA- Deshanna Bradford moved to ratify. Kimbirly Dolatowski moved to approve the ratification, Elizabeth Montoya seconded. No objection. Motion passed.
 - Hector Ramirez- Senator to Health Science Senator #1, Deshanna Bradford moved to ratify. Kimbirly Dolatowski moved to approve the ratification, Noemi Bustamante seconded. No objection Motion passed.

3.2 Coaches vs. Cancer

Nancy Blundell: Athletic coaches raise funds for Coaches vs. Cancer for the American Caner Society. People sponsor the coaches for how many free throws can be thrown. There is an opportunity drawing to win cash prize. ASO in the past has donated ticket sales for the day to the American Cancer Society approximate \$290-\$300. There was no previous motion to do so with this past event. The funds would be transferred from ASO events.

Noemi Bustamante moved to approve the transfer of the ASO ticket sales from the Coaches vs. Cancer event to be donated to the American Cancer Society, Kimbirly Dolatowski seconded. No objection.

Roll call vote:

Alejandro Mendoza-Yes Proxy: Noemi Bustamante-Yes Elizabeth Montoya-Yes Roxanna Vasquez- Proxy: Kimbirly Dolatowski-Yes Stephanie Aceves-Yes 5/0/0 Motion passed.

3.3 General Assembly Budget

Kimbirly Dolatowski moved to approve up to \$6,000 out of Student Representation Fee for GA 2016 to cover meals, mileage, lodging, and registration, Elizabeth Montoya seconded.

Noemi Bustamante moved to amend previous motion to change budget to \$3,500 from the Student Representation Fee line item and to limit the attendance to 5 students and 1 advisor and with the stipulation that the attendees not have already attended a GA, not including delegates, and will be continuing as an ASO officer in the fall semester. Alejandro Mendoza seconded. Amendment passed. Roll call vote:

Alejandro Mendoza-Yes Proxy: Noemi Bustamante-Yes Elizabeth Montoya-Yes Roxanna Vasquez- Proxy: Kimbirly Dolatowski-Yes Stephanie Aceves-Yes 5/0/0 Motion passed.

IV. REPORTS

4.1 Committee Report

- TAIM: assumed responsibility of constitutional review. Next meeting will come with suggestions to edit the constitution. Discussion will be made for viable changes for upcoming election. Guide books: committee deadline for 1st submission will be April 1st. Kimbirly will be able to gather guide books and look over during spring break. Guidebooks should be completed this semester. Set completion of guidebooks as an ASO requirement as an officer requirement.
- Leadership Luncheon
 Finalization for menu of at the Hellenic Center. Next meeting Tuesday at 2:30pm.

4.2 MAPS Report

Dr. Zimmerman-Great meeting and a large group attended the peer mentoring training. Upcoming event on the Blvd in April, jazz event and baseball game and have ordered their MAPS t-shirts. Elizabeth Montoya-Mentors have had their 2nd appointment with mentees and are doing great. Alejandro Mendoza-MAPS is

doing great. The jazz festival was great with high school students. MAPS is working hard to get ready for the Night on the Blvd.

4.3 Hearts and Hands Report

Dr. Zimmerman: Concerned about Hearts and Hands. We have names of students who are interested in participating and the program is lacking a sense of community. Dr. Zimmerman wants the board to look into responsibilities under Ex. Director of Special Programs duties.

4.4 Executive Board Reports

VPSS: Made appointment to meet with the colleges VPfor Student Services Dr. Vines on Tuesday. Any issues or concerns, please let Alejandro Mendoza Know.

- 4.5 Senator Reports
- Academic Senate: Roderick Mendoza

Thanks to ASO for their involvement on campus. Our actions are not getting unnoticed and making positive impact. Attended CCC meeting and President Knudson and Dr. Vines offered support in any way ASO board needs. Discussed AB 798 with President Knudson and looking for their support an implanting the bill at AVC. The program will create incentive for faculty to participate in the program. The grant application is due June 30. Dr. Zimmerman advised to contact Dr. Bonnie Suderman.

- Social and Behavioral Sciences Division Meeting-Brian Merino
 I went into the division meeting and introduced myself to the entire faculty in
 the Behavioral and Social Sciences division that came and let them know that I
 am here if they have any questions for ASO. I had no ASO updates for them;
 however I listened and found out about the Pathways program going into effect
 next semester for students who want to transfer to CSU's with an AA. The first
 cycle is going to be in the fall and involve the Sociology major, Kinesiology,
 Administration of Justice, as well as Business to be implemented at a further
 date. With the 2nd cycle coming in fall 2017 they're looking into implementing the
 Psychology pathway. The students have to apply and will be approved by the
 faculty involved in the major in question. The point of the program is to allow
 students to have a nearly guaranteed 2-year program into a CSU with constant
 monitoring being done to make sure they're doing well.
- Senator of Counseling and Matriculation Elizabeth Montoya's report General Counseling Meeting
 Time & Date: 2:00-3:30- Tuesday, February 23, 2016
 Location: The Board Room- SSV-152

- Counseling Fair will take place on March 9th which is on a Wednesday, at 11am to 6pm.
- The Library has a lot of funding right now so they are taking book requests
- (which can aid students that are in subjects that the Library does not have at the moment)
- AP Credit limitations the max units that AP scores can cover are 30 units
- A 3, 4, and 5 is passing and for the nursing program they consider a 3 as a C, 4 as a B, and 5 as an A.
- For every other program at AVC the AP scores will not affect GPA
- For those that want to transfer to CSUN and are Computer Science or Engineer majors, they can talk to the counselor about Plan R.
- Plan R require the student to only takes 27 units of General Education and the rest are the core classes.

General Counseling Meeting

Time & Date: 2:00-3:30- Tuesday, March 1, 2016

Location: The Board Room- SSV-152

• A meeting for only the counselor was only about the progress reports for each department on how the students of AVC if they are meeting the goals that they have set up.

General Counseling Meeting

Time & Date: 2:00-3:30- Tuesday, March 8, 2016

Location: The Board Room- SSV-152

- The meeting most of the part was table for the next agenda because they have to do their annually report first.
- They move over to google drive which is more effective because it will now be a group effort thus allowing counselor to make more appointments.
- The speaker did not attend the meeting, that person was supposed to speak about the AFAB program (the counselors did not speak about it)
 <u>General Counseling Meeting</u>
 Time & Date: 2:00-3:30- Tuesday, March 15, 2016

Location: The Board Room- SSV-152

- Majority of the counselor are gone due to a conference in Sacramento
- We became accredited again
- UAV on February 19,2016 became accredited
- AVC degrees can be transferable by doing the IGETC or the California State University

System General Education Requirements

- \circ $\;$ The next year catalogue will be updated with this information
- They redid the business degree
- AVC will now allow IB test scores in the system

- The new catalogue from AVC will cover what exactly Cal State Long Beach requires from the engineering program
- Counselors move on to Program Review
- 4.6 Advisor Report

Dr. Zimmerman advised previous student survey supported a smoke-free campus and a grant application will be submitted to receive a \$10,000 grant if awarded. ASO will be having a table during the Student Kick off during spring break. Clubs are doing great with Anthropology conference and NEO. The Leadership Academy has three dates scheduled to be held: Monday's at 2pm April 18-Establishing Priorities, May 2-Budgeting, May 16-Identifying Leadership Styles. Dr. Zimmerman suggested ASO conduct their survey again and compare to the last one. For students that participated, ASO provided incentive gift cards. The survey will show the progress of ASO since the last survey. ASO needs to set a date for Spring Elections and allow time to campaign. Dr. Zimmerman wanted to thank ASO involvement with AVC Facilities Master Plan and interest with student engagement places and times and sustainability.

4.7 Student Trustee Report

The board thanked the payroll employees for having a great transition period from old to new software without delaying pays. Three new employees received their tenure: Deszdimona Ginosian, Jim Bowers, and Bill Bailey. Next meeting will be April 11, 2016 at 6: 30 pm in SSV 151. The next Master Ed Plan is 4/11/16 at 4:00 pm in A140.

V COMMUNICATIONS FROM THE FLOOR

Deshanna Bradford: Master plan meeting wanted additional support from students by asking the campus and provide incentive cards for those that participate. There will be food available and students will have to complete the survey before receiving the food.

Next ASO meeting will be April 1, 2016 at 9:30 am in SSV 184

VII. ADJOURNMENT Adjourned at 10:09 am.