

Antelope Valley College
Associated Student Organization
Executive Council Agenda

3041 West Avenue K, Lancaster, CA 93536

Friday April 22, 2016 @ 9:30am

SSV 184

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on April 22, 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

-Meeting called to order at 9:54am.

1.2 Pledge of Allegiance

-Led by Damond Smith.

1.3 Roll Call

-President: Deshanna Bradford-PRESENT

-VP of Academic Affairs: Kerlin Grimaldi - PRESENT

-VP of Student Services: Alejandro Mendoza- PRESENT

-VP of Club Affairs: VACANT

-VP of Palmdale Center: VACANT

-Executive Director of Public Relations: VACANT

-Executive Director of Special Programs: VACANT

-Treasurer: VACANT

-Secretary: Gabriela Roper - ABSENT

-Senator of Counseling and Matriculation: Elizabeth Montoya - PRESENT

-Senator of Enrollment: Roxanna Vasquez - Kimbirly Dolatowski -PROXY

- Senator of Student Life: Damond "Jay" Smith -PRESENT

-Senator 1 Health: Hector Ramirez - ABSENT

-Senator 2 Lang Arts: Stephanie Aceves - PRESENT

-Senator 3 Math: Roderick Mendoza - PRESENT

-Senator 4 Social Sci: Brian Merino - ABSENT

-Senator 5 KVAPA: Samuel Fierro Echeverria - ABSENT

-Student Trustee: Kimbirly Dolatowski – PRESENT

1.4 Adoption of the Agenda

- Kimbirly Dolatowski moves to approve the agenda, Alejandro Mendoza seconds.
- Motion passes unanimously.

1.5 Approval of the Minutes

- Alejandro Mendoza moves to approve the minutes, Kimbirly Dolatowski seconds.
- Motion passes unanimously.

1.6 Financial Report- none

II. PUBLIC FORUM

None

III. New Business

3.1 ASO Appointments

-Deans hiring committee

-4 hiring committees:

- 1) Rhetoric and Literacy- Roderick Mendoza,
- 2) Health and Safety Sciences- Kimbirly Dolatowski
- 3) Career Tech Ed- Kerlin Grimaldi
- 4) Arts and Humanities- Jay Smith

-The meeting dates are as follows:

- 04/29
- 06/24-30 (one day)
- 07/06
- 07/22-26 (each day)

-Deshanna Bradford will email these members with further information.

-Kimbirly Dolatowski moves to approve the appointments of these members to their respective dean's hiring committees, Damond Smith seconds.

-Motion passes unanimously.

-Oasis Committee

-Stephanie Aceves and Kerlin Grimaldi are appointed to the committee.

-Kimbirly Dolatowski moves to approve the appointments, Alejandro Mendoza seconds.

-Motion passes unanimously.

- ASO Budget Committee
 - Creation of line item budget for the upcoming year.
 - Deadline is 3rd week of May.
 - If there is no budget, no money can be spent until July board meeting.
 - Will be placed as a working item at the next ASO meeting.

- Roderick Mendoza moves to revisit roll-call, Kimbirly Dolatowski seconds.
- Motion passes unanimously

- President: Deshanna Bradford-PRESENT
- VP of Academic Affairs: Kerlin Grimaldi - PRESENT
- VP of Student Services: Alejandro Mendoza- PRESENT
- VP of Club Affairs: VACANT
- VP of Palmdale Center: VACANT
- Executive Director of Public Relations: VACANT
- Executive Director of Special Programs: VACANT
- Treasurer: VACANT
- Secretary: Gabriela Roper - ABSENT
- Senator of Counseling and Matriculation: Elizabeth Montoya - PRESENT
- Senator of Enrollment: Roxanna Vasquez - Kimbirly Dolatowski -PROXY
- Senator of Student Life: Damond “Jay” Smith -PRESENT
- Senator 1 Health: Hector Ramirez - ABSENT
- Senator 2 Lang Arts: Stephanie Aceves - PRESENT
- Senator 3 Math: Roderick Mendoza - PRESENT
- Senator 4 Social Sci: Brian Merino - PRESENT
- Senator 5 KVAPA: Samuel Fierro Echeverria - ABSENT
- Student Trustee: Kimbirly Dolatowski – PRESENT

3.2 Student Lounge

\ *The ASO Executive Council will consider and potentially take action on volunteering for the student lounge*

- We need volunteers to keep the Student Lounge open longer. It has been requested by the students for the extended hours. Look for volunteers from the student body (officers of clubs, recommended students, etc.)
- If we're not able to find volunteers there is the option of hiring student workers.
- Roderick Mendoza moves to place this on the next agenda, Alejandro Mendoza seconds.

-Motion passes unanimously.

3.3 ASO Apparel/ advocacy

3.4 ASO Student Survey

-5 \$25 gift cards out of Grants budget

-Roderick Mendoza moves to approve the budget of up to \$125 for gift cards.

-Jay Smith seconds.

-Roll Call Vote:

Kerlin Grimaldi: [Y]

Alejandro Mendoza: [Y]

Elizabeth Montoya: [Y]

Roxanna Vasquez: [Y]

Jay Smith: [Y]

Stephanie Aceves: [Y]

Roderick Mendoza: [Y]

Brian Merino: [Y]

8/0/0

-Motion passes unanimously

Looking for input from the Deans next week, after approval from the ASO, the survey will be done week of May 9th-20th.

3.5 TAIM Constitution Update

Advocacy committee will table on Tuesdays and Wednesdays to promote awareness.

3.6 Requirements of ASO

2.5 office hours and 5 events per semesters

Officers are falling short on office hours and events

Need everyone to sign in during their office hours

Jay Smith to be responsible for ASO calendar

IV. Standing Business

4.1 Leadership Luncheon

Kimbirly Dolatowski, Roxanna Vasquez and Elizabeth Montoya are on the committee, and they need help for set-up and cleanup starting at 10:30am on 04/13.

V REPORTS

5.1 Committee Report

Roderick Mendoza (TAIM Committee): Verbal report given

Kimbirly Dolatowski (Student Equity): Verbal report given

5.2 MAPS Report

MAPS is going to night on the boulevard 04/23, dinner and show.

5.3 Hearts and Hands Report

Had 2 dress for success events, event will be moved to somewhere more visible, 25 students in distribution, Sam's Club event, Food drive from a communications club.

5.4 Executive Board Reports

No reports

5.5 Senator Reports

5.6 Advisor Report

Dr. Zimmerman: being thinking about what things need to continue onto next year? What projects need to continue onto next year.

5.7 Student Trustee Report

May 9th at 6:30pm, new Student Trustee will be sworn in and serve that night.

VI COMMUNICATIONS FROM THE FLOOR

Jay Smith: Would like to meet with everyone to improve cohesion among the group.

VII. ADJOURNMENT

-Meeting adjourned at 11:05am