

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
May 27, 2016 9:30am.
SSV 184**

I. ORGANIZATIONAL ITEMS

1.1 Call to order 9:39am

1.2 Pledge of Allegiance: Lead by Dr. Zimmerman

1.3 Roll Call:

President-Deshanna Bradford- Present

VP of Academic Affairs- Kerlin Grimaldi-Present

VP of Student Affairs- Alejandro Mendoza-Present

VP of Club Affairs- Vacant

VP of Palmdale Center-Vacant

Ex. Dir. Public Relations-Vacant

Ex. Dir. Special Programs-Vacant

Treasurer- Vacant

Secretary- Gabriela Roper-Present

Senator of Counseling and Matriculation- Elizabeth Montoya-Present

Senator of Enrollment-Roxanna Vasquez-Absent

Senator of Student Life- Damond "Jay" Smith- Present

Senator1 Health- Hector Ramirez-Absent

Senator2 Language Arts- Stephanie Aceves-Absent

Senator3 Math-Roderick Mendoza- Present

Senator4 –Social Sciences- Brian Merino (PROXY) Kimbirly Dolatowski

Senator5- KVAPA- Samuel Fierro Echeverria-Present

Membership is 11, Quorum is 6, 8 are present Quorum is established.

Student Trustee- Kimbirly Dolatowski-Present

Guests: Armando Garcia, Alivia Paniagua-Garant, Vanessa Rios, Shaunie Turner, Mauricio Perez, Alex Moon, Karla Vasquez, Liezl Echon.

1.4 Adoption of the Agenda:

Jay Smith moved to adopt the Agenda, Roderick Mendoza seconded the motion. Kimbirly Dolatowski proposed an amendment to add item of Student Trustee Workshop under new business. Jay Smith seconded the motion. Motion passed unanimously.

1.5 Approval of the Minutes:

Roderick Mendoza moved to amend the minutes to have the title of agenda, corrected to read Minutes. Kimbirly Dolatowski seconded the motion, Motion passed unanimously.

1.6 Financial Report:

Nancy Blundell read financial report. Kimbirly Dolatowski moved to approve. Samuel Fierro Echeverria seconded the motion. Motion passed unanimously.

II. PUBLIC FORUM

Armando Garcia, Mauricio Perez and Alivia Paniagua-Garant introduced themselves and expressed their desire to join ASO. Samuel Fierro Echeverria expressed that he would like to see better communication between the ASO member's and the information disseminated to the members and that there be better leadership so that ASO is more efficient.

III. NEW BUSINESS

3.1 CCSAA Membership Dues

Roderick Mendoza move to approve an up to \$150 out of Student Rep Fee fund to pay the CCSAA membership dues for Dr. Zimmerman and Nancy Blundell, Kimbirly Dolatowski seconded the motion.

Roll Call Vote:

VP of Academic Affairs- Kerlin Grimaldi-Yes

VP of Student Affairs- Alejandro Mendoza-Yes

VP of Club Affairs- Vacant

VP of Palmdale Center-Vacant

Ex. Dir. Public Relations-Vacant

Ex. Dir. Special Programs-Vacant

Treasurer- Vacant

Secretary- Gabriela Roper-Yes

Senator of Counseling and Matriculation- Elizabeth Montoya-Yes

Senator of Enrollment-Roxanna Vasquez-Absent

Senator of Student Life- Damond "Jay" Smith- Yes

Senator1 Health- Hector Ramirez-Absent

Senator2 Language Arts- Stephanie Aceves-Absent

Senator3 Math-Roderick Mendoza- Yes

Senator4 -Social Sciences- Brian Merino (PROXY) Kimbirly Dolatowski-Yes

Senator5- KVAPA- Samuel Fierro Echeverria-Yes

8 yes, 0 no, no abstentions

3.2 CCSAA Leadership Conference

Roderick Mendoza moved to table item 3.2 to a future meeting that is closer to the date of the Leadership conference. Kimbirly Dolatowski seconded the motion. Motion passed.

3.3 Meet MAPS New Board

Liezl Echon was presented as the new ASO MAPS coordinator, Jay Smith moved to approve Liezl Echon, Kimbirly Dolatowski seconded the motion. Motion passed.

MAPS also introduced Shaunie Turner is the new Marketing Specialist and Vanessa Rios is the new Secretary.

3.4 ASO Budget

Discussion about the budget took place, considering the growing number of students who will join MAPS in the upcoming school year more funding for the program was allocated as well as funding for potential student workers and hourly employees for the Student Lounge. Kimbirly Dolatowski moved to approve the ASO Budget for 2016-2107 year (see attached). Jay Smith seconded the motion.

Roll Call Vote:

VP of Academic Affairs- Kerlin Grimaldi-Yes

VP of Student Affairs- Alejandro Mendoza-Yes

VP of Club Affairs- Vacant

VP of Palmdale Center-Vacant

Ex. Dir. Public Relations-Vacant

Ex. Dir. Special Programs-Vacant

Treasurer- Vacant

Secretary- Gabriela Roper-Yes

Senator of Counseling and Matriculation- Elizabeth Montoya-Yes

Senator of Enrollment-Roxanna Vasquez-Absent

Senator of Student Life- Damond "Jay" Smith- Yes

Senator1 Health- Hector Ramirez-Absent

Senator2 Language Arts- Stephanie Aceves-Absent

Senator3 Math-Roderick Mendoza- Yes

Senator4 –Social Sciences- Brian Merino (PROXY) Kimbirly Dolatowski-Yes

Senator5- KVAPA- Samuel Fierro Echeverria-Yes

8 yes, 0 no, no abstentions

3.5 Student Discount Card

Jay Smith moved to outsource the student discount card to a third party vendor. Samuel Fierro Echeverria seconded the motion. The discount card will be outsourced to a private vendor, pending research on options presented by Nancy Blundell at the next meeting. Motion passed.

3.6 ASO Position Description

The position description will be emailed to Kimbirly Dolatowski by all members of the council.

3.7 Student Trustee workshop

Kimbilry Dolatowski moved to approve an up to \$1,700 budget from the Student Rep. Fee for Roderick Mendoza to attend the Student Trustee Workshop August 12-14, 2016. Samuel Fierro Echeverria seconded the motion.

Roll Call Vote:

VP of Academic Affairs- Kerlin Grimaldi-Yes
VP of Student Affairs- Alejandro Mendoza-Yes
VP of Club Affairs- Vacant
VP of Palmdale Center-Vacant
Ex. Dir. Public Relations-Vacant
Ex. Dir. Special Programs-Vacant
Treasurer- Vacant
Secretary- Gabriela Roper-Yes
Senator of Counseling and Matriculation- Elizabeth Montoya-Yes
Senator of Enrollment-Roxanna Vasquez-Absent
Senator of Student Life- Damond “Jay” Smith- Yes
Senator1 Health- Hector Ramirez-Absent
Senator2 Language Arts- Stephanie Aceves-Absent
Senator3 Math-Roderick Mendoza- Yes
Senator4 –Social Sciences- Brian Merino (PROXY) Kimbirly Dolatowski-Yes
Senator5- KVAPA- Samuel Fierro Echeverria-Yes
8 yes, 0 no, no abstentions

IV. DISCUSSION ITEMS

3.5 Recommendation for the next year on what we accomplished and what can be approved-Communication from the floor

V. REPORTS

- 5.1 ASO Committee Reports
- 5.2 MAPS Report: Alex Moon proposed to increase the communication with the student body and to have MAPS be more involved with the student body. He also expressed that there is a growing increase in participation by both mentors and mentees in for the 2016-2017 school year.
- 5.3 Hearts and Hands Pantry Report
- 5.4 Advisor’s Report: Dr. Zimmerman congratulated everyone on a great semester and expressed her hopes for accomplishing new goals in the upcoming year.
- 5.5 Executive Board Reports
- 5.6 Senator Division or Department Reports: Find Elizabeth Montoya Senator of Counseling and Matriculations report here:
<https://drive.google.com/a/avc.edu/file/d/0B8jf5shYZqmzNVVpNGpsVVdHVV9nbHdPV3Rha3NTbFkyNGdV/view?usp=sharing>
- 5.7 Student Trustee’s Report

VI COMMUNICATIONS FROM THE FLOOR

Deshanna Bradford expressed her thanks to all members and congratulated the graduates. Roderick Mendoza also expressed his gratitude to the council and

Kerlin for continuing the ASO tables, Samuel Fierro Echeveria said he was hopeful for the new ASO council to take on new initiatives.

VII. ADJOURNMENT

The meeting adjourned at 11:13 am