Antelope Valley College Associated Student Organization Executive Council Meeting 3041 West Avenue K, Lancaster, CA 93536 April 1, 2016, SSV 184

I.ORGANIZATIONAL ITEMS

1.1 Call to order: 9:36am

1.2 Pledge of Allegiance: Led by Roderick Mendoza

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 - Present

Senator of Counseling and Matriculation- Elizabeth Montoya- Present

Senator of Enrollment- Roxanna Vasquez- Proxy (Kimbirly Dolatowski)

Senator of Health- Hector Ramirez-Present

Senator of Language Arts- Stephanie Aceves- Present

Senator of Math- Roderick Mendoza-Present

Senator of Social Sciences- Brian Merino-Present

Senator of KVAPA- Samuel Fierro Echeveriria- Present

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

Student Trustee- Kimbirly Dolatowski- Present

Guests: Damond Smith, Alex Moon.

1.4 Adoption of the Agenda:

Roderick Mendoza moved to approve the agenda for April 1, 2016. Brian Merino seconded. Kimbirly Dolatowski moved to amend the agenda to include purchase of reusable bags for the hearts and hands pantry under item 5.4. Roderick Mendoza Seconded.

1.5 Approval of the Minutes:

Kimbirly Dolatowski moved to approve the minutes for March 8, 2016 and the minutes for March 9, 2016. Samuel Fierro seconded.

1.6 Financial Report: given by Nancy Blundell. Kimbirly Dolatowski moved to approve the financial report for March 1, 2016 to April 1, 2016. Samuel Fierro seconded.

II. PUBLIC FORUM

None at this time.

III. STANDING BUSINESS

3.1 ASO Appointments

Damond Smith introduced himself and talked about his leadership experience for the position of Senator of Student Life. Kimbirly Dolatowski moved to ratify Damond Smith to the position of Senator of Student Life. Samuel Fierro seconded. Motion passed.

IV. NEW BUSINESS

5.1 Inspirational Faulty Award Nominations

Kimbirly Dolatowski moved to approve the five faculty names for the inspirational faculty award. Roderick Mendoza seconded. The names are as follows: Tim Ross, Dr. Salameh Bassam, Rae Agahari, Rebecca Kulzer, and Veja Jennings.

5.2 Election Dates

Kimbirly Dolatowski moved to approve election dates for 2016-2017 for April 27, 2016 and April 28, 2016. Roderick Mendoza seconded.

There was discussion from guest Mara Javines as to the dates for election for Student Trustee. Kimbirly Dolatowski explained that Education Code required the new Student Trustee to be elected by May 15, 2016. It was clarified that meet the requirements as per AVC Board Policy.

5.3 TAIM Committee Constitutional Amendment Proposals

The amendments can be found here:

https://docs.google.com/document/d/1uvBiP0EClwMR3YKp4rcEqeUt3IxgDYgDea_F8Hu4iFA/pub

These amendments were proposed by Roderick Mendoza, Alejandro Mendoza, and Angelyn Ancheta. Amendments were discussed and board members as well as the advisor had questions answered by Roderick and Alejandro. Samuel Fierro moved to approve the amendments to the ASO constitution, Brian Merino seconded. Motion passed.

5.4 Hearts and Hands Pantry reusable bags.

Kimbirly Dolatowski moved to approve a budget of up to \$400 for the purchase of reusable bags for the pantry out of the pantry's budget. Samuel Fierro seconded.

Roll Call vote:

President- Deshanna Bradford

VP of Academic Affairs- Kerlin Grimaldi-Yes

VP of Student Services- Alejandro Mendoza-Yes

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 - Yes

Senator of Counseling and Matriculation- Elizabeth Montoya- Yes

Senator of Enrollment- Roxanna Vasquez- Proxy (Kimbirly Dolatowski)-Yes

Senator of Health- Hector Ramirez-Yes

Senator of Language Arts- Stephanie Aceves- Yes

Senator of Math- Roderick Mendoza-Yes

Senator of Social Sciences- Brian Merino-Yes

Senator of KVAPA- Samuel Fierro Echeveriria- Yes

10 yes, no abstain. Motion is approved.

VI. REPORTS

6.1 Committee Reports

TAIM committee announced the creation of ASO guide books. Kimbirly presented a draft. ASO officer guide books are due on April 29, 2016 and they should be turned in to Kimbirly in email formatted in Word or as a physical paper copy. The draft will be available in the ASO office for viewing.

6.2 MAPS Report

Alex Moon reported on the MAPS AVC baseball game as well as the MAPS general meeting on April 15, 2016 at 8am in the Student Success Center.

6.3 Hearts and Hands Report

Given by Kimbirly Dolatowski dress for success will be held every Tuesday from 2-3 pm. The chair position for this program is currently vacant. The Sam's Club event will take place this spring.

6.4 Executive Board Reports

Given by Deshanna Bradford, AVC Foundation Scholarship recipients will be notified following spring break and the schedule of class for both summer and fall terms will be released during spring break week.

Alejandro Mendoza met with Dr. Vines who expressed his desire to have faculty and administration input in the ASO end of year survey.

6.5 Senator's Reports

Report for Senator of Counseling and Matriculation can be found here: https://docs.google.com/document/d/

1xnR1bwLv4RTexD_xtjYsmCJi4Kni3i9WZocgtzIDKjw/pub

6.6 Advisor's Report given by proxy for Dr. Zimmerman (Ann Steinberg) Job Placement will have its semi-annual job fair in the Fine Arts Quad from 10am-2pm. AVC is beginning the Inmate Pilot Program on April 18, 2016 which will offer an AA degree in Business.

6.7 Student Trustee Report

April 11, 2016 at 4pm in A140 there will be a meeting about the Educational Master Plan (EMP), the same day at 6:30pm the Board of Trustees meeting will take place in the board room . All those interested in the Student Trustee position should attend.

VII. COMMUNICATIONS FROM THE FLOOR

Deshanna Bradford announced ASO will participate in the SSK next week from 10am-1pm and will be an ASO event that members of the board should participate in. She also wished everyone a spring break.

Brian Merino clarified on the report for the creation of a two year program geared at social science students, which will be limited to those students who are considered to be in need of extra hands-on help.

Samuel Fierro invited participation from the club and board members in research being conducted by Anthropology club on the issue of homelessness.

VIII. ADJOURNMENT at 11:03am

Next ASO meeting will be on April 22, 2016 at 9:30 am on SSV 181.