

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
October 11, 2016, 4:00pm
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:00 pm

1.2 Pledge of Allegiance: Lead by Roxanna Vasquez

1.3 Roll Call:

President- Kimbirly Dolatowski-Present
VP of Academic Affairs- Jay Smith- Proxy- Roderick Mendoza
VP of Student Services- Kerlin Grimaldi-Present
VP Of Club Affairs- Stephanie Perry - Present
Ex. Dir. of Public Relations-Alivia Paniagua –Present
Ex. Dir. of Special Programs-Elizabeth Montoya- Absent
Treasurer-John Kidman- Present
Secretary –Kevin Vasquez- Absent
Senator of Counseling and Matriculation-Armando Garcia-Present
Senator of Enrollment Services- Roxanna Vasquez- Present
Senator of Student Life and Services- Maria Martinez- Not Sworn In
Senator #1 Math & Sciences- Krystal Garza- Absent
Senator#2 Health and Safety-Talia Grimes- Present
Senator#3-Rhetoric and Literacy- Stephanie Aceves- Present
Senator#4- Social and Behavioral Sciences-Brian Merino- Present
Senator#5- Arts and Humanities- Marjorie Marquez- Present
Senator #6- Career Tech Ed- Michael Alessi- Absent
Senator #7- Palmdale Extended Learning- Vacant

Membership is 16, Quorum is 9, 12 are present. Quorum is established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Alivia Paniagua moved to approve the agenda for October 11, 2016. Stephanie Perry seconded. No objections. Motion passes.

1.5 Approval of the Minutes from September 27, 2016.

John Kidman moved to approve the minutes for October 4 ,2016, 2016. Stephanie Perry seconded. No objections. Motion passes

1.6 Financial Report:

Alivia Paniagua moved to approve the financial report for July1- October 11, 2016.
Roderick Mendoza seconded. No objections. Motion passes

II. PUBLIC FORUM:

Jorie would like to start up a committee or club to help the campus become green.

Roderick Mendoza requested an moment of silence be done in honor of Sgt. Steve Owen.

III. STANDING BUSINESS:

3.1 ASO Appointments:

Kimbirly Dolatowski appointed Michael Draper to the position of Senator of Palmdale and Extended Learning.

Roderick Mendoza moved to ratify the appointment of Michael Draper to the position of Senator of Palmdale and Extended Learning. Alivia Paniagua seconded. No objections. Motion passes.

3.2 Measure AV Bond

Next meeting is October 12, 2016 at 7:30 a.m. The phone banking has not been as active as they would have liked due to scheduling conflicts.

IV. NEW BUSINESS:

4.1 ASO Social

Would like to do a social for the officers so that way we can bond and develop stronger connections to help support our students better. Jorie Marquez and Krystal Garza would like to chair this and set up what we can do for this social event.

4.2 25 Score Discount Card

Ed and Marlene Bernstein came and presented about their discount card that they offer to the students. They are currently working with CoC. There are about 315 different locations in the AV that have already been a part of the discount card for other locations. There is an app for both iPhone and Android to help locate the different place without having to carry a pamphlet. Cost breakdown of card for amount of cards over 10,000 in quantity \$ 1.50 per card, for under 10,000 units \$2.00 per card. Can customize the card to include ASO Games for free. Did offer to do a trial for those who would like to see how it works.

PPP- Maria Martinez 4:48 p.m.

PPP- Brian Merino 4:56 p.m.

V. REPORTS

5.2 Bond Measure Committee Report none

5.3 MAPS: Just approved a lot of new mentees, they will be having a social on October 29, 2016 where they will go to the Halloween event on the Blvd, then have dinner together, followed up with going to the football game here at 7 p.m.

5.4 Hearts and Hands Pantry up to 59 participants. Thanks to Roxanna who came and helped with the shopping. During Accreditation the Pantry was recognized for all of its hard work to support our students in need.

5.5 Advisor: Everyone did well with the accreditation.

5.6 Executive:

Kimbirly has started to have the one on one meeting with the officers, did inform the Academic Senators to please email her about when they can meet since Jay will be out for the week. Also she requested that all do a self-evaluation after their meeting. After all are done for each officer and senator to please do an evaluation on both Roderick and Kimbirly.

5.7 Senator Reports

Krystal Garza reported back on how the voter registration is going. Some students are already registered but unsure of which party they chose. Some did not know which party to choose, Krystal found a site that will help the student in their choice, Isidewith.com.

V. COMMUNICATIONS FROM THE FLOOR:

Next ASO Meeting will be October 11, 2016 at 4 p.m. in Library 201.

VI. ADJOURNMENT

Meeting adjourned at 5:12 pm.