

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
October 25, 2016, 4:00pm
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:03 pm

1.2 Pledge of Allegiance: Lead by Roxanna Vasquez

1.3 Roll Call:

President- Kimbirly Dolatowski-Present
VP of Academic Affairs- Jay Smith- Present
VP of Student Services- Kerlin Grimaldi-Present
VP Of Club Affairs- Stephanie Perry - Present
Ex. Dir. of Public Relations-Alivia Paniagua –Absent
Ex. Dir. of Special Programs-Elizabeth Montoya- Absent
Treasurer-John Kidman- Present
Secretary –Kevin Vasquez- Present
Senator of Counseling and Matriculation-Armando Garcia-Present
Senator of Enrollment Services- Roxanna Vasquez- Present
Senator of Student Life and Services- Connie Martinez- Present
Senator #1 Math & Sciences- Krystal Garza- Absent
Senator#2 Health and Safety-Roderick Mendoza- Proxy
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- Present
Senator #7- Palmdale Extended Learning- Michael Draper-Present

Membership is 18, Quorum is 10, 15 are present. Quorum is established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Jay Smith moved to approve the agenda for October 11, 2016. Kevin Vazquez seconded.

Jay Smith moved to amend the agenda by adding under new business 4.2 Trip to Washington D.C Conference. Stephanie Perry seconded.

No objections to the amendment. Motion passes.

No objections to the amended agenda. Motion Passes.

The agenda is adopted.

1.5 Approval of the Minutes from October 11, 2016.

John Kidman moved to approve the minutes for October 11 ,2016, 2016. Marjorie Marquez seconded.

No objections. Motion passes

1.6 Financial Report:

No financial report

II. PUBLIC FORUM:

Jay Smith has announced that the apparel is getting closer and closer to us.

III. STANDING BUSINESS:

3.1 ASO Appointments:

Officers NEED to attend and be appointed to their respective committees.

3.2 Measure AV Bond

Last of the big signs are up. Meeting every Wednesday to discuss potential phone banking and precinct walking.

3.3 25 Score Discount Card

Roderick Mendoza moved to approve 25 score discount card. Brian Merino seconded. Marjorie Marquez objected and ASO moved to a roll call vote.

Roll Call Vote:

VP of Academic Affairs- Jay Smith- AYE

VP of Student Services- Kerlin Grimaldi-AYE

VP Of Club Affairs- Stephanie Perry - ABSTAIN

Treasurer-John Kidman- ABSTAIN

Secretary –Kevin Vasquez- ABSTAIN

Senator of Counseling and Matriculation-Armando Garcia-ABSTAIN

Senator of Enrollment Services- Roxanna Vasquez- ABSTAIN

Senator of Student Life and Services- Connie Martinez- ABSTAIN

Senator#2 Health and Safety-Roderick Mendoza- Proxy-AYE

Senator#3-Rhetoric and Literacy- Stephanie Aceves- AYE

Senator#4- Social and Behavioral Sciences-Brian Merino- AYE

Senator#5- Arts and Humanities- Marjorie Marquez- NAY

Senator #6- Career Tech Ed- Michael Alessi- AYE

Senator #7- Palmdale Extended Learning- Michael Draper-AYE

7 AYE'S/ 1 NAY/ 6 ABSTAIN'S. Motion Passes.

IV. NEW BUSINESS:

4.1 Region VI Travel

Meeting at College of the Canyons is no longer happening. Current dates for Region VI meeting are as follows: November 4th – Undecided. December 16th – Santa Barbara City College. January 13th – Ventura College. Sign up list was put out to see who wants to go.

4.2 Washington D.C Conference

A trip to present AVC on the national level to collaborate with other community colleges all over the country. 6 people showed interest in this trip.

Jay Smith moved to approve the Washington DC trip from March 11-14, 2017 and budget of \$20,000 for up to 6 student out of the student rep fee to cover registration, travel food and lodging. Stephanie Perry seconded.

Roll Call Vote:

VP of Academic Affairs- Jay Smith- AYE

VP of Student Services- Kerlin Grimaldi-AYE

VP Of Club Affairs- Stephanie Perry - AYE

Treasurer-John Kidman- AYE

Secretary –Kevin Vasquez- ABSTAIN

Senator of Counseling and Matriculation-Armando Garcia-AYE

Senator of Enrollment Services- Roxanna Vasquez- AYE

Senator of Student Life and Services- Maria Martinez- AYE

Senator#2 Health and Safety-Roderick Mendoza- AYE

Senator#3-Rhetoric and Literacy- Stephanie Aceves-AYE

Senator#4- Social and Behavioral Sciences-Brian Merino- AYE

Senator#5- Arts and Humanities- Marjorie Marquez- AYE

Senator #6- Career Tech Ed- Michael Alessi- AYE

Senator #7- Palmdale Extended Learning- Michael Draper-AYE

13 AYE'S/ 0 NAY'S/ 1 ABSTAIN. Motion Passes.

V. REPORTS

5.1 ASO Committee Reports: Marjorie Marquez wants to get a group of ASO members to plan a bonding activity. Dr. Zimmerman offers her house up for this bonding opportunity. Jay gives out his phone number to finalize planning for the Friday social.

5.2 Bond Measure Committee: None to report.

5.3 MAPS: Pedro report that there are new executive board members. 2 new mentors. Approval has been giving for the upcoming events. MAPS mentee/mentor social possibly happening on November 23. Everything is still in the planning stage. Approved for mentees to get their shirts.

5.4 Hearts and Hands Pantry: Someone (unknown lady) donated bags of items to be used for daily meal bags and hygiene products for the Hearts and Hands students. She will like to continue to donate items.

5.5 Advisor: Interesting weekend. One of the clubs trying to get organized is Foster Youth Club. Student Equity is doing a good job. Dr. Zimmerman got a grant approved for \$60,000. New veteran's advisor is excited to start planning activities.

5.6 Executive: Conference was a success. Different schools were sharing their experiences. New drop policy.

5.7 Senator Reports: None to report

5.8 Student Trustee Report: Roderick thanks us for sending him to conference. As student leaders, we try to make things better for the whole college entity. Seek help. It'd be a good idea to have our own winter retreat.

V. COMMUNICATIONS FROM THE FLOOR:

Student Equity will be going to their conference Thursday November 3rd. Trying to get good business clothes for those attending the conference.

Roxanna wants to go see San Bernardino Dream center.

Next meeting is November 1st at 4:00 p.m. in same room.

VI. ADJOURNMENT

Meeting adjourned at 4:56 pm.