

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
November 15, 2016, 4:00pm
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:06 pm

1.2 Pledge of Allegiance: Lead by Michael Draper

1.3 Roll Call:

President- Kimbirly Dolatowski-Present
VP of Academic Affairs- Jay Smith- Absent
VP of Student Services- Kerlin Grimaldi-Absent
VP Of Club Affairs- Stephanie Perry - Present
Ex. Dir. of Public Relations-Alivia Paniagua –Present
Ex. Dir. of Special Programs- Vacant
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- Absent
Senator #1 Math & Sciences- Krystal Garza- Absent
Senator#2 Health and Safety-Talia Grimes- Present
Senator#3-Rhetoric and Literacy- Vacant
Senator#4- Social and Behavioral Sciences-Brian Merino -Roderick Mendoza- Proxy
Senator#5- Arts and Humanities- Marjorie Marquez- Present
Senator #6- Career Tech Ed- Michael Alessi- Absent
Senator #7- Palmdale Extended Learning- Michael Draper-Present

Membership is 16, Quorum is 9, 10 are present. Quorum is established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Stephanie Perry motioned to adopt the agenda for November 15, 2016. Kevin Vazquez seconded. Alivia Paniagua motioned to amend the agenda by inserting item 3.2 Increasing Washington D.C travel budget to include Pre-Law club members. Dr. Zimmerman amended item 4.1 to read Friendsgiving Gift Cards and other items.

1.5 Approval of the Minutes from previous meeting.

No minutes for last meeting.

1.6 Financial Report:

John Kidman reports that ASO budget is in good shape. More revenue than anticipated is coming in.

II. PUBLIC FORUM:

Jay Smith is at the doctor's. He's ok. He wanted everybody to know.

III. STANDING BUSINESS:

3.1 ASO Appointments:

Kimbirly announces that there is a need for an Executive Director of Special Programs.

3.2 Increase Washington D.C Budget to Include Pre-Law Students Attending:

Julie Lewis of the Pre-Law club was in attendance. Pre-Law club would like to accompany the ASO to its trip to Washington D.C to gain knowledge on the legislative process. Budget as of today's meeting stands at \$16,000.00. No new action was taken.

IV. NEW BUSINESS:

4.1 Friendsgiving Gift Cards and Other Items

November 22nd is date for Friendsgiving. ASO officers will be needed to assist with the event. Report to the cafeteria by 1:30 p.m. Student Equity asked ASO to cover the cost of gift cards that will be given out as prizes and decorations for the event. Kevin Vazquez moved to approve an up to \$600-dollar budget for Friendsgiving gift cards out of the ASO Events budget. Armando Garcia seconded.

Roll Call Vote:

VP Of Club Affairs- Stephanie Perry - Aye

Ex. Dir. of Public Relations-Alivia Paniagua –Aye

Treasurer-John Kidman- Aye

Secretary –Kevin Vasquez- Aye

Senator of Counseling and Matriculation-Armando Garcia-Aye

Senator of Enrollment Services- Roxanna Vasquez- Aye

Senator#2 Health and Safety-Talia Grimes- Aye

Senator#4- Social and Behavioral Sciences-Roderick Mendoza- Aye

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

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

10 Aye's/0 Nay's/0 Abs. Motion Passes unanimously.

V. REPORTS

5.1 ASO Committee Reports

Marjorie Marquez will get in contact with connections made at General Assembly.

5.2 Maps Report:

Next meeting is November 17th at 12:30 in the Learning Center.

5.3 Hearts and Hands Pantry Report:

Tables will be set out in Bookstore Hallway by the Pantry for people to donate canned goods or other items during Friendsgiving.

5.4 Advisor's Report:

Welcome back GA folks. Thanks for all the help that got measure AV passed. Make sure you stay in 5 units or else you'll be dropped from ASO. Time flew.

5.5 Executive Board Reports:

Kimbirly Dolatowski reminded everyone to do their office hours and ASO events and participatory governance committees. This is what we are looking at for those wanting to go on the Washington DC trip.

Alivia Paniagua is working on the AVC ASO website and wants headshots to go alongside a little bio for every member.

Kevin Vazquez reported on Basic Skills Committee.

5.6 Senator Division or Department Reports:

None

5.7 Student Trustee's Report

Board of Trustee's meeting was last night. They recognized the ASO for supporting Measure AV. Look back 20 years from now and know each board member was responsible for the school's new developments.

V. COMMUNICATIONS FROM THE FLOOR:

Kevin Vazquez announces that resolution writing should begin effective immediately for the next General Assembly. Open to ideas.

There is a football game on Saturday, Nov 19. If you have not participated in completing your five ASO events you need to be at the football game. Game starts at 4:00 so please be there at 3:00. Sign-ups for Basketball are on the ASO Office door.

Next meeting is November 29 at 4:00 p.m. in Library 201.

VI. ADJOURNMENT

Meeting adjourned at 5:00 pm.