

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
November 29, 2016, 4:00pm
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:10 pm

1.2 Pledge of Allegiance: Lead by Jay Smith

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 - Absent
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-Present
Senator#5- Arts and Humanities- Marjorie Marquez- Absent
Senator #6- Career Tech Ed- Michael Alessi- Absent
Senator #7- Palmdale Extended Learning- Michael Draper-Present
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 adopt the agenda for November 29, 2016. John Kidman seconded. Jay Smith moved to amend the agenda by inserting item 4.5 Wreaths Across America. Talia Grimes Seconded. Amended agenda is adopted

1.5 Approval of the Minutes from previous meeting.

Alivia Paniagua moved to approve the meeting minutes from November 8, 2016. Michael Alessi seconded. Alivia Paniagua moved to approve the meeting minutes from November 15, 2016. Jay Smith seconded. Jay amends the November 15 minutes to correct the minutes

to read for item 4.1 “decorations, and opportunity drawing prizes. Corrected minutes approved.

1.6 Financial Report:

None.

II. PUBLIC FORUM:

Talia Grimes and Roxanna Vasquez would like to sponsor an Adoption Day for puppies.

III. STANDING BUSINESS:

3.1 ASO Appointments:

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

IV. NEW BUSINESS:

4.1 Pre-Law Club Washington DC Trip Presentation

Pre-Law Club is partnered with the AVC Law Scholars and would like to attend the trip for its members to gain an intimate understanding of the legislative process. Club is looking to create a committee with actual judges and lawyers from the area. The club focuses on workshops to expose its members to debate and law. ASO asked that The Pre-Law Club give priority to those who will be returning next year, and let them know the same rules and requirements that the ASO Officers must meet they will have to meet as well. This will include help at 5 events, meet grade requirements, and other items as per discussion. Jay Smith moved to approve an increase to the existing up to budget by \$16,000 out of the Student Rep fee for 5 members and 1 advisor of the Pre- Law Club to attend the Washington DC trip March 10-14, 2017. Brian Merino seconded.

Roll Call Vote:

VP of Academic Affairs-Jay Smith-Aye

VP Of Student Affairs-Kerlin Grimaldi - Aye

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

Treasurer-John Kidman- Abstain

Secretary –Kevin Vasquez- Nay

Senator of Counseling and Matriculation-Armando Garcia-Nay

Senator of Enrollment Services- Roxanna Vasquez- Abstain

Senator#2 Health and Safety-Talia Grimes- Aye

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

Senator #6-Career Tech-Michael Alessi-Aye

5 Aye’s/2 Nay’s/3 Abs. Motion Passes.

4.2 Grant Proposals

Mock Trial has turned in two grant proposals. One asking for \$1,500 for an invitational viewing of mock trial proceedings. The other is asking for \$2,500 for the actual competition. John Kidman moved to approve the first grant proposal for the invitational with an up to budget of \$1,500 out of the ASO grant fund. Jay Smith seconded.

Roll Call Vote:

VP of Academic Affairs-Jay Smith-Aye
VP Of Student Affairs-Kerlin Grimaldi - Aye
Ex. Dir. of Public Relations-Alivia Paniagua –Abstain
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-Brian Merino- Aye
Senator #6-Career Tech-Michael Alessi-Aye

9 Aye’s/0 Nay’s/1 Abs. Motion Passes.

Jay Smith moved to approve the second grant proposal with an up to budget of \$4,500 dollars out of the ASO grants fund. Brian Merino seconded.

Roll Call Vote:

VP of Academic Affairs-Jay Smith-Aye
VP Of Student Affairs-Kerlin Grimaldi - Aye
Ex. Dir. of Public Relations-Alivia Paniagua –Abstain
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-Brian Merino- Aye
Senator #6-Career Tech-Michael Alessi-Aye

9 Aye’s/0 Nay’s/1 Abs. Motion Passes.

4.3 General Assembly Resolution Dissemination

Kevin Vazquez presents 4 of the most important resolutions that were passed at the Fall 2016 General Assembly. 1st: R.04-1 Water Bottle Refilling Station. 2nd: R.02-2 Dreamers Priority Registration. 3rd: R.03-2 Facilities for Health and Wellness. 4th: R.02-3 Monthly Campus Safety Reports.

4.4 ASO Spring 2017 Meeting Dates and Times

No meeting time was set. Timeframe is looking like Mondays at noon.

4.5 Wreaths Across America

Monteigne Long (Veterans Program Coordinator) presents Wreaths Across America. The event will take place on Saturday December 17. Planning to put wreaths on tombstones of fallen veterans. In need of volunteers. Jay Smith moved to support Wreaths Across America. Armando Garcia seconded. Motion passed.

V. REPORTS

5.1 ASO Committee Reports

None.

5.2 Maps Report:

Friday Night at the Boulevard for all mentees with a presentation choir. A 5-dollar returnable deposit was required. Date is December 9. There were more mentees than there were mentors. Applications for mentors will go out next week. Applications for mentees will go out at the beginning of the semester.

5.3 Hearts and Hands Pantry Report:

Considering a weekly distribution center at the Palmdale Campus.

5.4 Advisor's Report:

None.

5.5 Executive Board Reports:

Basketball tournaments this weekend.

5.6 Senator Division or Department Reports:

None

5.7 Student Trustee's Report

Board of Trustees meetings will continue in December and January.

V. COMMUNICATIONS FROM THE FLOOR:

Next meeting is December 6 at 4:00 p.m. in Library 201.

VI. ADJOURNMENT

Meeting adjourned at 5:20 pm.