

**Antelope Valley College
Associated Student Organization
Executive Council Meeting Minutes
3041 West Avenue K, Lancaster, CA 93536
January 24, 2017, 4:00pm
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:04 pm

1.2 Pledge of Allegiance: Lead by Stephanie Perry

1.3 Roll Call:

President- Kimbirly Dolatowski-Present

VP of Academic Affairs- Jay Smith- Absent

VP of Student Services- VACANT

VP of Club Affairs- Stephanie Perry - Present

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

Ex. Dir. of Special Programs-VACANT

Treasurer-VACANT

Secretary –VACANT

Senator of Counseling and Matriculation-Armando Garcia-Present

Senator of Enrollment Services- Roxanna Vasquez- Absent

Senator of Student Life and Services- Connie Martinez- Present

Senator #1 Math & Sciences- Krystal Garza- Absent

Senator#2 Health and Safety-Talia Grimes- Absent

Senator#3-Rhetoric and Literacy- VACANT

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

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 13, Quorum is 7, 7 are present. Quorum is established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Stephanie Perry moved to adopt the agenda. Alivia Paniagua seconded. No objections.

Motion passes.

1.5 *Approval of the Minutes*

Alivia Paniagua moved to approve the minutes for December 6, 2016. Stephanie Perry seconded. No objections. Motion passes.

1.6 *Financial Report:*

Michael Draper moved to approve the financial report. Armando Garcia seconded.

II. PUBLIC FORUM:

none

III. NEW BUSINESS:

3.1 ASO Appointments

Alivia Paniagua moved to ratify the appointment of Roderick Mendoza as AVC delegate for Region VI Meetings/ GA. Stephanie Perry seconded. No objections, motion passes.

3.2 Region VI

Roderick will inform all when the meetings will be and get the sign ups done for the travel requests.

3.3 Grant Proposal

Anthropology Club presented a Grant Proposal for 3 students and 2 faculty to attend a conference at Yosemite March 9-12, 2017. They have requested up to \$1215 to help fund the trip.

IV. REPORTS

5.4 Advisor: Happy Finals Week. Keep up the good work study hard. Good work with what you have done for the students here on campus.

5.6 Senator Report

Michael Alessi- CTE- focusing on helping with creating a stronger workforce.

V. COMMUNICATIONS FROM THE FLOOR:

Next meeting will be assessed by doing a Doodle Poll, please make sure that your schedules get to Alivia so it can be made.

VI. ADJOURNMENT

Meeting adjourned at 4:32 pm.