

**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 *STANDING 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. Alivia Paniagua moved to approve the Anthropology Club Grant Proposal for up to budget of \$1215 out of Grant Proposals. Stephanie Perry seconded.

Roll Call Vote

VP Of Club Affairs- Stephanie Perry – Aye
Exec. Dir. Of Pub. Relations- Alivia Paniagua- Aye
Senator of Counseling and Matriculation-Armando Garcia-Aye
Senator of Student Life and Services- Connie Martinez- Aye
Senator#5- Arts and Humanities- Marjorie Marquez- NAY
Senator #7- Palmdale Extended Learning- Michael Draper-AYE
6 Aye's/ 0 No's/) abstains, motion passes

IV. *NEW BUSINESS*

4.1 WEPA for Intersession and Spring

Needed to move money from one budget line to another line to cover the costs.

Connie Martinez moved to move \$4000 from ASO Administrative Account to ASO Operating expenses. Stephanie Perry seconded.

Roll Call Vote

VP Of Club Affairs- Stephanie Perry – Aye

Exec. Dir. Of Pub. Relations- Alivia Paniagua- Aye
Senator of Counseling and Matriculation-Armando Garcia-Aye
Senator of Student Life and Services- Connie Martinez- Aye
Senator#5- Arts and Humanities- Marjorie Marquez- NAY
Senator #7- Palmdale Extended Learning- Michael Draper-AYE
6 Aye's/ 0 No's/) abstains, motion passes

Alivia PANiagua moved to approve \$4000 for WEPA Printing for Spring Semester.
Armando seconded.

4.2 25Score Cards

Alivia Paniagua moved to approve the \$4500 for 25 Score discount Card to come out of ASO operating Expense line. Jori Marquez Seconded.

Roll Call Vote

VP Of Club Affairs- Stephanie Perry – Aye
Exec. Dir. Of Pub. Relations- Alivia Paniagua- Aye
Senator of Counseling and Matriculation-Armando Garcia-Aye
Senator of Student Life and Services- Connie Martinez- Aye
Senator#5- Arts and Humanities- Marjorie Marquez- NAY
Senator #7- Palmdale Extended Learning- Michael Draper-AYE
6 Aye's/ 0 No's/) abstains, motion passes

4.3 Hearts and Hands Pantry Thank You

The Pantry would like to do a thank you article in the AV Press for the community helping with donations at Candy Cane Lane in December. Jori Marquez moved to approve an up to budget of \$300 from ASO Promotions. Armando Garcia seconded.

Roll Call Vote

VP Of Club Affairs- Stephanie Perry – Aye
Exec. Dir. Of Pub. Relations- Alivia Paniagua- No
Senator of Counseling and Matriculation-Armando Garcia-Aye
Senator of Student Life and Services- Connie Martinez- Aye
Senator#5- Arts and Humanities- Marjorie Marquez- NAY
Senator #7- Palmdale Extended Learning- Michael Draper-AYE
5 Aye's/ 1 No's/0 abstains, motion passes

V. REPORTS

5.3 ASO MAPS- currently have 10 mentors and 10 mentees that will be returning. Will be doing some more recruiting for the program.

5.4 ASO Hearts and Hands Pantry- We are currently looking at getting an intern to help run that pantry to better serve our students.

5.5 Advisor: Take a look at your goals and see what you want to accomplish in the new semester. Keep up the good work and study hard.

5.6 Executive Board- Stephanie: Club Rush February 6-9 11-2. Jay: had lunch meeting with Dr Suderman, suggested to have a lunch meeting with your Dean/ VP to be able to accomplish more. Kimbirly: wants to hold events at the Palmdale Center, challenged everyone to come up with an event they would like the ASO to do for the students there.

5.7 Student Trustee

Next meetin will be February 13, 2017 at 630 pm.

V. COMMUNICATIONS FROM THE FLOOR:

VI. ADJOURNMENT

Meeting adjourned at 5:02 pm.