

**Antelope Valley College  
Associated Student Organization  
Executive Council Meeting Minutes  
3041 West Avenue K, Lancaster, CA 93536  
February 14, 2017, 4:00pm  
Library 201**

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:32 pm

1.2 Pledge of Allegiance: Lead by Dr. Z

1.3 Roll Call:

President- Kimbirly Dolatowski-Present

VP of Academic Affairs- VACANT

VP of Student Services- VACANT

VP of Club Affairs- VACANT

Ex. Dir. of Public Relations- VACANT

Ex. Dir. of Special Programs-VACANT

Treasurer-VACANT

Secretary –VACANT

Senator of Counseling and Matriculation-Armando Garcia-Present

Senator of Enrollment Services- VACANT

Senator of Student Life and Services- Connie Martinez- Absent

Senator #1 Math & Sciences- VACANT

Senator#2 Health and Safety-Talia Grimes- Present

Senator#3-Rhetoric and Literacy- VACANT

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

Senator#5- Arts and Humanities- VACANT

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

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

Membership is 7, Quorum is 4, 3 are present. Quorum is not established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Talia Grimes moved to adopt the agenda. Armando Garcia seconded. No objections.

Motion passes.

1.5 *Approval of the Minutes*

Armando Garcia moved to approve the minutes. Talia Grimes seconded. No objections.

Motion passes.

1.6 *Financial Report:*

Talia Grimes moved to approve the financial report. Armando Garcia seconded.

II. *PUBLIC FORUM:*

none

III. *STANDING BUSINESS:*

3.1 ASO Appointments

Kimbirly Dolatowski appointed Phyllis Gillis to Vice President of Club Affairs, Refugio Rodriguez to the position of Vice President of Student Services, and Marbella Sanchez to the position of Treasurer.

Armando Garcia moved to ratify the said appointments. Talia Grimes seconded. Vote will be ratified at next meeting when quorum is established.

IV. *NEW BUSINESS*

4.1 Coaches VS Cancer Event

Armando Garcia moved to donate the proceeds from the Coaches VS Cancer event to the American Cancer Society for a total dollar amount of \$213. Talia Grimes seconded. Vote will be ratified at next meeting when quorum is established.

V. *REPORTS*

5.3 ASO MAPS- had a good turnout for their recruitment efforts. Their first event will be on February 24,2017.

5.5 Advisor: Nice to see so many new people here who want to become more active.

5.6 Executive Board- Kimbirly: will hold a training day for all new officers, so that they become more knowledgeable of Robert's Rule to Order and Brown Act.

5.7 Student Trustee: Dr. Gat is interested in attending our next meeting to go over the OER's.

V. *COMMUNICATIONS FROM THE FLOOR:*

VI. *ADJOURNMENT*

Meeting adjourned at 4:58 pm.