



**Antelope Valley College's
Associated Student Organization
Executive Council Meeting Minutes**

3041 West Avenue K, Lancaster, CA 93536

Tuesday, February 28, 2017

Library 201, 4:30 pm

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order: 4:32pm
- 1.2 Pledge of Allegiance: Led by Phyllis Gillis
- 1.3 Roll Call

President:	Kimbirly Dolatowski	Absent
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	Proxy-Roderick Mendoza
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		VACANT
Senator #7 Palmdale Extended Learning	Michael Draper	ABSENT

Membership is 6, quorum is 4, 3 are present, Quorum is not met

Student Trustee:	Roderick Mendoza	Present
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1.4 Adoption of the Agenda

Talia Grimes moved to adopt the agenda. Armando Garcia seconded. Motion passes unanimously.

1.5 Approval of the Minutes

Armando Garcia moved to approve the minutes. Talia Grimes seconded. Motion passes unanimously.

1.6 Financial Report

Financial report given by Nancy Blundell

II. PUBLIC FORUM

This time is reserved for members of the public to directly address the Executive Council on any item not already appearing on this Agenda. A limit of five (5) minutes per speaker shall be enforced. There shall be a limit of fifteen (15) minutes per topic.

AVC’s IT Department is working on a campus mobile app and is looking for students to become involved in the development process. Contact was given, and interested students may inquire with the ASO.

AVC STEM announced that it will be submitting a grant proposal at the next meeting for the Women and Minorities in STEM Conference.

III. STANDING BUSINESS.

3.1 ASO Appointments

The ASO Executive Council will consider and potentially take action on any ASO appointments.

Roderick Mendoza nominated Miesha Gaines to the position of Executive Director of Special Programs. Armando Garcia moved to ratify the nomination. Talia Grimes seconded. Motion Passed unanimously.

Roderick Mendoza nominated Nestor Hernandez to the position of Senator #1 Math and Sciences. Talia Grimes moved to ratify the nomination. Armando Garcia seconded. Motion Passed unanimously.

3.2 Executive Director of Foundation Hiring Committee

The ASO Executive Council will consider and potentially take action on appointing a Student Representative for the committee.

Discussion was held and volunteers were noted for the Committee. The Student Representative must be an Officer of the ASO.

IV. NEW BUSINESS

4.1 Measure H

The ASO Executive Council will consider and potentially take action on Measure H.

Armando Garcia moved to approve and advocacy event on Lancaster Boulevard Friday and Saturday 03/03-03/04 from 3pm to 6pm for Measure H. Talia Grimes seconded. Motion Passed unanimously.

4.2 OER’s

The ASO Executive Council will consider and potentially take action on support of OER as presented by Dr. Irit Gat.

Dr. Gat gave a presentation on OERs and is looking for ASO input as well as assistance in implementing OERs at AVC’s campuses.

Talia Grimes moved to revisit Roll Call. Armando Garcia seconded. Motion Passed unanimously.

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Ex. Dir. of Special Programs:		VACANT
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Senator of Counseling and Matriculation:	Armando Garcia	Present
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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		VACANT
Senator #7 Palmdale Extended Learning	Michael Draper	Absent
Membership is 6, Quorum is 4, 4 are present, Quorum is met		
Student Trustee:	Roderick Mendoza	Present

4.3 ASACC Washington DC Canceled

The ASO Executive Council will consider and potentially take action on the ASACC cancellation fee.

Talia Grimes moved to approve a budget of \$200 for Washington DC Trip Cancellation Fee. Armando Garcia seconded. Motion Passed unanimously.

4.4 25score Discount Cards

The ASO Executive Council will consider and potentially take action on purchasing additional discount cards.

Armando Garcia moved to approve a budget of \$4500 out of ASO Operating Expenses for the purchase of additional 25score Discount Cards. Talia Grimes seconded. Motion Passed unanimously.

4.5 360 Alumni

The Executive Council will consider and potentially take action on supporting the 360 Alumni Program

Lisa O'Leary gave a presentation of the social media alumni network that the Foundation would like to implement on campus. This presentation will be taken as a grant proposal with action to be taken at the next meeting.

V. REPORTS

5.1 ASO Committee Reports

5.3 MAPS Report

Applications have been completed. There are now 26 mentees and 27 mentors.

5.4 Hearts and Hands Pantry Report

5.5 Advisor's Report

5.6 Executive Board Reports

5.7 Senator Division or Department Reports

5.8 Student Trustee's Report

Next board meeting will be on March 13th.

Next Scheduled ASO Meeting: March 7, 2017 Library 201

VI. ADJOURNMENT at 601 p.m.