



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

3041 West Avenue K, Lancaster, CA 93536
Tuesday, March 7, 2017
Library 201, 4:00 pm

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order: 4:11pm
- 1.2 Pledge of Allegiance: Led by Marbella Sanchez
- 1.3 Roll Call

President:	Kimbirly Dolatowski	Present
VP of Academic Affairs:		VACANT
VP of Student Services:	Refugio Rodriguez- Ruiz	Present
VP of Club Affairs:	Phyllis Gillis	Not Sworn In
Ex. Dir. of Public Relations:		VACANT
Ex. Dir. of Special Programs:	Miesha Gaines	Not Sworn In
Treasurer:	Marbella Sanchez	Not Sworn In
Secretary:	Stephen Hersh	
Senator of Counseling and Matriculation:	Armando Garcia	Absent
Senator of Enrollment Services:		VACANT
Senator of Student Life and Services:	Connie Martinez	Absent
Senator #1 Math & Sciences:	Nestor Hernandez	Present
Senator #2 Health and Safety	Talia Grimes	Absent
Senator #3 Rhetoric and Literacy		VACANT
Senator #4 Social and Behavioral Sciences	Brian Merino	Present
Senator #5 Arts and Humanities		VACANT
Senator #6 Career Tech Ed		VACANT
Senator #7 Palmdale Extended Learning	Michael Draper	ABSENT

Membership is 8, quorum is 5, 4 are present, Quorum is not established

Student Trustee:	Roderick Mendoza	Absent
------------------	------------------	--------

- 1.4 Adoption of the Agenda
Brian Merino moved to approve the agenda. Refugio Rodriguez seconded.
- 1.5 Approval of the Minutes
Brian Merino moved to approve the agenda. Refugio Rodriguez seconded.
- 1.6 Financial Report
Brian Merino moved to approve the agenda. Nestor Hernandez seconded

II. PUBLIC FORUM

III. STANDING BUSINESS.

3.1 ASO Appointments

Kimbirly appointed Stephan Hersch to the position of Secretary. Brian Merino ratified the appointment. Nestor Hernandez seconded.

3.2 360 Alumni

Refugio Rodriguez moved to approve an up to budget of \$6000 for the 360 Alumni program from the reserve account.

IV. NEW BUSINESS

4.1 Leadership Luncheon Committee

Phyllis Gillis and Michelle Arizu would like to serve as the co-chairs of the committee.

V. REPORTS

5.5 Advisor's Report- nice to see people interested in student leadership.

5.6 Executive Board Reports Refugio reported that he will have a meeting with Dr. Gat about the OER's. and will start doing some of his office hours at the Palmdale center.

Next Scheduled ASO Meeting: March 7, 2017 Library 201

VI. ADJOURNMENT at 4:54 p.m.