



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

3041 West Avenue K, Lancaster, CA 93536
Tuesday, March 21, 2017
Library 201, 4:00 pm

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order: 4:07 pm
- 1.2 Pledge of Allegiance: Led by Connie Martinez
- 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	Absent
Ex. Dir. of Public Relations:		VACANT
Ex. Dir. of Special Programs:	Miesha Gaines	Absent
Treasurer:	Marbella Sanchez	Absent
Secretary:	Stephen Hersh	Present
Senator of Counseling and Matriculation:	Armando Garcia	Present
Senator of Enrollment Services:	David Lyday	Absent
Senator of Student Life and Services:	Connie Martinez	Present
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 13, quorum is 7, 7 are present, Quorum is established

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

- 1.4 Adoption of the Agenda
Refugio Rodriguez moved to approve the agenda. Armando Garcia Seconded. Motion Passed.
- 1.5 Approval of the Minutes
Kimbirly Dolatowski corrected the date on the minutes to read March 14, 2017. Refugio Rodriguez moved to approve the minutes. Nestor Hernandez seconded. Motion Passed.
- 1.6 Financial Report
No report.

II. PUBLIC FORUM

none

III. STANDING BUSINESS.

3.1 ASO Appointments

Kimbirly Dolatowski appointed Diana Williams to the position of Vice President of Academic Affairs. Stephen Hersh ratified the appointment. Armando Garcia seconded. Motion passed. Kimbirly asked for volunteers to sit on the Oasis committee. Connie Martinez and Diana Williams agreed to serve.

3.2 Leadership Luncheon Update

The next meeting will be held on Friday, March 24, 2017, at 10 am in L220. Officers are encouraged to speak to the students about who is the Most Inspirational Faculty member so that the students can vote on who to honor.

IV. NEW BUSINESS

4.1 ASO/ Student Trustee Elections

Kimbirly Dolatowski notified ASO of upcoming elections and confirmed the dates for all ASO positions and Student Trustee position for the next year. Stephen Hersh moved to approve the 2017-2018 elections dates of April 17 Application Deadline, April 25 candidate meet and greet, and April 26-27 the elections will take place with the inspirational faculty member voting. Nestor Hernandez seconded. Motion passed.

4.2 General Assembly

Connie Martinez moved to approve an up to budget of \$10,000 from the Student Rep Fee for 10 students and 1 advisor to attend Spring General Assembly to cover registration, food, travel, and lodging. Armando Garcia seconded.

Roll Call Vote:

Stephen Hersh- Aye

Refugio Rodriguez- Aye

Nestor Hernandez- Aye

Connie Martinez- Aye

Brian Merino- Aye

5 ayes/ 0 no's/ 0 abstain. Motion passed.

V. REPORTS

5.2 ASO MAPS- MAPS now has 52 participants

5.3 Hearts and Hands Pantry- Will need volunteers for a shopping trip on Saturday, March 25 at 1 p.m. will meet at the Walmart on Valley Central Way.

5.5 Advisor's Report- Urges council to review student survey to make sure ASO is meeting the needs of our students. Reminds all about the steps being taken to make out campus a smoke free campus.

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 28, 2017 Library 201 at 4 p.m.

VI. ADJOURNMENT at 4:54 p.m.