

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

3041 West Avenue K, Lancaster, CA 93536 Tuesday, April 11, 2017 Library 201, 4:00 pm

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order: 4:11pm
- 1.2 Pledge of Allegiance: Led by Phyllis Gillis.
- 1.3 Roll Call

President:	Kimbirly Dolatowski	Present
VP of Academic Affairs:	Dianna Williams	Present
VP of Student Services:	Refugio Rodriguez- Ruiz	Present
VP of Club Affairs:	Phyllis Gillis	Present
Ex. Dir. of Public Relations:		VACANT
Ex. Dir. of Special Programs:	Miesha Gaines	Absent
Treasurer:	Marbella Sanchez	Present
Secretary:	Stephen Hersh	Present
Senator of Counseling and Matriculation:	Armando Garcia	Absent
Senator of Enrollment Services:	David Lyday	Absent
Senator of Student Life and Services:	Connie Martinez	Present
Senator #1 Math & Sciences:	Nestor Hernandez	Absent
Senator #2 Health and Safety	Talia Grimes	Present
Senator #3 Rhetoric and Literacy		VACANT
Senator #4 Social and Behavioral Sciences	Brian Merino	Proxy- Desirae Padilla
Senator #5 Arts and Humanities		VACANT
Senator #6 Career Tech Ed		VACANT
Senator #7 Palmdale Extended Learning	Michael Draper	Absent

Membership is 14, quorum is 7, 9 are present, Quorum was established.

Student Trustee:		ree: Roderick Mendoza	Absent	
	1.4	Adoption of the Agenda		
		Refugio Rodriguez moved to approve the agenda. Phyllis Gillis seconded.		
	1.5	Approval of the Minutes	-	
		Phyllis Gillis moved to approve the minutes. Refugio Rodriguez seconded.		
	1.6	Financial Report	C	
		Marbella Sanchez moved to approve the financial rep	ort. Phyllis Gillis seconded.	
II.	PUBLIC FORUM			

No speakers present.

III. STANDING BUSINESS.

3.1 ASO Appointments

Kimbirly Dolatowski appointed Desirae Padilla to Senator of Career Tech Ed. Stephen Hersh moved to ratify the appointment. Refugio Rodriguez seconded.

Kimbirly Dolatowski appointed Michelle Arvizo to Executive Director of Public Relations. Refugio Rodriguez moved to ratify the appointment. Phyllis Gillis seconded.

IV. NEW BUSINESS

4.1 Inspirational Faculty Award Nominations

Zia Nisani, Katherine Engelen, Mark McGovern, Jason Bowen, and Tino Garcia were nominated for the inspirational faculty award.

4.2 General Assembly Resolutions

ASO will determine an official stance on resolutions on an upcoming date.

V. REPORTS

5.1 ASO Committee Reports- The OER committee is advertising on campus televisions and expects 29 OER classes for the upcoming semester.

5.2 MAPS Report- Jill Zimmerman reported the cancellation of the Raegan Museum trip due to tickets being sold out.

5.3 Hearts and Hands Pantry Report- Jill Zimmerman reported a partnership with CSUB to help support their students.

5.4 Advisor's Report- Jill Zimmerman reminded the floor of the upcoming elections.

5.5 Executive Board Reports- Refugio expressed interest in spreading club activities to the Palmdale campus.

Kimberly Dolatowski notified the floor that she would be reviewing meeting attendance and considering impeachment of repeated absences.

5.6 Senator Reports- No reports given.

5.7 Student Trustee's Report- Roderick stated the Board of Trustees received a presentation on Latino interests and district voting.

5.8 Region VI Report Delegate Report- Roderick reported that all motions were tabled and some officer positions were elected and replaced.

Next Scheduled ASO Meeting: <u>April 18, 2017 Library 201</u>

VI. COMMUNICATIONS FROM THE FLOOR

Jill Zimmerman notified she would be absent in the next meeting.

VII. ADJOURNMENT at 5:30 pm