



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

3041 West Avenue K, Lancaster, CA 93536
Tuesday, May 16, 2017
Library 201, 4:00 pm

I. ORGANIZATIONAL ITEMS

- 1.1 Call to Order: 4:03 p.m.
- 1.2 Pledge of Allegiance: Led by Connie Martinez
- 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	Proxy- Laurel Siler
Ex. Dir. of Public Relations:	Michelle Arvizu	Present
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	Present
Senator of Student Life and Services:	Connie Martinez	Present
Senator #1 Math & Sciences:	Nestor Hernandez	Absent
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	Desirae Padilla	Present
Senator #7 Palmdale Extended Learning	Michael Draper	Absent

Membership is 16, quorum is 9, 11 were present, Quorum was established.

Student Trustee:	Roderick Mendoza	Absent
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- 1.4 Adoption of the Agenda
Refugio Rodriguez moved to approve the agenda. Michelle Arvizu seconded. Motion passed.
- 1.5 Approval of the Minutes
Connie Martinez moved to approve the minutes. Refugio Rodriguez seconded. Motion passed.
- 1.6 Financial Report
No report.

II. PUBLIC FORUM

No speakers were present for public forum.

III. STANDING BUSINESS.

- 3.1 ASO Appointments
Strategic Planning Committee- Connie Martinez
Budget Committee- David Lyday
AP&P Committee- Desirae Padilla
- 3.2 Leadership Luncheon Updates
Invites, programs and special needs are in the works. Food and area selected.
- 3.3 Smoke Free Campus update
Refugio Rodriguez moved to approve the amendments to BP 6800 and AP 3570 to make AVC smoke free. Desirae Padilla seconded. No objections, motion passed.
- 3.4 General Assembly Resolutions
The assembly representatives reviewed and decided on the stances on the resolutions for GA.

IV. NEW BUSINESS

Connie Martinez moved to suspend the orders of the day and address item 4.4 first. Michelle Arvizu seconded. No objections, motion passed.

- 4.4 AVC Branding
Liz Diachun presented the new logo for AVC. Refugio Rodriguez moved to endorse and provide support for the new logo. Connie Martinez seconded. No objections, motion passed.

- 4.1 Hearts and Hands Pantry Clean up and purchase
Connie Martinez moved to approve an up to budget of \$50 for the pantry to replace withering equipment and other cleaning supplies. Stephen Hersh seconded. No objections, motion passed via roll call vote.

- 4.2 Purchase of Training Materials
Connie Martinez moved to approve the purchase of “the top 10 Legal Mistakes Student Organizations and their Advisors Make” for \$400. Dianna Williams seconded. No objections, motion passed via roll call vote.

- 4.3 ASO Sticker Program and Benefits for Summer term
Connie Martinez will create a student survey to find out how the students responded to the 25score card. Dianna Williams moved to approve a limit of 15 WEPA copies for the summer term. Connie Martinez seconded. No objections, motion passed.

V. REPORTS

- 5.1 Committee Reports
No committee reports.
- 5.2 MAPS Report
Jill Zimmerman reported that MAPS is wrapping up the semester and is looking for a coordinator to succeed Liezl Echon.
- 5.3 Hearts and Hands Pantry Report
Jill Zimmerman reported several CSUB students have been added to the service.
- 5.4 Advisor’s Report

Jill Zimmerman reported that enrollment is down.

5.5 Executive Board Reports

No report.

5.6 Senator Reports

Talia Grimes reported that the Safety Committee has met its safety quota and is currently working on worn out stairs in the HS Building . AED training is coming for the sheriffs and AEDs may be placed around campus for future emergencies.

5.7 Student Trustee's Report

Roderick Mendoza stated that the next Board of Trustees meeting will be Monday.

5.8 Region VI delegate's report

GA paperwork got lost and this may lead to our group not being able to attend GA.

VI. COMMUNICATIONS FROM THE FLOOR

No speakers were present.

Next Scheduled ASO Meeting: May 9^d, 2017 Library 201

VII. ADJOURNMENT at 5:38 p.m.