

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 11:38 am
August 16, 2012

The Executive Council of the Antelope Valley College met on August 16, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 12:10 PM

1.2 Pledge of Allegiance: Lead by Edward Oquendo

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs – Elaine Tsai - Present

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs – Edward Oquendo – Present

Vice President of Student Services - Diane Javier - Present

Treasurer – Gracy Estrada – Present

Secretary – Vacant

Senator:

Counseling and Matriculation – Vacant

Health Sciences–Iqra Yousufzai–Absent

Mathematics, Science and Engineering – Roman Velasquez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Anthony Bell (Proxied by Devita Patterson) - Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Vacant

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 9, Quorum is 5, 8 were present, Quorum is established.

Student Trustee – – Sandra Govin – Present

David Durost and Matt Keefe were also present during the meeting.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Rieana Paul, seconded by Edward Oquendo. Motion passed 7/0/0.

1.5 Approval of the Minutes-

Moved to approve the July 30, 2012 by Edward Oquendo, seconded by Diane Javier. Motion passed 7/0/0.

1.6.1 Approval of Financial Report.

Moved to approve by Elaine Tsai, seconded by Rieana Paul. Motion passed 7/0/0.

II. PUBLIC FORUM

Sandra Govin informed ASO student members about reduced fare or free fare transportation for Antelope Valley College students, which would be provided by the AVTA (Antelope Valley Transit Authority). At her Student Trustee Conference, she became aware of the fact that other schools were providing this service with their students. These other schools do this by working with their local and state officials. After talking with board members, Mr. Stoltz suggested to Sandra that ASO members get in touch with Mr. Knight, the state senator for our area, in order to make this transportation a possibility on our campus. This service takes 2-3 years to complete.

Edward Oquendo told ASO members that he was talking to a local business, particularly Lancaster 76. Lancaster 76 wanted to advertise on our campus by putting a sign on campus parking lot(s), and was willing to donate \$100 to Antelope Valley College for doing so. Edward then suggested that the \$100 dollars earned from Lancaster 76 could be used for scholarship money. Dr. Zimmerman suggested that this go though the AVC Foundation.

Devita Patterson, proxying for Anthony Bell, quickly discussed Welcome Week. There are a limited number of tables and chairs, and if ASO members want these aforementioned materials, they need to complete a facilities request form as soon as possible. Terrance Myers told Devita that this situation would be further discussed under Discussion Items and Section 4.2 (ASO Events).

Elaine Tsai wanted to know if ASO members could get phone training on accessing personal messages and brief training on accessing personal email(s) via computers.

III. DISCUSSION ITEMS

Dr. Z informed ASO members that there was a total of \$200,000 in the reserve account. The Union Bank, on Lancaster Blvd., is currently offering a 12-month, 1% interest- money market account. Our current bank, Bank of America, is only offering a 0.03% interest account, and a 0.001% savings on checking accounts, which is where our reserve money is currently sitting. Since we are not spending that money, we should transfer that money to Union Bank. Because this offer by Union Bank is temporary, Dr. Z suggests we make a decision on this topic as soon as possible. It was discussed that we should not wait to make this decision because the office is time sensitive.

IV. ASO PRESENTATIONS

Elaine Tsai gave her formal presentation on the Brown Act. Edward Oquendo would discuss Parliamentary Procedure for his presentation next meeting.

V. ACTION ITEMS

5.1 ASO Appointments

No appointments were made at this time.

Terrance would like to create a Homecoming Week Committee in order to start planning for Homecoming Week. Motion to do so was made by Edward Oquendo and seconded by Elaine Tsai. Motion passed 7/0/0. Rieana Paul and Gracy Estrada would co-chair the aforementioned committee.

5.2 ASO Events

Terrance announced that the next Region 6 Meeting would take place on August 17, 2012. He will be teleconferencing it. Because the meeting usually takes place the third Friday of every month, the next meeting should take place on September 21, 2012. The meetings take place in Santa Barbara City College and go from 1 to 4 pm.

The Region Parliamentary Meeting would take place on September 22, 2012. Exact time is to be announced.

General Assembly's time and date is to be announced.

March on March will take place during the first week of March.

NCSL (National Center for Student Leadership) will take place on November 1-4 in Orlando, Florida at the Buena Vista Palace Hotel and Spa located within the Walt Disney World Resort. Because current ASO members have shown interest in participating in the event, Terrance felt it necessary to put it on the agenda. He also noted that NCSL's general program and Certified Student Leader Program has changed, so new workshops and motivational speakers are to be present at the conference.

Moved for up to \$500 from Student Representation Fee for food and transportation to the Region Parliamentary Meeting on September 22, 2012 in Santa Barbara made by Elaine Tsai and seconded by Diane Javier. Motion passed 7/0/0.

Moved for up to \$30,000 from Student Representation Fee for the National Center for Student Leadership Conference on November 1-4 in Orlando, Florida made by Edward Oquendo and seconded by Rieana Paul. Motion passed 6/1/0. Elaine Tsai was not in favor of this motion.

Moved for up to \$5,000 from Student Representation Fee for ASO members and students to participate in General Assembly in the fall of 2012 made by Edward Oquendo, seconded by Elaine Tsai. Motion Passed 7/0/0.

Moved for up to \$4,000 from Student Representation Fee for transportation and lunch for students to attend March on March and to have Edward Oquendo chair the committee, by Edward Oquendo, seconded by Elaine Tsai. Motion Passed 7/0/0.

Moved to move up to \$200,000 from Bank of America to Union Bank Money Market account for 12 month for 1% interest, by Elaine Tsai, second by Edward Oquendo. Motion Passed 7/0/0.

Moved to revisit roll in by Elaine Oquendo, seconded by Elaine Tsai. Motion passed 7/0/0.

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs – Elaine Tsai - Present

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs – Edward Oquendo – Present

Vice President, Student Services- Diane Javier- Present

Treasurer – Gracy Estrada- Present

Secretary – Vacant

Senators:

Counseling and Matriculation – Vacant

Health Sciences – Iqra Yousufzai - Present

Mathematics, Science and Engineering – Roman Velasquez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell (Proxied by Devita Patterson) - Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Vacant

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 9, Quorum is 5, 9 were present, Quorum is established.

Student Trustee – – Sandra Govin - Present

5.3 Grant Proposals

No grant proposals were presented.

5.4 Policy Approval Suggested from College Coordinating Council

Terrance informed ASO members about policy approval from the college coordination council concerning Antelope Valley College's tobacco-free campus, Student Trustee Elections, and the ASO Auxiliary. Terrance said that he would be attending these council meetings more frequently.

VI. REPORTS

Advisor's Report- Dr. Z announced that the Chancellors Office is asking each community college to identify three students to participate in a student survey. Therefore, up to 3 students from each community college are to be interviewed by the press on the impact budget cuts will have. In order to be interviewed, one must be knowledgeable on the effect budget cuts have on community colleges. Elaine Tsai, Sandra Govin, and Terrance Myers volunteered to be interviewed.

Dr Z. also informed ASO members on cart training. In order to be cart trained, you must have a valid drivers license and insurance. If one does not have cart training, he or she is not permitted to drive the carts. The next available cart training date is on Tuesday, August 21, 2012. For further information, one should talk to Kim Fite.

Classes start on Monday, so ASO members need to be enrolled in at least 5 units for the semester and have an overall 2.0 GPA.

Dr. Z thanked Diane Javier for writing the minutes from last meeting.

Executive Board Reports-

President – Terrance Myers wants to have an informational workshop for students presented by ASO members who volunteer to do so. He also wants to continue making ASO meetings more organized so we can accomplish more and more things.

Vice President, Academic Affairs – Elaine Tsai attended the Veteran's Day Event where she talked to many of the event participants about the Hearts and Hands Pantry. She was able to collect seven business cards, so the possibility of partnerships between these businesses and the Hearts and Hands Pantry looks bright.

Elaine is also ready to go for her AP&P and Academic Senate Meetings.

Vice President, Club Affairs – Edward Oquendo proxied for Terrance Myers at the previous Board Meeting where he watched a PowerPoint presentation by the Job Placement Center. Employees of the Job Placement Center are trying to find ways to

better the campus for all students. Motions for the beautification of the college campus were also passed.

Vice President, Public Relations –

Treasurer –

Secretary –

Senator:

Counseling and Matriculation –

Enrollment Services –

Health Sciences –

Mathematics, Science and Engineering –

Social and Behavioral Sciences and Business, Computer Studies and Economic Development –

Language Arts and Instructional Resources; Extended Services –

Student Development and Services –

Technical Education –

Visual and Performing Arts and Physical Education –

Student Trustee – Sandra Govin wants ASO members to become more informed about Prop 30. She suggests putting this topic on next week's agenda. She is also going to Division meeting to talk about Camp Coming Home.

VII. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Terrance suggested we make further plans after the meeting concerning the Welcome Week Event.

ASO's tentative new meeting time for the fall of 2012 will be on Fridays at 10:00am. The next ASO meeting will be on August 24, 2012 at 10:00 am in SSV 180.

VIII. ADJOURNMENT

Moved to adjourn the meeting at 1:40 pm by Edward Oquendo, seconded by Elaine Tsai. Motion passed 8/0/0.

The meeting was adjourned at 1:40pm.