

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 2:00 pm
August 30, 2013
CORRECTED

The Executive Council of the Antelope Valley College met on August 14, 2013. For more information, please contact Associated Student Organization President Christopher Dundee 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:05 pm

1.2 Pledge of Allegiance: Lead by David Durost

1.3 Roll Call:

President – Christopher Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez - Present

Vice President, Student Services – Keziah Arnold - Absent

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs – Irene Montalban - Present

Treasurer – Manuel Martinez – Present

Secretary – Vacant

Senator:

Counseling and Matriculation and Enrollment Services– Vacant

Health Sciences – Shyann Blanco – Present

Language Arts and Instructional Resources; Extended Services – Vacant

Mathematics, Science and Engineering – Jose Sanchez -Present

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

Student Development and Services - Vacant

Technical Education – David Durost – Present

Visual and Performing Arts and Physical Education – Vacant

Membership is 9, Quorum is 6, 8 were present, Quorum is established.

Student Trustee – Russell Bierle – Absent

Advisor – Dr. Jill Zimmerman – Present

Student – Iesha Merriweather, Jeremy Huynh, Beatriz Gonzalez, Victoria Jenne, Eqward Oquendo, Samuel Adams, Tanner Eckmann

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Irene Montalban, seconded by Jose Sanchez. Motion passed 7/0/0.

1.5 Approval of the Minutes- 08/23/13

Moved to approve minutes for 08/23/13 with numbering corrections by Giovanna Sanchez, seconded by Shyann Blanco. Motion passed 7/0/0.

1.6 Approval of Financial Report.

No report

II. PUBLIC FORUM

Edward Oquendo was wondering if ASO was still accepting applications. Christopher Dundee informed him that volunteer applications are still being accepted.

III. ACTION ITEMS

3.1 ASO Appointments

Idea behind having multiple people under committees with multiple representatives is that there will be a primary person who goes to the meetings and a back-up if the primary representative is not able to attend.

Moved to appoint Shyann Blanco to the position of ASO Secretary by Irene Montalban, seconded by Manuel Martinez. Motion passed 7/0/0.

3.2 ASO Events

Beatriz Gonzalez requested a \$700 budget for the Hearts and Hands Pantry Volunteer Retreat out of the Hearts and Hands Pantry line item for catering from Panera Bread. Date of retreat changed from September 6, 2013 to September 13, 2013 at 1pm-2pm.

Moved to approve an up to budget of \$700 out of the Hearts and Hands line item for the Hearts and Hands Volunteer Retreat catering on September 13, 2013 at 1 pm in the Student Lounge by Giovanna Sanchez, seconded by Jose Sanchez. Motion passed 7/0/0.

Grant Proposal from the Student Activities Council for \$8500 for events. \$5000 for Halloween seems a little high and will be looked into further before being approved.

Moved to approve the grant proposal for \$3500 for Student Activities Council by Shyann Blanco, seconded by Manuel Martinez. Motion passed 7/0/0.

Homecoming needs to be planned ASAP by the ASO Events Committed chaired by Shyann. It was agreed not to do a Dinner this year for the team.

Cosmic Bowling to be moved from September 20, 2013 to October 5, 2013 from 11pm-1am.

Moved by David Durost to move the date of Cosmic Bowling to October 5, 2013 from 11 a.m. to 1 p.m. , seconded by Rieana Paul. Motion passed 7/0/0.

Moved to approve an up to budget of \$100 out of the ASO Events line item for Constitution Day event by Giovanna Sanchez, seconded by Shyann Blanco. Motion passed 7/0/0.

Cafeteria has the right to refuse outside products.

3.3 ASO Office Computers

Moved to table until next meeting by Shyann Blanco, seconded by Giovanna Sanchez.
Motion passed 7/0/0.

IV. REPORTS

Advisor's Report

Dr. Zimmerman – Apologizes for not being present last week and thanked everyone for birthday wishes.

Executive Board Reports-

President – No report

Vice President, Academic Affairs – No report

Vice President, Student Services – No report

Vice President, Club Affairs – No report

Vice President, Public Relations – Will serve on hearing panel on Wednesday.

Treasurer – No report

Secretary – No report

Senator:

Counseling and Matriculation and Enrollment Services – No report

Health Sciences – No report

Language Arts and Instructional Resources; Extended Services – No report

Mathematics, Science and Engineering – No report

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – No report

Student Development and Services – No report

Technical Education – Trying to figure out about meeting for division.

Visual and Performing Arts and Physical Education – No report

Student Trustee – No report

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Next meeting will be Friday, September 6, 2013 at 2pm in room SSV 180.

VI. ADJOURNMENT

Moved to adjourn the meeting at 3:02 pm by Shyann Blanco, seconded by Giovanna Sanchez. Motion passed 7/0/0.