

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 10:00 a.m.
Wednesday, July 11, 2012

The Executive Council of the Antelope Valley College met on July 11, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 10:32 A.M.

1.2 Pledge of Allegiance: Lead by Elaine Tsai

1.3 Roll Call:

President – Terrance Myers – Present

Vice President, Academic Affairs – Vacant

Vice President, Public Relations – Rieana Paul- Present

Vice President, Club Affairs – Edward Oquendo– Absent

Treasurer – Vacant

Secretary – Vacant

Senator:

Counseling and Matriculation – Vacant

Health Sciences – Iqra Yousufzai - Proxy Diane Javier - Present

Mathematics, Science and Engineering - Vacant

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

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 4, Quorum is 3, 3 were present, Quorum is established.

Student Trustee – Sandra Govin – Present

Nancy Blundell, Gracy Estrada, Dr. Zimmerman, Anthony Bell, Elaine Tsai and Roman Valezquez were present during meeting. Iqra Yusufzai arrived to the meeting after roll call.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Rieana Paul, seconded by Diane Javier. Motion passed 2/0/0.

1.5 Approval of the Minutes-

Moved to approved minutes from June 21, 2012 by Diane Javier, seconded by Rieana Paul, Motion passed 2/0/0.

1.6 Adoption of Financial Report:
None

II. PUBLIC FORUM
None

III. DISCUSSION ITEMS

Student Trustee requested funds for aprons that will prove durable throughout years to come. Sandra Govin also requested that ASO provide publicity funds for the ASO Hands and Heart Pantry. Later dealing to suffice the needs of our sub committee will be handled at a later meeting time.

Patricia DelGaudio introduced herself as well as shared that she is a former worker of student activities whom is mentoring the future Student Activities Council workers for fall 2012.

Adellea, a current student activities worker, introduced herself to better acquaint herself with ASO.

IV. ACTION ITEMS

4.1 ASO Appointments

Moved to appoint Anthony Bell to senator of Social and Behavioral Sciences And Business, Computer Studies and Economic Development by Diane Javier, seconded by Rieana Paul, Motion passed 2/0/0.

Moved to appoint Elaine Tsai to Vice President of Academic Affairs by Rieana Paul seconded by Diane Javier, Motion passed 2/0/0.

Dialogue of the process of being sworn in before becoming voting members was explained.

Dr. Zimmerman advised group that Strategic Planning & Budget Committee (SPBC) does meet during summer break although we do not have a treasurer as of yet. As well as advising group that she will post committee meeting times form to group page for easy access.

4.2 ASO Goals for fall 2012

* Advise campus of Palmdale meeting to increase participation and networking capabilities amongst future student leaders. * Continue with 2nd Annual Camp Coming Home Event during Home Coming Week at AVC. * Further the planning within the Welcome Week Committee to better prepare for the first week of school. * Increase representative membership and participation amongst student body. * Decide consistent meeting time(s) to establish regular meeting patterns. * Elevating and Maximizing leadership to become more productive and proficient according to brown act and parliamentary procedures. (Extensive efforts shall be executed to add consistency to the flow of ASO functioning) * Establishing office hours for voting members. * Follow the furtherance of the advancement of Wifi on campus as well as healthcare advancements. * Gain adequate representation of membership in various committee's throughout the administrative structure of AVC. * Incorporate SOAR High School in our activities and planning. * Research

ways to express common unknown aides that Antelope Valley College offers to unaware students who may need assistance with college life. (Possibly host a workshop to share helpful college life tips during Fall 2012 semester.

4.3 Grant Proposals

Adellea, a student worker, presented a grant proposal on behalf of the Student Activities Council and Student Development and College Activities Office requesting up to a budget of \$5,550 for a list of events. These events include multiply blood drives, welcome week, Halloween haunted house, Hispanic heritage day, founders day, community day, breast cancer awareness day, domestic violence awareness day, day of the dead, veteran's day, Native American day, final relaxation day and world aids day.

Move to approve grant proposal for Student Activities Council by Rieana Paul, seconded by Diane Javier, motion passed 2/0/0.

4.4 Student Trustee Conference

Sandra Govin advised group of the training presented during conference and as a group we decided to fund conference so that knowledge can be shared from the experience of attending.

Moved to approve up to \$ 3,000 for the Student Trustee to attend the Student Trustee Conference in August using Student Representation Fee by Rieana Paul, seconded by Diane Javier, motion passed 2/0/0.

V. REPORTS

Advisor Reports: Dr. Zimmerman introduced Nancy Blundell meeting as well as explain how she with assist ASO regarding accountant matters. She also advised ASO to plan accordingly regarding sporting events for ticket sales that we will volunteer for. VP of Student Services was announced, Newton Chalette is the new VP of Student Services. Dr. Zimmerman advised that the all sports teams are in a new conference of competition. Zimmerman concluded she will confirm that she will work in partnership with Senator of Health Sciences, Iqra Yusufzai, to update ASO on advancements of the healthcare fee that is generated.

Executive Board Reports:

President – Myers thanks those in attendance for their participation as well as assuring that the organization will continue to increase consistency along with leadership in ASO.

Vice President, Academic Affairs – vacant

Vice President, Club Affairs – absent

Vice President, Public Relations – vacant

Treasurer – vacant

Secretary – vacant

Senator Reports:

Counseling and Matriculation – vacant

Mathematics, Science and Engineering – vacant

Enrollment Services – vacant

Health Sciences – none

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

Language Arts and Instructional Resources; Extended Services – vacant

Student Development and Services – vacant

Technical Education – Visual and Performing Arts and Physical Education – vacant

Student Trustee – Govin advised group that health Care-A-Van has increased it's presence on campus until the completion of the healthcare facility is complete. She also advised that Kaiser provided a grant to provide mental health on AVC campus.

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Special Board meeting that will be Thursday, July 26, 2012 at 9:00A.M. Next Regular Board meeting will be Monday, August 13 at 6:30p.m.

Next ASO meeting date: Thursday @ 12P.M. in Palmdale. Communication will be later shared with group regarding location.

VII. ADJOURNMENT

Moved to adjourn meeting at 11:35A.M. by Rieana Paul, seconded by Diane Javier. Motion passed 2/0/0.

The meeting was adjourned at 11:35 A.M.