

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
SSV 180, 1:25 p.m.
January 25, 2013
Corrected

The Executive Council of the Antelope Valley College met on January 25th, 2013. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 01:40 p.m.

1.2 Pledge of Allegiance: Lead by Giovanna Sanchez

1.3 Roll Call:

President – Terrance Myers – Present

Vice President, Academic Affairs – Chris Dundee - Present

Vice President, Public Relations – Irene Montalban - Present

Vice President, Club Affairs – Edward Oquendo – Present

Vice President of Student Services – Giovanna Sanchez – Present

Treasurer – Michael Reyes - Absent

Secretary – Vacant

Senator:

Counseling and Matriculation – Vacant

Health Sciences – Iqra Yousfuzai - Absent

Mathematics, Science and Engineering – Vacant

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Anthony Bell – Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Keziah Arnold- Absent

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 9, Quorum is 5, 6 were present, Quorum is established.

Student Trustee – Sandra Govin – Absent

Rieana Paul, Russell Birely, Yen Tu, (and two other Alpha Iota members) Christopher Dundee, Gary Roggenstein Interim Dean of Kinesiology were present during portion of meeting.

A small recess was taken to swear Irene Montalban to VP of Public Relations and Christopher Dundee to VP of Academic Affairs.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Anthony Bell, seconded by Edward Oquendo. Motion passed 5/0/0.

1.5 Approval of the Minutes-

Moved to approve minutes from January 11, 2013 with the corrections of 1.5 to change the date from 2012 to 2013, noting that Sandra Govin was present at first meeting part of the meeting and spelling PJ last name correctly by Edward Oquendo, seconded by Anthony Bell. Motion passed 5/0/0.

1.6 Approval of Financial Report.

Moved to approve financial report from beginning of fiscal year to current date by Edward Oquendo, seconded by Anthony Bell. Motion passed 5/0/0.

II. PUBLIC FORUM

No Comments.

III. DISCUSSION ITEMS

Gary Roggenstein advised group of Coaches vs. Cancer event were the National Basketball Association and American Cancer Society team together to generate funds to combat cancer. Community College and organizations across the Nation participate in this event and AVC is scheduled to do the same. Roggenstein suggested that we assist in making this a campus/ community effort in which we can utilize our leadership skills. Roggenstein concluded with requesting that the funds generated by admissions be donated directly to the American Cancer Society.

Inquires about the openings of representative of ASO were mentioned as well as questions on how appointments work, term length and meeting times for Spring 2013. It was explained that a term represents a full year. Openings were referred to per minutes and updates of Irene moving from Secretary to VP of Public Relations & Christopher Dundee to VP of Academic Affairs.

Edward Oquendo asked again about Leadership conferences and Terrance Meyers indicated that he would put this on the agenda.

IV. ASO PRESENTATIONS

Because it has been difficult to consistently maintain our presentations, discussion regarding review constitution was initiated by Terrance Myers. Group consensus to add ASO Bylaw & Constitution Review was decided to add to the agenda with ASO Presentations.

V. ACTION ITEMS

5.1 ASO Appointments

Moved by Edward Oquendo to appoint Anthony Bell to the Dean of Research and Institutional Planning search committee, seconded by Anthony Bell, Motion passed, 5/0/0.

5.2 ASO Events

Moved to approve that the money from admissions of the February 6, 2013 men/women(s) basketball games be donated to the American Cancer Society for the Coaches vs. Cancer event, seconded by Irene Montalban, Motion passed 6/0/0.

Moved to approve an additional five hundred-dollar donation to the American Cancer Society for the Coaches vs. Cancer event by Edward Oquendo, seconded by Anthony Bell, Motion failed 1/2/2.

Moved to approve an ASO retreat on March 8, 2013 with an up to budget of \$400 by Anthony Bell, seconded by Giovanna Sanchez, Motion passed 3/0/1.

Moved to approve up to \$10,000 for Steve Birdine from the Student Representation Fee for Black History Month and Leadership Development Speaker plus refreshments by Edward Oquendo, seconded by Anthony Bell, Motion passed 6/0/0.

Moved to approve a can food drive on February 23 at the women and men basketball games for the ASO Hearts and Hands Pantry by Giovanna Sanchez, seconded by Edward Oquendo, Motion passes 1/0/3.

The topic of Welcome Week was discussed and since Keziah Arnold was absent there was no information shared.

5.3 Grant Proposals

None were presented.

5.4 Student Advocacy

Edward Oquendo asked about the Leadership Team and Dr. Z said she would be calling meeting soon.

VI. REPORTS

Advisor Reports: Dr. Zimmerman mentioned that she is impressed with the efforts we displayed during current meeting.

Executive Board Reports:

- President – Mentioned he is glad that everyone is making an effort to remain consistent with ASO. Myers expressed that he is still hopeful and positive about the future impact ASO will demonstrate on campus
- Vice President, Academic Affairs –
- Vice President, Club Affairs – Edward Oquendo advised group that he may be move ICC meetings to Friday's as well as him requesting schedules from ICC reps to construct a meeting time. Edward also reminded everyone of Cosmic Brunswick Bowling on February 23, 2012.
- Vice President, Public Relations –
- Treasurer –
- Secretary –

Senator Reports:

- Counseling and Matriculation
- Mathematics, Science and Engineering –
- Enrollment Services –
- Health Sciences –
- 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 –

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

The next ASO meeting is Friday 2-01-2013 @ 1:30p.m.

VII. ADJOURNMENT

Moved to adjourn the meeting at 3:10 p.m. by Edward Oquendo, seconded by Irene Montalban, Motion passed 6/0/0.

The meeting was adjourned at 3:10 p.m.