



I. CALL TO ORDER

The meeting was called to order by President Griffin at 3:07pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Griffin	x		
Vice President Morgan	x		
Secretary Tuazon	x		
Legislative Advocate Torgerson		x	
Student Trustee Ritzinger	x		
Treasurer Vacant	-	-	
Public Relations Officer Ocampo	x		
Governing Board Senator Vacant	-	-	
Vocational Curriculum Senator Vacant	-	-	
Business Services Senator Vacant	-	-	
Diversity Affairs Senator Vacant	-	-	
Academic Curriculum Senator Soliman		x	
Student Services Senator Pinkney	x		Departed at 4:37
Business Senator Vacant	-	-	
Fine & Applied Arts Senator Wilkins	x		Departed at 5:00
Health and Kinesiology Senator Vacant	-	-	
Career Technology Education Senator Vacant	-	-	
Humanities Senator Vacant	-	-	
Math and Science Senator Westbrook	x		Departed at 5:05
Social and Behavioral Science Senator Santos		x	

Met

3/5 Senators at first roll call./ **Quorum**

III. APPROVAL OF AGENDA

- A. VP moved to approve the agenda for December 3, 2019.
 - a. Senator Westbrook seconded.
 - b. Motion passed.

IV. APPROVAL OF MINUTES

- A. Senator Westbrook moved to approve the Minutes for November 19, 2019.
 - a. Senator Pinkney seconded.
 - b. Motion passed.
- B. Senator Westbrook moved to approve the Minutes for November 26, 2019.
 - a. Senator Pinkney seconded.
 - b. **no true minutes to approve because informational**

V. PUBLIC FORUM (3:00 Minutes)

- A. Kemper Stone
 - a. He thinks that having to walk from the bus stop to school in the rain is an insult.
 - b. He thinks that it's an insulting issue that the STA said the 7 minute drive would cost too much.
 - i. The 7 minutes will allow the bus to stop in front of/closer to the school.
 - c. Dr. Slade recommends that we go straight to SolTrans to challenge this issue because the STA can't really do anything about it.
 - i. She recommends to send a letter getting updates on what they said when they were here, especially about the free Lyft ride.
 - ii. She recommends that we send a letter to the mayor of Vallejo, putting Dr. Slade's name on it.
 - iii. She also recommends to take a picture of how the bus stop looks at night.
 - iv. Challenge safety and equity.

VI. ADVISOR'S REPORT/GUEST SPEAKER(S) (10:00 Minutes)

- A. Dr. Slade
 - a. **January 15 is club promo.**
 - i. Dr. Slade is hoping that the ASSC will table during club promo.
 - b. There is an ICC meeting this Thursday.
 - c. She mentioned that there was a problem with the Office Depot orders and so the orders hasn't been able to process.
 - d. Dr. Slade went through the planned draft of the Activity/Event Calendar for Spring Semester 2020.
 - i. Dr. Slade is hoping that the ASSC will be able to participate in these events.
 - e. The Newsletter will be going out this Monday.

VII. ACTION ITEMS (5:00 Minute per item)

- A. Resolution 2019-3: College Hour
 - a. Senator Westbrook, who is in contact with Nathan and his partner, advised that we come together with them to work on getting more signatures.
 - b. **Unanimous votes from all executive board and senators present in support of this resolution.**
 - c. **Senator Westbrook moved to table Resolution 2019-3 for a later meeting.**
 - i. **Senator Wilkins seconded.**
- B. [SB#19-17: Vacaville Campus Gazebo](#)
 - a. **3-0-0**
 - b. **Senate Bill passed unanimously with no objections or abstentions with a budget not to exceed \$7000.**
- C. [SB#19-19: Vacaville Campus Activities](#)
 - a. **3-0-0**

- b. **Senate Bill passed unanimously with no objections or abstentions with a budget not to exceed \$390.**
- D. [SB#19-20: Fairfield Campus Glass Cork Board Cases](#)
 - a. Present Quorum voted for choice 3.
 - b. **3-0-0**
 - c. **Senate Bill passed unanimously with no objections or abstentions with a budget not to exceed \$200.**
- E. [SB#19-3: Charging Stations](#)
 - a. **Senator Westbrook moved to amend SB#19-3 to add the following: “Locations for charging stations: 400 building under the stairs, 1400 building next to atm and glass cases, Vacaville next to computers in the main lobby, Vallejo next to stairs in the main lobby, and one to be stored in the ASSC workroom until further amended.**
 - i. **Senator Pinkney seconded.**
 - ii. **Motion passed.**
- F. [SB#19-21: Window Holiday Decoration](#)
 - a. Senator Westbrook and PRO stated that due to the lack of quorum these past meetings, we will amend the title to state “window decorations” for the upcoming Women’s History Month and other holidays.
 - b. **Senator Pinkney moved to approve the title change of SB#19-3.**
 - i. **Senator Westbrook seconded.**
 - ii. **Motion passed with no abstentions or objections.**

VIII. INFORMATION ITEMS/ACTION ITEMS (5:00 Minute per item)

- A. Charging Station Installation Fee
 - a. Haven’t gotten back from facilities about installation.
 - b. We will bring this back to the next agenda.
- B. Andrew Kirshner, Art with Impact
 - a. President contacted people and they haven’t heard of Andrew Kirshner.
 - b. VP asked if we’ve talked to Human Collective about Art with Impact.
 - c. **Senator Pinkney moved to table “Andrew Kirshner, Art with Impact” indefinitely until further notice.**
 - i. **Senator Westbrook seconded.**
 - ii. **Motion passed with no objections or abstentions.**
- C. Welcome Back Activities
 - a. President asked if anyone was available on January 15 to help table, from 10-1pm.
 - b. President can be there to help hand out popcorn because she has food handler’s licence.
- D. ASSC Winter Retreat
 - a. We are planning to hold it on December 17 at 1pm in the workroom.
 - b. We are planning to have it be a potluck.
 - c. Everyone will be invited.
- E. General Assembly Spring 2020
 - a. \$350 per student on February 15th, which is the early bird.
 - b. GA will be in Ontario. Flights could cost around \$200 per person roundtrip.
 - c. 90-135 approximately for hotels.
 - d. President recommends that the Student Trustee attends.
 - e. Dr. Slade and President should go.
 - f. In January or February, we will go over the Resolutions to vote on them.

- g. **The senate unanimously nominated Caitlyn as the Region 2 delegate with 1 abstention, which was Caitlyn Griffin.**

IX. Committee Reports (5:00 Minutes per item)

- A. Inter-Club Council**
 - 1. Dr. Slade recommended that VP should post a cancellation of the meeting this Thursday due to lack of participation.
- B. Activities**
 - 1. Potluck on December 17.
- C. Political Activities**
 - 1. Chair is absent.
- D. Outreach**
 - 1. PRO advised that the ASSC should participate during the Christmas event on December 21.
 - 2. PRO will send us the information through Discord/Email.
 - 3. PRO recommended that we should provide a camera for video recording and photos for outreach.
- E. Student Concerns**
 - 1. Nothing to report.
 - 2. Still waiting for the boxes.
- F. Funding Request(ICC)**
 - 1. Nothing to report.
- G. Procedural Review Committee**
 - 1. Met prior to this meeting.
 - 2. We discussed attendance of senators and other executive members.
 - 3. President will be giving verbal warnings to Senators Pinkney, Wilkins, and Soliman.
 - 4. President will be emailing warnings of impeachment to our Legislative Advocate and Senator Santos.

X. EXECUTIVE BOARD REPORTS (3:00 Minutes per item)

- 1. **President Griffin:**
 - a. She finished the Tentative Schedule for Spring Semester 2020.
 - b. **Report on Drive.**
- 2. **Vice President Morgan:**
 - a. nothing to report.
- 3. **Secretary Tuazon:**
 - a. thank you to people who have been sending in their reports
- 4. **Legislative Advocate Togerson:**
 - a. absent.
- 5. **Student Trustee Ritzinger:**
 - a. Student Workers are getting a raise starting the new year.
 - b. Equipment order to upgrade classroom technology.
- 6. Treasurer Vacant
- 7. **Public Relations Officer Ocampo:**
 - a. Email PRO about what we are bringing to the potluck on December 17th at 1pm.
 - b. He will be emailing the senate about the Christmas event

XI. DIVISION REPORTS (3:00 Minutes per item)

- 1. Governing Board Senator - *Vacant.*
- 2. Vocational Curriculum Senator - *Vacant.*
- 3. Business Services Senator - *Vacant.*
- 4. Diversity Affairs Senator - *Vacant.*
- 5. **Academic Curriculum Senator Soliman -**
 - a. Absent.

6. **Student Services Senator Pinkney -**
 - a. Departed before report.
7. **Liberal Arts Senator Wilkins -**
 - a. Art til Midnight was a great success and they want to continue doing it with the help of the ASSC.
8. Health and Kinesiology Senator - *Vacant*.
9. **Math and Science Senator Westbrook -**
 - a. T-Shirts will be done by the break.
10. **Social and Behavioral Science Senator Santos -**
 - a. Absent.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

President moved to extend the meeting by 5 minutes

Student Trustee seconded.

1. Kemper Stone
 - a. Art til Midnight event was phenomenal.
2. VP asked if the Shower issue has been touched up on.
 - a. Associate Gard hasn't written an email.
 - i. Still waiting on her email regarding shower issues.

XIII. UPCOMING AGENDA

XIV. ADJOURNMENT

Student Trustee moved to adjourn the meeting at 5:08pm.
PRO seconded.
Meeting adjourned at 5:08pm

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
<i>President</i>	Caitlyn Griffin	<i>Governing Board</i>	S: Vacant A: Vacant	<i>Health and Kinesiology</i>	S: Vacant A: Vacant
<i>Vice President</i>	Lindy Morgan	<i>Diversity Affairs</i>	S: Vacant A: Vacant	<i>Applied Tech and Business</i>	S: Vacant A: Vacant
<i>Secretary</i>	Gileane Tuazon	<i>Vocational Curriculum</i>	S: Vacant A: Vacant	<i>Liberal Arts</i>	S: Eli Wilkins A: Camille Gard
<i>Legislative Advocate</i>	Andrew Torgerson	<i>Academic Curriculum</i>	S: Sherina Soliman A: Vacant	<i>Math and Science</i>	S: Krechona Ngomba-Westbrook A: Vacant
<i>Student Trustee</i>	Greg Ritzinger	<i>Business Services</i>	S: Vacant A: Vacant	<i>Social and Behavioral Science</i>	S: Madelyn Santos A: Vacant
<i>Treasurer</i>	Vacant	<i>Student Services</i>	S: Preston Pinkney A: Vacant	Student Advisor & Keeper of Record Name	
<i>Public Relations Officer</i>	Dylan Ocampo			<i>SCC Faculty Member</i>	Dr. Rischa Slade

Minutes Submitted by

Gileane Tuazon

ASSC Secretary

Minutes Approved by

Caitlyn Griffin

ASSC President

Minutes Confirmed by

ASSC Advisor