Associated Students of Solano College October 26, 2010 Solano Community College, Room 1421 4000 Suisun Valley Road, Fairfield, CA 94534

<u>**Call to Order**</u> President Parmer called the meeting to order at 12:32 pm. Vice President Jennifer Sandoval, Acting Secretary, took the minutes.

Roll Call Executive Officers present: Parmer, Sandoval, Glidden, L. Nelson, E. Nelson.

Senators present: Elliott, McCaffrey Jr. (12:34 p.m.), Anderson, Aquinde, Barruzo (12:35 p.m.), Linis, Gomez Jamera, Kelley, Rondez (12:37 p.m.), Pineda (2:29 p.m.), Moran-Richardson. Senators absent: Lapid

Associates present: Galloway, Barker (12:38 p.m.), Khabanh (12:37 p.m.), Blandino Associates absent: Morlan

<u>Approval of the Agenda</u> Senator Elliot moved to approve the meeting agenda. Moran-Richardson seconded. Advisory vote: (2,0,0); motion carried (7,0,0).

<u>Public Forum</u> Derek Poindexter, president of DSP, sat as an observer for the duration of the meeting.

(Senator McCaffrey Jr arrived 12:34 p.m.)

<u>Approval of the Minutes</u> Senator Moran-Richardson moved to postpone the meeting minutes of 19 October 2010. Elliot seconded. Advisory vote: (2,0,0); motion carried (8,0,0).

(Senator Barruzo arrived 12:35 p.m.)

(Senator Ronez and Associate Khabanh arrived 12:37 p.m.)

<u>Superintendent/President Questions & Answer Period</u> Dr. Laguerre presented a power-point in which he discussed moving the school in a forward direction. Laguerre mentioned the new hires that the school had obtained, some of the goals he hopes to achieve, and some of the progress the school already made. Questions were asked pertaining the slides and accreditation, in which Dr. Laguerre answered.

(Senator Aquinde and Senator Anderson depart for curriculum at 1:18 p.m.)

Instructor's Report Shirley Lewis informed the body that she was very please that all who went to conference benefited greatly and came home safe. She also mentioned that she would be setting up an outreach table during Meriment on Main, a Christmas celebration in Vacaville. It was discussed to serve hot apple cider, hot chocolate, or popcorn.

<u>Advisor's Report</u> Mostafa Ghous reported that there would be 3 projects on the conference: a Power Point presentation, a music video, and a press release, that should all come back by

November 2, the next meeting. Mostafa Ghous mentioned that Joseph Lapid volunteered to do the Power Point, Jennifer Sandoval and Lexi Parmer would do the music video, and the Press Release was assigned to Erika Nelson. Ghous informed the body that he would send out an e-mail for written statements from the students who went. Ghous also announced Rick Tubbs' forum on October 28, 2010, as well as a youth event outreach where students from Solano county come to the college and participate in tours and a scavenger hunt. The Student Study Lounge protocol review was postponed.

<u>Information Items</u> Mostafa Ghous had nothing to present on the **Yippie Foundation**. Senator Rondez moves to postpone, Senator Moran-Richardson seconds. **Advisory vote:** (4,0,0) motion carried (8,0,0).

<u>Action Items</u> Senator Rondes moves that E-Board writes a letter to Peter Bostic to use actual SCC student photos for the **SCCD Public Relations/Institutional Advancement Strategies**; McCaffrey Jr. seconds. It was discussed that willing students could sign waivers, and that photography teachers and students can also participate in taking pictures. Advisory vote: (4,0,0) motion carried (8,0,0).

ASSC/ICC Appreciation Luncheon The Luncheon will take place December 7, 2010 from 12 – 1 p.m. in the faculty/ staff dining room. PRO Nelson asks for 350 dollars for food. Dr. Lewis advises to mingle with the staff and faculty members and not clump in one table. No action required; already a budgeted item.

Turkey Run PRO Nelson set up a proposal to get donations from supermarkets. The list of supermarkets around the county will be emailed out for the senate to inquire of any donations. PRO Nelson proposed 300 dollars for the event. Senator Rondez moves that ASSC does the Turkey Run and allocates 300 dollars from Sponsored Events; Senator McCaffrey Jr. seconds. Senator Elliot friendly amends that each member is assigned a store and given a letter. Amendment accepted. Advisory vote: (4,0,0) motion carried (8,0,0).

ASSC myspace/facebook page(s) The administrators for the page was discussed, and decided that PRO Nelson and President Parmer would be the only two to be administrators. The facebook page would only be used as a means for advertisement, not communication between ASSC members for fear that it could be considered caucusing.

(Senator Barruzo departs 1:55 p.m.)

Senator Elliot moves to that ASSC deletes the myspace page; McCaffrey Jr. seconds. Advisory vote: (4,0,0) motion carried (7,0,0).

(Senator Barruzo return 1:56 p.m.)

(Senator Barruzo and Dr. Lewis departs 1:56 p.m.)

(Senator Barruzo and Dr. Lewis return 1:58)

Senator Rondez moves that ASSC make a facebook account called *Associated Students of Solano College* and appoints the President and the Public Relations officer to be administrators; Senator Barruzo seconds. Senator Elliot friendly amends that the sole purpose of the facebook account would be to advertise events. Friendly amendment accepted. **Advisory vote:** (4,0,0) motion carried (8,0,0)

Constitution and Charging of Election Committee Trustee Glidden felt that the election committee should meet earlier so that there would be enough time to set everything up for the next election in the spring. A conflict of interest arose when the Student Services Senator, who is the chair of the election committee, would be running in the spring. Senator Elliott moves that the election committee meet within one month; Senator Barruzo seconds. Senator McCaffrey Jr. friendly amends to postpone the forming of the committee until E-Board comes back with a suggested chair; amendment accepted. Advisory vote: (3,1,0) motion carried (8,0,0).

<u>Unfinished Business</u> the Student Study Lounge will have a timesheet in which the senators are to put their names in the time slot they can man the lounge. The lounge will be between the hours of 9 a.m. -5 p.m. on Monday through Thursday, and 9 a.m. -2 p.m. on Fridays. Any questions should be addressed to the chair of the Study Lounge committee, Senator Barruzo.

(Senator Barruzo departs 2:12 p.m.)

ASSC Food Drive Update PRO Nelson announces that the food barrels arrived and are in the Study Lounge. Flyers and barrels need to be posted in buildings, and a list will be sent around for the senate to monitor the barrels.

(Senator Barruzo return 2:14 p.m.)

World AIDS Day no update.

De-Stress Faire PRO Nelson informs the body the faire will take place on December 8, 2010. PRO Nelson proposes to hand out survival kits for finals to any student who had a student I.D. the survival kit will be priced at around 675 dollars without tax. PRO Nelson also proposes to extend the hours of the Study Lounge during the week prior to finals and finals week.

(Senator McCaffrey Jr. departs 2:23 p.m.)

(Senator McCaffrey Jr. return 2:25 p.m.)

(Senator Pineda arrived 2:29 p.m.)

ASSC Resolution No. 04.26.05.01 The E-Board is still working on revising the resolution.

ASSC I.D. Badges PRO Nelson informs body that to charge an install the new CI Badge would cost 250 dollars altogether, and 10.75 dollars for 100 blank cards. PRO Nelson also explains that this would be cheaper in the long run, because the badges ASSC buys now steadily increase every semester.

(Associate Blandino departs 2:43 p.m.)

Senator Rondez move that ASSC purchase the CI Badge; Senator Moran-Richardson seconds. Senator McCaffrey friendly amends to use the ASSC circular logo. Amendment accepted. Advisory vote: (3,0,0) motion carried (8,1,0).

ASSC Propert Usage Practices and Policies no update

ASSC Budget Provisions Treasurer Nelson is still waiting for suggestions. Senator Kelley informs that the books on reserve in the library do not require a student I.D. card. Senator Elliott moves that ASSC require students to have Student I.D. cards to use the books on reserve; Senator Moran-Richarson seconds. Advisory vote: (2,0,1) motion carried (8,1,0).

(Senator McCaffrey departs 2:54 p.m.)

Senator Elliott moves that the library money be split up as followed: 2000 dollars will go to the main campus, and 1500 dollars will go to each center in Vacaville and Vallejo. Senator Barruzo seconds. Advisory vote: (3,0,0) motion carried (8,0,0).

<u>Committee Reports</u> Senator Moran-Richardson will set up a time and place for the Wellness Committee to meet.

Division Reports Senator Elliot speaks on the Business division. The divisions are having problems where two or more divisions are writing duplicate course outlines.

Executive Reports President Parmer stresses office hours, passes out an update on everyone's office hours, and where they are at. Dr. Lewis informs the body that Conference does not count as office hours. Vice President Sandoval informs the body that is was Mostafa Ghous' birthday on Saturday. Trustee Glidden announces that he will not attend next meeting because he will be working with the election in the theater.

<u>Announcements</u> President Parmer went down the list of announcements. Dia de los Muertos will be held on November 1 and 2, 2010. Parmer also announced Funding Request Dates. Submission Deadline is on Friday, October 29, 2010 at noon. Presentation to ICC is on November 4, 2010. Presentation to ASSC is on November 9, 2010. ASSC action will take place November 16, 2010. Dr. Lewis expects everyone to be there on time, because Funding Requests are extremely important.

Open Discussion Senator Elliot announces that Conference was awesome, and there was a lot of great keynote speakers.

<u>Adjournment</u> Senator Rondez moves to adjourn the meeting; Senator Moran Richardson seconds. Advisory vote: (2,1,0) motion carried(8,0,0). Meeting adjourned at 3:02 p.m.

Respectfully Submitted:

Jennifer Sandoval, Vice President

Date Submitted: