

## ASSC Retreat Minutes

September 29, 2012, 9:16 am – 2:57 pm

*KROC COMMUNITY CENTER*

*586 East Wigeon Way*

*Suisun City, CA 94585*

I. Call to Order

Chair Baig calls the meeting to order @ 9:16 am.

II. Roll Call

- Pires, Pua, Ott were absent. All other members present.

III. Approval of Agenda

- Chair Baig entertains a motion to approve the agenda with Member Freire's corrections, seconded by Senator Allison, motion passes (8,0,0)
- SIC Secretary Karl Pua walked in @ 9:25am

IV. Approval of Minutes

- Three Minutes still awaiting approval. Chair Baig mentions that all SIC minutes need ratification before the SIC is deactivated.

V. Public Forum

- Director of Finance Yulian Legioso presents information of the new "Measure Q" and asks the ASSC to be involved in spreading the word of Measure Q in the community. Senator Allison motions for a 5-min Time Extension for Dir. Legioso, Senator Ott Seconds, Motion Passes (8,0,0). Legioso explains that a lot of people are representing to have Measure Q each from the 7 cities of Solano County, varying from the governments to the school districts. Senator Allison again motions for a 5-min Time Extension for Dir. Legioso, Senator Ott again Seconds, Motion Passes (8,0,0). Legioso mentioned that there has been some opposition to Measure Q due to the tax increase side effect
- Curriculum Senator Ott walked in @ 9:28am.

VI. Instructor's Report: Joel Powell

- No Report

VII. Advisor's Report: Mostafa Ghous

- Ghous thanks Senator Alexander and Bus. Associate Sperow for the breakfast

VIII. Information Items

- Associate Sperow asks for a motion to be entertained to suspend the orders of the day and move to Item D [KROC Center Tour]. Allison moves to have Sperow's motion enacted. Senator Ott seconds (8,0,0). Baig asks for a motion for 5 mins recess, Senator Allison moves, Ott Seconds, motion passes (8,0,0). Jona motioned for thanking Lorenzo for obtaining the conference room, seconded by Ott, motion passes (7,0,0). Ferrell moves for resuming the orders of the day, Allison seconds, motion passes (8,0,0).

A. Parliamentary Procedure Presentation (Dr. Joel Powell)

- Dr. Powell presents how, who, what, and why The Brown Act is, and what it does.
- Senator Allison motions for Lunch recess for 45 mins to resume the meeting at noon, Senator Brown Seconds, motion passes (8,0,0).
- Resuming at 12pm.

B. Brainstorm Anything (Zack Sperow)

- Associate Sperow suggests that this should be postponed till all other items, both info and Action. Ott moves, Velazquez seconds. Motion passes(6,0,0)
- Resumed @ 2:10pm: Senator Cromer had the idea for a Toy Drive which donates to the salvation army, a Meet ASSC Day for people can meet up to get to know the ASSC members, and can increase student body involvement. Ciclady and Bibiana thought of a workshop on AB540 awareness, and an event that will benefit the habitat for humanities project! Karl came up with Bubble Day! Associate Sperow brought up a work together, Relax Week Dining Event which would could invite Music and Theatre students, and along with Joena, an Anti-Bullying week. Bram thought up of a Mascot ASSC, not a new one for the college. Book Drive for students that are taking classes using old editions of books. Latifah suggests Open Mic night, Turkey Run, Soapbox Racing, Scavenger Hunt. Bibiana and Joena suggests Music/Appreciation day. Naser brings up an election events to teach new members of the ASSC how the elections work. Ott hd a Volunterr at Solano Mission place, Allsion- Family Day, Geff: CosplayCafeV3, CatCafe,DemoDay, Human Chess, Engineer's Demo, Mass Flea Market. Other Events: Field Day, Obesity

C. Inauguration Novus (Mostafa Ghous)

- Advisor Ghous explains that Novus will be a second newsletter dedicated to not only ASSC, but also the ICC Student Clubs. He intends on passing on the lead to the new ASSC PRO, and that it'd be best that more than one person to work on it. It will published once this semester, if there's small amount of articles and media, if there are a lot, then it will published twice a semester. Chair Baig suggests an amendment of Action Item to add a Novus Editorial Committee to the Standing Committees [ASSC Bylaws Article IX] in the ASSC Bylaws for Tuesday's meeting (10/2/12).
- Allison motions to suspend the orders of the day for the KROC Center to advertise their services and for ASSC to spread word of their offers to the SCC students. Member Freire and Senator Allison ask if their clubs could use the facilities for future events .Ott moves to resume the orders of the day, Allison seconds. Motion Passes (7,0,0).

D. KROC Center KROC

- Jumped up to first item through the earlier motion. Staff members of the KROC center gave their gratitude to ASSC for having the retreat here.

E. Tempest Kiosk

- Ghous explains the pros and cons of the Tempest's Kiosk proposal. Member Freire brings up BP 5630 to verify ASSC's authority on vending.

F. Kaiser Wellness

- Ghous brings up the details on the Kaiser Wellness Event that will happen on October 6<sup>th</sup> and that ASSC is free to participate via sign-up

G. ASSC/SDO Safe

- Ghous announces that a safe will be installed in SDO to hold ASSC and ICC funds. The safe will be bought through office depot.

IX. Action Items

A. Board Assignments

- Chair Baig and Associate Sperow present the current list of Board Assignments

B. Meeting at Vacaville

- Senator Allison moves to approved the proposed dates of 10/9 to have a meeting in Vacaville and the 10/23 meeting in Vallejo, Senator Brown Seconds, motion passes (8,0,0).

C. Office Hours

- Ghous explains how the Office Hours for Executives and Senators work.
- The sheets will be posted on the ASSC MyGroups.

X. Unfinished Business

- Associate Sperow has written a PSA agreement to be sent to the Parliamentarian, where the Parliamentarian will be presenting a workshop sometime in 2013. Bibiana moves to postpone the Parliamentarian's presentation in Spring 2013, Senator Brown seconded, Motion Passes (8,0,0)

XI. Committee Reports

- Senator Ott attended the Shared Governance meeting and discussed with the Facility Master plan, The Accreditation Reports. A few members were worried of the current setups of The Facilities Master Plan. Political Action Committee will have a Prop 30 BBQ in the Vallejo campus and the Fairfield Campus. FABPAC has presented a budget for adoption. She mentioned to the committee the dark spots around campus for safety purposes and the need for emergency boxes around campus.
- Senator Cromer reports that she wasn't able to attend the meeting, but she touched on the important items that were mentioned in her committee's minutes.

XII. Division Reports

- Senator Rodriguez reported that she'll be attending The Equity and Inclusion Advisory Council which will be on October 3<sup>rd</sup> @ 1pm – 2pm in RM 431
- Senator Ott has reported that the courses proposed to delete cannot be directly deleted, but can only become inactive. Senator Allison was concerned about the HazMat Program from the FireTech Division was among those cut.
- Senator Allison spoke with Dean Shirley Lewis, and will meet with Debbie Williams on Monday to get a schedule of meetings.

XIII. Select Interim Committee Reports

- Naser made a report that the elections have gone well, polling went through smoothly.
- Resumes order of the day, moved by Allison , Seconded by Ott, motion passes (8,0,0)

XIV. Announcements

XV. Open Discussion

XVI. Adjournment

- Motion to Adjourn: Ott motioned for Adjournment, Allison Seconded. Motion Passes (8,0,0).

ADJOURNMENT OF RETREAT MEETING @ 2:57pm