Associated Students of Solano College

Minutes

February 4, 2014, 12:35 pm

Solano Community College

Student Union Building Room 1421

Fairfield, California

I. CALL TO ORDER

Meeting called to order by President Johnson at 12:35 PM. Minutes recorded by Senator Walton.

II. SEATING AND OATH

III. OFFICIAL ROLL CALL

Four Associates present, 9 senators present. Quorum achieved.

IV. APPROVAL OF AGENDA

A. February 4, 2014

Motion to approve the agenda for February 4, 2014 by Senator Baig, second by Senator Bess. Associates (4-0) Senators (9-0). Motion passes.

V. APPROVAL OF MINUTES

(5:00 Minutes)

A. January 28, 2014

Motion to approve the minutes of January 28, 2014 with all necessary corrections by Senator Baig, second by Senator Garcia. Associates (4-0) Senators (6-3-1). Motion passes.

VI. PUBLIC FORUM

- A. Senator Baig informs he met with the Asian American Bone Marrow Donor Program. They are interested in holding another drive on campus.
- B. Senator Murray expresses her concern about the 10 minute extension not being recorded in the minutes of last meeting. She explains she has communications disabilities. This is not a fair representation of students like her. Explains a new procedure should be in place.

It has been moved by Senator Freire to extend Senator Murray's by 3 minutes, no second.

Information item form was not presented. She said she was going to have a representative talk for her but she failed to comply.

Move to suspend the orders of the day and move to item X. B) by Senator Bess, Second by Senator Garcia. Associates vote (4-0), Senators vote (9-0). Motion Passes Senator Murray walks out at 12:50. VP Cordova walks out at 12:50.

Business Associate Pham walks out at 12:52.

VII. INSTRUCTOR'S REPORT

A. Felipe Wilson

Professor Wilson sent out an e-mail earlier today, but it does not include a copy of the ASSC Office Hours. Required for everyone that is enrolled in PLSC 50. Reports should still be turned in even though you don't meet the minimum requirement hours. It is due on a weekly basis; he will be starting next Tuesday. There was a copy of the Brown Act which he will expand at the retreat. The second item was an article about student leadership. What makes you a leader? It's motivating people and inspiring people to do more. Debunking the Myth of a Student Leader article should be read by all. Asks how are you a student leader? Self-assessment should be completed.

Associate Murray walks in at 1:16.

Question about the voting procedure:

Senator Bess: Should they be abstained if they don't know what they are voting for.

Not an issue to recount but people should pay attention to what the issue is that we are discussing.

What counts towards the Office hours? Meetings with Faculty, staffing the workroom, something related to ASSC work.

Directly towards something we do in ASSC. Hard to quantify for some.

Senator Baig: Specific time in and time out, in general he wants to see what you are doing outside of ASSC.

 $Senator\ Murray\ emphasizes\ that\ we\ should\ keep\ track\ of\ the\ activities\ you\ do.$

VIII. ADVISOR'S REPORT

A. Jose Ballesteros

Jose Ballesteros emphasize that we should fill out an availability schedule, 1-2 hours consistent every week.

Questions about your duties or who you should contact. Refer to the bylaws if not feel free to go see him in his office or contact him.

Hiring Committee- 2 student reps for hiring committees, one additional person for each one. Full rights of hiring committee member to any student. Certain criteria Student Life Coordinator, we will be having a forum for ASSC to provide input.

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ASSC will make a recommendation and Dr. Laguerre makes the final decision on who to hire. E-mail to sign up for the committee if you are interested.

Senator Murray explains that the curriculum committee also lacks student representation and voting.

VP Cordova attended the Hiring Committee yesterday; they were responsible for those that make it to the second interview. She insists that you should let your voice be heard and take your position very seriously. Essential to commit, fulfill to the potential to make a difference in the hiring process

Senator Baig asks about the accurate representation of level of involvement that Dr. Laguerre mentioned. You may potentially have extra students in the Hiring Committee.

Advisor Ballesteros will have more discussion and will ask for clarity as to the involvement of students.

Motion to suspend the orders of the day to move to item XIII. Procedural Review Committee by Senator Baig, second by Senator Todd. Associates (4-0-1) Senators (9-0). Motion passes.

IX. ICEBREAKER (10:00 Minutes per item)

A. Jeniece Cordova

"You are stranded on an island" activity.

Senator Jaramillo walks in at 1:35.

X. INFORMATION ITEMS

(10:00 Minutes per item)

A. Presenting Ideas - Gabriel Johnson

President Johnson recommended that people present who, what, when, where, why and how when presenting an idea. He recommends finding people who are passionate about a specific idea.

B. Cosmetology Vouchers – Gabriel Johnson

Tonya Kent presents the cosmetology voucher proposal. In cosmetology department, many students have dropped due to insufficient financial aid. They must buy their kits to pass the cosmetology practical. She suggests we make a plan/program for the cosmetology students to be able to afford the program.

Asking for \$2500 for a four month trial. Have a contract where they have to pay the money back when financial aid becomes available to them, total cost of the kit is \$4,200. Students only get about \$2,500 through financial aid and EOP program. Talked about the personal experience of some of the students that have successfully practiced cosmetology and how this voucher will allow student access to cosmetology.

Secretary: How many students would \$2500 support? Tonya Kent states that at this point just one and that requirements would be the same as the Financial Aid requirements.

VP Cordova will work with Tonya Kent to develop the proposal as \$2500 does not seem enough.

Tonya Kent states that last semester 19 students dropped, this semester nobody has dropped.

Senator Bess questions the selection criteria for granting the loan. Rather than cap it at \$2500 we can grant a full loan to a student in need.

Motion to resume the orders of the day by Senator Todd, second by Senator Bess. Associate (2,0) Senators (8-0), motion passes.

C. GA Bill – Gabriel Johnson

Create bill for next GA meeting. Took role for people to help draft bill in preparation to present at general assembly (GA) meeting.

D. ASSC Logo/Promotional Material – Hani Kharufeh

Next week

Dulce Walton left 2:02

E. March on March – Charlene Alimboyao

March on March presented by advisor Ballesteros- Bus students to Sacramento Capital for rally and information. Possibility for students to lobby legislators. Get a census to see if people would like to go; event is on March 3rd. Treasurer Quesada states that students get extra credit for classes for attending.

F. Election Committee – Maria-Alejandra Jaramillo

Review election rules to be changed.

Motion to suspend the orders of the day and move to item XIII by Senator Garcia, second by Senator Freire. Associates (3-0) Senators (7-0). Motion passes.

XI. ACTION ITEMS (5:00 Minutes per item)

A. Single's Awareness Week-Gabriel Johnson

Hanh Pham leaves at 2:42pm.

Motion for ASSC to sponsor and host singles awareness week with a budget not to exceed \$500 by Senator Garcia, second by Senator Lewis. President Johnson says the money will be spent on gift cards, concessions, and set up. Associates (3-1) Senators (7-0). Motion passes.

XII. UNFINISHED AND ONGOING BUSINESS

(7:00 Minutes per item)

A. Student Life Director - Leilani

Region 2 meeting got feedback in regards that students should not have to pay for position for the student services they deserve.

Senator Ogden-What are we going to get for our money. Need details to be more black and white.

Motion to deny funding of student life director by Senator Bess, second by Senator Lewis. Associate Murray states that ASSC should make a statement at board meetings like unions. Senator Ogden- Play the game rather than say no preemptively. Treasurer Quesada states to not attack by saying no. Revenue doesn't support that size salary. Senator Bess is open for partially funding the position.

Associates (2-0), Senators (4-0-3) Motion Passes.

B. Student ID System

Motion to approve the student ID printer for the cost of \$8,996.54 by Senator Bess, second by Senator Lewis.

Motion to amend original motion to strike out \$8,996.54 and insert to purchase the more expensive id printer not to exceed \$10,000 by Senator Bess, second by Senator Lewis.

Associates (2-0), Senators (6-0-1). Motion passes.

After discussion, Senator Garcia calls to question. Associates (4-0), Senators vote (7-0). Motion passes.

Vote on main motion. Associates (4-0), Senators vote (7-0). Motion passes. XIII. COMMITTEE REPORTS

(3:00 Minutes per item)

Activities Committee: Jeniece Cordova/Casey Bess

Not enough members present.

Toni: Harbor Theater for fall retreat. Budget of \$900.

Bring in public speaker.

Club Funding: Jeniece Cordova

Make changes to the way reports are done for funding. Let people in classes know the deadline for clubs and

ICC meeting this Thursday.

Motion to resume orders of the day by Senator Freire, second by Senator Bess.

Associates (3-0), Senators (7-0). Motion passes.

VP Cordova leaves at 2:13.

Procedural Review: Naser Baig

Thursday at $3:30~\mathrm{pm}$ in this room Procedural Review

committee about the fundraising.

Laptops issued for all the members to test their use

during meetings.

Trustee Tomorrow Feb 5th Faculty Launch 1401 at 5:30 Board of Trustee invited us to introduce ourselves.

Motion to resume orders of the day by Senator Bess, second by Senator Todd.

Associates (3-0), Senators (9-0). Motion passes.

Political Activites: Charlene Alimboyao

Not present

Election Committee: Maria-Alejandra Jaramillo

Not Present

Inter-Club Council: Jeniece Cordova

Student Riders: Luis Garcia Need to restructure meeting.

XIV. DIVISION REPORTS

(2:00 Minutes per item)

Career Technical Ed: Dulce Walton

Career Technical Ed Assoc.: Nick Battiste

 $Curriculum \ (Vocational) \colon \quad Geff \ Freire$

Curriculum (Vocational) Assoc.: Toni Murray

Business Service: Kyle Todd

Business Service Assoc.: Hanh Pham

Math & Science: Casey Bess

Math & Science Assoc.: Mel Sancada

Student Service: Maria-Alejandra Jaramillo

Student Service Assoc.: Nancy Lua

Humanities: Nour Naas

Humanities Assoc.: -Unseated-

Governing Board: Naser Baig

Governing Board Assoc.: -Unseated-

Business: Joleena Lewis

Business Assoc.: -Unseated-

Diversity Affairs: Luis Garcia

EAIC meeting tomorrow. Mental and Emotional

awareness week; bring light to issues.

Diversity Affairs Assoc.: -Unseated-

XV. ACTING EXECUTIVE BOARD REPORTS

(2:00 Minutes per item)

President: Gabriel Johnson Treasurer: Leilani Quesada

Vice President: Jeniece Cordova Public Relations Officer: Hani Kharufeh

Student Trustee: Latifah Alexander Secretary: -Unseated-

Legislative Advocate: Charlene Alimboyao

XVI. ANNOUNCEMENTS

Senator Freire enters at 3:18pm. President Johnson stresses the importance of announce activities in the classroom.

Associate Murray talks about an organization called 1 billion and rising.

Senator Bess announces that there is someone interested in secretary position.

XVII. OPEN DISCUSSION

Senator Baig informs the senate of starting a Haitian Creole club on campus.

Senator Bess wants everyone's opinion on funding Student Life Director.

XVIII. UPCOMING AGENDA

XIX. ADJOURNMENT

Motion to adjourn by Senator Lewis, second by Senator Todd. Associates (4-0), Senators (5-1). Motion passes. Meeting adjourned at 3:25 pm.