Associated Students of Solano College Regular Meeting MINUTES March 25, 2014 12:30pm-3:00pm

Solano Community College Student Union Building Room 1421 4000 Suisun Valley Road Fairfield, California

I. <u>Call To Order</u>

- Meeting was called to order at: 12:30 pm by President Johnson

II. <u>Seating and Oath</u>

III. Official Roll Call

9 Senators Present

5 Associates Present

8 Executives Present

IV. Approval of Agenda:

- Senator Walton moved to approve the agenda as it is, seconded by Senator Jaramillo, Motion passes. Associates 0,0 Senators 9,0.

V. <u>Approval of Minutes:</u>

A) March 4th, 2014

- Senator Ogden moved to approve the minutes of March 4th, 2014 with all necessary corrections, seconded by Senator Baig. Motion passes Associates 0,0 Senators 9,0

B) March 18th, 2014

 Senator Ogden moved to approve the minutes of March 18th, 2014 with all necessary corrections, seconded by Senator Bolin, Motion passes Associates 0,0 Senators 9,0

VI. Public Forum

VII. <u>Instructor's Report: Felipe Wilson</u>

No report.

VIII. Advisor's Report: Jose M. Ballesteros

No report.

The orders of the day were suspended to prohibit going to 13A by Senator Bess, Second by Senator Ogden. Associates 1:1 Senators 8:0. Motion passes.

IX. <u>Committee Reports</u>

Committee Reports	ъ .
Committe	<u>ee Reports</u>
Activities: Casey Bess	The activities committee will be holding a meeting in 1421 on Wednesday March 26th at 1:15pm. The topics include a review of the ASSC Retreat, the AADP drive, Multicultural week preparations, Haiti 5K, ASSC Fall Retreat and the possibility of the Dean of Dance giving workshops sponsored by the ASSC on campus. If you are interested in any of the events I mentioned, please come to the meeting. Again it is at 1:15 in 1421.
Club Funding: Jeniece Cordova	
Election: Latifah Alexander	We are in the middle of elections right now. We ended up getting a big turn out because Dr. Powell gave his students extra credit for voting. The poll in the Vallejo Center is currently open. Prior to this meeting we've revised the election calendar. We've only change the day of the Vacaville poll. Also Jose had to buy a new ballot box; he will need to be reimbursed for election cost.
Political Activities: Charlene Alimboyao	
Procedural Review: Naser Baig	We had an abbreviated session last week due to the mandatory election assembly. In public comments, Vice President Cordova suggested establishing a Grievance Officer for students

	requiring advocacy on campus. Because the issue of impeachment has been brought up several times to the PRC, we discussed an outline of the impeachment process that adheres to the rules laid out in our ASSC policy documents. The Student Riders Committee has been working on the drafting of a Resolution to have the students pay a small fee to begin working on solutions to the ridership issues. They have attempted to hold several meetings that do not work out. They have been working on a resolution as proposed by the administration. He is in process of drafting it and needs a bit more of statistical information to finish it.
Student Riders: Luis Garcia	The resolution is going to begin the process to solve the student rider's issues, In accordance to Californian Legislation, the Governing Board of a community college can charge a fee to students in order to subsidize transportation. The STA has been working with the administration, and after the \$40,000 Clean Air Grant, it was suggested that SCC subsidizes the use of the bus, following the model set by the grant. The current state of the resolution is that it
	remains in the drafting stage. As for Curriculum Division Report today is the
Technus: Geff Freire	meeting. As for Technus, I need at least 4 senators and the two who attended last time (Jeniece and Steve) to attend the next meeting. There's a doodle poll ready for it, and I'm hoping to aim for Tuesday as Roger (The Director of Technologies) will be busy on the other days of the week. I'll be sending out the Technus Agenda tomorrow, so please, vote and attend if you can so we can have the 2nd meeting be more productive, as Technus can help make SCC's Technologies improve!

X. <u>Division Reports</u>

Administrative Senators		
Academic	Christian	
Curriculum	Ogden	
Vocational	Geff Freire	
Curriculum		
Governing Board	Naser Baig	I reported on the elections to the Board of Trustees, as well as trips made by members of the ASSC to the State Capitol and to Assemblyman Frazier's Budget workshop. At the meeting, Dr. Dambrosio and Dr. White gave an update on accreditation, and a presentation made on financial and performance audits on Measures G and Q. Details of the reports can be found at http://solano.edu/governing board/meetings.php.
		Finally, Professor Carlos Esteve, Math 310 instructor, reported on the sabbatical leave he took to write an open-source math text book. The text book is freely available to his students and applies to several classes, helping make fundamental math classes more accessible to financially underprivileged students.
Diversity Affairs	Luis Garcia	
Business Services	Kyle Todd	
Student Services	Maria- Alejandra Jaramillo	I have made appointments to meet with dean of admissions and dean of counseling.
		<u>Academic Senators</u>
Business	Joleena Lewis	
Career Technical Education	Dulce Walton	
Mathematics & Science	Casey Bess	The teaching excellence award will, with Election Committee's approval, be starting by Wednesday.

Social Science	Marvin Bolin		
Humanities	-Unseated-		
Health & Kinesiology	Ariel Ramos		
Associate Senators			
Academic Curriculum	- Unseated -		
Vocational Curriculum	Toni Murray		
Student Services	Nancy Lua		
Career Tech Education	Nick Battiste	Two students received I-Car certification of California in hazardous waste and personal safety. There are over ten students working in shops; three of which are for Solano Community College as student workers.	
Mathematics & Science	Mel Sancada		
Fine & Applied Arts	Sachi Peddicord		
Fine & Applied Arts	Christian Amaya		

XI. <u>Executive Board Reports</u>

<u>Executives</u>		
President	Gabriel Johnson	
Vice-President	Jeniece Cordova	
Legislative Advocate	Charlene Alimboyao	
Student Trustee	Latifah Alexander	Before the Board Meeting began last week. I went on a tour of where the future Jimmy Doolittle Center will be. There was an upgrade to the Storage Area Network, which means that there is more space. There will be a CCCAST General Meeting phone conference, that I will hopefully call in.

Secretary	Leah Canlas	
Treasurer	Leilani Quesada	
Public Relations	Hani	
Public Relations (Assoc.)	Steve Reczkowski	

XII. <u>Information Items</u>

A. Funding Requests

The following groups presented their ASSC Spring 2014 Funding Requests:

- Campus Cats Wendy Phillips
- French Club Victoria Wright/Lauren Gunn
- MESA Student Society Casey Bess
- Nursing Class of 2015 Amy Abad/Janet Schwartz
- Rugby Club Chris Roco
- SCC Math Club Douglas Sherman
- Interior Design Club Denina Fredrickson
- Art Department Kathryn Kearns
- Biology Cristina Young
- Ethic Studies/Umoja Dr. McCord
- Ethnic Studies/Umoja Dr. McCord
- Ethnic Studies/Umoja Dr. McCord

- Math Genele Rhoads
- MESA Program Jose Ballesteros
- Vallejo Center Science Prep Irene Camins
- Academic Success Center Jose Ballesteros

XIII. Action Items

a. Women's History Month Resolution

Senator Baig move to approve the awarding of Women's History Month

Awards with a budget not to exceed \$200, Second by Senator Ogden.

Associates 0:1 Senators 4:4.

President Johnson voted no as the tiebreaker. Motion fails.

b. Transportation Fee - Louis Garcia

No update.

- XIV. <u>Unfinished and Ongoing Business</u>
- XV. <u>Announcements</u>
- XVI. <u>Upcoming Agenda</u>
- XVII. Adjournment

Quorum was lost and meeting ended at 3:00 PM.