

Associated Students of Solano College
Regular Meeting
MINUTES
March 18, 2014 12:36pm-2:00pm

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

I. Call To Order

- Meeting was called to order at: 12:36pm by President Johnson

II. Seating and Oath

- Ariel Ramos was seated as Senator of Health and Kinesiology

III. Official Roll Call

8 Senators Present 5 Associates Present 7 Executives Present
Quorum achieved

IV. Approval of Agenda [Date]

- Senator Baig moved to approve the agenda of March 18th 2014, seconded by Senator Jaramillo, Motion passes. There are no objections from either associates or senators.
- Senator Ogden and Bess arrive at 12:44 pm

V. Approval of Minutes:

A) March 4th, 2014

- We will approve the minutes of March 4th, 2014 at next week's meeting.

VI. Public Forum

- Julie Mai announced that there will be a Solano Community College career fair. It will be held Saturday may 3rd career fair. She asked for permission to place flyers on bulletin boards and in classrooms. This event is open to the whole family but is mostly targeting teenagers in high school.

- Senator Freire arrives at 12:40 pm
- President Johnson announces an opportunity for students interested in accounting. It is a four day paid scholar's program at the University of Denver. He adds that they give out scholarships. Applications are due April 30th, 2014. Senator Todd also adds that you must be a minority.

VII. Instructor's Report: Felipe Wilson

- He passes out two handouts and announces that the midterm will be emailed out. He reminds people in the class that there will be two parts of the midterm and to include your time sheets when turning things in. Everything is due April 1st, 2014.

VIII. Advisor's Report: Jose M. Ballesteros

- He was contacted about accreditation. He wants ASSC to start thinking about dates for an ASSC meeting in Vallejo and Vacaville. He reminds people to keep in consideration of events planned that all groups can be included There is one more person needed for the hiring committee of the Vice President of Human resources. There are two students needed for the athletic director hiring committee. He passes out copies of ASSC'S mission statement for everyone to go over. He suggests that we read the Mission Statement at the beginning of each meeting. He reminds people that if you are part of ASSC committee that you attend the meetings and keep up with the information.
- Senator Baig reminds people that we have a serious commitment to our student body.
- Associate Battiste entertained a motion to suspend the orders of the day, and move to item 2.
- Senator Baig moved to suspend the orders of the day and move to item 2, seconded by Senator Freire, Motion passes Associates (3, 0) Senators(8,0)
- Senator Jaramillo moved to resume the orders of the day, seconded by Senator Freire
- Associate Battiste points out that you must state what you are going back to. Jaramillo withdraws motion.
- Senator Maria moved to resume the orders of the day and move to item 9, seconded by Senator Garcia. Motion passes due to no objections from either associates or senators.

IX. Committee Reports

<u>Committee Reports</u>	
Activities: Casey Bess	
Club Funding: Jeniece Cordova	<p>Club funding met today at 12:10 pm. We approved the amended score sheet for the club funding requests. I also would like to encourage the Senate and associates to make it a priority to log on to the groups page and review all of the funding requests.</p> <ul style="list-style-type: none"> -She is asking the senate to approve the funding request member grading form. -Senator Freire moved to approve the funding request grading sheet with all necessary corrections, seconded by Senator Jaramillo. Associates (2, 1) Senators (6,0) roll call. -President Johnson suggests putting the scale as 1-5.
Election: Latifah Alexander	<p>Asks for approval of the draft of election ballot.</p> <ul style="list-style-type: none"> -Senator Baig moved to approve the student election official ballot with any discussed corrections, seconded by Senator Jaramillo. Motion passes. Associates (3, 0)are no objections from associates. Senators (6,0) -Senator Bess asks if we can add teaching excellence award to the ballot. -Associate Battiste suggests making an amendment to it. -VP Cordova suggests we generate two separate ballots. -Senator asks about teaching excellence award. -Senator Ogden and Senator Bess leave at 1:12 pm -Senator Baig moved to extend the time for the Election committee by 10 minutes, seconded by Senator Todd, Motion passes Senators (6,0) Associates (3,0) Senator Baig moved to approve the amended election calendar seconded by Freire.

	Associates (3,0) Senators (6,0) Motion passes.
Political Activities: Charlene Alimboyao	
Procedural Review: Naser Baig	The procedural review committee has not met for several weeks, but they have been working on experimenting with meeting formats and the application of Robert's rules. In addition to that, they have also been working on clarifying policy outlook and procedures, brainstorming the methods to develop the skills and knowledge necessary for effective student leadership, and creating a research library for incoming senates. They have also been thinking about starting student-led workshops on alternate Thursdays. These workshops would cover topics including shared governance, student advocacy, resolution writing, and parliamentary procedure. The committee is also putting together a list of books that would give ASSC a better insight into the history and context of leadership. They will be asking ASSC to purchase these texts and have them on hand at the Student Development Office for references.
Student Riders: Luis Garcia	
Technus: Geff Freire	-VP Cordova suggests a doodle vote for deciding the meeting. There were barely any people at the first meeting. Technus currently has no Vice President or Secretary, but during the "unofficial" phase of the meeting, things got organized, making Technus' Objectives clearer, with the A+ Program Revival and Student Study Lounge Computer fix taking priority. The ASSC Printer search will be coming to its end, and he is hoping to bring back to ASSC Information in April.

X. Division Reports

<u>Administrative Senators</u>		
Academic Curriculum	Christian Ogden	
Vocational Curriculum	Geff Freire	Criminal Justice gained a few more sections, OCED gained 1 new section, 2 were reviewed. The definitions of Pre-Requisite, Co-Requisite, and Recommended Courses are being revised.
Governing Board	Naser Baig	He announces that the Board of Trustees meeting will be in Vacaville.
Diversity Affairs	Luis Garcia	
Business Services	Kyle Todd	
Student Services	Maria-Alejandra Jaramillo	
<u>Academic Senators</u>		
Business	Joleena Lewis	
Career Technical Education	Dulce Walton	
Mathematics & Science	Casey Bess	
Humanities	-Unseated-	
Fine & Applied Arts	Armando Quiros	
Social Science	Marvin Bolin	
Health & Kinesiology	Ariel Ramos	

<u>Associate Senators</u>		
Academic Curriculum	Pual Mooradian	
Vocational Curriculum	Toni Murray	
Student Services	Nancy Lua	
Career Tech Education	Nick Battiste	
Mathematics & Science	Mel Sancada	
Fine & Applied Arts	Sachi Peddicord	

XI. Executive Board Reports

<u>Executives</u>		
President	Gabriel Johnson	<p>If you need help with your role get in contact with the Executive Board or Jose.</p> <p>There will be a Shared Governance meeting tomorrow from 2p-4p and it will be around Strategic Proposals which is basically funding requests for faculty all around campus in regards to different programs. Also, There is a Program Manager Interviews in April and he needs at least two alternates for these days:</p> <p>April 1 – Morning. From 9am to 12:15pm. April 2 – Afternoon. From 1:00pm to 5pm (including deliberation time).</p> <p>He also reminds ASSC that we have club funding next week and Daniel Wolk is presenting next week.</p>
Vice-President	Jeniece Cordova	Encourages everyone to reflect on being considerate of others times and fulfilling their responsibilities and obligations.

		Also she and the president have discussed the idea of a grievances officer. She would like procedural review committee to take ownership of the idea.
Legislative Advocate	Charlene Alimboyao	
Student Trustee	Latifah Alexander	
Secretary	Leah Canlas	
Treasurer	Leilani Quesada	There is budget committee this Thursday at 5:30 pm. Last Thursday, her and Latifah attended a state Budget workshop at the Travis Credit Union in Vacaville. The state appears to have a budget surplus between 2 and 4.7 billion dollars. They got to vote on programs they could increase or decrease funding to, or change altogether. One interesting option was that the California Community Colleges could receive more funding and therefore reduce the fee per unit to \$26, down from the current \$46. On Friday, Senator Baig, Student Trustee Alexander, President Johnson, Dr. Ballesteros, and her went to the capital for a legislative workshop and panel. It was incredibly informative and inspiring.
Public Relations	Hani	
Public Relations (Assoc.)	Steve Reczkowski	

XII. Action Items

A. Car Show – Nick Battiste

Nick Batiste asked for help to print promotional flyers. He specifically needs \$20-\$30 to print color copies to post around campus and their sponsors. Senator Baig moved to loan the Auto body club money, seconded by Senator Freire.

Discussion: Leilani suggests just giving them the money.

Senator Baig withdraws his motion

Senator Baig moved to give the Auto Club \$30, seconded by Senator Freire, Motion passes
Senators (7, 0) Associates (2, 0)

Vote: Career tech senator abstains, Math and Science Senator votes yes, Student Services
Senator votes yes, Vocational curriculum votes yes, Business Services Senators votes yes,
Governing Board Senator votes yes, Student Services Senator votes yes, Social Science
senator votes yes, Vocational Curriculum Senator votes yes, Business Senator votes yes.

B. Smoking Policy – Jose Ballesteros

He requests that we make a formal statement on whether or not we are for or against the
smoking policy. There is no motion.

XIII. Information Items

Senator Baig moved to suspend the orders of the day and move to item 13 as
presented, seconded by Senator Lewis, Motion passes Associates (3,0) Senators (7,0).

A. Transportation Fee – Luis Garcia

Senator Garcia gives a presentation regarding transportation. The idea is for
students to subsidize through a \$7 fee on every student.

B. Relay for Life – Jeniece Cordova

C. Assemblyman Debate – Leilani Quesada

She wants to coordinate a debate. It will give students and representatives a chance
to voice their opinion. She maybe wants to set up a voter registration.

D. Women’s History Month Resolution – Jose Ballesteros

He suggests that ASSC put in resolutions to honor women on campus. He asks for a
hundred dollars to frame these awards. If you have nominees, email them to Jose so
he can bring it to action next week.

Quorum is lost at 2 pm

XIV. Unfinished and Ongoing Business

XV. Review

XVI. Announcements

XVII. Upcoming Agenda

XVIII. Adjournment

- Quorum is lost and meeting ends at 2:00 pm.