

Associated Students of Solano College (ASSC)

Meeting Minutes

Tuesday, August 26, 2014

I. Call to order

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:40 p.m. on Tuesday, August 26, 2014 at Solano Community College, Student Union, Room 1421, in Fairfield California.

II. Roll call

President Casey Bess conducted a roll call. The following persons were present: President, Vice President, Student Trustee, Treasurer, Secretary, Public Relations Officer, Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, Fine Arts Senator, Curriculum (Vocational) Senator, and Dr. Rischa Slade. Quorum was achieved.

III. Approval of agenda

President Casey Bess read the minutes from the last agenda. Jolenna Lewis moved to approve the agenda. Geff F. seconded the motion. The agenda was approved.

IV. Approval of minutes from previous meeting

Jolenna Lewis moved to approve the minutes from the previous meeting. Geff F. seconded the motion. The previous minutes were approved as read.

V. Open issues

- a) Advisor's Report: Dr. Slade briefly discussed some of the activities that would be taking place on campus in the coming weeks, various conferences that will be held in the future, and the ASSC Retreat.
- b) President's Report: President Casey Bess briefly explained how the appointments and swearing in of new executive board members and senators will proceed.
- c) Vice President's Report: Vice President Erika Gonzalez reminded people to attend the upcoming ICC Meeting.

VI. New business

- a) Senate Appointments/Swearing In: The Humanities Senator (Ariana Smith), Diversity Affairs Senator (Luz Murillo), Business Services Senator (Erica Cordiero), Career Tech Education Senator (Nick Battist), Student Services

Senator (Joleena Lewis), Fine Arts Senator (Zachary Freeman), and Curriculum/Vocational Senator (Geff Freire) were each sworn in by Dr. Slade.

- b) ASSC Secretary Nomination: President Casey Bess suggested the senate nominate Rodney Harrison for the ASSC Secretary.

The Fine Arts Senator moved to nominate Rodney Harrison as the ASSC Secretary. The Career and Tech Education Senator seconded the motion. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Student Services Senator, Fine Arts Senator, and Curriculum (Vocational) Senator approve. The Career and Tech Education Senator abstains. The nomination passes with a vote of 6-1-0.

- c) ASSC Treasurer Nomination: President Casey Bess suggested that the senate nominate Han as the ASSC Treasurer.

The Career and Tech Education Senator moved to nominate Han as the ASSC Treasurer. The Fine Arts Senator seconded the motion. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, Fine Arts Senator, and Curriculum (Vocational) Senator all approve. The nomination passed unanimously with a vote of 7-0-0.

- d) ASSC Public Relations Officer: President Casey Bess suggested that the senate nominate Courtney as the ASSC Public relations Officer.

The Business Services Senate moved to nominate Courtney as the ASSC Public Relations Officer. The Curriculum (Vocational) Senator seconded the motion. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, Fine Arts Senator, and Curriculum (Vocational) Senator all approve. The nomination passes unanimously with a vote of 7-0-0.

- e) Ratification of previous ASSC actions: President Casey Bess and Dr. Slade explained the actions that were taken and implemented by the previous ASSC.

The Student Services Senator moved to approve the previous year's actions and expenditures. The Fine Arts Senator seconded the motion. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, and Fine Arts Senator approve. The Curriculum (Vocational) Senator disapproved. The actions of the previous ASSC are ratified with a vote of 6-0-1.

- f) The Career and Tech Education Senator moved to suspend the rules of the day. The Business Services Senator seconded the motion. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, Fine Arts Senator, and Curriculum (Vocational) Senator all approve. The senate unanimously voted to suspend the rules of the day with a vote of 7-0-0. (The rules were suspended because Dr. Laguerre arrived to give a presentation to the ASSC).
- g) Dr. Laguerre welcomed each new member of the ASSC. He stressed the importance of keeping an open line of communication between him and other advisors throughout the college. Dr. Laguerre very briefly referenced the transportation project that Solano College is attempting to create to assist students.
- h) Bylaw Amendments: President Casey Bess described how the current ASSC bylaws contain multiple contradictions and irrelevant language. He suggested a series of amendments that will be further discussed in the next ASSC meeting.
- i) Budget: President Casey and Dr. Slade gave the ASSC a better understanding and interpretation of the 2014-2015 Budget. An email will be sent to all members of the ASSC explaining each line item within the budget in the coming days. The ASSC set out to have the budget complete (and voted on) by September 2, 2014.
- j) ASSC Retreat: The ASSC Retreat will be held on either September 13, 2014 or September 20, 2014 at Solano Community College's Fairfield Campus.
- k) Key Events: President Casey Bess led discussions on what activities the ASSC will hold on Constitution Day and Falcon Week. One idea the ASSC has agreed on (but not voted on) is serving whole pig. Plates would be free for students who have a Solano College ID Card. Students who don't have a Solano College ID Card will pay one dollar per plate.
- l) Conferences: President Bess led a discussion on each of the three upcoming conferences (the CCCSAA Conference, the SSCCC General Assembly, and the AGSA Conference). The CCCSAA Conference will be held in Los Angeles, California from October 17, 2014 to October 19, 2014. The SSCCC General Assembly will be held in Los Angeles, California from November 14, 2014 to November 16, 2014. The date and location of the AGSA Conference has not yet been determined. The number of members able to attend conferences will depend upon the 2014-2015 Budget (which will be voted on in our next meeting). President Casey Bess advised all members of the ASSC

who were interested in attending any of the conferences to email him at casey.w.a.bess@gmail.com.

VII. Adjournment

President Casey Bess adjourned the meeting at 2:30 p.m.

Minutes submitted by: _____

Minutes approved by: _____