

# ***Associated Students of Solano College (ASSC)***

## ***Meeting Minutes***

Tuesday, September 2, 2014

### **I. Call to order**

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:30 p.m. on Tuesday, September 2, 2014 at Solano Community College, Room 1421, in Fairfield California.

### **II. Roll call**

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

### **III. Approval of agenda**

The Fine Arts Senator moves to approve the agenda. The Vocational Senator seconded the motion. The motion carried.

### **IV. Approval of minutes from previous meeting**

Student Services Senator moved to postpone approval of minutes until next meeting. The Math/Science Senator seconded the motion. The motion carried.

### **V. Open issues**

- a) Advisor's Report: The ASSC Retreat will be held on Saturday, September 13, 2014 from 9:00 a.m. until 3:00 p.m. in the Faculty Lounge at Solano Community Colleges Main Campus. Jeff is appointed as the chair of the Student Riders Committee by President Bess. Jeff gave a brief history of the Student Riders Program. Jeff agreed to write a memo on the Student Riders Program that will be presented at the next ASSC meeting. Dr. Slade urged students to support our athletic teams. Every student with a Solano College ID will get free admission. The vocational senator moves to suspend the rules and move back to the oath of office. The motion is seconded by the Student Services Senator. Marvin Bolin was sworn in as Academic/Curriculum Senator.

- b) Activity Committee Report: The first Activity Committee meeting will be held on Thursday, September 4, 2014.
- c) Vocational Curriculum Report: The curriculum committee sometimes conflicts with ASSC meeting due to the fact that they run during the same time. A new Auto Engine Performance class (Auto 001) is in the process of being approved.
- d) Fine and Applied Arts Report: The women's soccer match that took place last Friday was the first game that had student broadcasters. Games are displayed on the athletic departments YouTube Page.
- e) Career and Tech Report: A new night instructor was hired. He teaches welding on Tuesday's and Thursday's from 6:00 to 8:00 p.m. There are four new auto tech classes that consist of three units each.

## **VI. Executive Board Reports**

President's Report: President Bess discussed Club Promo and Solano DAZE. He also urged people to use the ASSC Workroom. President Bess advised Senators to appoint Leilani Queasada as Legislative Advocate.

The Vocational Senator moved to appoint Leilani Queasada as Legislative Advocate. The Diversity Affairs Senator seconded the motion. Leilani Queasada was appointed as Legislative Advocate with a roll call vote of 10-0. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Academic Senator, Student Services Senator, Social Behavior Senator, Fine Arts Senator, Curriculum Senator, Business Senator, and Math/Science Senator all approved.

## **VII. New business**

- a) Ratification of Previous ASSC Actions: The previous ratification was void because it was conducted as an action item. The Fine Arts Senator moves to table the Previous ASSC Actions. The Humanities Senator Seconded the motion. The motion passes unanimously.
- b) Budget: President Casey Bess gave an overview of the budget and answered questions.

The vocational Senator moves to extend the time period by ten minutes. The Student Service Senator seconded the motion. The motion passed. The Business Service Senator moved to create a Budget Committee. The Student Service Senator seconded the motion. The motion passed 9-0. President Bess appointed the Treasurer to Chair the committee.

- c) Seed Money: President Bess explained how club seed money has not been paid in approximately two years. He suggested that ASSC use a total of \$2,000 for Club Seeds for the 2014-2015 school year.
- d) Bylaw Amendments: Wording of specific amendments was changed by various senators and the President.

The Vocational Senator moved to extend the time period by five minutes and suspend the rules of the day. The Fine Arts Senator seconded the motion. The vote is 3-1. The motion passed. The Student Service Senator moved to approve the bylaw amendments as amended. The Humanities Senator Seconded the motion. The motion passed with a vote of 9-0. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Academic Curriculum Senator, Student Service Senator, Social Behavior Senator, Fine Arts Senator, Math/Science Senator, and Curriculum Senator approve (the Business Senator stepped out of the room).

- e) ASSC Retreat: The ASSC Retreat will be held on either September 13, 2014 from 9:00 a.m. until 3:00 p.m. in the Faculty Room of Solano College's Main Campus.
- f) Announcements: The Auto Body Club received a \$700 donation.

### **VIII. Adjournment**

The Student Service Senator moved to adjourn the meeting. The Vocational Senator Seconded the motion. President Casey Bess adjourned the meeting at 2:30 p.m.

Minutes submitted by: \_\_\_\_\_

Minutes approved by: \_\_\_\_\_