

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

## ***Meeting Minutes***

Tuesday, September 9, 2014

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

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:35 p.m. on Tuesday, September 9, 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, 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 (Zachary Freeman) moved to approve the agenda. Diversity Affairs Senator (Luz Murillo) seconded the motion. The motion passed unanimously. The Career and Tech Education Senator (Nick Battist) moved to approve the agenda with all necessary amendments (typos). The Student Services Senator (Jolenna Lewis) seconded the motion. The motion carried.

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

The minutes from the previous meeting were not approved.

### **V. Committee Reports**

- 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. Dr. Slade urged students to support our athletic teams. Dr. Slade urged everyone to attend the ASSC Retreat.
- b) Budget Committee Report: Several changes/amendments were made to the conference/retreat portion of the budget.
- c) Activities Committee Report: A sign-up sheet was circulated for the booth at Solano Daze. The next meeting will be held on Thursday, September 11, 2014 at 2:00 p.m.

- d) Student Rider's Committee Report: There will possibly be a meeting held next Thursday.

## VI. Division Reports

- A) Humanities Report: The Humanities Senator met with the dean and was informed that Shimilia Johnson will have a booth at the mall. Ms. Johnson will be speaking to the ASSC soon.

## VII. Executive Board Reports

President's Report: Asked for volunteers for the Hiring Committee, which will hire the next Dean of Counseling (the positions require EEO Training).

The Career and Tech Education Senator moved to extend time until President Bess' report is resolved. The Vocational Senator seconded the motion. The motion carried.

Two new standing rules were proposed. The first standing rule required Division, Executive, and Committee Reports to be typed. The Fine Arts Senator (Zachary Freeman) moved that a standing rule be put into place that required Division, Executive, and Committee reports to be typed and submitted before meetings. The motion died.

The second proposed standing rule was made by the Diversity Affairs Senator (Luz Murillo). The Diversity Affairs Senator (Luz Murillo) moved to create a standing rule that allowed senators to vote if late, with prior notice given to the President one hour before the meeting. The CTE Senator (Nick Battist) moved to amend the motion to CC the Advisor. Fine Arts (Zachary Freeman) seconded the motion. The motion carried 10-1.

Vice President's Report: The turnout at the last two ICC Meetings were great. Club Promo is next week and volunteers are needed. Funding requests will go through the ICC.

Legislative Advocate: The "internet slow down" is taking effect tomorrow.

Treasurer's Report: Travel and conference's budget have been increased.

Public Relations report: Reported on some of the girl's soccer game.

## VIII. New business

- a) Next Week's calendar: Monday-BBQ Table from 10-2 p.m. Tuesday- BBQ Table from 10-2 p.m. Wednesday- Information Table at 9:00 -2 p.m., Constitution at 10-11 a.m., Club Promo at 9-2p.m. Thursday- BBQ Table at

10 -3 p.m., Information Table at 10-2 p.m. Friday- Information Table at 10-2 p.m.

- b) Financial Document: President Bess gave a description of the creation of the Financial Document.
- c) Budget: The Student Services Senator (Jolenna Lewis) moved to approve the budget as presented (Line item 5240 adjusted to \$7,000.).

The motion was seconded by the Career Tech Education Senator (Nick Battist). The CTE Senator called for question, the motion failed. The Business Services Senator (Erica Cordiero) moved to approve the budget after increasing travel by \$4,000 and decreasing Department Funding by \$3,000 to \$12,000. The motion is seconded by the Math/Science Senator. The amendment passed 6-0-1. The budget was voted on and passed 7-3.

- d) ASSC Retreat Budget: The Student Services Senator moved to approve a budget of \$700 for the ASSC Retreat. The CTE Senator seconded the motion. The motion carried.
- e) Hiring Committee: President Bess appointed Joleena and Helen to the Hiring Committee that will hire the next Dean of Counseling.

**IX. 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: \_\_\_\_\_