

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

## ***Meeting Minutes***

Tuesday, October 14, 2014

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

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:36 p.m. on Tuesday, October 14, 2014 at Solano Community College, Room 1421, in Fairfield California.

Prado is sworn in as the Public Relations Office of the ASSC.

### **II. President Casey Bess** conducted a roll call. The following persons were present:

President, Vice President, Student Trustee, Secretary, Legislative Advocate, Treasurer, Humanities Senator, Math/Science Senator Diversity Affairs, Social and Behavioral Science Senator, CTE Senator, Fine and Applied Arts Senator, Vocational Curriculum Senator, Business Senator, Governing Board Senator. Quorum was achieved with nine senators.

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

The Vocational Curriculum Senator moved to approve the agenda for October 14, 2014 with all aforementioned corrections. The CTE Senator Seconded the motion. The motion carried unanimously.

### **IV. Expression of Condolences**

A.) A card was signed by every member of the ASSC for Joleena's mother.

### **V. Approval of the Minutes**

A.) The Fine and Applied Arts Senator moved to approve the minutes for September 30, 2014 with any necessary corrections. The Vocational Senator seconded the motion. The motion carried unanimously.

B.) The Vocational Senator moved to approve the minutes for October 7, 2014 with all necessary corrections. The Math/Science senator seconded the motion. The motion carried unanimously.

## VI. Advisors Report

- A.) Dr. Slade: Dr. Slade offers extra credit if you attend a City Council Meeting. Students who are more comfortable working with people will be able to participate in activities rather than doing office hours. Nick and Erica C. worked the ASSC table when Travis Credit Union brought around 400 students to tour the college. Dr. Slade thanks them. Courtney and Lorenzo will be manning the ASSC table at Solano Mall this Saturday.
- B.) Mr. Clague Speech: Mr. Clague gave a speech on the upcoming technological renovations to Solano Community College.

## VII. Executive Board Reports

- A.) President's Report: President Bess was nominated and elected as the Governance and Policy Senator for Region II. The Vocational Senator moved to suspend the rules and return to item 6B. The Humanities Senator seconded the motion. The motion passed unanimously.
- B.) Vice President: The ICC Funding requests have started. The requests will be presented in two-three weeks.
- C.) Legislative Advocate: The Legislative Advocate suggests a motion reimbursement for travel to SSSCC meetings. CTE Senator moved to extend times by one minute and thirty seconds. The Fine and Applied Arts Senator seconded the motion. The motion carried unanimously. The reimbursement of The Legislative Advocate's travel was already approved in the budget. The Legislative Advocate has not attended any SSSCC Meeting yet.
- D.) Student Trustee: The Board of Trustees will have a meeting tomorrow at the Vallejo Campus at 6:30 p.m. The ASSC Budget will be discussed.
- E.) Treasurer: The Treasurer describes a brief correction to the ASSC Budget's line item. The library donation line item was mistakenly left blank. An amendment is suggested for a future meeting.
- F.) Secretary: No report
- G.) Governing Board Senator: The Governing Board Senator will attend the Governing Board Senator tomorrow.

## VIII. Division Reports

- A.) Vocational Curriculum: The Tech Review took place. Drafting 45 and 46 are in the process of updating their transfer requirements to UC Davis. Expansions to the Music Theory Courses are coming.
- B.) Student Services: (Excused Absence: Family Emergency)
- C.) CTE: Last week the Auto Tech program officially opened.
- D.) Fine and Applied Arts: The Fine and Applied Arts is organizing an advertising tale for some of the sports broadcasters.

## IX. Committee Reports

- A.) Political Activities Committee: The Legislative Advocate (the Chair of the Political Activities Committee) asks for the Committee to be resolved. The Fine Arts Senator is appointed as the new chair of the Political Activities Committee.
- B.) Procedural Review Committee: The CTE Senator wasn't Able to attend the last meeting or get the agenda up on time. Starting next Tuesday Joel Powell will be able to regularly attend the meetings. The CTE Senator moved to excuse the Legislative Advocate from the Political Activities Committee.
- C.) Student Rider's Committee: All if the executive positions have been filled.
- D.) ICC: More time will be given for the clubs to complete their funding requests. The deadline is Friday. On October 28, 2014 the requests will be presented to the ASSC. The score sheets are discussed and the ASSC chose which one they will use.
- E.) Budget Committee: The Budget Committee was resolved.
- F.) Technus Committee: The President refused to acknowledge the Technus Committee as a committee of the ASSC.

## X. Unfinished and Ongoing Business

- A.) Asian American Donor Program: The Student Trustee spoke to a representative and discussed potential dates. November 3<sup>rd</sup>, 4<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup> are all potential dates to host the drive.

- B.) Out of the Darkness: A brief description of the budget was given to the ASSC. The Senate suggested that more information be given before a decision is made to approve the budget for the Out of the Darkness event.
- C.) Christmas Drive: Mission Solano would like to place Christmas Boxes throughout the campus.
- D.) General Assembly: President Bess told the Senate that he is required to attend the General Assembly and that he may be reimbursed. He cannot guarantee that he will be reimbursed. The travel expenses for President Bess will be taken out of the ASSC budget until he is reimbursed. The Humanities Senator moved to approve a budget for \$5,000 the General Assembly taking place in L.A. from November 14-16 of 2014. The motion was seconded by the Math/Science Senator. The CTE Senator moved to extend time by five minutes. The Governing Board Senator seconded the motion. The motion carried unanimously. The main motion (General Assembly Budget) passed unanimously.

**XI. Information Items**

- A. Super Smash Brothers Invitational for Regions I thru IV: The CTE moved to postpone item A until the next meeting. The Governing Board Senator seconded the motion. The motion passed with a vote of 5-2.
- B. Solano Mall Event: Lorenzo gives a brief description of the event taking place at the Solano mall. And encourages participation.
- C. Thanksgiving Drive: The President puts the Thanksgiving Drive on next week's agenda.

**XII. Adjournment**

The meeting adjourned at 2:55 p.m.

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

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