

Associated Students of Solano College (ASSC)

Meeting Minutes

Tuesday, October 7, 2014

I. Call to order

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:33 p.m. on Tuesday, October 7, 2014 at Solano Community College, Room 1421, in Fairfield California.

II. Seating and Oath

Casey Bess is sworn in as President of the ASSC, Erika Gonzalez is sworn in as Vice President of the ASSC, Avian Hancock is sworn in as Governing Board Representative of the ASSC, and Courtney Prado is sworn in as the Public Relations Office of the ASSC.

III. Roll call

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

IV. Approval of agenda

The Vocational curriculum Senator moved to have item 9H, Super Smash Brothers Invitational for Regions one thru four added to the agenda. The Fine Arts Senator seconded the motion. The motion carried 8-0-1. The Fine Arts moved to have item 9D moved immediately after the approval of the agenda. The Diversity Affairs Senator seconded the motion. The agenda was approved after no objections were expressed.

V. Asian American Donor Program

A.) An overview of the proposed Asian American Donor Program event at Solano College was given. The ASSC was asked to host a two day bone marrow registration drive in November. Naser coordinated the Asian American Donor Program Drive in the 2013-2014 school year. Naser entertained a motion to host an Asian American Donor Program in November with an advertising budget not exceeding \$200. The Business Services Senator moved to host an Asian American

Donor Program in November with an advertising budget not to exceed \$200. The Diversity Affairs seconded the motion. The motion carried with a roll call vote of 10-0-0. The Humanities, Math/Science, Academic Curriculum, Business Services, Diversity Affairs, CTE, Fine and Applied Arts, Vocational Curriculum, Behavioral and Social Sciences, and Governing Board Senator all approved.

B.) Naser gave a brief description of the “Out of the Darkness Walk”.

VI. Public Forum

- a) Nicholas Battiste talked about participating in the “Top the Cop” event at Infineon Raceway. He also suggested a “Top the Solano Community Cop” event.

VII. Ice Breaker

- A.) Naser directs the “Blind Sketch” ice breaker.

VIII. Advisors Report

- A.) Dr. Slade: The Budget for the CCCSAA Conference was put up. A budget of \$5,000 was passed for the conference. However, Dr. Slade was able to save funds and spend only \$3,920.82 (saved \$1,079.18). Air Fare cost \$1,127.28. Lodging Cost \$1,303.54. Conference Registration cost \$1,280. The Pre Diems cost \$135 (\$45 each). Room checks will be conducted. Dr. Slade had a meeting with Mr. Clague and discussed live streaming ASSC meetings. The 600 building will be opening up in the near future. All of the computers on campus are going to be replaced. This Friday, an event will be hosted by Travis Credit Union. From 10:00 a.m. to 11:45 a.m. numerous high school students will be touring the Solano College Campus and Dr. Slade suggested the ASSC set up an advertising table. On October 18, 2014 from 12:00 p.m. until 4:00 p.m. the ASSC will have an advertising table at the mall. Dr. Slade asked for volunteers. “Autumn Bliss” will take place from 9:30 a.m. until 2:30 p.m. in the lobby of Solano College tomorrow.

IX. Executive Board Reports

- A.) President’s Report: President Bess reviewed Robert’s Rule’s and found several ways to streamline the meetings while making them more effective and efficient. President Bess asked for anyone who has free time between 2:00 p.m. and 4:00 p.m. on Wednesday’s. He then appointed Ariyana Smith and Erika Gonzalez to the Shared Governance Council. The Hiring Committee for the Vice President of Academic Affairs still needed volunteers. The Fine Arts

Senator was appointed to the Hiring Committee for Vice President of Academic Affairs.

- B.) Vice President: The Vice President suggests edits to the grading sheets for ICC Funding Requests. A brief description of “Club Funding” is given. This Friday is the deadline for Club Funding Requests. The applications can be retrieved and submitted online. Next Thursday presentations will be given to the ICC for club funding requests. The presentations will then be given to the ASSC on the 21st of October.
- C.) Legislative Advocate: The second voter registration drive failed to register any voters. SSCCC Region II is meeting on October 11, 2014 on the Solano College Campus at 1:00 p.m. Senators expressed changing the meeting times of the Political Activities Committee. The Legislative Assistant will attend the Solano County Republican Committee meeting next week. (The report was given to President Bess due to the absence of the Legislative Assistant).
- D.) Student Trustee: Last week the Board of Trustees voted to delay the approval of the Accreditation Report due to its several updates. The Board of Trustees will have a special meeting at 6:30 p.m. on October 8, 2014 to approve the Accreditation Midterm report. This Saturday, on October 11, 2014 the SSCCC Region II meeting will be held. THE AGENDA HAD NOT BEEN POSTED YET, BUT THE STUDENT TRUSTEE SAID, “THE MEETING *SHOULD* OCCUR AFTER TWELVE NOON.” (The report was given to President Bess due to the absence of the Student Trustee, who left the meeting early).
- E.) Public Relations Officer: Public Relation now has a “group” Facebook page. The new page has more ways to interact with each other than the “Like Page”. The Public Relations Officer suggests getting customized ASSC ID cards and T-Shirts.
- F.) Secretary: No Report
- G.) Governing Board Representative: No Report

X. Division Reports

- A.) Diversity Affairs: The meeting that the Diversity Affairs Senator was supposed to have with Dr. DeAmbrosio was cancelled and has yet to be rescheduled.
- B.) Vocational Curriculum: (Left Early)

- C.) Academic Curriculum: The Academic Curriculum describes the teaching program at the Vacaville Prison.
- D.) Business Services: No Report
- E.) Student Services: (Excused Absence: Family Emergency)
- F.) CTE: The CTE Senator is awaiting a response from the dean of the CTE department.
- G.) Fine and Applied Arts: Discussed new ways of communicating between the Deans. The Fine Arts Senator also discussed streaming certain sporting activities.
- H.) Humanities: No Report
- I.) Math/Science: The Math/Science Senator met with the Dean and was invited to the science and math faculty meeting. The 300building will soon be replaced with a new building. The bio-tech building in Vacaville will also be replaced.
- J.) Social and Behavioral Science: The Social and Behavioral Science Senator met with Dean minor and will be attending a meeting on October 22, 2014.

XI. Committee Reports

- A.) Activities Committee: Musician's live is having a free concert on October 29, 2014. The PRO suggested that the whole week be named "Harvest Week" and have Halloween take place. Nancy (Club Soul) is carrying out an "Operation Christmas Drive" for children in need. The PRO is working in conjunction with Nancy to make the drive a success. The PRO suggested a "social hour" event that would take place on Thursday of every week.
- B.) Procedural Review Committee: The procedural Review Committee was supposed to have an Official Regular Meeting today. However, the CTE Senator, Nick Battiste, was unable to get the agenda posted; therefore, the Procedural Review Committee will have an unofficial meeting at 4:00 p.m. on Thursday, October 9, 2014. The CTE Senator also proposed that additional meeting be held this Thursday. The committee is working on a handbook for senators that include "how-to's", job descriptions, etc. The committee is also working on restructuring the election code. The Public Relations Officer urged everyone to participate in order to teach senators how to more properly conduct themselves during meetings.

C.) Student Rider's Committee: The Business Services senator reminds everyone that the Student Riders Committee is having a meeting today at 3:30 p.m.

XII. Unfinished and Ongoing Business

- A.) Conference(s): Dr. Slade expresses concerns about being reimbursed for costs of the CCCSAA Conference.
- B.) Re-approval of the Budget: The Governing Board Senator moved to approve the budget for 2014-2015 as presented. The Humanities Senator seconded the motion. The CTE Senator moved to amend the motion to add on “with all amendments previously made”. The Business Services Senator seconded the motion. The motion carries. The Budget for 2014-2015 was approved unanimously with a roll call vote of 9-0-0.
- C.) Retreat Budget: The CTE Senator moved to confirm the ASSC Retreat Budget for the amount of \$1,000. The Fine and Applied Arts Senator seconded the motion. The motion passed. The motion passed unanimously with a roll call vote of 8-0-0 (the Humanities Senator left early).
- D.) Christmas Drive: President Bess entertained a motion to host the Operation Christmas Child Drive. The Business Services senator moved to create a Christmas drive for the winter holiday season. The Math/Science Senator seconded the motion. The motion carried unanimously with a roll call vote of 8-0-0.
- E.) Parliamentarian License Training: The Business Services Senator moved to create a Parliamentarian Program License Training Program, open to the public. The Social and Behavioral Science Senator seconded the motion. The motion passed unanimously with a roll call vote of 8-0-0. Naser Baig was appointed as the Chair of the committee by President Bess.

XIII. Super Smash Brothers Invitational for Regions one thru four: The location of the “Super Smash Brothers Invitational for Regions one thru four” was improperly added to the agenda and was struck. Super Smash Brothers Invitational for Regions one thru four was then moved to open discussion.

XIV. Open Discussion

- A.) Super Smash Brothers Invitational for Regions I thru IV: The Gamers Club will host the Super Smash Brothers Invitational for Regions one thru four. The event has traditionally been held at the end of the year. This year the club is interested in

expanding the tournament and inviting gamers from across the region. The Gamers Club would like to interact with other community college's student bodies in order to increase the participation rate. The event will take place on December 5, 2014.

B.) The CTE Senator moved to suspend the rules and move back to item 9E. The Fine and Applied Arts Senator seconded the motion. The motion passed with a vote of 6-0-2.

XV. Adjournment

Quorum was lost at 2:32 p.m.

Minutes submitted by: _____

Minutes approved by: _____