

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

## ***Special Meeting***

Tuesday, September 30, 2014

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

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:45 p.m. on Tuesday, September 30, 2014 at Solano Community College, Room 1421, in Fairfield California.

### **II. Roll-call (12:36 p.m.)**

President Casey Bess conducted a roll call. The following persons were present: President, Vice President, Secretary, Public Relations Officer, Treasurer, Diversity Affairs Senator, Career technical Education Senator, Student Services Senator, Social Behavior Senator, Fine and Applied Arts Senator, Business Senator, Math/Science Senator, Vocational Curriculum Senator, Academic Curriculum senator (arrived late, at 1:30 p.m.), and Dr. Slade. Quorum was achieved.

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

The CTE Senator moved to approve the agenda of September 30, 2014. The Business Services Senator Seconded the motion. The CTE Senator moved to suspend the rules to table Public Forum, Advisors Report, unfinished and ongoing business, information items A, C, D, E, F, G, H, I, J, item nine A, all committee reports, all division reports, all meeting review, and the discussion of the upcoming agenda until the minutes and information item B are resolved. The Fine and Applied Arts Senator seconded the motion. The CTE senator rescinded his motion.

### **IV. Approval of Minutes**

A) CTE moved to approve the minutes of August 26, 2014, September 2, 2014, September 9, 2014, September 16, 2014, and September 23, 2014 with all necessary corrections. The Student Services Senator seconded the motion. The motion passed unanimously with a roll call vote of 8-0-0. The Science/Math Senator, CTE Senator, Fine Arts Senator, Vocational Curriculum Senator, Business Senator, Behavioral/Social Science Senator, Student Services Senator, and Business Services Senator all approve. The CTE Senator agreed to give all the necessary corrections to the Secretary of the ASSC **IN WRITING.**

## V. Public Forum

- A) Ms. Lewis discussed students coming to class merely for credits and showing limited participation.
- B) The former ASSC President briefly discussed how to make the current ASSC more proactive.

## VI. Advisors Report

- A.) Dr. Slade asked to have some of her time held. President Bess approved the request. The Vocational Curriculum Senator moved to suspend the rules and move to item 8B. The motion was seconded by the Student Services Senator. The motion carried unanimously. (See Information Item B). Dr. Slade discussed collaboration between the ASSC and the Athletic Department. President Bess resumed the orders a 1:33 p.m.

## VII. Information Items

- A) Purchase of a new computer: The ASSC discusses purchasing a new computer for the student office. The computer will be used in conjunction with the ID Printing Machine. The cost is \$1,050. The Vocational Career Curriculum Senator moved to suspend rules and extend time by five minutes. The motion was seconded by the Student Services Senator. The motion died with a vote of 5-3-0. The CTE Senator moved to extend time by two minutes. The Vocational Curriculum Senator seconded the motion. The motion carried 6-1-1. The ASSC agreed that the ASSC Budget allows the computer to be purchased.
- B) Athletic Director: Mr. Visser briefly describes athletic activity participation and school spirit.
- C) Asian American Donor Program: President Bess briefly discusses the Asian American Donor Program (Naser was originally expected to present the information, however, due to his absence, the President was forced to present the information).
- D) Out of the Darkness Suicide Prevention Program: President Bess briefly discusses the Out of the Darkness Suicide Prevention Program. The ASSC was asked to coordinate the walk (Naser was originally expected to present the information, however, due to his absence, the President was forced to present the information).
- E) Financial Document: President Bess discussed the financial document and **AGREED TO CONFER WITH THE COLLEGE LAWYER IN REGARDS TO THE FINANCIAL DOCUMENT.** (The Academic Curriculum Senator arrived late,

at 1:30 p.m.). The Vocational Curriculum Senator moved to table the item. The motion died, there was no second. The CTE Senator moved to extend time by two minutes. The Curriculum Senator seconded the motion. The motion passed with a vote of 6-2-1.

- F) Bylaw Amendments: The roles and qualifications of future associates were discussed by President Bess and the ASSC. The Fine Arts Senator moved to suspend the rules and move to item 9B. The Student Services Senator seconded the motion. The motion carried 7-1-1.
  
- G) Warrant Listings: President Bess briefly discussed warrant listings. The CTE Senator moved to bring Ratification of the previous ASSC's Actions from the table. The motion was seconded by the Student Services Senator. The motion carried with a vote of 5-3. The CTE Senator moved to ratify the past actions of the ASSC. The Student Services Senator seconded the motion. The motion carried with a roll call vote of 7-0-2. The Math/Science Senator, Business Services Senator, CTE Senator, Academic Curriculum Senator, approved. The Fine Arts Senator and Vocational Curriculum Senator abstained. The Business Services Senator, Social Science Senator, and Student Services Senator approved.
  
- H) Student Rider's Committee: (Skipped due to previous motion)
  
- I) Technus: A brief overview of Technus was given by the Vocational Curriculum Senator.
  
- J) Parliamentarians License Training: President Bess gave an update on Parliamentarian License training (Naser was originally expected to present the information, however, due to his absence, the President was forced to present the information).

## **VIII. Action Items**

- A) Upcoming CCCSAA Conference: President Bess discussed the upcoming CCCSAA Conference. The Business Service Senator motioned to send Ariyana Smith, Rodney Harrison, Joleena Lewis, and Dr. Slade to the upcoming CCCSAA Conference with a budget of \$5,000. The Vocational Curriculum Senator seconded the motion. The motion carried unanimously with a roll call vote of 9-0-0. The Science/Math Senator, CTE Senator, Business Services Senator, Vocational Curriculum Senator, Fine Arts Senator, Business Senator, Behavioral/Social Science Senator, Student Service Senator, and Academic Curriculum Senator all approved.

**IX. Adjournment**

A.) The Math/Science Senator moved to adjourn. The Academic Curriculum Senator seconded the motion. The motion carried 4-3. The meeting adjourned at 2:51 p.m.

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

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