

ASSC MINUTES  
OCT.27, 2015

- I. The meeting was called to order at 12:33pm.
- II. Official Roll Call.9 Senators present.5 absentees: Business Services Senator Krista Daily, Academic Curriculum Tiffany Sutherland Science & Math Senator Nathan Preszler, Legislative Advocate Sophia Walker and Public Relations Officer Stephanie Gittens. Quorum achieved.
- III. Zach moved to approve the agenda, the motion was seconded and was passed unanimously.
- IV. Matt Hartsock moved to table the approval of the Minutes for October 20<sup>th</sup> until the next meeting (Tue, Nov 3<sup>rd</sup>), the motion was seconded, and was passed unanimously. Matt Hartsock moved to approve the Minutes for Oct 23<sup>rd</sup> with all the necessary adjustments, the motion was seconded, and was passed with majority rule. (Yes:8, No:0, Abstain:1)
- V. There were no members of the public.
- VI. Advisor's Report
  - A. Dr. Slade expressed her excitement and enjoyment at the Retreat on Friday, because of how everyone was active and participating, and also thanked all for coming out to help support and cheer on the SCC Women's Volleyball team at their home game that night; more incoming information regarding CCCSAA and General Assembly in the spring; Student Services Vice President Brown guest spoke to talk about the mission of the institution and our role in the mission as well as emphasized the importance of leadership, cooperation, communication, and prioritization; VP Brown also reiterated some subjects covered from the Retreat.
- VII. Information Items
  - A. Technology Issues- Matt Hartsock talks about the top three complaints discussed with IT: status of Wi-Fi service is slow as well as the network service and slow computers in labs; CHEMO, director of IT services, relays that the campus is doing a full upgrade overhaul of the network (new cable, routers and modems) to make network functional and the target timeframe completion is mid-spring; mentions that instead of investing on upgrading computers to improve performance, the GOB moved to thin client, all the resource usage would be directly linked to a central computer in the IT room; Facilities would be providing old machines for IT programs being brought back; Technologies Committee be renamed Student Technology Committee headed by Matt Hartsock; SCC trying to deal with mobile dead zone in Vallejo campus, only carrier willing to provide support is Sprint
  - B. IT Services Department- information concerning Information Item B, went along with the information discussion for Information A, as stated by Matt Hartsock; CHEMO and Matt Hartsock will be having more meetings to discuss and address student complaints and concerns about technology; IT department's intent through the Strategic Planning Committee to have a technologies plan for the campus that will cover the next five years within the next few months
  - C. Retreat Discussion- Dr. Slade asked the student body if there was any area of training received from Friday that we think should be enlarged or made smaller and also, anything that was addressed that we didn't know about or questions answered as helpful information for next time; Elijah comments on how Dr. Powell was speaking about the levels and the relationship of the different levels (state and federal) and also, where the laws are coming from and how it came to be, such as the Ed Code, that clearly outlined where we are coming from; Dr. Slade mentions the active participation of the student body on Friday; Larry mentions not receiving emails about agendas as

well as Elisha, Megan, and Zach and Dr. Slade reassures them that she will take care of it; Megan will create an email that will specifically for sending out agenda and minutes as well as recordings files; talked about secretary responsibilities concerning posting the agenda online and also sending out the agenda three days prior to a meeting, Dr. Slade will continue in posting and sending out the agenda until the secretary position is filled

VIII. Action Items

- A. Approve the Budget-Lanea moved to approve the budget with the necessary changes, the motion was seconded, and passed with a  $\frac{2}{3}$  majority rule. (Yes:8, No-0, Abstain-1)
- B. Newsletter Published by Student Life Office with PRO Assistance- Lanea moved to have the newsletter be published by the Student Life Office with PRO Assistance, the motion was seconded and was passed unanimously.
- C. Survey/Polling/Tables-Zach Freeman moved to establish 7 ASSC tables (5 tables on the Main Campus and one table for the Vacaville and Vallejo Campus) to develop public comments; each student body member to come up with questions to help Survey Committee to compose the survey

IX. Division Reports

- A. Governing Board- presented her report on how the Wed, Oct. 21<sup>st</sup> Governing Board Meeting went well; witnessed Student Trustee Larry Bartlow getting sworn in and also, the introduction of the ASSC President and Vice President to the GOB panel; retiring faculty recognized; majority of the meeting is approving budgets and funds
- B. Diversity Affairs/Student Services-joint report; Sustainability Advisory Committee mainly spoke about bringing their website up and advertising Sustainability Month; plans putting more bins around campus and want clubs to contribute their Recycle Mania event; spoke about the Environmental Club
- C. Humanities/Fine and Applied Arts-joint report; Vice President Brown talked to the faculty about student behavior and conduct; concern about English Placement for students; English 350/359 class prerequisite for English 1; clubs needing advisors: Fitness Club, Gamer's Club, Asian & Pacific Islander, Re-Entry, Women's' Club and Peace Club; Dead Man's Cellphone play going on this week
- D. Social & Behavioral Science-Zach Freeman will be chairing for the Social & Behavioral Hiring Committee alongside other schools and will report back with an update

X. Executive Board Reports

- A. President-No report to present; updating binders and getting meeting times confirmed
- B. Vice President-chairing first meeting of ICC Meeting this week on Thu, Oct. 29<sup>th</sup>
- C. Treasurer-School Calendar are done until 2018; compressed 18 weeks, and from it, 2 weeks dedicated to process of late financial aid; advertise students to become full-time; additional \$600 (\$300 per semester) executive grant for full-time students through financial aid; graduation to be held at night because of finals in the morning
- D. Student Trustee-Report about Human Resource, Measure Q and a concern about an approved contract on March 2015 in the GOB Agenda about a \$11,000 follow-up with CA Architects; more information about the concern will be written in a report and subject to be sent out to all for review

XI. Review

- A. Zach Freeman moved to reimburse Dr. Slade \$60 and cosponsor the MSS/ASSC Halloween Festival on Fri, Oct 31<sup>st</sup>, the motion was seconded and was passed unanimously. Putting the 7 tables on throughout the three campus; approval of the budget; looking for advisors for clubs; voted the reimbursement of Dr. Slade as an action

item for next week; taking the budget to the next Governing Board meeting and be presented by the Treasurer and President as well as the introduction of the Senate

XII. Announcements/Open Discussion

- A. Matt Hartsock asks if it is possible to subcontract another line and Dr. Slade suggest she will look into it; MSS Halloween Festival Costume Senate participation count and decoration help out for Friday: Lanea, Megan, Dayanna, Richard, Geena and Larry; faculty involvement for next year's Halloween Festival

XIII. Upcoming Agenda

- A. Agenda Information Items for November 3<sup>rd</sup> Regular Meeting: Technology Committee participation interest

XIV. Motion to adjourn was made by Zach Freeman. The motion was seconded and was passed unanimously. Meeting adjourned at 2:30pm.