

ASSC MINUTES
November 24, 2015

- I. The meeting was called to order at 12:33pm.
- II. Official Roll Call. All Senators were present except Governing Board and Social Behavior Sciences and Quorum is established.
- III. Diversity Affairs Senator moved to approved agenda and Career Technology Senator seconds this motion. Vote is unanimous, motion passes.
- IV. Student services moves to table November 10, 2015 and November 17, 2015 minutes and Business Senator seconds. Vote is unanimous, all in favor, motion passes. President states meeting held today (November 24, 2015) is not valid due to lack of Agenda posting on ASSC board. Also thanked Senate for hard work (for Thanksgiving Dinner for Student body and families).
- V. Public Forum Ms. Mac president of international club and Advisor Ms. Lori Cheatham Gave cards to thank ASSC for help and support for the international week event. International club also invites ASSC to collaborate for multicultural week in May.
- VI. Advisor's Report
 - A. Dr. Slade gives informational hand out for consent agenda indicating the purpose of time efficiency.
- VII. INFORMATION ITEMS
 - A. Tabled item 7A Science & Math moves to table and Student Services seconds. Vote is unanimous, motion passes.
 - B. Rape and Sexual assault- Ms. Mallory Johnson wishes to change using the word "victims to survivors" (in regards to rape culture at school). Ms. Johnson wishes to encourage safe reporting (of assault) and inform (college) of "cat-calling" improve safety, reignite safety committee and utilize PA system. Ms. Mallory mentions (sociology team members) would like to become members of the safety committee. Matt suggests partnership with IT to utilize monitors instead of PA system.
 - C. Book Exchange/Debt Awareness – Ms. Sarah DeSouza states book exchange is not possible and instead wants to spread awareness of student loans and credit card debt, would like a booth on campus to inform students without going against policies in contract with Bookstore. Matt states Intel runs an electronic textbook program online. Zuriel mentions ebooks utilized in classrooms with permission by instructor. Gabriel states utilizing a site called "scholly". Kevin mentions events committee may assist in achieving Ms. DeSouza's goals. Dr. Slade mentions students helping students book grants (\$8,000.00 line item which equals \$4,000.00 per semester).
 - D. Christmas ASSC shindig/ Day of compassion – Ms. Jasmine McCrory wishes to facilitate a day of compassion in spring semester 2016 (possible date February 12, 2015 or February 15, 2015) to help cultivate positive emotions amongst student body and looks for faculty, ASSC, sports team and club support. Facilitated in 1400 building, 4 hours or entire school day and minimizing electronic usage on campus. Christmas shindig to celebrate ASSC accomplishments for this semester. Students and family in formal attire, shindig to be held after finals off campus. Possibly held at Nathan's house. Matt mentions reserving big room in back of Hometown Buffet (in Fairfield, California).
 - E. Turkey Trot: 10k 5k (Thanksgiving Day) – President Megan White – Megan states Turkey trot will be held on Thanksgiving Day (2015). No one raised their hand to volunteer.
 - F. Committee Recruitment Week/Day – President Megan White encourages walking around campus with clip boards, matching blue t-shirts (t-shirts designed by Dayanna).

Geena Marie mentions serving snacks at tables (in 1400 building). Health and Fitness moves to extend time for 5 minutes and career tech seconds at 1:23pm. Nathan states having the fish bowl garage open for tables (and student body – government interaction). Dr. Slade states ASSC can have a permanent reserved table in the lobby for the remainder of the semester. Dr. Slade reiterates today's meeting is only an informational gathering and not a regularly scheduled meeting because the agenda was not posted.

- G. Coat Drive – Tiffany Sutherland Career Tech moves to table item 7G on the Agenda and Business seconds the motion.

VIII. INFO/ACTION ITEMS

- A. Turkey Drive – Vote on 5 for Dean Glines (\$62.71 to Megan White). Megan states five turkeys were purchased by her and turned in before last Friday deadline (November 20, 2015). Paying poll worker Lido for Poll survey will be an action item for next week.
- B. Approval to extend funds to hold the Advisors appreciation luncheon on December 15, 2015 – Vote on how much? (Not to exceed \$300) Will be voted on next meeting.
- C. Christmas Wish Program – contact Christie Speck – Student Life donate \$50 (help one family). ASSC has budget of \$250 to spend on a family of 5 (Mom and 4 kids) instead of three individual families. Overall \$300 to be spent.
- D. Christmas Wish Program – ASSC adopts 3 families (not to exceed \$250) – see item 7C.
- E. Poll Questions Voting – Collaborate for corrections (of questions) and to reduce list to approximately 10 questions. Comments typed up from poll survey tables for Fairfield campus, waiting on Vacaville. Comment that stuck out the most: “Student voices matter, we need to see change”. Student requests include Pizza, BBQ, and Italian food. Nathan wants to use remaining buttermilk and butter (from Thanksgiving event) to make pancakes to pass out during upcoming survey. Stay on the survey and approve it soon if want it before winter break. Meet-up to discuss survey at 1 pm 28 November 2015 at Nathan's house. Discussion of survey efficiency with scantrons, handwritten or electrical data entry. Dr. Slade talks about the importance of the survey and maintaining positive rapport.

IX. DIVISION REPORTS

- A. Student Services Senator reported food committee meeting with Vice President Ligioso and Gina from cafeteria and talked about getting information on when to start the committee and ideas and goals for the next semester. Next meeting is scheduled for second week of January. Dr. Slade relays positive feedback from Gina (of the cafeteria). Megan states it was a very good meeting (with Gina) overall. Implementation of passing of the fee of \$.35 if students purchase with their card and their purchase is under \$5.00. Two week specials, BBQ once a month, grant money to remodel cafeteria. Shared governance meeting attended by Megan White and Geena Marie. Talked about strategic enrollment process, goals of tutor area, teacher accountability, costs of book, food and resources outside of school.

X. Executive Board Reports:

- A. Vice President Elisha attended Advisory (meeting on behalf of Zuriel) and Citizens oversight bond meeting. Faculty expressed concern of not being well informed. Attendees are public citizens (Mayor of Vacaville and former employee of the IRS required by Local 39 to be on advisory committee. Concerns of possibility of fraud. Advisory meeting working on a calendar for the school and deciding on which days were a flex day (faculty vacation day) and adding four flex days and balance mandatory class days. Deciding on end of summer

- classes schedule possibly Thursday, July 12, 2015 instead of Monday. Nick Batiste spoke and reinforced Dr. Slade in saying the importance of the roles of student government.
- B. Elisha highlights staff appreciation luncheon. ASSC supports this event, Ms. Dena has reserved backroom parallel to cafeteria for December 15, 2015. Time of staff appreciation event to be determined. Will work with club members of ICC and ASSC for food and decorations and invitations. Any input is encouraged. Megan asks whether ICC accepting of seed money (was absent last meeting). Seed money will be distributed directly into club accounts within 3 days of Minute approval sent to Dena. New policy will be in place next semester regarding seed money.
 - C. Student Trustee Report from Larry discussing Solano Community College Governing Board Meeting held November 19, 2015. Proposed changes to measure Q for science building removed from agenda. Contract amendment for dove tale. Vendor pay outs discussed. Mechatronics Program approved for \$10,000.00. Vacant citizen spot on CBOC filled by Board. Discussed retirees, portables on campus during construction. Approved \$36,400.00 for horticulture program. The Board received 3 bids for blackout window shades for faculty lounge, emergency preparedness, advertisement to KUIC, Pandora. Teachers requested transparency between governing board and teachers and discussed moral on campus. Mrs. Bishop discussed Vallejo academies.
 - D. President Megan speaks on polls and profanity written and asks senators to keep close surveillance on polls and remove any negativity when necessary. Dr. Slade asks to put the questions on the boards. Nick Batiste suggests having a set time when tables are open. ASSC introduced at Board Meeting last Thursday (November 19, 2015) and took a picture with Madame President A. Marie Young who is excited about ASSC's positive demeanor. Phil McCafrey Sr. spoke on how wonderful of a person Dr. Slade is during this governing board meeting. Dr. Slade received well deserved recognition. Thanksgiving dinner event on campus fed 500 students (and their families) for free.
- XI. Announcements/Open discussion
President Megan White discussed world aids day Dec. 1st 2015 where PE Senator Richard Rodriguez will be speaking.
- XII. Upcoming Agenda
Matt would like to speak on Tech Committee project for next semester. It was established to meet at Nathan's house at 1 pm on Saturday to go over poll questions. Business Senator wanted to reiterate that this was not a formal meeting, no action was taken, everything was tabled and we will have an official meeting next Tuesday Dec. 1 2015. Have a happy Thanksgiving and we are all thankful for everyone here and especially Dr. Slade.
- XIII. Adjournment at 2:16, Moved by Business Senator, Second by Health/PE Senator, Unanimous, Passed.