

- I. Call to Order
 - a. 12:35 February 9th, 2016
- II. Official Roll Call
 - a. **Attending Administrative Senators:** Curriculum Vocational, Gabriel Castro; Business Services, Krysta Daily; Student Services, Geena Marie De Los Angeles.
 - b. **Attending Academic Senators:** Business, Kevin Butt; Fine and Applied Arts, Dayanna Reyes; Math & Science, Nathan Preszler; Humanities, Lanea Azevedo; Health and P.E., Richard Rodriguez, Social and Behavioral Science, Seth Cepeda.
 - c. **Attending Executive Board:** President, Megan White; VP, Elisha Blue; Student Trustee, Larry Bartlow; Public Relations, Stephanie Gittens; Legislative Advocate, Sophia Walker. Treasurer, Zuriel Sanders.
 - d. **Later Attending:** 12:37 Career Technical Ed, Matt Hartstock;
 - e. **Not Attending:** Diversity Affairs, Faraj Al-Badani; Curriculum Academic, Tiffany Sutherland; Secretary, Mariah Massa.
- III. Approval of Agenda
 - a. Fine and Applied arts moves to approve the agenda. Business seconds. No discussion 9-0-0. Motion passes.
- IV. Approval of minutes
 - a. February 2, 2016
 - i. Health and Kinesiology moves to approve the minutes of February 2nd, 2016 . Career tech seconds. 7-0-2, Math & Science abstain. Motion passes.
- V. Public forum
- VI. Advisors Report
 - a. Election is now on!
 - i. Hang our signs; look for the election calendar on the blue sheets. Please prepare to help with the tabling on any of the three campuses.
 - b. Transportation Fee
 - i. Will be taking it to the board in about two weeks, president will be presenting it.
 - c. How many senators plan on coming back? And how many want to come back as senators from the class?
 - i. Talk to current senators if you want to take over spots!
 - ii. People who will commit and show up at time.
 - iii. Do your hour with Dr. Slade in her office please!
 - d.
- VII. Info/Action items
 - a. Associate amendment

- i. Student services moves to approve to add the amendments for the associates to the bylaws. Health and Kinesiology second. No discussion. 9-0-0. Motion passes.
- b. Ideas to encourage student payment in the future—10 minutes
 - i. Getting people to pay during their schooling so they don't leave with the debt.
 - ii. More promotion with **pel /cal grants?**
 - iii. Hold of transcripts and registration is in place but never enforced.
 - iv. Week in the beginning of the semester to promote these ideas and give students an idea of payment plans and financial aid—all the info they need.
 - v. Mandatory workshop for incoming students
 - vi. Have to put in some form of card information so there is possibly a form of pay monthly—similar to Netflix.
 - vii. Co-signer to hold responsible when you don't pay.
 - viii. *It has been moved and seconded to extend the time discussion another 10 minutes. No discussion. 8-0-1. Business abstains.
 - ix. Possible excuses and dismissals for extending payment time periods. If you go two entire semesters with no payments you have to be put on a hold.
 - x. After how many semesters should you no longer be allowed to get excused from the hold?
 - xi. As long as they are paying something, or making a plan or attending meetings with the financial office they should be able to excuse the hold
 - xii. Blast 'this is why we can't have nice things'
 - xiii. Instructors should read twice per semester a sort of reading why it's important to pay. – They won't because of union.
 - xiv. Online registration, include financial aid questions or make it in person.
 - xv. Math & Science moves to add 5 minutes, but wrap up after five minutes and continue meeting. 8-0-1. Fine and applied arts abstains. Motion passes.
 - xvi. Separate program for students who cannot pay, where they can help do things around campus to remove charges.
 - xvii. We need to motivate them from getting into debt.
 - xviii. Emails before drop dates informing them of how much is owed, what the consequences are etc.
 - xix. Committee of 3 to take everything and come back to the group, with different opinions.
 - 1. One policy? Recommendations? → A recommendation to give to the senate to vote on.
 - xx. Math & Science moves to create the student debt prevention committee with Seth as the head, Business seconds. Vice president asks for details of the tasks of the committee. Math &

Science moves to create a student debt prevention committee with Seth, the social science services senator as the chair to come up with a plan for a debt prevention recommendation, a in debt process recommendation and a collections/ cutoff date recommendation for the fiscal department and financial aid. Business seconds. **7-0-0. Motion passes.

xxi. Policy should be brought back to the senate by the next meeting.

c. Reliability and accountability

i. Last day for availability

ii. Please do not drag out email responses and texts, it is wearing the madame chair down and we must all work together in order to get this down! Not rhetorical emails please respond!!

iii. If we are logging in hours in the workroom we need to be working on assc projects only.

iv. COMMUNICATION IS KEY

v. The president isn't just going to keep making agenda's when the meeting members are not even saying what everyone wants to discuss.

d. Student Pay

i. Formulating an email, checked by Dr. Slade and President ad VP. Math and tutoring center response will be reported once Larry gets it back from them.

VIII. Info/Action Items

a. Co-sponsoring Recycle Mania for sustainability Advisory Committee (\$150 for prize money)

i. Student Services moves to approve co-sponsoring for the sustainability advisory committee with the dollar amount of \$150 for prizes. Curriculum Academic Seconds. No discussion. 7-0-0. Motion passes

b. Election Calendar

i. Business moves to approve the election calendar for spring 2016. Social Sciences seconds. No discussion. 7-0-0. Motion passes.

c. Resolution in support of the transportation fee

i. February 17th, 6:30, 600 building.

ii. Business moves to approve the resolution for the transportation fee. Career Tech seconds. No discussion. 7-0-0. Motion passes.

* Math & Science wants to put sections (d) bylaw revision and (e) increasing voter registration until the 23rd.

IX. Division Reports

a. Nathan, Safety Committee – upcoming meeting will have more after that.

- b. Stephanie- scheduling for rooms that are booked at available times. Available time was Wednesday 3:30-4:30. Booked every two weeks for the rest of the semester. First meeting will be on the safety survey in partnership with the safety committee. February 17th is the first meeting.
 - c. Food advisory committee
 - i. Committee needs to get together and begin making posters.
 - ii. Please get together and start participating in the committee.
 - d. Activities Committee
 - e. Technology committee
 - i. Networking problems on campus, following through with a plan drafted last semester to add a second network in the 1400 building.
 - f. Site improvement
 - i. Meeting at 3
 - g. Sustainability- Events set up for the recycle-mania. Bens getting set up and getting the clubs to participate I the event! Get your recycle game on!
 - h. Math and Science- No longer hiring math and chemistry instructors for the next semester. Bio manufacturing did not pass **crededation must go back. New science building. New liaison for Math and Science.
 - i. Career Tech- enrollment in career tech has dropped. Summer program, including cosmetology during summer. Welding 110 is going to be paired with drafting 79 over summer. Academic senate discussed hiring for science department. Problems with the placement test are going to be discussed as they are holding students decently behind.
 - j. Governing board- Employment of new coordinators. Approval of childcare funding. Solano community college recognition of February as Black History Month. 6 million of dollars going towards the new science building and the smaller details—we need to be aware of these things.
 - k. CVOC- Meeting March 15th looking at the process and how things are done. Starts at 3:30 and goes until 5. Meeting is open to the public if you want to consider going.
 - l. ICC- had a great retreat. The clubs will be creating their own agendas with what they would like to plan to discuss. If you want to submit an application for club funding please turn in the applications and propose to the ASSC which clubs we will be supporting.
- X. Announcements & Discussion
- XI. Upcoming Agenda
- a. Environmental/ Biodiversity club was wondering about possible refill stations for water bottles—Norman Mitchell.
 - b. Bylaws

- c. Voter Registration
 - d. Cellphone usage
 - e. T-shirt pricing
- XII. Adjournment
- a. Student services moves to adjourn. Meeting adjourned @2:44