

- I. Call to Order
 - a. @ 12:37 April 19, 2016
- II. Role call
 - a. Present: Curriculum Vocational, Gabriel Castro; Curriculum Academic Tiffany Sutherland; Student Services, Geena Marie De Los Angeles; Business Kevn Butt @12:42; Career Tech, Matt Hartstock. Fine and applied arts, Dayana Reyes; Math and science, Nathan Preszler; Social and Behavioral Science, Seth Cepeda.
 - b. Absent: Diversty Affars, Faraj Al Badani; Humanities, Lanea Azevedo.
 - c. Vacant: Governing Board, Health and Kinesiology, and Business services.
- III. Approval of the Agenda
 - a. Student services moves to remove item 7b from the agenda. Career Tech seconds. 7-0-0. Unanimous, motion passes.
 - b. Career Tech moves to approve the agenda with correction. Math and Science seconds. No discussion. 7-0-0. Unanimous. Motion passes.
- Business, Kevin Butt @ 12:42 tardy
- IV. Approval of the minutes.
 - a. March 8, 2016
 - i. Fine and applied arts moves to approve the minutes of march 8, 2016. Social Science Seconds. 7-0-0.
 - b. March 22, 2016
 - i. Career tech moves to approve the minutes for March 22, 2016. Student services seconds. No discussion.
 - ii. For:
 - 1. Career Tech
 - 2. Student Services
 - 3. Academic Curriculum
 - 4. Fine and Applied Arts
 - 5. Curriculum Vocation
 - iii. Against:
 - 1. Business
 - iv. Abstain:
 - 1. Math and Science
 - 2. Social Science
 - v. 5-1-2. Motion passes.
 - c. April 5, 2016
 - i. Math and Science moves to approve April 5, 2016. Vocational Curriculum seconds.
 - ii. Against: Business
 - iii. Abstain: Academic curriculum
 - iv. 6-1-1. Motion passes
 - d. April 12, 2016
 - i. Academic curriculum moves to approve the minutes for April 12, 2016. Business Seconds.

- ii. 7-0-1. Social Sciences Abstains. Motion passes.
- V. Public Forum
 - a. Zachary Freeman
 - i. Barnes and Nobel will no longer be providing bus passes. No longer have incentive to sell the bus passes.
 - ii. Dr. Slade: Got a commitment from the book store that they will be providing all bus passes involved with the transportation fee plan.
 - b. Bike to work day, will be providing water and snacks. Are on the direct path of the riders. 8 am to noon. Agenda item 8g will be discussed on the pricing of funding.
- VI. Advisors Report, Dr. Slade.
 - a. Come to Jesus moment last week. Thank you to everyone for pulling together. This is hands on student leadership, it can not get better than that with leaving with an outcome.
 - b. Still taking volunteers for help with graduation, reach out to Deena.
- VII. Information Items
 - a. Bakers favorite:
 - i. Would like the ASSC to co-sponsor with the food bank. Food dispersed once a week or twice a month. Meat at 25 cents a pound. The money for the meat would come from their own club account. Have been discussing since December 2015. They need a storage place for the food. Not asking for money, co sponsoring because they are using our space, etc. Once up and running it will be a regular community service yearly things.
 - b. Basketball Picture
 - i. Mariah and Sophia volunteer to take the pictures, and Megan knows we can talk to graphics about printing.
 - ii. Are there photographs of other teams?
 - 1. If there are not photographs of any teams we must take this into consideration. Talk to Mr. Bisser, why or why not. Would we have to provide for all sports now?
 - 2. Anyone interested in looking into this?
 - a. Isabel and Larry are going to look into this.
 - c. Umoja Petitions
 - i. If you're interested in getting petitions signed by Umoja stay after meeting and get copies from Megan.
 - d. Hip Hop 101 interested members.
 - i. A couple of hands, people have individually contacted him via Dr. Slade.
- VIII. Action Items
 - a. Science Activities Center Survey
 - i. Which do you think would be more beneficial to you as a science student?
 - 1. A science activities center like the MAC

2. A flexible lab space, capable of being a wet or dry lab to be used for physics, or bio, or chemistry if that department grows in future
- ii. Do you think a 10 ft x 28 ft (282 sq. ft) of bird room is enough space to meet the self-study space need?
 1. Adequate
 2. More
 3. Less
- iii. Discussion:
 1. Differentiate more between a science activity center like the MAC where you log hours, it's required for certain classes and you can go to to do work.

Student services moves to extend time by 5 minutes. Business seconds. 6-0-2.
Career tech and Fine and applied arts abstain. Motion passes.

2. Is it going to be sent to all students? No targeted to math and science students only.
3. Possibly staffing with students therefor feeding back into the circular.

Curriculum vocational moves to extend time by 3 minutes. Business seconds. 6-2-0.
Fine and applied arts and academic curriculum opposed.

4. Describe what "like the MAC" means in parenthesis like, (possibility of requirement, check in, etc) . Describe labs, like a classroom.
5. More beneficial "use of space" for science students.

Math and Science moves to approve the survey with the corrections that Mariah has in the minutes for the new Science building. Business seconds. 6- 1-1. Career Tech abstains. Fine and applied arts opposed.

b. BYLAWS

- i. Changes
 1. Section E Item 2. Devote a minimum of 2 hours a week, included the are that states the Newsletter is maintained by the student life office.
- ii. Article V. Section IV.
 1. *The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the ASSC in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the ASSC may adopt.*
- iii. Recommended to make the changes of Section 1, item F.

Career Tech dismissed @1:45

1. "Close of the annual meeting at which they are elected"
 - a. Is this worded properly?

- b. "Swearing in of new officials will take place on at the end of the final spring semester meeting of the ASSC. "
- c. "The officers shall be elected by ballot to serve for one academic year or until their successors are elected, and Swearing in of new officials will take place at the end of the final spring semester meeting of the ASSC. Officers may be removed from office at the discretion of the membership as provided in the parliamentary authority. With the exception of Student trustee. "

Business moves to approve the bylaws with all necessary corrections as stated. Student Services seconds. 7-0-0. No discussion. Unanimous decision. Motion passes.

c. Election

- i. What was brought to the attention, missing language for transportation fee.
 - 1. In order to get this done correctly we would have to put this new wording along with the Legislative Advocate in the fall to properly hold this election.
 - 2. What was missing:
 - a. *"Shall the Solano Community College District Board of Trustees require that all Solano Community College students pay a transportation fee for the purpose of providing reduced transit fares for students for the academic years covering spring 2017 through fall of 2019?"*
 - b. Hold another election the third week in August in order to get this done, would like two motions to ratify and propose election.

Curriculum Vocational suspended the rules of the day, math and science seconds.

-Umoja program may not be present on campus next semester. Umoja won the Chancellor's reward last year. Umoja needs ASSC support. Find out what is going on. We should move to agree to support the program as a whole.

Business moves to return to the orders of the day. Fine and applied arts seconds. Unanimous. 7-0-0. Motion passes.

- c. Student services moves to ratify the positions of the President, Vp, and student trustee. Business seconds. 7-0-0. Motion passes.
- d. Student services moves to hold an election in the Fall semester 2016 the third week of August, containing the transportation fee and legislative

advocate. Student service seconds. 7-0-0. Motion passes.

Curriculum vocational moves to suspend the rules once again. Business seconds. 7-0-0. Motion passes.

Political reasons and retirement are a good reason to target a program to take it out. We need to talk about how there are no Umoja classes next semester. Recorded at the Trustee Board meeting that everything is OK with the Umoja program. But that is not true! Important for students to rally together tomorrow at the Governing board meeting. They can just keep targeting programs and taking them out.

Math and science moves to return to the orders of the day. Academic vocational seconds. No discussion. 7-0-0. Motion passes.

- d. Gatorade Products- unable to
- e. Bike to work day funding –
 - i. Business moves to not exceed \$100 to fund bike to work day. Social Sciences seconds. No discussion. 7-0-0. Motion passes.

IX. Committee Reports

- a. Safety committee- Working with Professor Padilla, through their sexual assault changes got a Tidal 9 person appointed for the committee. Have a person who is legally appointing all requirements. No longer a need for a safety committee. Fulfilled all of their duties. Will break down lighting soon, up and coming. Will be back with the final work of the lighting. \$100,000 approved for darker parts of parking lots and walkways between buildings.
 - i. Have a student who gets involved with the Tidal 9 represent.
- b. Survey committee- covered prior
- c. Math tutors- discussion of who should be tutors, and way to decide who can be etc.
- d. Technology committee- STAC has been officially approved through college governance.
- e. Site improvement- will be back after two next meetings.

X. Division Reports

- a. Deleted the firefighting classes rescue systems and 132, focusing on deleting unnecessary classes. Women's psychology tabled for next week.

XI. Executive Reports

- a. Student Trustee:
 - i. Main concern- no governing board representative.
 - ii. Second concern- an email from administration stating that Umoja program concerns have been involved, 267 students have been advised. WE NEED STUDENT GOVERNMENT TO GET INVOLVED.

- b. Vice President
 - i. Meeting this week. Solano Days. Clubs show what they do. May 2-6th. ICC webpage to update.
 - c. Legislative Advocate
 - i. 10 minutes for presentations, have to speed it out. For tomorrow's class drop ins. Updated version of the PowerPoint. Make it passionate.
 - d. President-
 - i. Activities meeting next Thursday at 4:30-5:30
 - 1. Organizing something for the end of the year.
 - 2. We have done a lot as the ASSC
 - 3. "Thanks for putting up with me"
 - 4. Good job and thank you!
- XII. Announcements/ concerns
- a. Request a treasurer report on the next agenda
 - b. Concerns of the Umoja online as well
 - c. Dayana is meeting with the shirt guy. Some people don't like the logo. Just going to do position, name and student voices matter.
- XIII. Math and science moves to adjourn. Student services seconds. 7-0-0. Motion passes. Meeting adjourned at 2:45.