

ASSC Minutes  
December 8, 2015

- I. The meeting was called to order at 12:38 pm.
- II. Official roll call.  
All Senators were present except Governing Board Senator Lanea Azevedo, Health and Kinesiology Richard Rodriguez, Social & Behavior Science Vacant.  
9 Senators Present Quorum Achieved.
- III. Approval of Agenda  
Fine and Applied Arts Senator Dayanna Reyes moves and Math and Science Senator Nathan Prezler seconds approval of agenda at 12:40 pm. 8 Senators approve, 0 No's, 1 abstention. Agenda approved.
- IV. Approval of Minutes  
Math and Science Senator Nathan Prezler moves to approve the minutes with all corrections for 12/1/2015 Student Services seconds this motion. 8 approve, 0 No's, 1 abstention. Fine and Applied Arts Dayanna Reyes moves to approve minutes for 11/10/2015 and Business Services Senator Krysta Daily seconds. 7 approve, 0 No's, 2 abstentions.
- V. Public Forum  
Ms. Beverly of Baker's Favorite distributed 50 backpacks today with a scarf, glove, hat and vinyl poncho to students and community on campus. Ms. Beverly would like to establish a food bank from Bakers favorite for spring 2016 semester that will distribute food at least twice a month.
- VI. Advisor Report  
Dr. Rischa Slade mentions Eric Visser will discuss (upcoming basketball) game night later on (during today's ASSC meeting). Budget posted to banner (SCC website). Coat and Sock Drive, BOGG fee waiver event for questions about the BOGG, Minute approval from last week (12/01/2015) make copies and sign off in order to put direct payment request in need submission by 3pm. Suggests dessert coffee and tea distributed to advisors and staff personally invited by ASSC at 12:30 pm after faculty and staff meeting on 12/15/15. Business Services Senator Krysta Daily moves to change advisor appreciation luncheon to dessert and coffee Diversity Affairs Senator Faraj Al-Badani seconds (0 no's/ 0 abstentions) Business Senator Kevin Butt and Student Services Senator Geena Marie De Los Angeles will facilitate dessert selection and report by tomorrow to Vice President Elisha Blue with findings. The luncheon budget is not to exceed \$400.00. 9 Senators agree to switch luncheon to dessert and coffee on 12/15/15 (0 no's / 0 abstentions).
- VII. Consent Agenda  
A. Chair and Co-Chair Appointments – To appoint senate members to chair their respected committees

1. Selection Committee	President Megan White
2. The ASSC Activities Committee	Vice-President Elisha Blue & Public Relations Stephanie Gittens
3. The ASSC Political Activities Committee	Legislative Advocate Sophia Walker
4. The Club Funding Committee	Vice-President Elisha Blue
5. The Inter Club Council	Vice-President Elisha Blue
6. The Select Interim Committee	Student Services Senator GeenaMarie De Los Angeles
7. The Sports Promotion Committee	Health & Kinesiology Senator Richard Rodriguez

8. Math Tutors	Business Senator Kevin Butt
9. Newsletter	Public Relations Stephanie Gittens
10. Poll/Survey	Public Relations Stephanie Gittens
11. Site Improvement	Fine and Applied Arts Senator Dayanna Reyes
12. Student Technology	Career Technical Ed Senator Matt Hartstock
13. Vacaville	Vocational Curriculum Senator Gabriel
14. Vallejo	Health & Kinesiology Senator Richard Rodriguez
15. Website	Public Relations Stephanie Gittens

Diversity Affairs Senator Faraj Al Badani moves to approve all of items under 7A Math and Science  
 Senator Nathan Prezler seconds.

Discussion will take place about duties and goals for each committee next week 12/15/15

9 approve 0 oppose 0 abstentions

B. ASSC Representative Appointments – To investigate and report on the behalf of ASSC

1. 21st Century	Career Technical Ed Senator Matt Hartstock
2. Budget Committee	Business Services Senator Krysta Daily
3. Business & Career Tech	Business Senator Kevin Butt & Career Technical Ed Senator Matt Hartstock
4. Calendar Advisory Committee	Treasurer Zuriel Sanders
5. Capital Improvements Committee	Treasurer Zuriel Sanders
6. Citizen's Bond Oversight Committee	Vice-President Elisha Blue & Business Services Senator Krysta Daily
7. Curriculum Committee	Vocational Curriculum Senator Gabriel & Academic Curriculum Senator Tiffany Sutherland
8. Equity Inclusion Advisory Council	Diversity Affairs Senator Faraj Al-Badani
9. Fine arts & Humanities	Fine and Applied Arts Senator Dayanna Reyes & Humanities Senator Seth Capeda
10. Food Services Advisory	Student Services Senator GeenaMarie De Los Angeles
11. Governing Board	Governing Board Senator Lanea Azevedo
12. Health/PE	Health & Kinesiology Senator Richard Rodriguez
13. Math/Science	Math & Science Senator Prezler
14. Safety Committee	Math & Science Senator Prezler
15. Shared Governance	President Megan White & Student Services Senator GeenaMarie De Los Angeles
16. Social Science	Social & Behavioral Science Senator Zach Freeman
17. Staff Diversity Committee	Diversity Affairs Senator Faraj Al-Badani
18. Strategic Technology	Career Technical Ed Senator Matt Hartstock
19. Student Equity Committee	Diversity Affairs Senator Faraj Al-Badani
20. Student Services Managers	Student Services Senator GeenaMarie De Los Angeles
21. Sustainability Advisory	Student Services Senator GeenaMarie De Los Angeles & Diversity Affairs Senator Faraj Al-Badani

Student Services Geena Marie De Los Angeles moves to approve with corrections Humanities Senator  
 Seth Cepeda Seconds.

9 approve 0 oppose 0 abstentions

VIII. Non-Consent Agenda – Action Items (None)

IX. Division reports

*Business Services Senator Krysta Daily reports for Fiscal Advisory Committee pertaining to Academic Success Center. Student access to school wide printing. Needs input on where printers (problem printers) are needed? New library once built will house access to resources in one place.*

*Career Tech Senator Matt Hartsock mentions students attempt to print in math lab and aren't able because work is from different subject (i.e. English, biology) instead of paying to print in library as well as using credit/debit cards in addition to cash for convenience.*

*President Megan White suggests including (student wide printing) in survey committee discussion (as a possible survey question).*

Diversity Affairs Senator Faraj Al-Badani reports from Equity inclusion committee - main focus was DSP (Disability Services Program), transportation and teacher communication. Committee would like to bring alumni in to create a bond between faculty teacher and staffs. Main concerns was groups, childcare, transportation and DSP on campus and budget/funding.

Business Senator Kevin Butt attended Career Tech and Business Committee where it was discussed that teachers will become more strict about lecture hours and that for every one lecture hour there should be assigned two hours of homework (study time) (per week). Eight possible full-time hires for teachers, out of the eight only 0-4 will have the possibility to teach at Solano Community College. Next year, Biotechnology program has precedence over teacher hires. Career Technical Education Senator Matt Hartstock also attended Career Tech and Business committee during curriculum review and notes that they are waiting submissions for updates to welding and cosmetology program. Some changes are being made to accounting 176 (committee did not specify). Committee reports states costs of biotechnology: high level biology courses will be raised to \$80 or above per unit. Biotechnology will be most expensive degree attained at Solano Community College. Hiring priority for instructors is given to the following department History, Theater, English, Chem, Math, Photography additional requests are to be submitted later to fill vacant positions in criminal justice and computer science. Distance Ed discussed hiring for instructional designer, requesting budget in amount of \$30,000.00 per year for 4 years from the Governing Board.

Fine and Applied Arts Senator Dayanna Reyes next meeting is Thursday (12/10/2015).

Math and Science Senator Nathan Preszler states math and science cancelled meeting for this month because other meetings conflicted.

Student Services Senator Geena Marie states Diversity and Student Services is having a meeting on Thursday (12/10/15).

X. *Executive Board Reports*

*Student Trustee Larry Bartlow attended Solano Community College District Governing Board meeting on 12/02/15.*

12 a. Date time and place for annual organizational meeting. Meeting will be held 12/16/15 in room 626 to elect president/ vice president/ secretary for 2015-2016. Establish dates, times, and locations of Governing Board meetings and Select a representative to the Solano County School Board Association (approved).

12 b. Revision to Solano Community College District Governing Board ad-Hoc subcommittee (see attachment).

12 c. approved Dr. C. Esposito-Noy

January 6, 2016 Governing Board Meeting deleted and December 21, 2016 has also been deleted.

Everyone is invited to A. Marie Young farewell lunch 12/17/15 at Sticky Rice Bistro 12:30pm – 2:30pm

Vice President Elisha Blue: Reporting for ICC meeting 6 volunteers to help with 12/15/15 ASSC luncheon.

Public Relations Officer Stephanie Gittens: states survey committee will post agenda 48 hours in advance (special meeting held Thursday 12/10/15 at 12:30pm).

Treasurer Zuriel Sanders reports most up to date version of budget and deficit was \$12,500.00 and is now \$11,000.00.

President Megan White: wishes to continue focus on committees (goals and time frames), advisor appreciation, survey committee finalizing survey and its distribution, and girl's basketball tournament Fri, Sat, Sun December 11-13<sup>th</sup>. Solano Community College needs assistance for concession stand during games. Christmas wish program shopping on 12/11/15. President Megan White states the last ASSC meeting will be held 12/15/15 and the first ASSC meeting of the Spring Semester will be on 01/12/2016. President Megan White thanks everyone for her card and flowers.

XI. Announcements and Discussion

Dr. Slade addresses the chair and states over the Christmas break (ASSC) cannot set policy, cannot vote on anything, cannot make any decisions, because (ASSC senate) has not given notice and has no advisor. Dr. Slade does not want (ASSC senate) to get in trouble for having someone say (ASSC senate) is taking care of business over Christmas. Issue is a matter of quorum and when (ASSC senate) meets (ASSC senate) cannot have quorum. Student Trustee Larry Bartlow mentions advisor appreciation. Athletic Coordinator Mr. Eric Visser views athletic department as a way to increase involvement and support and school pride. Basketball in the gym is a rally point for students. Mr. Visser and Dr. Slade coordinated free admission to sports events for Solano Community College students (with student identification) compared to previous years. Student attendance helps generate money. Napa College had 4 or 5 injuries and dropped out of leagues. February (2016) will have very nice "double headers" and Mr. Visser will incorporate half-time (activities: i.e. giveaway pizzas, gift cards for 3-points shots and half court shots). Would like to see student leadership create excitement (for athletic events). It increases pride when teams do well and win and athletes love it when students come out. Secretary Jasmine McCrory states games are family friendly and felt safe during attendance at game. Career Technical Education Senator suggests to Mr. Visser (school participation) inter-collegiate Paint Ball.

XII. ADJOURNMENT Student Services Geena Marie De Los Angeles Moves; Fine Arts Dayanna Reyes Seconds; Adjourned at 2:00pm