ASSC Minutes April 5, 2016

I. Meeting Called To Order: 12:36 pm.

II. Official Roll Call

- A. Attending
 - 1. Absent: included President, and Secretary
- 2. Quorum was established with 9 senators. Absentees included Business Services and Academic Curriculum.

III. Approval of the Agenda

Action Item: Motion to approve the agenda for 5 April 2016, proposed by Social Sciences (acting Secretary) and seconded by Fine and Applied Arts. No discussion (9-0-0)

IV. Approval of Minutes

A. Math and Science moves postpone the minutes for 8 March 2016 and 22 March 2016 to next meeting; seconded by Career/Tech. No discussion. (9-0-0)

V. Public Forum

A. Casey Bess

- -there should be a written in part for every position
- -took action and sent to election committee
- -decision was given twenty-four hours
- -special meeting within the twenty-four hours of the decision
- -breach of CA law, Brown Act
- -no meeting took place

(request to not ratify the ballot and vote once more)

- B. BSU requested to be able to be a vendor at graduation
- C. Baker's favorite requested to be able to vendor at graduation
- D. AGS asked to leave bags in work room before their conference next week
- E. Lorenzo Hays-Phillips thanks ASSC for its efforts including : for its efforts, legal election, and etc. Also states that he is proud of the ASSC.

VI. Advisor's Report - Dr. Rischa Slade

- A. Election ballot counts discussed
 - Special thanks to Dr. Lewis and the students (Election Committee)
 - Noted a favorable chance in the Transport Fee.

A. Club Funding requests:

- -Career/tech moved to approve funds displayed on the screen (recommendations from the committee.
 - Diversity Affairs seconded the motion.

Discussion: regards to MESA funding and AGS

Notes include:

- Concerns over the use of the budget for MESA's party
- Extension of time (3 minutes) approved unanimously (9-0-0), proposed by Diversity Affairs and seconded by Humanities.
- Concerns are met with budget proposals from past events
- Extension of time(2 minutes) approved unanimously (9-0-0), proposed by Diversity Affairs seconded by Curriculum Vocational
- Art 3D called into question but is also met disapproval with discussion about past events including but not limited to fundraising.
- Dr. Slade offers AGS \$300 dollars to help cover cost however rescinds her offer due to the budget restrictions
- Extension of time (5 minutes) approved unanimously (9-0-0), proposed by Career/Tech and seconded by Math and Science

The motion to approve the funding requests as recommended: Approved 7-1-1

For included: Career/tech, Math and Science, Vocational Curriculum, Student Services,

Diversity Affairs, Humanities, Fine Arts

Abstentions: Social & Behavioral Science:

Opposed: Business

VIII. Info/Action Items.

Allison Auburt, Head Athletic Trainer

- -Sports Medicine reaches out to student body in regards to the pilot vending machine sponsored by Gatorade
- Due to vending rules on campus ASSC has rights to all the vending machines thus sports medicine request to have a specialized vending machine to promote a better eating lifestyle for their athletes.
- -This machine however will be accessible to the public, and all the operations such as funding and stocking to sports medicine.
- To get approved however could cause competition noted that is not the intention rather to promote a healthy environment for students.
- -Extension of time (four minutes) by Diversity Affairs described by Vocational Curriculum For Included: Career/tech, Math and Science, Vocational Curriculum, Student Services, Diversity Affairs, Humanities, Fine Arts, Social & Behavioral Science.]

Abstentions: Business

Opposed: None

(8-1-0)

-Discussions continued regarding profits:

- 1) Possibility of debit cards, however charge of \$0.75 USD would also come about
- 2) Sports Medicine would control the prices
- -Extension of time (ten minutes) proposed by Career/tech seconded Student Services

For Included: Humanities, Social Science, Curriculum Vocational, Career/Tech, Math/Science

Abstentions: Diversity Affairs Opposed: Business, Fine Arts

-Math/Science Propose to place on next agenda seconded by Fine Arts

For Included: Humanities, Social Science, Curriculum Vocational, Career/Tech, Math/Science,

Fine Arts

Abstentions: Business

Opposed: None

(6-1-0)

-Quorum lost

- B. Math/Science discusses plan for the new buildings
- -Survey request placed to help decide the future of the buildings
- -Noted are the features that include the Bird Room for studying and eating as well as the Veteran's placing and what else the SAC students could possibly want.
- C. Legislative Advocate speaks about getting more students involved in voting by attending classes speaking about the importance voting.
- D. Baker's Favorite request to be on the agenda, however was not voted on due to loss of quorum
 - A. Safety- No meeting
 - B. Survey- meeting at 3:50pm ICC work room at 6 April 2016
 - C. Site Improvement- meeting at 5 April 2016

IX. Division Reports

A. Vocational Curriculum- meeting at 12 April 2016

- B. Student Services- nothing to report in department
- -noted Election Committee wants to give specials thanks for everyone's help
- -noted also the complaint was discussed with Dr. Slade, and the committee
- -public requested for date of publishing the votes however it is to be determined after everything is solidified and ratified by the student body.
- C.Math/Science meeting is scheduled for next week to discuss more about the building
- X. Executive Board Reports
 - A. VP: ICC is next week
 - B. Student Trustee- next Governing Board meeting is 6 April 2016
- XI. Move to Adjourn

Math Science moved to Adjourn at 2:27pm

Adjournment at 2:27 pm