ASSC Minutes August 23, 2016

I. CALL TO ORDER

a. The meeting was called to order at 12:34pm

II. OFFICIAL ROLL CALL

- a. Present: President White, Student Trustee Bartlow, Student Services Senator De Los Angeles, Fine and Applied Arts Senator Reyes, Radmehr Norwoozi, Nicolas Johnston
- b. Not Present: Vice President
- c. Late Attending: Business Senator
- d. Vacant: Humanities Senator, Math and Science Senator, Diversity Affairs Senator, Governing Board Senator, Career Tech. Senator, Business Services, Voc. Curriculum, Academic Curriculum, Social Science Senator, Health and Kinesiology Senator, Legislative Advocate, Treasurer, Public Relations Officer, Secretary
- e. Quorum Established. Started with 2 of 3 Senators. Ended with 3 of 3 Senators.

III. APPROVAL OF AGENDA

- a. Student Services Senator De Los Angeles "I move to approve the agenda." Fine and Applied Arts Senator.
- b. No Discussion. All in Favor 2. None apposed. Unanimous. 2.0.0 Motion Passes

IV. APPROVAL OF MINUTES

a. None

V. PUBLIC FORUM

a. None

VI. ADVISOR'S REPORT

a. Budget from last year had some errors and the new budget needs to be voted on again. Must be presented to the Board of Trustees and put into banner.

Business Senator arrives at 12:39pm

- b. There is going to be more money in the Students Helping Students books grants. \$3000.00 each semester.
- c. Hoping to see more activities in the lobby with ICC.
- d. Constitution Day is September 15th at 10:00. Must be read in the 1400 lobby.
- e. Encourage not to plan anything on Fridays.
- f. Start planning for CCCSAA retreat in October 21st-23rd. Start thinking about why you want to go. It is a wonderful experience.
- g. We must ratify last year's action items.

VII. INFORMATION ITEMS

A. Recruiting

There are nine more positions to fill. There are tables set up in the 1400, 100, and 400 building to put flyers on with the open positions. Please help by handing out flyers and talking to people about joining ASSC.

This year everyone will be getting t-shirts, id cards, business cards, and name tags so we will be known as the ASSC.

B. Year Calendar

-Events

Recruitment Week September is this week Campaign Week August 29th-September 9th Elections September 12th-15th Constitution Day September 15th at 10:00am Retreat in September

Halloween Event with ICC in October

CCCSAA October 21st-3rd

Veterans Day is Friday, November 11th at 11 o'clock

Thanksgiving Dinner in November

Advisor Appreciation in December

Adopt a Family in December

-Goals

CARNIVAL!!!!

Toy Drive

Sports Games

Fall Theatre Production

Art Gallery

Fundraising Talent Show

Dr. Slade speaks about feeding students from the Student Life/ASSC Food Pantry. We get into all home games for free with a student ID.

Nicolas Johnston brings up having a football team and is informed that we do not have one. He also asks about having open gym to the students and is informed that we may put this on the agenda at a later date. Asks about rider privileges with a student ID and is informed about the Transportation Fee (50% off bus passes for all Solano Students). President White informs that we need people to help at the campaign tables as well as the election tables.

C. Open Mic Wednesday

Vice President and Public Relations Officer are co-chairs of the Activities Committee. We would like to start something simple to bring people to the cafeteria. We did it last year and people are still interested.

Student Trustee suggests a fundraising talent show.

Lorenzo Hays-Philips states that today's students are more diverse and there are many talents. We have had many talent shows in the past and the times have changed but students still want to interact.

D. 2016-2017 Budget

Talk about this next week after the errors are corrected.

Business Senator asks if we can see a report on club funding requests.

VIII. ACTION ITEMS

a. None

IX. COMMITTEE REPORTS

a. None

X. DIVISION REPORTS

a. None

XI. EXECUTIVE BOARD REPORTS

- a. Student Trustee Horticulture Ground Breaking for the new building is Sept. 7. Last week the Auto-Tech Ground Breaking was in Vallejo.
- b. President Next week we will swear in the Senators. Vice-President officially resigned. Nominate Kevin Butt for Vice-President. He is President of AGS and he would be a great ICC Chair. Voting will be next week after Senators are sworn in.

Next week we will also go over Senator Responsibilities and days and times of their meetings. We will go over the Bylaws and the Constitution so all Senators know what is

expected of them. We expect five hours a week working in the Workroom doing ASSC related activities.

WE NEED A SECRETARY!!! Agendas and minutes need to be done on time, posted on time, and posted online. Agendas must be posted by 12:15 pm on the Thursday before the meetings.

DR. Slade expressed how important it is that the minutes are posted online.

XII. REVIEW

- a. Help recruit for the rest of the positions.
- b. Yearly Calendar, if you think of any other events let us know.
- c. Open Mic Wednesday
- d. Budget will be brought back next week
- e. We need a Secretary
- f. Kevin Butt for Vice-President

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

a. Trustee – Professional Comedian Donald Lacy September 2nd Downtown Fairfield Theatre at 8pm.

XIV. UPCOMING AGENDA

- a. Action Items Open Mic Wednesday, Voting on Vice-President, Swearing in Senators
- b. Ratify Actions of 2015-2016 ASSC
- c. Budget
- d. Retreat
- e. Campaign Week is next week
- f. Open Gym Nicolas Johnston
- g. Paying Poll Workers
- h. Mentorship Program Larry Bartlow
- i. Supervisor Hannigan November 15th

XV. ADJOURNMENT

- a. Fine and Applied Arts Senator Reyes "I move to adjourn" 2nd by Student Services Senator De Los Angeles
- b. "Seeing no objections, meeting adjourned at 2:05pm."