

Associated Students of Solano College
Regular Meeting
MINUTES

October 15, 2013 12:34pm-3:16pm
Solano Community College
4000 Suisun Valley Road
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

President Johnson called the meeting to order at 12:34pm .Secretary Collins took the minutes.

II. SEATING AND OATH

Damond Smith Jr., “DJ”, was seated as Academic Curriculum Senator.

III. OFFICIAL ROLL CALL

Executive Board Members Present:

Gabriel Johnson, Latifah Alexander, Jesirae Collins, Jonathan Alexander-Barkley, Leilani Quesada, Arturo Castillo, Charlene Alimboyao

Senators Present:

Casey Bess, Dulce Walton, Joleena Lewis, Christian Ogden, Kyle Todd, Wesley Thomas, Naser Baig, Luis Garcia

Associates Present:

Nancy Lua, Mel Sancada

Quorum achieved with 8 of 10 seated Senators present.

IV. APPROVAL OF AGENDA

- A. October 8, 2013
Motion to approve the Agenda for October 15, 2013 by Senator Baig. Second by Senator Ogden. **Motion passes (9,0,0).**

V. APPROVAL OF MINUTES (5:00 Minutes)

- A. October 8, 2013
Motion to approve the Minutes for October 8, 2013 with aforementioned changes by Senator Baig. Second by Senator Ogden. **Associates (2,0,0). Motion passes (7,2,0).**
Motion to amend the previous motion to cross out the description in his original motion and insert the words “with the discussed amendments” by Senator Baig. Second by Senator Ogden. **Associates (2,0,0). Motion passes (8,1,0).**
PRO Alexander-Barkley exits at 12:38pm.
Legislative Advocate Alimboyao exits at 12:39pm.
PRO Alexander-Barkley enters at 12:40pm.
PRO Alexander-Barkley exits at 12:42pm.

Legislative Advocate Alimboyao enters at 12:42pm.

PRO Alexander-Barkley enters at 12:49pm.

VI. PUBLIC FORUM

Lorenzo Hays Philips reports that he is representing the Academic Successes Ambassador program. They are launching another effort on behalf of the college to help increase enrollment on all 3 campuses. He is asking for student workers. They will be paid a minimum wage for the weeks of Oct. 21st and Oct. 28th. They will need workers for 4 days each week from 4:00pm-8:00pm. He has been asked to compile a list of students that would like to work and he needs their names and student ID's. The phone banking will take place on the main campus in Bldg. 400. He is hoping to submit a list of interested students to Dr. Lewis today.

Jesirae Collins informs the senate of the Halloween Howl which will take place at the Suisun Wildlife Center on Saturday, October 19 from 12:00pm-3:00pm. Adults are free and children are \$3 in costume and \$5 without costume.

Toni Murray reports that she will be working at the Haunted House in the kid's area. It will be a Zombie camp where kids will be able to dress up in costumes and makeup.

VII. INSTRUCTOR'S REPORT

A. Felipe Wilson

Professor Wilson hands out mid-terms for the students enrolled in PLSC 50 class s. There are 15 multiple choice and 3 essay questions. It can be done on a separate sheet of paper, including the multiple choice questions. It is due next Friday, October 25 by 5:00pm. Students may give it to him in person or email to him by the deadline.

Professor Wilson has been in contact with the Solano Transportation Authority which has a Pedestrian Advisory committee. There are a number of seats open for institutions, including Solano Community College.

PRO Alexander-Barkley enters at 12:50pm.

The committee advises the authority on ways to get people around that cannot drive. There is a vacancy for the Solano Community College seat. They would prefer to have a student on the committee and a student will be given priority over a staff/faculty member. The first meeting is this Thursday (meetings are held the 3rd Thursday of every other month). The meeting is an hour and a half. He will need the interested students to fill out a nomination form and be approved by the STA. He encourages a student to sit on the committee in order to represent student interests on the committee. Professor Wilson would like to get the nomination form to the committee by tomorrow. Let him know ASAP if you are interested. He states that it would be a good resume builder/networking opportunities.

In regards to the CCCSAA Conference this weekend, the group attending the conference will be meeting outside the ASSC workroom at 12:15pm and leaving by 12:30pm on Friday.

Senator Baig asks if the Pedestrian Advisory Committee is for individuals who cannot physically drive or individuals who choose not to drive. Professor Wilson informs they have programs that they are working on for both disabilities and ease of transportation.

VIII. ADVISOR'S REPORT

A. Jose M. Ballesteros

Advisor Ballesteros informs the senate that the ASSC Funding requests were due last Friday. There will be about 20 funding request presentations at the ASSC meeting next week. The funding requests will be presented to ICC this week.

Advisor Ballesteros will be meeting with Dr. Laguerre next week about the unauthorized ID promotion website. He has been informed that all requests for legal council must go through Dr. Laguerre first. He will be informing Dr. Laguerre of the situation with the unauthorized ID promotion website.

MTV-U has contacted him again to see if ASSC is still interested in installing the MTV-U service. The students going to Sacramento this weekend could possibly view the set up at Folsom Lake College which is about a 10 minute drive from where the conference will be. He can set up a meeting with the Student Development Director if they are interested in doing so.

Advisor Ballesteros informs the ASSC members that they will need begin brainstorming ideas for the ASSC 2013/2014 Capital Improvement Project. He presents the SCC Campus Enrichment Plan from 2006/2007 which was the Capital Improvement Project for that year in order to give the students an idea of what they could do for their project. The ASSC from that year made several recommendations how to make the campus better by building gardens, ponds, shade coverings, etc. Advisor Ballesteros informs the senate that there is a budget item #6120 for \$5,000 allotted for the Capital Improvement project along with item #5795 which is \$2500. That totals about \$7500 allotted to the Capital improvement project for 2013/2014.

IX. VICE PRESIDENT'S REPORT

A. Diane White

President Johnson received an email from Vice President White and she had a conflict and will not be able to attend today.

X. INFORMATION ITEMS

(10:00 Minutes per item)

A. Student Riders – Lorenzo Hays-Philips

Lorenzo Hays-Philips is requesting that ASSC Student Riders Committee be reestablished. He informs the senate that the bus transportation fees were raised in November from \$1.75 to \$5.00. This puts a huge financial burden on the students that rely on this transportation to attend classes. Most student bus riders are bus-dependent being either disabled or on some type of limited income. The goal of the Student Riders Committee is to secure timely and affordable transportation services for faculty and students. Mr. Hays-Philips visited several different colleges to inquire about their bus programs. At these other colleges the students do not pay out of

pocket for their transportation fees. Instead they pay through their student service fee and use their ID cards for transportation. He has compiled a report based on his findings at the other colleges. The Student Riders Committee will attempt to get the transportation price for students lowered from \$5.00 to at least \$2.50. They would like for Student ID cards to also function as bus passes by next fall, which would also help to increase ID card sales. They are also suggesting an increase in the student service fee of about \$4-5, which would require 2/3 of the student vote. Another plan they are contemplating is for the college to buy its own buses. He is researching the costs of buying, maintaining, etc.

He reports that SCC has qualified for a 2 year, \$40,000 grant to begin the implementation of a transportation plan on campus. They would issue a transportation voucher until they are able to create a pass that works with the transportation companies. The goal is to implement the program in Jan 2014. He would like to get a list of all the names of students who need the vouchers by next month.

Upon reestablishing the Student Riders Committee they would request that a senator to be the chair. Geff Freire would like to be re-installed as the Vice Chair. Geff Freire would be responsible for representing and reporting to ASSC. Mr. Hays-Philips would like to be the alumni advisor to the committee.

Senator Ogden questions how much the college will have to pay to implement a new transportation program. Mr. Hays-Philips states that the \$40,000 grant is for the students who need it most in order to implement it immediately. Senator Bess asks how much it costs to run and operate a bus. Mr. Hays-Philips is working on those numbers and will report back.

B. 1400 Building Microwave – Debra Summers

Debra Summers is the nurse for the Student Health Center and she is requesting that a second microwave oven be purchased for the cafeteria. The Student Health Center is experiencing an overflow from the cafeteria to use their microwave due to student's time constraints during the lunch hours. According to the cafeteria staff, beginning at 10:30am on Tuesdays/Thursdays and beginning at 11:30am on Mondays/Wednesdays/Fridays there is a consistent line of 6-8 people waiting to use the microwave. Considering each individual may need 4-5 minutes to use the microwave, this means that the waiting time to use the microwave is normally around 30 minutes. Many students do not have the time to wait in line to use the microwave.

Senator Baig enters at 1:32pm.

Since the Student Health Center microwave is located near the health charts they are concerned that there may be a HIPAA violations concerning confidentiality. If a new microwave is placed in the cafeteria Ms. Summers will evaluate the usage/waiting time impact and report her findings to the ASSC. She spoke with cafeteria employees and they have recommended an industrial microwave be purchased in order to prevent burn outs from over usage. The desired benefit would be to decrease the waiting time by at least half.

Senator Lewis states the microwaves are not being cleaned properly and that is why they are breaking down quicker. Senator Lewis asks if a cleaning rag could be placed nearby. Ms. Summers reports that the cafeteria

manager suggests some sort of mechanism for cleaning to be put in place. Advisor Ballesteros states they would find out who would be in charge of cleaning the microwave.

Ms. Summers requests that ASSC choose the microwave to be purchased. Senator Thomas asks that since it is a HIPAA violation, is that something that could be added to the cafeteria budget. Advisor Ballesteros states that the Fresh and Natural is not part of the college. Senator Bess asks if the Health Center has stopped people from using the Student Health Center microwave. Ms. Summers states that she has not stopped people from using the microwave since she has had to respond to several emergency situations where students have not eaten enough or at all. One student even passed out during class. Instead, they are locking up all of the charts. She states that until the second microwave shows is installed she will welcome the students to use the Student Health Center microwave to provide them the necessary nourishment.

Vice President Castillo states that ASSC should provide an industrial strength microwave and encourage students to bring food from home which is healthier. He informs that there is a budget in capital improvements for this item.

Motion to resume the orders of the day by Senator Todd. Second by Senator Bess. **Associates (2,0,0).**

Motion passes (9,0,0).

C. Town Hall – Chuck Spillner

Advisor Ballesteros presents for Chuck Spillner. Mr. Spillner is organizing a Town Hall meeting with a panel of students in the attempt for staff and faculty members to receive feedback about what the students need and what changes need to be made on campus in order for them to be successful. They would like 4-5 students to speak on behalf of the student body in order to gather the information so that they may act upon it. There will be two meetings held on Wednesday, Oct 23, 2013, an afternoon session from 12:00pm-1:00pm and an evening session 5:00pm-6:00pm. Both meetings will be held in the ASSC board room. The meeting will be open to the public. The idea for the Town Hall meeting was sparked by the boards which ASSC has been posting asking for input from the students. The faculty would like a couple of ASSC members to be on the panel. ASSC requests that there should be members represented from other areas of campus. There is a plan to have another Town Hall meeting next month as well.

Student Trustee Alexander exits at 1:20pm.

Arturo suggests that anyone who cannot attend let President Johnson know their issues or concerns so that he can represent them at the meeting.

President Johnson commends ASSC for the idea of putting the boards out since they have helped highlight the lack of communication between the staff/faculty and the students.

D. ASSC Vallejo/Vacaville – Arturo Castillo

Vice President Castillo informs ASSC that they need to schedule a meeting at the Vallejo and Vacaville Campuses. He suggests having a meeting a meeting at the Vacaville campus on October 29, 2013 at 1:00pm. Senator Bess asks if we will be gearing the agendas towards items that pertain to each campus. The Vice President asks senators to email him any items to be included on those agendas. The Vice President and President Johnson will get in contact with the deans of the campuses about what space may be utilized for the meetings. Senator Ogden asks if we can put out posters/signs to let people know when the meetings will be scheduled. Senator Bess says there is a big open space in the lobby in Vacaville where should be able to have the meeting.

Senator Baig exits at 1:28pm.

Motion to suspend the orders of the day and go back to item X. B by Senator Todd. Second by Senator Ogden.

Associates (2,0,0). Motion passes (8,0,0).

XI. ACTION ITEMS

(10:00 Minutes per item)

A. Orgsync – Jonathan Alexander-Barkley

PRO Alexander-Barkley would like the Orgsync program to be implemented as a requirement for students to use to increase organization on the campus. If ASSC approves overall then we can look into how to implement it into the college.

Motion to implement Orgsync by Senator Todd. Second by Senator Bess.

Motion to amend the previous motion to strike out “implement Orgsync” and insert “suggest the college implement Orgsync” by Senator Ogden. Second by Senator Garcia. **Associates (2,0,0). Motion passes (6,3,0).**

Original motion to suggest the college implement Orgsync by Senator Todd. Second by Senator Bess.

Associates (2,0,0). Motion passes (6,3,0).

Student Trustee Alexander exits at 1:57pm.

Motion to reconsider the previously adopted motion by Senator Todd. Second by Senator Walton. **Associates (2,0,0). Motion passes (9,0,0).**

Motion to amend the previous motion to strike out “suggest the college implement Orgsync” and insert “have ASSC endorse Orgsync and delegate it to the PRO committee” by Senator Ogden. Second by Senator Garcia.

Associates (2,0,0). Motion passes (9,0,0).

Senator Bess asks that if ASSC is recommending it to the college are they also requesting that the college pays for Orgsync. PRO Alexander-Barkley states that at this time he is looking for approval from ASSC to implement Orgsync whether it is paid for by the college or by ASSC. Senator Todd suggests that ASSC develop a plan to present it to the college. The PRO states that Orgsync will cost about \$15,000.00 for the first year and

\$6,500.00 per year for succeeding years. Senator Baig notes the application of being able to swipe ID cards. PRO Alexander-Barkley informs that ASSC would have to purchase the card readers and that they would plug directly into a computer through the USB drive to use the card swipe feature.

B. GOTV – Carla Y. Tillman

President Johnson states that Carla Tillman requested the approval of ASSC to hold GOTV events on campus with the possibility of some volunteers and that they are a non-partisan organization.

Motion for ASSC to endorse and allow GOTV to hold registration activities up until Nov. 5, 2013 by Senator Ogden. Second by Senator Bess. **Associates (2,0,0). Motion passes (9,0,0).**

Senator Bess suggests alerting ICC in order to let the clubs invite them to their events.

C. ID Promotion – Jose Ballesteros

Advisor Ballesteros poses two major questions, whether ASSC wants to start an ID promotion process and if they do want to, is it something ASSC wants to take on themselves or would it be something that would require a 3rd party company to assist?

Motion for ASSC to initiate an ID promotion process that is ran strictly by ASSC by Senator Garcia. Second by Senator Lewis.

Senator Garcia rescinds his motion.

Motion to approve id promotions in general by Senator Ogden. Second by Senator Thomas.

Senator Todd exits at 2:14pm.

Motion to extend the discussion by 10 minutes by Senator Baig. Second by Senator Ogden. **Associates (2,0,0). Motion passes (5,3,0).**

V.P. Castillo suggests giving precise thought to the motions that are being made.

PRO Alexander-Barkley exits at 2:16pm.

Treasurer Quesada asks respectfully that the senate move forward with a decision on the ID promotions in order for the budget committee to work on the ID promotion item.

Senator Ogden rescinds his previous motion.

Senator Todd enters at 2:20pm.

PRO Alexander-Barkley enters at 2:20pm.

Motion for ASSC to approve ID promotions and for ASSC to take on the task of seeking business support and excluding hiring promotional or advertisement companies by Senator Garcia. Second by Senator Ogden. **Associates (2,0,0). Motion passes (8,1,0).**

Treasurer Quesada exits at 2:22pm.

D. SCOE MOU – Leigh Sata

Leigh Sata requests ASSC support the SCOE MOU to use the Vacaville annex for the continuing education of students with special needs.

Motion for ASSC to support the SCOE MOU with Solano Community College by Senator Baig. Second by Senator Bess. **Associates (2,0,0). Motion passes (9,0,0).**

E. Funding Request Funds – Gabriel Johnson

Vice President Castillo states that senators approved \$4500 to be allocated for funding requests for each semester this year. President Johnson and V.P. Castillo are requesting that the senators increase the amount since it is a very small amount to distribute and they have received about 30 funding requests. They suggest increasing the amount to \$10,000.00 for this semester.

Motion to amend a previously adopted motion for ASSC to increase funding requests funds to \$10,000.00 for this semester by Senator Bess. Second by Senator Baig. **Associates (0,2,0). Motion fails(1,8,0).**

Associate Lua exits at 2:28pm.

Senator Ogden questions if we have the money to allocate additional funds for funding requests.

Advisor Ballesteros states that with the two checks received from Barnes and Nobles we are now in the positive by \$17,000.00. Senator Todd corrects that one of the checks was for last year and so we are still \$3,000.00 in the negative.

Senator Bess states that the Activities committee is working on a fundraising plan to make up that deficit.

Associate Lua enters at 2:32pm.

Toni Murray states that ASSC/Clubs should be raising money as well.

Senator Bess states that not just clubs are doing funding requests and others may not have a legitimate way to raise funds.

Senator Baig states that Treasurer Quesada worked hard on the budget and \$13,000.00 was set aside for the funding requests.

President Johnson states that \$9,000 was allocated to the funding requests and \$4,000.00 has been allocated to seed money.

Senator Todd exits at 2:37pm.

XII. COMMITTEE REPORTS

(3:00 Minutes per item)

A. *Activities Committee: Casey Bess*

Activities Committee will meet next Wednesday at 1:30pm. Fundraising has been passed on to the activities committee by the budget committee.

Legislative Advocate Alimboyao exits at 2:37pm.

B. *Inter-Club Council: Arturo Castillo*

The ICC will meet Thursday at 12:30pm and funding requests will be presented. They will use the same grading form that ASSC will use. The results will be tallied and used as advisory suggestions when presented to ASSC.

Senator Lewis exits at 2:38pm.

C. *Public Relations Committee: Jonathan Alexander-Barkley*

PRO committee will meet next Wednesday around 12:00pm. They will address Orgsync and he will be emailing the agenda.

D. *Budget Committee: Leilani Quesada*

No report since Treasurer Quesada is absent at this time. .

XIII. DIVISION REPORTS

(2:00 Minutes per item)

Governing Board: Naser Baig

The Governing Board meeting will be held tomorrow from 6:30pm-9:00/9:30pm at 360 campus lane. ASSC members may let him know if there is anything that they would like him to report. The Academic Senate will report at this meeting. He encourages ASSC members to attend. Item 15 A on the agenda is the ASSC budget will be presented by Gabriel Johnson.

Business Services: Kyle Todd

No report since Senator Todd is absent.

Math and Science: Casey Bess

There was an emergency Math and Science meeting held which Senator Bess was not informed of until afterwards. Dr. Laguerre wanted to speak with the Math and Science Department regarding the same issues which were discussed in the last meeting. MESA has started its partnership with Grange Middle School for a robotics program. He will also be getting in touch with Vaca Valley High School in order to recruit more science students at SCC.

Diversity Affairs: Luis Garcia

Senator Garcia went to the Equity Inclusion Advisory Council. Ms. Luna sat as chair women. There was a discussion on voting. Council advised to see projects to completion, bio and photos need to be uploaded to the website and they are working on a campus survey. A subcommittee has been established to create questions for the survey. They want to know how to get the survey to the students. Senator Garcia would like ASSC to show support and help in getting the survey to the students. He also attended the Student Equity and Regulations committee meeting. The student equity plan did not meet the standards and will now have another year to create a new plan with the updated information and requirements. They were notified that the chancellor's office had changed the presentation requirements after the plan had already been submitted. Senator Garcia would like ASSC to help them in getting information to the students about the Student Success Initiative.

Health and Kinesiology: Christian Ogden

No report at this time. He will email out a list of the home games.

Student Services: Maria-Alejandra Jaramillo

No report at this time since Senator Jaramillo is absent.

Social Sciences: Tony Guevara

No report at this time since Senator Guevara is absent.

Career Tech Ed: Dulce Walton

Maurice McCannon contacted her to get extra benches and picnic tables to be put in between the 700 building and 800 building. She was able to get picnic tables relocated from areas where they were not being used so we do not need to buy more benches. Senator Walton reminds everyone that she has passed out fliers for the Haunted House which will be open on October 19, 20, 26, 27 and 31st. They are still looking for volunteers to help out.

Senator Garcia exits at 2:48pm.

Fine and Applied Arts: Wesley Thomas

Senator Thomas spoke with Mr. McGuyver. They talked about the collaboration between SCC and the public access channel. They will be adding a new channel #28 which will be for educational purposes and specifically for

SCC. The new channel will feature educational films, student films, etc. He also spoke to the Dean of Liberal Arts and they have scheduled a meeting on Friday.

Business Senator: Joleena Lewis

The Business Dean continues to push her meetings further and further away. So far the Dean has rescheduled 3 times. Senator Lewis is disappointed and feels that the Dean is giving her the run around.

XIV. EXECUTIVE BOARD REPORTS

(2:00 Minutes per item)

President: Gabriel Johnson

President Johnson reminds ASSC that the student forum will be this Wednesday. He would like to utilize the chalkboard as an arrow pointer to advertise the forum. He is also presenting the budget tomorrow at the BOG meeting. He should be meeting with Vice President White next week and hopefully schedule her to talk to ASSC next week.

Vice-President: Arturo Castillo

Vice President Castillo reminds the senate that last week he sent out the grading form for funding requests. He would like to get approval from the senate to officially use the sheet for funding requests.

Motion to approve the usage of the funding request grading form by Senator Ogden. Second by Senator Lewis. **Associates (2,0,0). Motion passes (7,0,0).**

There are copies of the funding requests in the SDO to be reviewed prior to the presentations. You can check out the funding requests and return them the same day.

He also informs the senate that there will be an engineer forum in the boardroom next Monday, October 21st at 5:00pm.

Student Trustee: Latifah Alexander

No report at this time since Trustee Alexander is absent.

Secretary: Jesirae Collins

No report at this time.

Public Relations Officer: Jonathan Alexander-Barkley

PRO Alexander-Barkley reminds the ASSC members that No Shave November is coming up. He spoke with Dean Espinoza and was told that all proceeds from sales at the sports games go to the Booster Club. The PRO committee is working on ideas for a Student Center including a pool table, arcade, etc. He will also be helping out at the Haunted House today from 5-7pm.

Vice President Castillo exits at 2:59pm.

Treasurer: Leilani Quesada

No report at this time since Treasurer Quesada is absent.

Legislative Advocate: Charlene Alimboyao

Shirley Lewis needs alternate poll workers to be on call 6:00pm-9:00pm on November 5, 2013. Workers will be paid for the time they are working/on call. Call Marti Bensch 707-784-3357 for more information.

Advisor Ballesteros exits at 3:02pm.

XV. ANNOUNCEMENTS

Toni Murray announces that the Haunted House Zombie Camp is a good opportunity to get students involved. They still need volunteers. Also, she would like to have a student driven protest at the capitol regarding AB-955. She also states that the DSP has recommended that she get a student buddy. While she has decades of fundraising experience, she has trouble presenting and writing proposals. She asks if someone would work with her to help give her presentations. Senator Baig offers to help her as long as she doesn't talk his ear off.

Senator Baig announces the results of the bone marrow drive, there were a total of 90 people registered. This is a really high number and he thanks everyone who helped out. He also addresses the email which was directed to Christian and seen by everyone in ASSC. He states that Christian is his friend and he was just teasing. Christian is very busy and very involved in AMSA, the Haiti project, etc. and Senator Baig really appreciates the time that Christian contributed to the AADP Bone Marrow Drive. The email also mentioned Christian's "goofy look" and Senator Baig states that he makes a very deliberate attempt to be an honest person and he can't retract that statement.

Advisor Ballesteros enters at 3:06pm.

Vice President Castillo enters at 3:08pm.

Senator Bess suggests taking a moment to think of the amendments to our motions before stating them.

PRO Alexander-Barkley announces there will be a women's soccer game and women's volleyball game against Folsom at 3:30pm today.

XVI. OPEN DISCUSSION

Senator Lewis printed out a copy of the minutes in the workroom for everyone to read. She suggests keeping a copy in the workroom and having people sign it when they read it.

PRO Alexander-Barkley requests help with No shave November. It is a month long drive where they will ask people not to shave their beards/facial hair in order to raise funds for Mission Solano homeless shelter which also benefits abused/battered women. They will have people pledge money and ask them not to shave for the entire month. He is hoping to get the entire campus involved and have several fundraising events.

President Johnson invites the associates to speak up during the meetings and express their advisory opinions.

XVII. UPCOMING AGENDA

Senator Baig states that he would like reimbursement for the items he purchased for the retreat.

Toni Murray would like to have the Great Scare Off on the agenda.

President Johnson states that Dr. Powell would like to speak with ASSC about the General Assembly which is on November 1 & 2.

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Senator Bess. Second by Senator Ogden. **Associates (2,0,0). Motion passes (7,0,0).** Meeting adjourned at 3:16pm.