

# Associated Students of Solano College

## MINUTES

January 21, 2014, 12:34-3:00pm

*Solano Community College*

*Student Union Building Room 1421*

*Fairfield, California*

### I. CALL TO ORDER

President Johnson called the meeting to order at 12:34pm. Student Trustee Alexander took minutes.

### II. SEATING AND OATH

They all read the Memorandum of Understanding.

Hani Kharufeh as Public Relations Officer.

Naser Baig was seated as Governing Board Representative.

Nour Naas as Humanities senator.

Maria-Alejandra Jaramillo as Student Services senator.

Luis Garcia was seated as Diversity affairs senator.

Kyle Todd was seated as Business Services senator.

Geff Freire was seated as Vocational Curriculum Senator

Joleena Lewis was seated as Business senator.

Casey Bess was seated as Math & Science senator.

Dulce Walton was seated as Career Technical Education senator.

Nancy Lua was seated as Student Services associate.

Hanh Pham was seated as Business Services associate.

Mel Sancada was seated as Math & Science associate.

Toni Murray was seated as Vocational Curriculum associate.

Nick Battiste was seated as Career Technical Education associate.

President Johnson nominates Jeniece Cordova as Vice President. Motion to approve the nomination of Jeniece Cordova for Vice President by Senator Baig, second by Senator Todd. Jeniece gives the senate more information about herself.

Point of Order.

Motion to lay the motion on the table by senator Baig. Second by senator Bess. **Associates (5,0,0). Senators (9,0,0).**

**Motion passes.**

### III. OFFICIAL ROLL CALL

Executive Board Members Present:

Gabriel Johnson, Jeniece Cordova, Leilani Quesada, Latifah Alexander, Charlene Alimboyao, Hani Kharufeh.

Senators Present:

Naser Baig, Nour Naas, Maria-Alejandra Jaramillo, Luis Garcia, Kyle Todd, Geff Freire, Joleena Lewis, Casey Bess, Dulce Walton.

Associates Present:

Nancy Lua, Hanh Pham, Mel Sancada, Toni Kerraine Murray, Nick Battiste.

Quorum achieved with 9 of 9 seated senators. 5 or 5 associates present.

### IV. APPROVAL OF AGENDA

A. January 21, 2014

Motion to approve the agenda of January 21, 2014 by senator Baig. Second by senator Todd. Motion to amend the motion to add Student Riders committee to the agenda. Second by Senator Lewis. **Associate vote (4,0,1). Senator (9, 0,0).**

**Amendment passes. Associates (5,0,0). Senators (9,0,0). Motion passes.**

Motion to take from the table the motion to approve the nomination by Senator Baig, second by Senator Garcia. **Associates (4, 1,0). Senators (9,0,0). Motion passes.**

Motion to strike out nomination and insert appoint by senator Bess. second by Senator Garcia. Motion rescinded by senator Bess. **Associate (3, 0,1). Senators (7, 2,0). Motion passes.**

Jeniece Cordova was seated as Vice President.

### V. APPROVAL OF MINUTES

(5:00 Minutes)

No minutes were approved at this time.

### VI. PUBLIC FORUM

A. Naser Baig- Says that Meals on Wheels are having an open house on the 31st of January and needs people to make Valentine's Day cards. Naser passes around a contact sheet to whoever is interested.

B. Gabriel Johnson- AMSA will be volunteering at a flu clinic on Saturday the 25th, 9:15am- 10:45pm in Woodland, CA at Lee Middle School.

C. Toni Murray- Announces a Grammy Party on January 26th at Vicks Wheel House in Vallejo on the waterfront.

## VII. INSTRUCTOR'S REPORT

- A. Felipe Wilson- Recommends suspending the orders of the day. Motion the suspends orders of the day to move to Item X A. by Senator Garcia, second by Senator Baig. **Associates (5,0,0). Senators (9,0,0). Motion passes.** Senator Baig leaves at 1:45pm. Professor Wilson hands out an informational sheet on parliamentary procedure. Senator Freire leaves at 1:46pm. He also hands out a paper on how to make a motion. Professor distributes a sheet on the course overview. PRO Kharufeh leaves at 1:48pm. He wants us to think about what it means to be a leader and why we want to be leaders. VP Cordova leaves at 1:49pm. The goal of the class to make us better leaders, and wants us to understand what it means to be a leader. He assures us that participating in the meeting and being in the meeting will help us to better understand parliamentary procedure.

## VIII. ADVISOR'S REPORT

- A. Jose Ballesteros

Jose passes out a contact sheet and lets us know that the ASSC retreat is coming up. He also brings up the general assembly this semester that will take place in May 2-4th in LA. Last semester we brought up an interest in writing a resolution. IT is putting together a mobile app and wants ASSC input. Jose discusses the importance of the proposal template to put items on the ASSC agenda. He also brings up the ASSC bulletin boards, one of the responsibilities of an ASSC member is to maintain a bulletin board, and he passes around a sheet to sign up for a bulletin board.

## IX. ICEBREAKER

- A. Latifah Alexander

There was an icebreaker called people bingo.

## X. INFORMATION ITEMS (10:00 Minutes per item)

- A. CI Solutions- Sue Lyon

A representative from CI Solutions gives information about an ID printing station. The current ID Station is 10 years old and has reached the end of its functioning. A new feature of the software allows integration of student software with school database. Legislative Advocate Alimboyao enters at 1:24pm. Motion to extend time by ten minutes by senator Garcia second by senator Lewis. Associates (5,0,0) Senator (9,0,0). It will be able to hold more student IDs, up to 750. The printer is for heavier usage. The card can be loaded with money and can be used for different activities on campus.

Motion to resume orders of the day by senator Bess, second by senator Jaramillo. **Associated (5,0,0), senators (9,0,0).**

**Motion passes.**

B. Election Calendar- Maria-Alejandra Jaramillo

Senator Jaramillo goes over election calendar. As of today, they can declare candidacy, but there hasn't been any promotion. There will be a new set of officers by spring break. Senator Jaramillo urges us to spread the word about elections.

C. Final Projects- Felipe Wilson

Last semester Professor Wilson asked ASSC to make a final project of an event to do next semester on the campus. Senator Jaramillo leaves at 2:19pm. Professor Wilson asks previous members to share their final project. Senator Bess's project is to provide a place with shade on campus. Senator Todd's project was to create a scholarship with Pepsi money. Senator Jaramillo enters at 2:23pm. Senator Walton's project was to create a peer mentor process to help with the counseling issues on campus. Treasure Quesada's project was to have a chalk festival, for clubs to promote themselves and sell merchandise. Professor Wilson thinks that it would be a great idea to take action on it this semester.

D. Student Life Director- Gabriel Johnson

President Johnson talks about the MESA Director and Student Development Office Director being a combined position. Motion to extend the meeting time indefinitely by senator Bess, second by senator Todd. **Associates (4,0,0). Senators (4,3,0). Motion passes.** If the two positions were to be separated, then Dr. Laguerre proposed that ASSC pays part of the cost of the Student Development Director. Dr. Lewis wants a decision by February. This decision not only affects our term but also the future ASSC down the line. Treasure Quesada leaves at 2:30pm.

E. Seed Money-Leilani Quesada/Gabriel Johnson

No report at this time.

F. Single's Awareness Week-Gabriel Johnson

President Johnson proposes that we have dating games on February 10-13th. We will give out three gift cards, one to Pete's coffee, and the other to La Barista down the street. One game will be the dating game, the first game will be one woman to three men, one man to three women, one woman to three women, and one man to three men. The other game will be "Date a Falcon", where it will be a pageant. Motion to promote by senator Bess, second by senator Lewis. **Associate (3,0,1).**

**Senator (6,0,0). Motion passes.**

## XI. ACTION ITEMS

(5:00 Minutes per item)

*There are no action items at this time.*

**XII. COMMITTEE REPORTS** (3:00 Minutes per item)

<i>Shared Governance</i>	<i>No report at this time</i>	<i>Student Riders</i>	There will be a meeting after the ASSC meeting. Lorenzo will talk about a \$40,000 grant. Geff will talk about fare hikes.
<i>Activities</i>	<i>No report at this time</i>	<i>ICC</i>	They will be discussing Club funding at the next meeting.

**XIII. DIVISION REPORTS** (2:00 Minutes per item)

*There were no division reports at this time*

**XIV. EXECUTIVE BOARD REPORTS** (2:00 Minutes per item)

<i>President:</i>	President Johnson has a meeting with VP White and meeting with Dr. Laguerre. He also informs the senate that he talked to Diana Vasquez about getting political figures to speak on campus.	<i>Student Trustee:</i>	Trustee Alexander reports that the board approved the proposed new job description for the MESA director and the distance education specialist. The board also approved change order number 3 for the solar panels at the Vacaville campus, and a lease agreement for a building space at 1301 Georgia St. in Vallejo, CA. Its an office space for them to work out of when they work on the buildings for Measure Q. The money for the lease will come from the measure Q budget. She also informs the senate that they need to introduce themselves to the governing board.
<i>Legislative Advocate:</i>	Advocate Alimboyao informs the senate of the changes to the BOG fee waiver will take place fall 2016.	<i>Public Relations Officer:</i>	[Vacant]
<i>Treasurer:</i>	The treasurer was absent, so there was no report.	<i>Secretary:</i>	[Vacant]

**XV. ANNOUNCEMENTS**

**XVI. OPEN DISCUSSION**

**XVII. UPCOMING AGENDA**

**XVIII. ADJOURNMENT**

Motion to adjourn by senator Todd, second by senator Lewis. **Associates (4,0,0). Senators (6,0,0). Motion passes.**

Meeting adjourned at 3:00pm