

Associated Students of Solano College

Minutes

January 28, 2014, 12:30 pm

Solano Community College

Student Union Building Room 1421

Fairfield, California

I. CALL TO ORDER

President Johnson called the meeting to order at 12:35pm. Trustee Alexander took minutes.

II. SEATING AND OATH

III. OFFICIAL ROLL CALL

Executive Board Members Present:

Gabriel Johnson, Leilani Quesada, Jeniece Cordova, Latifah Alexander, Hani Kharefah

Senators Present:

Naser Baig, Luis Garcia, Kyle Todd, Joleena Lewis, Casey Bess, Geff Freire, Nour Naas

Associates Present:

Mel Sancada, nick Battiste

Quorum achieved 7 of 9 senatorss present.

IV. APPROVAL OF AGENDA

A. January 28, 2014

Senator Walton enters 12:38pm. Motion to approve agenda of January 28, 2014 by Senator Baig, second by Senator Garcia.

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

V. APPROVAL OF MINUTES

(5:00 Minutes)

A. January 21, 2014

Motion to approve the minutes of January 21, 2014 with all approved amendments. Associates (2,0,0), Senators (8,0,0). Motion passes.

B. November 26, 2013

Motion to approve the minutes of November 26, 2013 by Senator Garcia, second by Senator Freire. Associates (1,1,0) Senators, (6,1,1). Motion passes.

C. December 3, 2013

Motion to approve the minutes of December 3, 2013 with all said amendments by Senator Baig, second by Senator Garcia. Associates (1,1,0), Senators (6,0,2). Motion passes.

D. Ratification of Minutes from Spring 2013 and Fall 2013

Motion to ratify the minutes from spring 2013 and fall 2013 by Senator Baig, second by Senator Garcia. Senator Baig explains what it means to ratify minutes. Senator Jaramillo enters at 12:53. Advocate Alimboyao enters at 12:53pm. Associates (2,0,0), Senators (3, 0, 6). Motion Passes.

VI. PUBLIC FORUM

A. Karen Gallardo- Announces a Chicana Latina Foundation workshop for a scholarship. They will be giving 30 scholarships; she would like help spreading the word.

B. Toni Murray- Announces idea of "Who has the time?" and requests it to be put on the agenda as information. They will be teaming up with award winning producers to create an album with singers and songwriters from Solano Community College and proceeds would go towards her daughter.

Motion to extend her time by 3 minutes by Senator Freire, no second. Motion dies.

C. Nick Battiste- Announces an auto body show, and needs volunteers, anyone who is looking for volunteer work. Tickets are \$20 pre-sale, \$25 at the door, and there is no experience required.

D. President Johnson has everyone introduce themselves and why they are interested in ASSC.

Motion to suspend the rules to move to item 10c. by Senator Baig, second by Senator Lewis. Associates, (2,0,0), Senators (8,0,1). Motion passes.

VII. INSTRUCTOR'S REPORT

A. Felipe Wilson

Instructor Wilson introduces class to new comers, explaining use of procedure, asked participants in Poli Sci 50 to refer to email that was sent out. Talks about what kind of leader you want to be and how the handout explains the types of

leadership. Professor Wilson talks about following the Brown Act and what it means to caucus. Motion to suspend the orders to move to item 10b by Senator Baig, second by Senator Jaramillo Associates (4,0,0), Senators (6,0,0). Motion passes. Senator baig leaves at 1:49pm.

VIII. ADVISOR'S REPORT

A. Jose Ballesteros

Jose hands out the oath of office forms for the senate to fill out. He also informs the senate of signing the agreement to use the ASSC Workroom key, and to also do ASSC work only and to keep the workroom clean.

IX. ICEBREAKER

A. Latifah Alexander

No icebreaker.

X. INFORMATION ITEMS

(10:00 Minutes per item)

A. Seed Money-Leilani Quesada/Gabriel Johnson

No report.

B. Budget Overview-Leilani Quesada

Treasurer Quesada goes over the approved budget for previous school years. PRO Kharefah leaves at 1:50pm. She first goes over our revenues from previous years and this year. She goes over the difference between income, revenue, and our current balance. Motion to extend time by 10 minutes by Senator Bess, second by Senator Freire. Associate (5,0,0), Senators (6, 2, 0). Motion passes. Treasurer reports the expenses and that ASSC has underspent for this academic school year. Motion to resume the orders of the day by Senator Garcia, second by Senator Walton. Associates (4,0,0), senators (8,0,0). Motion passes.

C. Student Life Director-Gabriel Johnson/Dr. Laguerre

Dr. Laguerre says that he has received a lot of request to separate the MESA director and Student Development director position. In order to do that he proposes that ASSC funds a part of the salary of the Student Life director. Associate Lua enters at 1:13pm. Associate Pham enters at 1:13pm. The salary is \$75,00-95,000, depending upon if there are added benefits. There could be an open forum to interview all candidates in front of the ASSC. He wants to do the hiring by March, and it will be set in motion by July 1st. If ASSC does not decide to pay, then they will find another way to pay for the position. Motion to resume the orders of the day by Senator Baig, second by Senator Bess. Associates (5,0,0), Senators (9,0,0). Motion passes.



D. Bus Rate Hikes-Geff Freire

Treasurer Quesada leaves at 2:22pm. The first proposed fare changes was on Monday January 27, 2014. The second bus rate hike was on January 28, 2014. The last bus rate hike will be on January 29, 2014.

E. Club Promo Day-Gabriel Johnson

President Johnson gives information on what club promo day is and needs people to volunteer on Club Promo day. Senator Freire leaves at 2:31pm. Vice President Cordova sends out a sign-up sheet for club promo day.

F. President's Forums-Gabriel Johnson

President Johnson wants to hold 3 student forums. He asks for input for topics for the student forums.

XI. ACTION ITEMS (5:00 Minutes per item)

A. Single's Awareness Week-Gabriel Johnson

Hanh Pham leaves at 2:42pm. Motion for ASSC to sponsor and host singles awareness week with a budget not to exceed \$500 by Senator Garcia, second by Senator Lewis. President Johnson says the money will be spent on gift cards, concessions and set up. Associates (3,1,0), Senators (7, 0,0). Motion passes

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

*Activities*Jeniece Cordova
Committee:

Election Maria-Alejandra
Committee: Jaramillo- says that they will be meeting after the meeting. and they will be going over the election code and the calendar.

*Club Funding:*Jeniece Cordova-

she talked with
Christian and Jose
about a score sheet
for club funding.

*Inter-Club Council:*Jeniece Cordova-

she talked with
Christian and Jose
about the score
sheet and how they
go about
distributing the
funds amongst
faculty and staff.
The funding
request is due
March 7th. The
next meeting is
February 6th.

*Procedural Review:*Naser Baig- there

will be a meeting on
Thursday. There will
be a brainstorming
session and talk
about their goals.

*Student Riders:*Luis Garcia- his

goals are to finish
the \$40,000 grants
and they need more
members. Senator
Naas leaves at
2:58pm.

*Political Activities:*Charlene

Alimboyao-on the
24th there was a
region 2 executive
meeting. There will
be a region 2 retreat,
ASSC is invited.
There will be march
in march on march
3, 2014. LA
Alimboyao leaves at
3:02pm.

XIII. DIVISION REPORTS

(2:00 Minutes per item)

*Governing Board:*Naser Baig

*Diversity Affairs:*Luis Garcia- Senator Lewis

leaves at 3:03pm. Quorum
lost.

Curriculum (Academic):[Vacant]

*Curriculum (Vocational):*Geff Freire

*Business Services:*Kyle Todd- Quorum

*Student Services:*Maria-Alejandra Jaramillo-

achieved again. Senator
presents a budget for
the student center fee.
He will contact
someone from Pepsi.

Barbara Fountain wants
student involvement in SSI.

Fine and Applied Arts:[Vacant]

*Humanities:*Nour Naas- no report. Absent.

*Business:*Joleena Lewis- no

*Career Technical Ed:*Dulce Walton- no report.

report.

Senator Baig enters at

3:10pm.

*Science and Math:*Casey Bess- has a

Social Science:[Vacant]

meeting with Dean Yu.

Health and Phys Ed:-Unseated-

*Business Services Assoc:*Hanh Pham- no report,

absent.

*Student Services Assoc:*Nancy Lua- no report

*Vocational Curriculum Assoc:*Toni Murray- no report

*Math & Science Assoc:*Mel Sancada- has a

*Career Technical Ed Assoc:*Nick Battiste- no report.

meeting with Dean Yu

XIV. ACTING EXECUTIVE BOARD REPORTS

(2:00 Minutes per item)

*President:*Gabriel Johnson- has a

*Student Trustee:*Latifah Alexander- would

meeting with Dr. Laguerre.

like ASSC to introduce
themselves to the governing
board at a future meeting.

*Vice President:*Jeniece Cordova- no report

*Public Relations Officer:*Hani Kharufeh-no report,
absent

*Legislative Advocate:*Charlene Alimboyao- no
report. absent.

Secretary:[Vacant]

*Treasurer:*Leilani Quesada-no report,
absent.

XV. ANNOUNCEMENTS

Senator Freire enters at 3:18pm. President Johnson stresses the importance of announce activities in the classroom.

Associate Murray talks about an organization called 1 billion and rising.

Senator Bess announces that there is someone interested in secretary position.

XVI. OPEN DISCUSSION

Senator Baig informs the senate of starting a Haitian Creole club on campus.

Senator Bess wants everyone's opinion on funding Student Life Director.

XVII. UPCOMING AGENDA

XVIII. ADJOURNMENT

Quorum lost and meeting ends at 3:25pm.