# Associated Students of Solano College (ASSC) Special Meeting

Tuesday, October 28, 2014

## I. Call to order

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:33 p.m. on Tuesday, September 16, 2014 at Solano Community College, Room 1421, in Fairfield California.

#### II. Roll-call

President Casey Bess conducted a roll call. The following persons were present: President, Student Trustee (Late), Legislative Advocate, Secretary, Public Relations Officer, Business Services Senator, Diversity Affairs Senator, Math/Science Senator, Fine and Applied Arts Senator, Vocational Curriculum Senator, Academic Curriculum (Late), Social and Behavioral Science Senator, Humanities Senator, CTE Senator and Dr. Slade were present. Quorum was achieved.

#### III. Approval of agenda

The Vocational Curriculum Senator moved to add item 8G (Student Organization of Latino's) to funding requests. The Business Services Senator seconded the motion. A roll call vote was taken. The Business Services Senator, Diversity Affairs Senator, Math and Science Senator, Fine and Applied Arts Senator, Vocational Curriculum Senator, and Humanities Senator all approve. The CTE Senator and Behavioral/Social Science Senator abstain.

#### IV. Approval of Minutes

A) The minutes from October 21, 2014 were approved with the necessary amendments to the Legislative Advocate's Report.

# V. Members of the Public

- A) Nick Battiste announced that the League of Legends Guild has an unofficial gathering after the ASSC Meeting on October 28, 2014 in room 1406.
- B) Zachary Freeman informed the ASSC of unapproved ads being posted around campus and urged senators to keep their boards in good shape.
- C) Geff F. informs individuals who are interested in Computer Science and/or Megatronics that Division Three of the Gamers Club will be meeting on Thursday at 1:45 p.m.

#### VI. Advisors Report

A) Paperwork on the General Assembly is being finalized by Dr. Slade and Ms. Dena. Naser, the Student Trustee offered not to attend the General Assembly if it would be too much of a financial burden on the ASSSC and attend his necessary meeting(s) via teleconference(s). After no objections were expressed the President moved on to Vice President Erika Gonzales' Executive Board Report.

# VII. Executive Board Reports

A) Vice President: The Vice President gives quickly briefed the senators on the amount of money that each club was seeking. After no objections were made the President moved to Club Funding Requests, Item 8.

#### VIII. Club/Department Funding Requests:

- A) <u>MSS</u>: President Marissa Bass gives a presentation in which the club requested funding to pay off expenses acquired when traveling to 2014 Conference. The total cost was for the conference was \$620.64; the club is seeking funding for the amount of \$930.04.
- B) <u>Math Club:</u> Jordan presented on behalf of the Math Club. The requested funding to continue holding mathematic review sessions. They received a budget from thee Dean for \$400 per semester. The club requested funding for \$1,210.
- C) <u>Art Department (2D):</u> The club will use the funding to purchase two rolling carts.
- D) <u>Art (3D)</u>: Cathy gave a presentation. The club will use the funding to pay for a conference they attended in the past.
- E) <u>Biology:</u> The club requested \$265 to purchase 12 wall posters.
- F) Sociology Club: The club requested \$1,085 for an upcoming conference.
- G) Campus Cat Club: The club's goal is to stabilize the cat population.
- H) <u>Gamers D-3 Club</u>: Zach Freeman presented the funding request. The club requested \$750 to buy five beginner kits.
- I) <u>Rugby Club:</u> The rugby club requested funding to buy equipment and pay match fees to continue competing.
- J) <u>Student Organization of Latinos:</u> A brief introduction of SOL is given. The club requested \$1057.86 for fingerprinting, school supplies, etc.

- K) <u>Community College Pathway to Law School:</u> The CCPLS gave a presentation and requested \$500 to use for guest speakers and gathering for students/faculty.
- L) <u>Athletics Department:</u> A brief funding request presentation is given by a representative. The department requested to obtain funds to pay for the meal portion of the athletic banquet.

# IX. Information Items

- A) <u>Budget:</u> A brief overview of the budget presentation and discussion about the previous budget presentation took place.
- B) <u>General Assembly:</u> Dr. Slade and the Senate discussed funding the 2014 General Assembly. Senators discussed how the per diem should be raised. A motion was made to increase the General Assembly by \$1,000 to pay for an extra person and any extra expenses. The Business Services Senator, Math/Science Senator, and CTE Senator approve. The Fine and Applied Arts Senator, Vocational Curriculum Senator abstains. The Student Services Senator approves. The Business Senator approves. The Business Senator approves. The Sudent Services Senator Abstains. The motion carries with a vote of 5-0-3.

# X. Committee Reports

- A) <u>Activities Committee:</u> A costume contact will take place at 11:30 a.m. on Friday, October 31, 2014. Erika and Joleena volunteer to be judges.
- B) <u>Shared Governance:</u> There will be a shared governance next week. Meeting will be held once a month.
- C) <u>Club Funding:</u> The grading sheets were collected and Erika gave instructions on how to grade the clubs/departments. Erika requested to have all grading sheets turned in by Thursday.
- D) <u>Political Activities:</u> People are encouraged to contact Zachary if they are interested in the Political Activities Committee.

# XI. Adjournment

A) Quorum was lost at 3:05 p.m.

Minutes submitted by:

Minutes approved by: \_\_\_\_\_