

ASSC Minutes
January 12, 2016

- I. Meeting was called to order at 12:34pm
- II. Official Roll Call

All Senators present except Curriculum Vocational, Castro; **Executive Board:** Treasurer, Sanders
Quorum is established
- III. Approval of Agenda

Fine and Applied arts moves to approve the agenda, and Health and P.E. seconds. There was no discussion. Motion passed, 8-0-0. Motion passes
- IV. Approval of Minutes

Minutes of December 15th, sent out the day of. Dr. Slade reminded, “thou shall read the minutes” also keep in mind to have suggestions and opinions to give feedback when approval of the minutes is discussed at the next meeting. Suggestion that approval of minutes be tabled until all members have reviewed them.
Career Tech moves to table the approval of the minutes of December 15th, 2015. Business seconds. No discussion. 7-0-1, humanities abstains. Motion Passes.
- V. Public Forum
 - a. Sandra Diehl spoke on behalf of the sustainability advisory committee. She informed the senate of the recycling awareness programs on campus (i.e., blue cans on campus) and of “recycle-mania,” a competition across over 400 campuses. Solano will hold competition between clubs and building. It is 8 weeks long and has prizes yet to be determined. It is February 7th- April 3rd. The possibility of ASSC Co-sponsoring this event was brought up and proposed to be further discussed in a future meeting.
 - b. Toni Murray spoke of the trouble of stepping up and filling the gap when things fall apart (student perspective) and how a song can help do this. She proposed the idea of ASSC sponsoring a track, via fundraising. Whether it be a jam, a full track, something to help students that are on the brink. Initially something that will help students decide to stay in school. \$1200 base: 12 months, 12 students, 12 songs.
- VI. Advisor Report

Dr. Slade introduced Phillip to speak of the transportation student fee.
- VII. Information Items
 - a. Solano Transportation Authority/Intercity Transit Consortium – Philip Kamhi

Dr. Slade introduced Phillip to speak of the transportation student fee that has been in works, the history of it, who he represents, and what is being done. He is from the Solano Transportation Authority. Their partner agencies are Vacaville City Coach, Fairfield and Suisun Transit, Solano County Transit, Fairfield and Suisun Transit. The idea is that the ASSC would place a student fee of \$7-\$10 a semester that would in turn lead to the students having discounted transit fees of 50%. With a valid ID a student would be able to purchase a pass ½ off for any of the named transit partners, hopefully at the student bookstore. The offer is a 2 year pilot, to try it out, possibly bringing in more riders for the transit while also helping students with funding. If the measure is to go on the ballot the ASSC must push it to get out to the student just how important and helpful this 2 year pilot could be!
 - b. Change Senator Positions / Governing Board Senator

Mariah indicates she is interested in being full time secretary to fulfill the vacant secretary spot. Multiple attending students interested in opening senate positions. Matt Hartsock is interested in governing board position, which attends the Wednesday night meetings with the Board of Trustees and all of the Administration. The Governing Board takes notes from those

meetings, then informing the ASSC of such, while also giving them the ASSC weekly report. This possibly opens up the position Career Tech. Applications must be filled out to take the position of either senator position, Governing Board and Career Tech.

c. Spring 2016 Retreat

Possible days were Tuesday January 19th or March 3rd. Tuesday January 19th finalized day for retreat. Dr. Slade proposed the possibility of adding sandwiches into the retreat meeting. It could be put into the agenda as an action item because the time change and new information allows us to.

Business Services moves to provide sandwiches and chips and water from the cafeteria for the students and everyone that are going to be here for the spring retreat. Career Tech seconds. No discussion. 8-0-0. Motion passes.

d. Food Advisory Committee Update

Review of the survey taking on campus based off of the cafeteria, food, pricing, and a student ran restaurant, what food they would like to see and other comments. There has been a plan to make two posters for the cafeteria, for the owner of Fresh & Natural. One poster will show her prices and health components of her food and then have the other poster represent the other places students would eat. Ultimately creating a compare and contrast to remind student how good her prices really are. There also will be a special of the day, and we are trying to help her get the word out about her new foods. Also she has decided to drop the \$5 limit on using a card. Also discussion of a BBQ once a month.

e. Committee/ Associate Recruitment Week

President asks to sign up for times you can recruit this week.

f. Club Promo Week (Discuss how to help promote SCC Clubs)

g. Sports Day (Discuss what day we will all attend Men/Women Basketball Game)

Sports days, which days will ASSC come out to support sports? The basketball teams have been the decided teams, the women's game will be Friday February 19th, and the men's game will be February 5th. Please try to attend!

VIII. Information/Action Items

a. Committees

How many students does each committee need?

Food Advisory- 4

Poll and Survey-8

Math Tutors- 4

Site improvement- 2

Technology-4

Safety-2

Activities-6

Election-6

Sports promotion- 2

Senators who want associates

Matt, Business tech or governing board

Kevin Butt, Business

Geena Marie De Los Angeles, Student Services

Stephanie Gittens, Public Relations (2)

Nathan Preszler, Math and Science

Gabriel Castro, Curriculum Vocational

Committee Guidelines

1. Advisory/ recommendations
2. No spending power
3. No policy changes

Hiring Committee, need people for the committee! It's only a few meetings. The first meeting sets the tone for the following meetings so if you can go to the first you will be able to attend all the meetings. You must attend all the meetings.

Matt Hartsock, Career Tech moves to approve the above mentioned committees with regard to the specific committees, chairs, number of members, and rules. Math and Science, Preszler seconds. No discussion. 7-0-0. Motion passes.

IX. Division Reports

- Student Services, Geena Marie spoke about the upcoming recycling "recycle-mania" as well.
- Humanities, Lanea Azevedo – spoke of scheduling and how to get more students into classes so there could be prevention of classes being cancelled.
- Seth Cepeda, Social Sciences- They (School of Social Science) have no budget for the school, so they are still trying to find money, and why they don't have anything. The discussion of block schedule and how they are the only one planning to use block schedule. Also spoke of keeping faculty and staff informed of things happening on the campus.

X. Executive Board Reports

- Vice President Elisha Blue- ICC- first meeting January 21st, there the retreat will be discussed.
- President Megan White- Please turn in availability sheets to president. CCCSAA - February 26th-28th, 3-day event all weekend. Conference where you get to build leadership skills and learn how to better hold your position. Who would like to attend? Nathan, Lanea, Stephanie, Sophia, Diana, Geena Marie. Hiring Committee, need people for the committee! It's only a few meetings. The first meeting sets the tone for the following meetings so if you can go to the first you will be able to attend all the meetings. You must attend all the meetings.

XI. Adjournment

Math and Science, Nathan Preszler moves to adjourn. Career tech seconds. 7-0-0. Motion passed.