

ASSC MINUTES  
November 10, 2015

- I. The Meeting was called to order at 12:31 p.m.
- II. Roll call was taken, and quorum was achieved; ten Senators present. Career Tech moved to recess until 1:15pm in order to participate in the "Celebrating our Veteran's" Event; the motion was seconded and was passed unanimously. The meeting was called back to order at 1:20pm.
- III. Appointment-Jasmine McCrory was appointed as the new Secretary.
- IV. Seating and Oath-Jasmine McCrory will be sworn in at the next regular meeting.
- V. Approval of Minutes
  - A. Career Tech moved to approve the Minutes of October 20, 2015. It was seconded and the vote to approve the Minutes was unanimous.
  - B. Health and Kinesiology moved to approve the Minutes of October 27, 2015. It was seconded and the vote to approve the Minutes was unanimous.
  - C. Career Tech moved to approve the Minutes of November 3, 2015. It was seconded and the vote to approve the Minutes was unanimous.
- VI. PUBLIC COMMENT
  - A. Member of the Public Toni Murray spoke about an event that will occur in Vallejo on 11/20/15 and sought financial assistance from the ASSC in the following ways:
    - Music business youth day November 20, 2015 Vallejo, CA
    - Help sponsor post jam
    - Limitations on campus
    - Anything after 3pm pay extra money for security
    - Giving us until 4pm
    - We are the world recording to support music department
    - \$1 ticket \$1 for parking
    - Consider sponsoring security to 6pm rather than 4pm
  - B. ICC Baker's Club member Beverly Cloudy has requested to be allowed to store food items in the ASSC workroom, as well as volunteers to serve the free Thanksgiving Dinner to our underserved students. We were reminded that in order to serve food, students would need to pay \$7 for a Food Handler Certificate as well as take a short online test.
- VII. Advisor's Report: Dr. Slade informed the Senate that a binder had been placed in the ASSC workroom containing the historical spending of the Senate from 2010-2015. She also encouraged the Senate to hold a 'working group' meeting to discuss our goals, vision, etc. for 2015-2016.
- VIII. Information Items
  - A/B. Career Tech moved to table items 8a and 8b. The Senate voted unanimously to table the items.
  - C. Student Trustee did a follow up and spoke to a Board of Trustee concerning about the item. Board of Trustee advised to not worry about it for they have qualified information on where the \$11,000 is going to be spent.

IX. Information/Action Items

- A. Student Services moved to approve a budget not to exceed \$550 for office and cleaning supplies (\$350 and \$200 respectively). It was seconded and approved unanimously.
- B. Club Seed Money. During the last ICC meeting, the clubs discussed ways to dispense the Fall seed money. MESA recommendation was that established clubs receive \$40 and new clubs receive \$80. There are 34 established clubs (allotted funding: \$640) and 8 new clubs (allotted funding: \$1,360). The total amount to be spent would be \$2,000 per the line item of our Budget. Career Tech moved to accept this recommendation. It was seconded and passed unanimously.

X. Division Reports:

- A. Governing Board: Majority focused on student safety (hide and run video); Follow up from the mechatronics new equipment and funding; Renovations for science building; Flood on Vacaville camp.
- B. Math and Science: Math and science meeting; Looking at new science building, and seeking Student input on new science center; Open lab for tutoring with adjuncts.
- C. Career Tech: CSU San Fran wants to articulate courses; People will be assigned to counselor; Counselors working on case by case basis; May request to be assigned to specific counselor; Professors want more interaction from students; Counseling has been sending students to deans; Administration wants counseling to start sending students to professors; Professors are more aware of the programs; Automotive Technology department is receiving a dedicated space at the Vallejo campus; Still processing zoning and planning before construction can begin; Forum with presidential candidates, thinks it's for Solano college board; 1-3pm November 17, 2015; Cosmetology change program to 2 semester program including summer 8 weeks per unit; more classes made available online; Classes at prison was brought up California State at Vacaville and CMF requests more instructions in the areas of Office Technology and General Education; CA bill AB 288 - passed (opens campuses to dual enrollment for HS and JR high students) Loss of quorum 2:21pm

XI. Executive Report

- A. Treasurer- Zuriel discussed the calendar meetings that he attended. Next school year flex days cut out for teachers to ensure staying within the California mandated 175 teacher work days. The committee will be asking for faculty to cooperate with graduation and move finals.
- B. Student Trustee-The next SCC district governing Board meeting will be held on Thursday, November 19, 2015. Student Trustee Bartlow stated that the issue of the increase in costs for the Theater had been adequately explained, although no details were given to the Senate. Trustee Bartlow would like to have the Video "run hide fight" placed on the next Senate Agenda, and also have the video played on closed circuit monitors at the main campus and both centers. He also proposed the creation of a safety committee to look into evacuation preparedness; asked who are the safety managers for each of the SCC buildings? He mentioned that a new library will be voted on soon and that the Vet's administration office will be located downstairs in the transfer center of 400. He also stated that there will be 18 months before student center has to actually move from current location to library.
- C. Public Relations Officer: She briefly discussed the Polling committee
- D. President: She discussed the "21<sup>st</sup> century" committee meeting: classroom equipment (chairs, laptops, etc.) She also stated that she had discussed the possibility of having a Convenience store type cafeteria on campus, as well as turning the cafeteria into a student run restaurant with V.P. Ligioso. Still need change machines; Career Tech suggested upgrading existing vending machines with card readers. Work session this Friday to discuss what is our Goal for 2015-2016?

Turkey Drive and Christmas were mentioned. Student Trustee Bartlow mentioned that he spoke with athletic director, Mr. Visser to work with him to provide turkeys for the turkey drive. President mentioned to do a Secret Santa or having a Christmas party for ASSC to celebrate the Christmas season. College Review Board being activated again. Need a person to chair this committee. No specifics on date and time. Committees needing to be chaired: 21<sup>st</sup> century, Enrollment Management, College Review Board and shared governance (traditionally chaired by the President & VP); Dr. Slade advises everyone to work out their schedules for spring around their meeting dates and time, if possible. Polls and Survey Committee chaired by Stephanie and is scheduled for Thursdays 12:30-2pm 2<sup>nd</sup> and 4<sup>th</sup> (date and time subject to change). Student Trustee suggest to walk around and ask students about some basic questions:

- What are some things about Solano that makes you happy to come to School?
- What are some of areas that negatively affect you coming to Solano?
- What are ways that we can increase a morale?
- Do you have safety concerns about the campus?

President wants to have a comment drop box for specific questions. Geena Marie suggest to have ASSC members to be by the tables from time to time to interact with students. Student Trustee suggested to write the questions on the table. Polls Committee to meet in Workroom at 12:30pm. Dr. Slade mention that after Informational meeting an agenda must be posted 72 hours prior to the next meeting.

XIII. Announcement/Open Discussion

Dr. Slade would like an item placed on the Agenda for the next regular meeting that deals with paying a student who worked the Vallejo polls for three days during the last election.

Our PRO discussed the fact that the Website and Newsletter committees are overseen by her.

Dr. Slade stated that in the past, a food committee existed on campus consisting of students, faculty, some Admin and the cafeteria.

The Chair have spoken with VP Ligioso about the Food Advisory committee and it will be started up again soon.

President encourages Senate chairing a subcommittee to recruit other students (at least 10) outside of Senate that help brainstorm and come up with ideas

Geena Marie suggest to have Food Advisory Committee meetings on Wednesday 10am-12pm in the Workroom. The Vice-President suggested to the chair to get involved with Culinary Club for the Food Advisory committee.

Dr. Slade stated to please remember that our most important reason for us being here is: Studying & school and then, committee & membership.

The Chair stated that it would be nice to delegate activities between 8-10 people per committee.

Dr. Slade suggested preparation of thank you notes to guards/veterans that came out today.

XV. Adjournment

Motion to adjourn was made by Geena Marie De Los Angeles. Motion was seconded and passed unanimously. Meeting adjourned at 3:14pm