

- I. Call to Order
 - a. 12:38 February 23rd 2016
- II. Official Roll Call
 - a. **Attending Administrative Senators:** Diversity Affairs, Faraj Al-Badani; Curriculum Vocational, Gabriel Castro; Curriculum Academic, Tiffany Sutherland; Business Services, Krysta Daily; Student Services, Geena Marie De Los Angeles.
 - b. **Attending Academic Senators:** Fine and Applied Arts, Dayanna Reyes; Career Technical Ed, Matt Hartstock; Humanities, Lanea Azevedo; Health and P.E., Richard Rodriguez, Social and Behavioral Science, Seth Cepeda. Math & Science, Nathan Preszler;
 - c. **Attending Executive Board:** President, Megan White; VP, Elisha Blue; Student Trustee, Larry Bartlow; Public Relations, Stephanie Gittens. Legislative Advocate, Sophia Walker. Treasurer, Zuriel Sanders.
 - d. **Not Attending:** Business, Kevin Butt, Secretary, Mariah Massa.
- III. Approval of Agenda
 - a. Career Tech moves to approve the agenda.
 - i. Discussion: President notes environmental club representative is here to speak if we can move item 8a before 7.
 - ii. Career Tech moves to approve the agenda with all necessary corrections. Diversity Affairs seconds. No discussion. 11-0-1. Fine and applied arts abstains.
- IV. Approval of minutes
 - a. ***_____ moves to postpone the minutes of February 9th. Curriculum academic seconds.
- V. Public forum
 - a. Shante representing UMOJA, discussing the ASSC's support of the umoja program receiving a larger room because their room is not large enough to support the amount of students they help.
 - i. Dr. Slade notes the importance of the students and reminds us we must always try and do what is best for the students!!
 - ii. Will be putting this on the upcoming agenda
- VI. Advisors Report
 - a. One person has signed up for office. Has posted flyers, put it in the newspaper. WE NEED CANDIDATES!
 - b. Funding requests: emailed attachments of the packets. Packets are due march 4th.
 - c. President has done everything to make sure that the Transportation Fee be put up in front of the board and on the ballot on time.
 - d. Geena and Dr. Slade will be planning the first candidate meeting and will put up a schedule in the workroom.
- VIII. (a) -Moved items- Water bottle refill station

-Attempts to lower use of plastic across campus by offering refill stations that can fill almost any sized bottles or containers. Intentions were of running a poll across campus to get an idea of what the students think. Average of \$630-\$1500 for these kinds of systems depending on size and filter units. Asking ASSC to fund? Possibly, but first want to see what the students think. Hand it over to the survey committee to try and help form something we can get out to the students. Ideally want one refill station in every building. Survey committee will be adding it to their next meeting.

VII. Action Items

- a. Math & science moves to table the swearing in of the governing board senator. Seconded by Career Tech. No Discussion. 11-0-0. Approved and passed.
 - b. Bylaw Revision
 - i. Changes
 1. Five units or six units for executive officer
 - a. 2-7; six units pass
 2. Keep or leave the executive officers maintaining their 6 units while in office.
 - a. 1-6-(1 abstain) ; Passes to add it in
 3. Secretary should type 40 words per minute
 - a. 1-8; leave it out
 4. Treasurer taking budgeting course if necessary, 2 years experiencing or accounting-1 knowledge.
 - a. Enrolled in an accounting class or have accounting experience and a background knowledge of accounting.
 - b. Ultimately can say the selection committee to decide what is enough background
 - c. 1-8; passes
 5. All senators to be evaluated or reelected as appropriate; or boards review all senators and officers after each semester.
 - a. Keep it short and simple 1-8 passes.
 6. Article about the selection committee convening throughout the year at any time of the year to remove senators of the board w an unanimous vote. 2/3 vote of board must confirm. 1-8; passes.
 7. Keep the article that's been removed for a long time
 - a. 0-8; remains in.
 8. ASSC secretary doesn't have to provide hard copies.
 - a. ** vote wasn't confirmed
 9. Treasurer must provide budget to be reviewed and approved prior to the start of the year
 - a. 7-1; it is put back into the bylaws
- Moved and seconded to extend time by five minutes, unanimous. 8-0.

10. Voted to have the newsletter in the hands of the student life office
11. 5 hours a week dedicated to the newsletter
 - a. change to 2 hours a week 6-2; 2 hours a week passed.
12. All ASSC board officers must attend the meeting pertinent to their position.
 - a. Student services moves to extend time by 5 minutes. Career tech seconds.
 - b. Only in case of an emergency
 - c. 6-1 passes w/o emergency
13. Report to both secretary or president
Math and Science moves to approve all necessary corrections to the bylaws, seconded. 7-0-0. Motion passes.

VIII. Info/Action Items

- a. Water bottle refill stations (moved)
- b. Increase Voter registration (moved)
- c. Cell phone use video
 - i. Informative movie about people spending too much time on their screens – cell phones, laptops, tablets, etc. Possible fundraiser to charge. Not only students but also general public, charge maybe \$1 viewing price.

IX. Committee Reports

- a. Survey Committee- March 9th survey, and getting approval to print out surveys for graphic and for the ASSC budget not to exceed \$30
- b. Technology Committee- Moving along with the network proposal, draft found it's way into IT so IT is calling Matt in to discuss it.
- c. Student Debt Prevention- sent everyone the layout, possibility of a payment plan being an option to help with prevention. As well as expanding work-study to be an option.

X. Division Report

- a. Replacement went with the hiring committees second recommendation
- b. Block schedule discussion on how to match up start times with the other schools, and working the scheduling to be best for the students.
- c. Safety on campus and prevention sexual assault, they have discussed ways to make this happen on SSC campus.

XI. Executive Report

PRESIDENT:

- a. Meeting with vp to discuss if we need to get a bid or not. Also having an SKZ vendor here next week to discuss our options.
Shared governance meeting two weeks ago, talked about the changing in the wordage and first meeting with the new president so it was a

formality meeting. Meetings now twice a month.

VP

-Funding requests were sent out to all the clubs, March 4th is the deadline. Then there will be a review process, those who pass come present then final one's are decided.

STUDENT TRUSTEE

-Program spaces meeting regarding the science building on February 24th

XII. Announcements

XIII. Next Agenda

a. Everything not discussed today

b. Petition for umoja

XIV. Student services moves to adjourn. Math and science seconds. Meeting adjourned. 2:38.