

- I. Call to order April 26<sup>th</sup>, 12:50 pm.
- II. Role Call
  - a. Curriculum Vocational absent
  - b. All other current positions present
- III. Approval of the agenda
  - a. Fine and applied arts moves to approve today's minutes. Math and Science seconds. No discussion. 9-0-0. Motion passes.
- IV. Approval of the minutes
  - a. Business moves to table March 22<sup>nd</sup> minutes. Diversity affairs seconds. 8-0-1. Social Science abstains. Motion passes.
  - b. Career tech moves to approve April 19<sup>th</sup> minutes. Math and science seconds. 6-0-3. Diversity, Humanities, and student services abstain. Motion passes.
- V. Public Forum
  - a. Jeff L. Vehicle Equipment Mechanic
  - b. Kristie G. Political Action meeting
  - c. ITEM 9C moved
    - i. Technology Committee Report
- VI. Advisors Report
  - a. Class final handed out, last assignment due in two weeks
  - b. Importance of understanding the information and content, and homework assignments have proved the class understands that.
- VII. Action items
  - a. Baker's Favorite.
    - i. Business moves to co-sponsor the baker's favorite food giveaway and let them use the workroom for food storage space. Diversity seconds.
    - ii. Discussion: No money coming from the ASSC, just saying we are sponsoring them by letting them use our storage space. No money involved from the ASSC.

Academic curriculum dismissed @ 1:19

- iii. Vote: 8-0-0 motion passes.
    - b. Basketball Pictures
      - i.
      - ii. Career Tech moves to moves to proceed with the photographs of the all sports teams as needed. Diversity Seconds.

- iii. Discussion: Dedication from Mariah and Sophia, coordinate with teams. The athletic department will be paying for the prints not the ASSC? To be determined. This is just to take the pictures, wait on the rest of the information it can be discussed lately. It's only for the team.
- iv. Vote: 6-0-2. Business and social sciences abstain. Motion passes.

c. ASSC t-shirt

- i. Three different types, embroidery, vinyl, and screen printing.
- ii. Vinyl:  $\$27 \times 20 = \$540$
- iii. Screen Print:  $\$25 \times 20 = \$595.6$  w/ nametags
- iv. Embroidery:
- v. Discussion: Is it worth the memory? Or can we prepare for next year instead. Name tags can be bought separately since some may not be returning.
- vi. Diversity affairs moves to extend time by three minutes. Business seconds. 8-0-0. Motion passes.
- vii. Shirts will be in may tenth, fast order.
- viii. Business moves to move forward with the ordering of the ASSC screen print shirts that was presented by the T-shirt committee chair Diana, not to exceed \$800. Student services seconds. 7-0-1. Career Tech abstains.

d. Gatorade Product

- i. Math and Science moves to approve the gatorade products vending machine placement in the athletic department to support their program. Fine and Applied arts seconds. 7-0-1. Diversity affairs abstains.

VIII. Information Action

Career Tech dismissed @ 1:52

Business moves to suspend the rules of the day and skip to item 9 D.

--> Everyone is putting on a teacher appreciation day, between 40 and 30 teachers. Asking from the ASSC to cosponsor by donating no more than \$100, to pay for one specific thing. Whether it be decorations or fruit.

Business moves to co sponsor for the early childhood development center, not to exceed \$100 for what they need. Diversity affairs seconds. 6-0-1. Fine and applied arts. Motion Passes

Diversity Affairs dismissed @ 1:57

Business dismissed @ 1:57

Quorum lost.

- a. Proposed budget for 2016-2017 ---INTERRUPTION--

- i. Document Attached with corrections
    - ii. Line item 5210 -\$1500
    - iii. Scratch out vendor income.
    - iv. \$16,300 deficit
  - b. Election Calendar
    - i. Next semester calendar, Document Attached
  - c. Pay Election poll Workers
    - i. 90, 90, 30
    - ii. \$210 voted next week for them working the polls
  - d. ASSC co-sponsor Early Learning Center Teacher Appreciation day (moved item above)
- IX. Committee Reports
  - a. Survey, next meeting may 4<sup>th</sup>.
- X. Division Reports
  - a. Social Sciences
    - i. Talking about calendar days, breaks due, and encouraging the faculty to go to graduation. No early finals, must be taken on the day of the final. Celebrated the four faculty that are retiring. Faculty rewards, and peer review.
  - b. Fine and Applied arts
    - i. Online classes being shared
  - c. Math and Science
    - i. Had a meeting with the tidal 9 person about the sexual assault policy. The sociology club has teamed up with them.
- XI. Executive Board Reports
  - a. President
    - i. Baker's Favorite on Wednesday Afternoons
    - ii. Pictures with the president Friday after 1 or 2
    - iii. Geena, Megan, Larry, Elisha, Nathan, Sophia, Ben, Jon, Zuriel, Seth
    - iv. Fix it, wed 6:30-8:30
    - v. Seth, Nathan, Geena, Mike
    - vi. Supply Drive
    - vii. Contact: [sasabuchi17@gmail.com](mailto:sasabuchi17@gmail.com) (TYLER) drop off some donations or help run a table! Try to find time!! Thanks!
  - b. Elisha
    - i. Solano Days is on track, few clubs participating. Planning for another year.

c. Student Trustee

- i. Appointment of Elisha Blue to serve CBOC. CONGRATULATIONS!
- ii. Debt recovery, board has requested to provide students account management services of two and a half years of outstanding balances.
- iii. Courses in bio manufacturing to help graduates, with training center on Vacaville campuses to help with the upper classes.
- iv. 55 un neutered cats on campus!! Real big problem, now only 29 cats on campus all neutered and vaccinated.
- v. Solano Showcase- strategically target academic progress; goal is to identify barriers to student success and help students achieve their goals. Working with counselors and faculty to address students who are failing classes and help manage and support so they can pass classes! Help these students achieve their goals.
- vi. Approval of solar on Vacaville campus
- vii. Approval of asphalt repair project
- viii. A lot of work at the pool, removing lifeguard anchors. Pool pump services.
- ix. Professional services for security camera's on campus. Improvements and potential enhancements.

XII. Announcements

- a. Presentation of BYLAWS
- b. Be cautious of what you say, you represent the ASSC. People are watching you!
- c.

XIII. Adjournment

- a. Fine and Applied arts moves to Adjournment @ 2:49. Unanimous consent.

