

ASSC MINUTES
September 13, 2016

- I. CALL TO ORDER
 - a. The meeting was called to order at 12:34pm.
- II. OFFICIAL ROLE CALL
 - a. Present: President White, Vice President Butt, Student Trustee Bartlow, Secretary DeLaTorre, Fine and Applied Arts Senator Montevirgen, Humanities Senator Deaton, Math and Science Senator Bell, Diversity Affairs Senator Reyes, Governing Board Senator Smith, Health and Kinesiology Senator Hinkle, Radmehr Norwoozi.
 - b. Late arrivals: Career Tech. Senator Truong, Student Services Senator De Los Angeles.
 - c. Absent: None
 - d. Vacant Positions: Business Services, Voc. Curriculum, Academic Curriculum, Social Science, Business, Legislative Advocate, Treasurer, Public Relations Officer
 - e. Quorum Established. Starting with 6 of 8. Ending with 8 of 8.
- III. APPROVAL OF AGENDA
 - a. Math and Science Senator Bell "I move to approve agenda for 9/13/16." 2nd by Governing Board Senator Smith.
 - b. No Discussion. All in favor 5. None apposed. Unanimous. 5.0.0 Motion Passes.
- IV. APPROVAL OF MINUTES
 - a. Governing Board Senator Smith "I move to postpone the minutes for 8/23/16 to until 9/20/16." 2nd by Math and Science Senator Bell.
 - b. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.

Student Services arrives at 12:38pm.

- c. Diversity Affairs Senator Reyes "I move to postpone the minutes for 8/30/16 until 9/20/16." 2nd by Math and Science Senator Bell.
 - d. No Discussion. All in favor 7. None apposed. Unanimous. 7.0.0 Motion Passes.
 - e. Fine and Applied Arts Senator Montevirgen "I move to postpone the minutes for 9/6/16 to until 9/20/16." 2nd by Governing Board Senator Smith.
 - f. No Discussion. All in favor 7. None apposed. Unanimous. 7.0.0 Motion Passes.
- V. PUBLIC FORUM: None
- VI. ADVISOR REPORT
 - a. Dr Slade reports that she has her surgery on September 26, 2016 and will be out for 4-6 weeks. Make sure everything is taken care of. Gina from office stepping in to help. Talked about being professional on the LA trip. Represent Solano Community College. Open mic, recommend making the open mic from 10-2 so there will be monitoring. Please set schedule and advertise!!
- VII. ACTION ITEMS
 - A. Swearing in new senators
 - a. Nick Johnston was sworn in as Treasurer.
 - b. " I _____, do solemnly affirm that I will uphold the constitution of the United States of America, the Constitution and laws of the State of California, the Regulations and Policies of the Solano Community College District, the Constitution, Bylaws, Codes and Responsibilities of the Associated Students of Solano Community College, and that I will faithfully discharge the duties of office as a member of the ASSC to the best of my ability, and that I take this oath freely without reservation or for the purpose of evasion."

- B. 2016/2017 Budget
 - a. President White placed budget on projector for a visual.
 - b. Governing Board Senator Smith "I move to approve the 2016/2017 budget as presented." 2nd by Math and Science Senator Bell.
 - c. No discussion. All in favor 7. None opposed. Unanimous. 7.0.0 Motion Passes.
- C. Ratify Actions of 2015/2016 ASSC:
 - a. Health and Kinesiology Senator Hinkle "I move to ratify the 2015/2016 actions and old business." 2nd by Student Services Senator De Los Angeles.
 - b. No discussion. All in favor 7. None opposed. Unanimous. 7.0.0 Motion Passes.

Career Tech arrives at 12:50pm.

- D. CCCSAA Conference budget:
 - a. President White placed a copy of schedule for conference on the projector for a visual. The theme is "Super Hero's" we got all letters from senators that wanted to go and we have chosen 9 people, which will be \$5200. People who are going are Kevin, Larry, Rad, Jered, Jacob, Kevin Truong, Dayanna, Angelica, Megan, and Dr. Powell confirmed he is going as well.
 - b. Career Tech. Senator Truong "I move to approve and not to exceed \$7K for CCCSAA conference." 2nd by Math and Science Senator Bell.
 - c. No discussion. All in favor 8. None opposed. Unanimous. 8.0.0 Motion Passes.

VIII. INFORMATION ITEMS

- A. ASTC one on one tutoring follow up:
 - a. Student Trustee Bartlow passed around a letter (see attached). If you get a referral from your teacher you will be able to get one on one tutoring. Report attached.
 Senator Truong "I agree, I worked at the tutoring center and it can get really loud. I think one on one tutoring is good. It lowers the quality the way it is now."
 Nichelle "I went to tutoring center and there were times I didn't know who was in charge. The tutoring center couldn't help with homework and was told to use my test results to study. Very discouraging."
 Senator Truong "I think the idea behind that is to help the students study on their own. That's the way the tutors are taught to teach."
 - b. Governing Board Senator Smith "I move to extend time by 3 minutes" 2nd by Health and Kinesiology Senator Hinkle.
 - c. No discussion.
 - d. All in favor 7. Fine and Applied Arts Senator Montevirgen, Humanities Senator Deaton, Math and Science Senator Bell, Governing Board Senator Smith, Health and Kinesiology Senator Hinkle
 - e. Opposed 1. Diversity Affairs Senator Reyes
 - f. 7.1.0 Motion Passes continue for 3 minutes.
 - g. Senator Reyes "wait? You have to have taken a test in order to get help in the tutoring center?"
 Senator Truong "the tutors are suppose to help you"
 Student Trustee Bartlow "students specific needs need to be met, we don't need to make choices for our future (students)."
 - h. President will place on agenda for more discussion next week.
- B. Election Week:
 - a. Thank you to everyone volunteering, Dr Slade has been covering Vallejo with Tsewang. President went over the volunteer schedule.

- b. Vice President “If there are any changes that need to be made please make sure you get a hold of us right away”

IX. COMMITTEE REPORTS

- a. Outreach - Tennille, Larry, Kevin and Justin on outreach committee. Meeting scheduled for Fridays at 2:30pm
- b. Activities – open mic. Maj from UMOJA coming to do open mic on Thursday. Will help for our Wednesdays. Vice President Butt reported volunteers who are helping- open mic every Wednesdays from 10-2. Activities club meeting set for Fridays from 9-11am. They will start open mic on 9/28/16.

X. DIVISION REPORTS

- a. Governing Board – Students came to speak at the meeting about the UMOJA program. See minutes attached.

XI. EXECUTIVE BOARD REPORTS

- a. Student Trustee – See attached report from Student Trustee Bartlow.
- b. Vice President – Encourage senators to go to meeting if you want to be on committee you will have to put in an application request. Vote how funds are distributed. Encourage you to pay attention to what you’re voting on. Other than that we will have an ICC retreat on Oct. 6th to teach all positions how to write agendas take minutes and how to vote properly. Makes everyone and every meeting run more efficiently. AGS will be holding a meeting here in the conference room and Megan has graciously volunteered to help run a Conference Workshop.
- c. President – Horticulture went great. Really excited about that. Layout looks nice. All club members have their own plots to grow. Constitution day is on the 15th this Thursday and we need someone to read the constitution at 11am. Treasurer Johnston volunteered to read. Please promote elections. Need club promo for the next Wednesday to recruit for ASSC. We are going to have tables set up. Oct 4th the president will come speak to us. The retreat set for September 23rd 4pm. Getting business cards printed this week. Any questions on the floor? Trustee Bartlow “Can you please email a reminder when the presidents going to come?” President White “Yes, it will also be on the agenda.”

XII. REVIEW: None

XIII. ANNOUNCEMENTS: None

XIV. UPCOMING AGENDA: None

XV. ADJOURNMENT

- a. Student Services Senator De Los Angeles “I move to adjourn” 2nd by Governing Board Senator Smith.
- b. “If there are no objections meeting adjourned at 2:02pm”