

ASSC MINUTES
September 6, 2016

- I. Call TO ORDER
 - a. The meeting was called to order at 12:35PM.
- II. OFFICIAL ROLE CALL:
 - a. Present: President White, Vice President Butt, Student Trustee Bartlow, Fine and Applied Arts Senator Montevirgen, Humanities Senator Deaton, Math and Science Senator Bell, Diversity Affairs Senator Reyes, Governing Board Senator Smith, Radmehr Norwoози.
 - 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, Health and Kinesiology, Legislative Advocate, Treasurer, Public Relations Officer, Secretary
 - e. Quorum Established with 5 senators present at start of the meeting. 2 senators were late. Ended meeting with 7 senators present of 7 Total. Health and Kinesiology sworn in, ending with 8 Senators.
- III. APPROVAL OF AGENDA
 - a. Emergency Item (words need to be added to the ballot) Governing Board Senator Smith "I move to add ballot to agenda as an emergency item" 2nd by Science and Math Senator Bell.
 - b. No Discussion. All in favor 5. None opposed. Unanimous. 5.0.0 Motion Passes.
 - c. Science and Math Senator Bell "I move to approve agenda." 2nd by Governing Board Senator Smith.
 - d. No Discussion. All in favor 5. None opposed. Unanimous. 5.0.0 Motion Passes.
- IV. APPROVAL OF MINUTES
 - a. Fine and Applied Arts Senator Montevirgen "I move to postpone minutes until 9/13/16" 2nd by Governing Board Senator Smith.
 - b. No Discussion. All in favor 5. None opposed. Unanimous. 5.0.0 Motion Passes.
- V. PUBLIC FORUM
 - a. Lt Travis – Went to ICC meeting last week and wanted to come say Hello and introduce myself. I am Lt. Travis the new commander here for the college Sheriff office. I wanted to wish you luck this semester; we want people to slow down and be safe. We had 3 accidents last week and a half. Don't speed. I have an open door to come in and talk. I want to be more active with students. We are pairing up and mentoring students. Any questions feel free to get a hold of me.
 - b. Rad, went to a meeting (Future Farm) that talked about issues that affects college students. The #1 issue to students is debt, and they are coming up with a plan to help.
- VI. ADVISOR REPORT:
 - a. General Assembly, impacts colleges, prepare documents, hopefully bringing information of types of issues were dealing with. Will be able to vote.
 - b. Emergency operations training is a new thing coming out.
 - c. President Esposito-Noy is coming to speak on October 4th. Affects everything we do. If anyone needs anything to be done needs to go through advisor. Verbal requests need to be provided for all problems that exist.
- VII. INFO/ACTION ITEMS
 - A. Swearing in new senators

- a. Chad Nelson Resigned from Health/Kinesiology and Jacob Hinkle will take the position. Tennille DeLaTorre and Jacob Hinkle were sworn in as Secretary and Health and Kinesiology Senator.
 - 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. The Budget has changed slightly so look over the budget and we will vote on approval next week.
 - C. Emergency Item: Ballot Changes:
 - a. Dr. Slade – what happened was we had academic year, it has to be specific. We only have 2 semesters. Summer is not a semester it is a session.
 - b. Science and Math Senator Bell "I move to approve the ballot" 2nd by Governing Board Senator Smith.
 - c. No Discussion. All in favor 8. None apposed. Unanimous. 8.0.0 Motion Passes.
- VIII. INFORMATION ITEMS
- A. Ratify the actions of the ASSC
 - a. President White sent out email of all agenda and minutes of 2015 to everyone. We need to all look through so we could vote on approving next week. Need last year to be ratified. Thank you
 - B. Confirmation of the date of retreat
 - a. Counted 13 people, need to pick a day. September 20th will be a normal meeting at the normal time, or meet on September 23, 2016 and go to 2 games in the middle. This Friday starts at 4pm. Would like to show up for beginning of both games to support. Show of hands for 23rd @ 4pm all in favor 7 against 4. We will meet at 4pm on Friday 9/23/16. Confirmed
 - C. ASSC roles and responsibilities continued
 - a. President White – We need to fill college governance committee which is the highest level of student involvement that we can get. No Response.
 - b. Sustainability Advisory Committee - No Response
 - c. Stack Committee – Senator Truong Joined.
 - d. Citizens Bond oversight committee? No Response.
 - e. Calendar advisor committee will be President White and Dr Slade.
 - f. Safety Committee (Senator Smith and Senator Hinkle)
 - g. The food services committee is Student Services and President White.

Science and Math Senator Bell, "I move to suspend the rules of the day and move to reports". 2nd by Governing Board Senator Smith. No Discussion. All in favor 8. None apposed. Unanimous. 8.0.0 Motion Passes.

- a. Math and Science reports – went to division meeting and emailed info regarding all new core classes to be implemented for bachelorette bio technology degree and the 2 year plan. All upper division courses are all in their building should be up and running next fall and the first class to graduate is in spring 2019. Academic senate is short one person

(Math and Science) only has one person and should have 2. \$68K requested and looks promising.

Fine and Applied Arts Senator Montevirgen, "I move to return to orders of today". 2nd by Science and Math Senator Bell. No Discussion. All in favor 8. None apposed. Unanimous.

8.0.0 Motion Passes

Math and Science Senator Bell leaves at 1:55pm.

Continuing with INFORMATION ITEMS

D. Discuss CCCSAA participation

a. President White emailed info to all attendees. Went over the agenda for the conference.

E. ASTC one on one tutoring

a. Student Trustee Bartlow - I spoke to students and sent email to Vice President Brown. See email attached.

IX. COMMITTEE REPORTS:

a. Outreach Committee – who would like to be on the outreach committee? One of our biggest focuses is to get info to students and get more outlets for social media. Not just email. Tennille and Larry joined the committee.

X. DIVISION REPORTS: We are going to do some more recruiting. No division reports.

XI. EXECUTIVE BOARD REPORTS:

a. Student Trustee Bartlow – nothing to report.

b. Presidents Report – Tomorrow Horticulture event cannot go but would like a couple people to show support. Geena, Larry, Jacob, and Dayanna (if she doesn't work) T-shirts Dayanna will call when class ends. We all get business cards and ordering them now. Will have them shortly. Election tables volunteers needed. Important.

XII. REVIEW:

- a. Added emergency agenda item for next week ballot
- b. Postponed minutes
- c. Swore in Tennille and Jacob
- d. Confirmed the retreat date
- e. Went over committees
- f. CCCSAA presentation
- g. ASCT one on one tutoring
- h. Created outreach committee
- i. T-shirts and Business cards
- j. Hort. Tomorrow at 5pm.
- k. Help man the election booths.

XIII. ANNOUNCEMENTS: None

XIV. UPCOMING AGENDA:

XV. ADJOURNMENT

- a. Students Services Senator De Los Angeles "I move to adjourn the meeting" 2nd by Health and Kinesiology Senator Hinkle.
- b. No Discussion. All in favor. None apposed. Unanimous. 8.0.0 Motion Passes.
- c. Meeting Adjourned at 2:25pm.