

ASSC MINUTES
October 4, 2016

- CALL TO ORDER
 - The meeting was called to order at 12:38pm.
- OFFICIAL ROLE CALL
 - Present: President White, Vice President Butt, Fine and Applied Arts Senator Montevirgen, Humanities Senator Deaton (left at 2:30), Math and Science Senator Bell(leaves early at 1:57), Student Services Senator De Los Angeles. Diversity Affairs Senator Reyes (2:20), Governing Board Senator Smith, Radmehr Norwoози.
 - Late arrivals: Health and Kinesiology Senator Hinkle (12:45) Student Trustee Bartlow (left at 2:20),
 - Absent: Secretary DeLaTorre, , Career Tech. Senator Truong,
 - Vacant Positions: Business Services, Voc. Curriculum, Academic Curriculum, Social Science, Business, Legislative Advocate, Treasurer, Public Relations Officer
 - Quorum Established. Starting with 6 of 8. Ending with 3 of 9.
- APPROVAL OF AGENDA
 - Student Services Senator De Los Angeles “I move to approve agenda for POctober, 4, 2016“ 2nd by Diversity Affairs Senator Reyes.
 - No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
- APPROVAL OF MINUTES
 - Fine and Applied Arts Senator Montevirgen “I move to Postpone the minutes until next meeting” 2nd by Diversity Affairs Senator Reyes.
 - No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
 - Student Services Senator De Los Angeles. “I move to Postpone the retreat minutes until next meeting” 2nd by Diversity Affairs Senator Reyes.
- PUBLIC FORUM: None
- ADVISOR REPORT
 - Welcome Interim ASSC Advisor Nicole Kelly
- INFORMATION ITEMS
 - President Dr. Esposito-Noy – Interim of academic affairs Virginia as well. Will start her presence with answering 10 questions that were prepared by the ASSC. 1st question: One on One tutoring: wants to answer questions regarding the tutoring services at Solano Community College. A couple of things happened and in order to provide coverage we had to make sure we had enough faculty. If we don’t have enough faculty it’s hard to claim apportionment. Want to increase student attendance and apportionment. Asked a couple of the faculty to work in the tutor center. Focusing on small group tutoring (consists of 10 to 12); Under the SI model. Wants to use this model after research of being successful. Different budget sources need to figure out how to overcome that.2nd Question - MAC lab issues – issues: limited space – (more people then there are chairs and tables. No improvements after auditing. Pres. Esposito Noy will address – auditing was done by the state to make sure calculation of contact hours were accurate, not

from SCC to improve MAC. (title 5 regulations) 3rd Question - Less tutors to support students. Why is it required to have an hour per week? Pres- we are going to take a look at that. We are going to look at research and data to answer that for us. 4th question - Math tutors not knowing their job – Pres. (if you cant explain why continue doing it.) 5th question - Clock tower relocation – The science building will impact the clock tower, will not damage the clocktower and will find a new place. Please place a recommendation as to where you want it. No students being represented during the summer – 6th question – All teachers evaluated. We are now implementing peer review – faculty members on a four year track. Team work. Not happening before now it is. Why are the teachers not being held accountable for their unprofessionalism when the students are? Model behavior for students that you want in your classroom.

- SCC Debate on the 2016 Elections – Every Tuesday and Thursday at Clock Tower Starting October 13 until the Elections, havent recieved flyers yet. need follow up.
- Student Microwaves – Treasurer Johnston need microwaves for the off site campuses. 3 options, commercial Microwave \$193.00- LG Microwave (standard) \$149.99 - Hamilton Beach \$35.00. All come with warranty.
- Calendar on SCC Website, Senator Truong - Working to update the website, starting off with calendar. Need PRO. need everything updated.
- Water Refill Stations - \$1500.00 to Environmental Club - jesse, trying to get one in cafeteria and branch out to other campuses. One unit costs roughly \$900 + shipping and handeling. Will be voting on this next meeting.
- ACTION ITEMS
 - Swear in Senators/Executive Officers I, Anna Castro, Do solemnly affirm that i will uphold the constitution.....
 - Pay Gina in the Cafeteria for Retreat and Election Ballot Count (\$245.00)
 - Math and Science Senator Bell“I move to pay gina for the cafeteria and election ballot \$245.00 ” 2nd by Fine and Applied Arts Senator Montevirgen. No Discussion. All in favor 9. None apposed. Unanimous. 9.0.0 Motion Passes.
 - Turkey Trot – Early Bird Registration (Not to exceed \$60.00)
Student Services Senator De Las Angelas “I move approve the turkey trot early bird registration for \$90” 2nd by Diverstiy affairs senator Reyes.
No Discussion. All in favor 9. None apposed. Unanimous. 9.0.0 Motion Passes
 - Halloween Party (Not to exceed \$1200.00)
Social Sciences Senator Castro“I move to approve \$1200 to use for holloween party” 2nd by Science and Math Senator Bell.
No Discussion. All in favor 9. None apposed. Unanimous. 9.0.0 Motion Passes
 - Tennis Tournament Fundraiser - October 8-16 (Not to exceed \$700.00)
Student Services Senator De Las Angelas “i move to allow tennis tournament to use and not to exceed \$1000 for the tennis tounament fundraiser on October 8-16” 2nd by Social Science Senator Castro. No Discussion. All in favor 8. None apposed. Unanimous. 8.0.0 Motion Passes
 - CCCSAA Prize Items and Lanyards – Senator Montevirgen (Not to exceed \$250.00)

\$300
Montevirgen.
Passes

Health and Kenisiology Senator Hinkle “I move to approve and not to exceed for the CCCSAA prize items ” 2nd by Academic Curriculum Senator
No Discussion. All in favor 8. None apposed. Unanimous. 8.0.0 Motion

for
All in

- General Assembly Nov. 11- 13, 2016 – (Not to Exceed \$2000.00) (no name provided) "I move to approve the general assembly on november 11-13 \$2000. ” 2nd by Health and Kenisiology Senator Hinkle. No Discussion. favor 8. None apposed. Unanimous. 8.0.0 Motion Passes

- COMMITTEE REPORTS

- Outreach – Bachalorette Degree, discussed changing name from Solano Community College (SCC) to Solano College (SC) due to the 4 year degree we provide as well as other things. Next meeting is next wednesday.
- Activities –

- DIVISION REPORTS

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- EXECUTIVE BOARD REPORTS

- Student Trustee – none
- Vice President – none
- President – none

- REVIEW: None

- ANNOUNCEMENTS: None

- UPCOMING AGENDA: None

- ADJOURNMENT

- Student Services “I move to adjourn at 2:38” 2nd by Health and Kenisiology
- “If there are no objections meeting adjourned at 2:38pm”