

Associated Students of Solano College
Regular Meeting
MINUTES

September 3, 2013, 12:35 pm – 3:51 pm

*Solano Community College
4000 Suisun Valley Road
Student Union Building Room 1421
Fairfield, California*

I. CALL TO ORDER

President Johnson called the meeting to order at 12:35pm. Secretary Collins took the minutes.

II. SEATING AND OATH

Christian Ogden was seated as Health and Kinesiology Senator.

III. OFFICIAL ROLL CALL

Executive Board Members Present:

Gabriel Johnson, Arturo Castillo, Latifah Alexander, Jesirae Collins, Jonathan Alexander-Barkley

Senators Present:

Naser Baig, Maria-Alejandra Jaramillo, Toni Murray, Kyle Todd, Casey Bess, Luis Garcia, Christian Ogden

Associates Present:

No Associates seated at this time

Quorum achieved with 7 of 8 seated Senators present.

IV. APPROVAL OF AGENDA

A. September 3, 2013

Motion to amend the agenda as posted to change the footer to reflect the date as September 3, 2013 by Senator Baig. Second by Senator Jaramillo. **Motion carries (7,0,0).**

Motion to show Senator Murray as solely the Academic Curriculum Senator and remove Toni Murray from Vocational Curriculum Senator by Senator Baig. Second by Senator Todd. **Motion carries (7,0,0).**

Motion to approve the agenda as amended by Senator Ogden. Second by Senator Jaramillo. **Motion carries (7,0,0).**

V. APPROVAL OF MINUTES

(5:00 Minutes)

A. August 20, 2013

Motion to approve the minutes for August 20, 2013 by Senator Jaramillo. Second by Senator Ogden. **Motion carries (7,0,0).**

B. August 27, 2013

Motion to amend the minutes for August 27, 2013 with discussed changes by Senator Baig. Second by Senator Todd. **Motion carries (7,0,0).**

C. August 27, 2013

Motion to approve the minutes for August 27, 2013 with discussed changes by Senator Todd. Second by Senator Ogden. **Motion carries (7,0,0).**

VI. PUBLIC FORUM

No Comment from the public at this time

VII. INSTRUCTOR'S REPORT

A. Felipe Wilson

No report from Instructor Wilson at this time.

VIII. ADVISOR'S REPORT

A. Jose M. Ballesteros

Advisor Ballesteros informs the senate that if anyone is interested in attending the CCCSAA conference or General Assembly conference they should let him know by today. Advisor Ballesteros informs the senate that business cards will be made for all seated members of ASSC. Please provide him with your name, position, email and phone number. Advisor Ballesteros requests that the new ASSC newsletter be posted on all of the bulletin boards sometime this week. Advisor Ballesteros requests that all members arrive on time to the meeting in order to meet quorum. Lastly, advisor Ballesteros requests that all member fill out their tentative office hours sheet and possibly create a schedule so that students will have access to ASSC members for questions, comments, etc.

Motion to recess the meeting until portraits are finished by Senator Garcia. Second by Senator Murray. **Motion carries (7,0,0).**

Treasurer Quesada checks in at 1:02pm.

IX. INFORMATION ITEMS

(10:00 Minutes per item)

A. Icebreaker – Latifah Alexander

Trustee Alexander leads the group in team building exercises.

Senator Jaramillo exits at 1:08pm.

B. Funding Requests – Jose M. Ballesteros

Advisor Ballesteros informs the senate that ASSC funding requests are due on September 27, 2013. Clubs will be presenting their funding requests to ASSC on October 8, 2013. ASSC will be taking action on the funding requests on October 15, 2013.

C. Inter-Club Council – Arturo Castillo

Vice President Castillo informs the senate that he is the chair of the ICC. Meetings are held on the first and third Thursdays of the month in Room 1421 from 12:30-1:30pm and meetings are open to the public. One representative from each club must attend every meeting.

D. Bone Marrow – Naser Baig

Senator Baig informs the senate of the Asian-American Donor Program (AADP), which is part of the national registry for bone marrow donations. He proposes a bone marrow drive on October 9 & 10, 2013 between 10:00am-2:00pm. The AADP will need a location to set up a tent and volunteers to help coordinate.

Senator Jaramillo returns at 1:28pm.

E. Trustee Meeting and Introduction – Latifah Alexander

Trustee Alexander informs the senate and executive board members that they will need to introduce themselves to the governing board on Wednesday, September 4, 2013. The meeting begins at 6:30pm at 360 Campus Lane, Fairfield, CA.

X. ACTION ITEMS (10:00 Minutes per item)

- A. ASSC Budget – Leilani Quesada
- Motion to suspend the rules of the day for unlimited debate on item X.A. by Senator Baig. Second by Senator Murray. **Motion carries (7,0,0).**
- Motion to approve Dr. Lewis’ budget contingent on investigation of unaccounted \$7,124.00 by Senator Murray. Second by Senator Ogden. **Motion fails (0,7,0).**
- Motion to approve Budget C contingent on further investigation of unaccounted \$7,124.00, expenditures and revenues by Senator Bess. Second by Senator Todd. **Motion carries (7,0,0).**
- B. CCCSAA – Arturo Castillo
- Vice President Castillo informs the senate that the conference will take place October 18-20 in Sacramento. For more information visit www.cccsaa.org.
- Motion to approve the tentative CCCSAA budget of \$5051.67 by Senator Murray. Second by Senator Ogden.
- Motion to amend the motion to approve the CCCSAA budget not to exceed \$5500.00 by Senator Todd. Second by Senator Baig. **Motion carries (7,0,0).**
- Motion to approve the CCCSAA budget as amended by Senator Murray. Second by Senator Ogden. **Motion carries (7,0,0).**
- C. General Assembly – Arturo Castillo
- Vice President Castillo informs the senate that the General Assembly conference will take place November 1-3, 2013.
- Motion to approve the General Assembly budget not to exceed \$4000.00 by Senator Ogden. Second by Senator Bess. **Motion fails (2,5,0).**
- Motion to approve the trip to General Assembly with a budget not to exceed \$4750.00 by Senator Baig. Second by Senator Todd. **Motion carries (6,1,0).**

XI. COMMITTEE REPORTS (3:00 Minutes per item)

- A. *Activities Committee: Maria-Alejandra Jaramillo*
- Senator Jaramillo informs the senate that individual members have been assigned to work on certain days/activities for Solano Daze. Senator Jaramillo also informs the senate that a vote was taken and the date for the ASSC retreat has been changed to September 21, 2013, more information with time/location will follow.
- Motion by Senator Baig to amend the previously adopted motion by Senator Murray to strike out the word September 7, 2013 with a budget not to exceed \$300.00 and insert September 21, 2013 with a budget and location to be determined by the Activities Committee. Second by Senator Ogden. **Motion carries (7,0,0).**
- Motion to have a 5 minute recess by Senator Garcia. Second by Senator Bess. **Motion carries (5,2,0).**
- President Johnson calls the meeting to order at 3:02pm.
- Motion to suspend the orders of the day and move to item XII by Senator Ogden. Second by Senator Bess. **Motion fails (0,6,0).**
- B. *Inter-Club Council: Arturo Castillo*
- Vice President Castillo informs the senate that all club packets are due by September 13, 2013 in order to make them official. Clubs can also use the ASSC workroom for activities if needed.
- Senator Murray and Advisor Ballesteros check in at 3:05pm.

Governing Board: Naser Baig

Nothing to report at this time.

Curriculum (Academic): Toni Murray

Senator Murray is working on organizing a curriculum meeting. She wants to address the issues of the passing of adding a unit to English and revising pamphlets which advertise programs that are no longer available.

Business Services: Kyle Todd

Nothing to report at this time.

Math and Science: Casey Bess

Senator Bess has been in contact with Dr. Yu and would like to be added to the agenda of the staff meeting on Thursday.

Diversity Affairs: Luis Garcia

Senator Garcia is scheduled to attend the student equity meeting on September 6, 2013.

Student Services: Maria-Alejandra Jaramillo

Senator Jaramillo presents a slide show on interviews she took with students around campus. She will email the power point presentation to all members.

Senator Bess exits the meeting at 3:16pm.

President: Gabriel Johnson

President Johnson announces that Solano Community College will be a pilot for the California legislative bill AB-955 which will impact winter and summer session tuition. He advises on investigating why SCC was chosen to be a pilot college for testing this new bill.

Vice-President: Arturo Castillo

Vice-President Castillo requests that all ASSC members take a look at the online calendar which he has created, add any committees which they belong to and what time the committee meets so that others can attend.

Student Trustee: Latifah Alexander

Trustee Alexander informs the senate of the unveiling of a mural which took place on Friday. The mural was painted over the summer at the juvenile detention facility on Beck Ave. in Fairfield.

Secretary: Jesirae Collins

Nothing to report at this time.

Public Relations Officer: Jonathan Alexander-Barkley

PRO Alexander-Barkley has created a flier which expresses the need for representatives from the Vallejo and Vacaville satellite locations. He has also created a Solano Daze flier.

Motion by Senator Ogden to create a Public Relations Committee. Second by Senator Bess. **Motion carries (6,0,0).**

President Johnson appoints Jonathan Alexander-Barkley as the chair of the Public Relations Committee.

Treasurer: Leilani Quesada

Treasurer Quesada informs the senate that she has met with Dr. Lewis. Treasurer Quesada advises the senate to brainstorm new ideas on ways that ASSC can raise money.

Motion to Create a Budget Committee by Senator Todd. Second by Senator Ogden. **Motion carries (6,0,0).**

President Johnson appoints Leilani Quesada as the chair of the Budget Committee.

XIV. ANNOUNCEMENTS

Vice President Castillo shows the senate a preview of the posters for ASSC satellite recruiting and the poster which will be displayed for main campus recruiting

Senator Murray announces that the theater has cast its play, which will be performing in the beginning of November.

Advisor Ballesteros reminds the senate that all official standing committees need to post their agendas at least 72 hours prior to the meeting. All temporary committees may post their agenda 24 hours prior to the meeting.

XV. OPEN DISCUSSION

Senator Garcia advises the senate to consider amending the Bylaws. Vice President Castillo informs that he has been working on a list of items that need amending.

Treasurer Quesada asks if anyone would like to trade bulletin boards with her since her building closes prior to her arrival on campus. Senator Todd offers to take over bulletin board since he does not have one.

Senator Murray proposes creating an event for Halloween with Napa College.

Senator Jaramillo exits the meeting at 3:50pm.

XVI. UPCOMING AGENDA

No upcoming agenda items were discussed at this time.

XVII. ADJOURNMENT

Motion to adjourn the meeting by Senator Todd. Second by Senator Ogden. Meeting adjourned at 3:51pm.

