I. CALL TO ORDER

President Johnson called the meeting to order at 12:41pm. Secretary Collins took the minutes.

II. SEATING AND OATH

III. OFFICIAL ROLL CALL

Executive Board Members Present:
Gabriel Johnson, Jesirae Collins, Charlene Alimboyao, Latifah Alexander, Jonathan Alexander-Barkley, Leilani Quesada

Senators Present:
Casey Bess, Dulce Walton, Wesley Thomas, Maria-Alejandra Jaramillo, Damond Smith, Jr., Joleena Lewis, Naser Baig, Luis Garcia

Associates Present:
Nancy Lua, Mel Sancada

Quorum achieved with 8 of 9 seated Senators present.

IV. APPROVAL OF AGENDA

A. November 5, 2013
   Motion to approve the Agenda for November 5, 2013 by Senator Jaramillo. Second by Senator Lewis. 
   Associates (2,0,0). Senators (8,0,0). Motion passes.

V. APPROVAL OF MINUTES (5:00 Minutes)

A. October 22, 2013
   Motion to approve the Minutes for October 22, 2013 by Senator Jaramillo. Second by Senator Garcia. 
   Associates (2,0,0). Senators (8,0,0). Motion passes.

B. October 29, 2013
   Motion to approve the Minutes for October 29, 2013 by Senator Garcia. Second by Senator Thomas. 
   Associates (2,0,0). Senators (8,0,0). Motion passes.

VI. PUBLIC FORUM

Toni Murray announces A Golden Fleecing is playing in the theater. She is planning a BBQ this Friday to promote it since there has only been a small audience. They are hoping to have a second BBQ next Friday as well. Toni would like to bring back the alumni to help support the theater. She plans to bring back a specific proposal to ASSC to celebrate music and arts.

Lorenzo Hays-Philips was contact by Chuck Spillner on the academic success consortium. He needs one student to work this Thursday for 4 hours. Please contact him today and he will let you know what is needed. He is in room 101. It will be minimum wage and is considered Federal work study.
Lorenzo Hays-Philips also announces that the PE department dance class is selling holiday wreaths available for sale ranging from $20.00-$35.00. The deadline to order is November 10, 2013. The wreaths will be delivered between December 7th-10th. Contact Ginger Cain at 707-864-7000 X4348.

VII. INSTRUCTOR’S REPORT

A. Felipe Wilson

Professor Wilson reminds the ASSC that he sent out an email on parliamentary procedure. He also states that since our committee meetings have been following Robert’s Rules, any items that come to ASSC from the committee meetings can go directly to an action item if needed.

VIII. ADVISOR’S REPORT

A. Jose M. Ballesteros

Mission Solano has approached Advisor Ballesteros regarding a food drive on campus. He will also announce it at the ICC meeting on Thursday. He reminds ASSC members to keep up on the bulletin boards. Several outdated items have been found on bulletin boards and it is important to keep them up to date. He will be checking them later this week. He also commends ASSC for their attendance at the accreditation meeting yesterday and for asking great questions.

Vice President Castillo enters at 12:55pm.

IX. INFORMATION ITEMS (10:00 Minutes per item)

A. Student Success Initiative – Barbara Fountain

Barbara Fountain is in charge of the Student Success Initiative. Everyone should have received a copy of the document containing the elements of the SSI. She is most concerned with the items surrounding priority registration. Once a student reaches 90 units they will lose their priority registration. She is working on an SSI awareness sub-group. SSI is scheduled to become effective Summer/Fall 2014. She is trying to get the word out about the priority registration changes prior to the changes being made. Students on probation will also be taken off priority registration and will need to have two clean semesters in order to obtain priority registration status. They are required to put together a draft matriculation plan by February 2014 with a final product due by June 2014. New students will be required to declare their major within three semesters of attending Solano Community College. She will send ASSC an electronic copy of the document presented at this morning’s SSI meeting.

Motion to suspend the orders of the day and move to item 9D by Senator Garcia. Second by Senator Baig.

ASSOCIATES (2,0,0). SENATORS (8,0,0). Motion passes.

B. No Shave November Funds – Jonathan Alexander-Barkley

PRO Alexander-Barkley is requesting funds for reimbursement in the amount of $212.14 for items purchased for advertising the No Shave November fundraising campaign. Items include plywood and a jigsaw.
C. Election Committee – Maria-Alejandra Jaramillo

Senator Jaramillo reports that today’s meeting reached quorum. They spoke about promoting the upcoming election and they are planning to speak to the political science classes on campus to promote the election and ASSC.

D. Funding Request Presentations

Ceramics Department – Requesting funds to be sent to CCACA. It is a 3 day workshop/seminar in Davis. There will be lectures and workshops from artists around the world. They would like support to send 9 students. The total they are requesting is $1,404. The ceramics department plans to raise funds to send 3 students on their own. The money they are requesting pays for registration only. They will have an annual pottery sale on December 5th in the art building to raise funds.

Campus Cat Club – Requesting funds for new feeding stations for the cats that live on campus. The feeding stations discourage additional wildlife from being on campus, i.e. raccoons, skunks, etc. They have already raised $150 from bake sales. Members of their club volunteer at low cost spay and neutering clinics. Their efforts will make the campus much cleaner. They have two more fundraisers scheduled before the end of the year and about 15 active students in their club on campus.

Chemistry Department – Requesting a total of $2,500.00 to pay for new molecular models to be used in various chemistry classes. These models help students visualize the shapes of molecules and how they behave. They use the models in every chemistry course. They are asking for funds to buy 40 new molecular model kits.

AAMS – They are requesting funds to display the art work of Sheila Williams on campus. They feel her images are educational to the students. Sheila started at Solano and the photography class helped her gain many skills that have made her a successful photographer. They are asking for 21 photos to be displayed in the 400 building.

Art Department – The art department is requesting funding to paint a mural in the cafeteria. This would give students the opportunity to work indoors. Some of the art students made a Youtube video to document the making of a mural process. The mural theme for the cafeteria will be unity. The professor lets the students drive the imagery of the mural and make it work with the environment. It is a valuable experience for students to collaborate with each other. The art department will be participating in the December 5th fundraiser.

Rugby Club – The Rugby Club was formed because it is an international sport that is gaining popularity in the U.S. They currently have about 30 members and it is open to men and women. They have college level coaches volunteering their time to help coach. The rugby club is requesting funds needed to purchase uniforms, shorts and socks. The approximate cost is $3,000.00. Future costs include travel, medical, memberships to USA rugby. They are planning fundraisers including a spaghetti feed in Dixon. There is a free rugby clinic this weekend at Dixon’s Hall Park on Saturday and Sunday from 9:00am-3:00pm.

Human Performance and Development – The dance class is working on a production and they are looking to expose the students to many different dance cultures. They currently only have $1,000.00 in their budget. They are asking $3,000.00 to cover the cost of renting out the theater. They are planning to bring instructors in to
teach students specific forms of dance. They are planning fundraising events including Holiday Wreath sales in order to raise the additional funds needed for their production.

Math Club – The math club is requesting $800.00 to pay tutors for math review sessions which will be held at the Fairfield Campus. Their goal is to have a review session once per week for the higher level math classes. Tutoring for these classes is not always offered at the tutoring center. Review sessions will be by students who have already taken these classes and have been approved by professors and the math club.

Recycling Club – The recycling club is asking for funds to turn the stone trash cans around campus into recycling bins. There are currently very few recycling bins on campus. The recycling club collects the recycling as a way to fundraise. They have been in contact with the art department to have an art contest for painting murals on the bins.

Senator Lewis exits at 2:01pm.

Nursing Class of 2015 – The Nursing Class of 2015 is requesting funding for a membership for each one of the 45 students in the class for 1 year to the National Student Nurses Association (NSNA). NSNA offers scholarships and discounts for its members. It facilitates the development of knowledge, leadership and professionalism. The cost is $30/student for a 1 year membership.

MESA Student Society – The MESA Student Society is requesting $1200.00 to purchase a series of robotics kits to enter into competitions. They are asking for half of the amount needed and are dedicated to fundraising to raise the other half. They are currently working with Grange Middle School robotics program to encourage young students to continue their education at Solano Community College.

Biology Department – The biology department is requesting funding for the physiology classes at the Vacaville Center to obtain 7 force transducers. There are currently 7 groups of students attending the lab at the VVC. The department is requesting any amount up $4497. The individual transducers cost $595.00/each. At present they have no transducers at the VVC in order to perform the lab on frog hearts. There are transducers available at the main campus, but the VVC students do not have access to one. Next spring the college is offering 2 sections in physiology with approximately 60 total students.

Bio/Anatomy – Requesting funds for new anatomy models for anatomy labs and anatomical charts and a chart stand for the tutoring center. There are 20 sections of anatomy taught within one year at Solano Community College. There is a great demand for these supplies and models. Up to about 300 students are enrolled in anatomy each year.

Motion to resume the orders of the day by Senator Garcia. Second by Senator Smith. Associates (2,0,0). Senators (7,0,0). Motion passes.

Motion to increase the funding request amount $9,000.00 for the semester by Senator Bess. Second by Senator Smith. Associates (0,2,0) Senators (0,7,0). Motion fails.

Senator Garcia calls the question. Second by Senator Smith. Associates (1,1,0). Senators (5,2,0). Motion passes.

Senator Walton exits at 2:36pm.
Treasurer Quesada exits at 2:37pm.
Senator Walton returns at 2:40pm.
Senator Thomas states the clubs in general have not tried to raise the funds by contacting businesses, etc.
Senator Baig states that Treasurer Quesada put a lot of work into the budget and we should be more careful about spending money.
Student Trustee Alexander exits at 2:49pm.
Senator Thomas exits at 2:51pm.
Senator Thomas returns at 2:53pm.
Motion to increase funding requests for the fall semester by $1,000.00 with the stipulation that funds that are not raised this semester come out of next semester’s funding request budget by Senator Bess. Second by Senator Smith. Associates (0,2,0). Senators (3,4,0). Motion fails.
Legislative Advocate Alimboyao exits at 2:56pm.
PRO Alexander-Barkley exits at 3:02pm.

X. ACTION ITEMS (5:00 Minutes per item)

A. ID Promotion Contract – Leilani Quesada
   Motion to approve the ID Promotion Contract by Senator Garcia. Second by Senator Bess.
   Motion to amend the motion on the table and to add the words "contingent on modification from the ASSC" by Senator Baig. Second by Senator Thomas. Associates (2,0,0). Senators (7,0,0). Motion passes.
   PRO Alexander-Barkley enters 3:05pm.
   Motion now reads to approve the ID Promotion Contract contingent on modification from the ASSC by Senator Garcia. Second by Senator Bess. Associates (2,0,0). Senators (7,0,0). Motion passes.

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

A. Activities Committee: Jonathan Alexander-Barkley
   The Activities Committee has been working on a list of activities for the spring semester. He will email out the list to ASSC.

B. Inter-Club Council: Arturo Castillo
   There was an ICC meeting held last Thursday. There were 11 funding request presentations and 4 clubs were denied. The remaining 7 clubs were approved to present to ASSC. The We Vote project will offer $300.00 to the club who registers the most voters. There will be an ICC meeting this Thursday promoting collaboration among clubs. The Welding club wants to have a car show on campus next year. ICC would like to organize a canned food fundraising event for Mission Solano.

C. Public Relations Committee: Jonathan Alexander-Barkley
   No report at this time.

D. Budget Committee: Leilani Quesada
   Absent.

XII. DIVISION REPORTS (2:00 Minutes per item)

   Governing Board: Naser Baig
The next Governing board meeting is in the back of the cafeteria. Senator Baig considered inviting ASSC to the Fairfield City Council meeting tonight at 6:00pm, however the meeting today was cancelled. Fairfield City Council meetings are the 1st and 3rd Tuesday of every month at 6pm. Vallejo/Vacaville City Council meetings are the 2nd and 4th Tuesdays of every month. Senator Baig asks for a show of hands of who would be willing to attend one of the City Council meetings. Several members raise their hands.

Senator Jaramillo exits at 3:08pm.

**Business Services**: Kyle Todd

Absent.

**Math and Science**: Casey Bess

There is a meeting on Thursday for Math/Science faculty. Senator Bess will present an item about the MESA robotics program and attempt to get additional funding from them. It has been announced that MESA is getting a new coordinator next year. It will be a part time position. PRO Alexander-Barkley mentions talking to Vice President White or Dr. Laguerre about it.

**Diversity Affairs**: Luis Garcia

Senator Garcia asks if anyone can attend the diversity affairs meeting tomorrow since he will not be able to attend. Christian Ogden offers to attend the meeting in his absence. Senator Luis also reports that he attended the meeting with the accreditation team.

**Student Services**: Maria-Alejandra Jaramillo

No report at this time.

Associate Lua attended the SSI meeting today. She reports they are trying to promote SSI and they are deciding who is going to be on the committee for SSI.

**Career Tech Ed**: Dulce Walton

Senator Walton has heard that the welding club’s haunted house was very successful. She will have more information on it next week. She met with Dean Morinec a while ago and she is trying to schedule another appointment with her next week. Vice President Castillo states that if she is not able to attend the meetings she should let us know so we can assign another student to attend.

**Fine and Applied Arts**: Wesley Thomas

No report at this time.

Senator Jaramillo enters at 3:12pm.

**Business Senator**: Joleena Lewis

Absent.

**Curriculum (Academics)**: Damond Smith, Jr.

Senator Smith spoke with Vice President White. He would like to meet with other members of the Academics Committee. He will also be setting up a meeting with Joe Conrad.

Senator Thomas exits at 3:17pm.

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### XIII. EXECUTIVE BOARD REPORTS

**President**: Gabriel Johnson

President Johnson reports that the accreditation meeting was yesterday and many students from ASSC were able to attend. Student forum is tomorrow and he is looking for ways to keep students attentive. He needs more information about SSI and diversity in classrooms. ASSCJC meetings happened somewhere, but he’s not sure where as it wasn’t posted on the site. He also confirms that ASSC will be attending the holiday party.

**Vice President**: Arturo Castillo

Vice President Castillo reminds ASSC that the meeting is in Vallejo next Tuesday. He will send out an email to make sure we have quorum. The meeting will be held in the Vallejo center lecture hall at 1:00pm. There is a Measure Q Committee meeting on November 30th from 4:00pm-5:30pm. He reports that the General Assembly Conference in Monterey was very informative. The Region 2 meeting was held there as well. We now have 2 executive members on the Region 2 Board. Charlene Alimboyao is the secretary and Damond Smith, Jr. is the
Treasurer. Vice President Castillo suggests drafting a resolution for Solano Community College to send to the General Assembly in the spring. The meeting will be held in Los Angeles.

*Student Trustee:* Latifah Alexander

Absent.

President Johnson reads Student Trustee Alexander’s report. Trustee Alexander attended the General Assembly this weekend. She has been inspired to write a resolution. She reports that she does not have a full vote at the governing board meetings. Her vote is an advisory vote. She also reports that Folsom Lake College pays their Student Trustee $700/month.

*Secretary:* Jesirae Collins

No report at this time.

*Public Relations Officer:* Jonathan Alexander-Barkley

PRO says that the General Assembly was a great experience and he especially enjoyed getting the chance to talk to Mustafa. He also reports that the activities committee will have a meeting tomorrow at 1:30pm.

J.D. exits at 3:2y pm.

*Treasurer:* Leilani Quesada

Absent.

*Legislative Advocate:* Charlene Alimboyao

Absent.

President Johnson reads her experiences from the General Assembly meeting. She has been inspired to write a resolution for Solano Community College with the help of ASSC and the students.

Senator Baig states that Legislative Advocate Alimboyao did her job very well at the General Assembly and even stumped the E-Board with her question about the veterans. Senator Garcia starts a round of applause.

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**XIV. ANNOUNCEMENTS**

Senator Smith suggests we hold an ASSC sponsored fundraising event with Texas Roadhouse. Senator Baig mentions that fundraising events are handled through the activities committee.

President Johnson has talked to cinema professor about having ASSC meetings videotaped.

**XV. OPEN DISCUSSION**

Christian Ogden mentions a food drive that is happening with the day care center and they have already identified families that could use some help for Thanksgiving.

Senator Bess states that we should address purchases in ASSC before purchasing items and not just in committee meetings. Vice President Castillo suggests passing all purchases by the Treasurer prior to purchasing.

Senator Garcia mentions 2 resolutions that will impact all campuses in regards to school security.

Senator Baig states that a resolution was passed at the General Assembly and the student body is endorsing an investigation on ACCJC practices.

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**XVI. UPCOMING AGENDA**

**XVII. ADJOURNMENT**

Motion to adjourn the meeting by Senator Baig. Second by Senator Bess. *Associates (2,0,0). Senators (6,0,0). Motion passes.*

Meeting adjourned at 3:39pm.