

Associated Students of Solano College  
Regular Meeting  
MINUTES

September 24, 2013 12:34pm-2:50pm

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

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I. CALL TO ORDER

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President Johnson called the meeting to order at 12:34 pm. Secretary Collins took the minutes.

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II. SEATING AND OATH

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Joleena Lewis was seated as Business Senator.

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III. OFFICIAL ROLL CALL

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Executive Board Members Present:

Gabriel Johnson, Latifah Alexander, Jesirae Collins, Leilani Quesada, Jonathan Alexander-Barkley, Charlene Alimboyao

Senators Present:

Casey Bess, Christian Ogden, Dulce Walton, Naser Baig, Wesley Thomas, Luis Garcia, Tony Guevara

Associates Present:

*No Associates seated at this time*

Quorum achieved with 8 of 10 seated Senators present.  
Senator Todd arrives 12:37pm.

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IV. APPROVAL OF AGENDA

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- A. September 24, 2013  
Motion to approve the agenda by Senator Baig. Second by Senator Ogden. **Motion passes (9,0,0).**

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V. APPROVAL OF MINUTES (5:00 Minutes)

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- A. September 10, 2013  
Motion to approve the minutes for September 10, 2013 by Senator Todd. Second by Senator Guevara. **Motion passes (9,0,0).**  
Motion to amend the minutes with necessary changes by Senator Guevara. Second by Senator Ogden. **Motion passes (9,0,0).**
- B. September 17, 2013  
Motion to amend Item XIII to insert they did "NOT" meet quorum by Senator Thomas. Second by Senator Garcia. **Motion passes (9,0,0).**  
Motion to approve the minutes of September 17, 2013 with the approved amendments by Senator Garcia. Second by Senator Ogden. **Motion passes (9,0,0).**

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VI. PUBLIC FORUM

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Member of the public Mr. Brooks is a former ASSC member and wants to address the ASSC about the seed money for clubs. President Johnson informs him that the clubs will be getting seed money this semester and President Johnson gives Mr. Brooks his business card in order to email him.

Member of the public Toni Murray informs ASSC that the Solano college theater show “A Golden Fleecing” opens on November 1, 2013.

Member of the public Toni Murray informs ASSC about a project that she is involved with on the history of music and arts. The project will be on Kickstarter.com. She would like to involve the college and alumni and wants to have a release concert. She would like to have an apprentice intern team. Twenty five percent of the proceeds will go back to the arts training programs.

Naser Baig informs the senate that he will be going to AB-955 protest at Powell Street Bart Station in San Francisco tonight. They are meeting at the Fairfield Transit Center and are leaving at about 4:00pm.

Move to suspend orders of day and move to item VIII. A by Senator Ogden. Second by Senator Baig. **Motion passes (9,0,0).**

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VII. PRESIDENT'S REPORT

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A. Dr. Laguerre

Dr. Laguerre commends the group of students that has been involved with ASSC during the past few years. He would like to see the current senate carry on with the same enthusiasm and spirit. He is available to any of the ASSC members to answer questions, suggestions, etc.

Dr. Laguerre informs the senate that AB-955 is a bill that has been in the works for almost two years. Dr. Laguerre reminds the students that two years ago they were forced to cancel summer session because there was no funding to support it. Dr. Laguerre informs the senate that in other states summer session is self-sufficient. They do not rely on the state to fund the summer classes. He states that when we do not provide access to community colleges students are forced to go to the private schools. AB-955 gives us the opportunity to provide these services to the students. Instead of charging out of state tuition fees, Dr. Laguerre would like to charge only what it would cost to make the summer session self-sufficient (he estimates \$60-\$70/unit). Since we are currently below our enrollment cap, Solano Community College is unable to participate in the AB-955 pilot program at this time. The only way we can enforce AB-955 is if Solano reaches the enrollment cap. He does not foresee that happening this year or next. Dr. Laguerre would like to work together with the faculty union, governing board and ASSC to decide what the summer credits would cost. He would prefer to provide access to summer classes at as low a cost as he possibly can as opposed to offering no classes at all.

The bill does ask for communication with the college community. Dr. Laguerre would like to work with senator's office to give him the flexibility to charge only what it costs to run the summer program instead of the out of

state tuition fees. California is known for providing free/reduced education. Dr. Laguerre states that Solano Community College will always have summer school as long as he is President.

In regards to football, Dr. Laguerre states that when they cut football they did not have a budget to sufficiently operate the program and they were planning to make more cuts. When it comes to football, Solano Community College is not in compliance with Title IX, proportionality between women's and men's sports. The proportion of women to men at this school is 60-40 and with that they would need to add a lot of women's sports players in order to bring football back. There are also some safety issues and the football team will need to have the support necessary in order to operate safely. Dr. Laguerre believes we need to support our current sports programs better as we continue to plan to bring football back. It is okay to start raising the funds, cultivating the idea of football at the college and working with the younger boys in schools, but there is no set plan as of right now.

Senator Thomas exits the meeting at 1:43pm.

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#### VIII. INSTRUCTOR'S REPORT

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A. Felipe Wilson

Instructor Wilson informs the group that he needs all ASSC members to turn in their office hour reports, especially those enrolled in PLSC 50 since it is mandatory. For those who can work in the ASSC workroom during set office hours please email him those hours you are available. He would like to advertise where the workroom is and what hours the ASSC members will be there in order to give students the option/opportunity to talk to ASSC members. He will also email the power point presentations the group that he used at the retreat.

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#### IX. ADVISOR'S REPORT

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A. Jose M. Ballesteros

Advisor Ballesteros informs the group that business cards have been made for those who turned in their information. For those that have not received their business cards, please email him know your name, position, email and phone number and he will get them processed. Advisor Ballesteros will be turning in the registration list for CCCSAA within the next 24-48 hours. There is still one slot open for anyone who would like to go. Advisor Ballesteros would like for the ASSC to decide on dates and times for the meetings at the Vallejo and Vacaville campuses. He would like to have those meetings sometime in October. He reminds the senate that we will need to have quorum for those meetings. Advisor Ballesteros requests that any big expenses be put on the agenda as information items and then as actions items, in order for ASSC to have an input and approve the purchasing of the item. He suggests that anything over \$200.00 go through the approval process, in order to make sure ASSC is informed on the items being purchased.

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#### X. INFORMATION ITEMS

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(10:00 Minutes per item)

A. Facilities – Dwight Calloway

Dwight Calloway is the Director of Facilities. He is in charge of all of the custodians, grounds people, technical engineers, carpenters, etc. at the Fairfield, Vacaville, Vallejo, Vacaville Annex and Nut Tree locations. He is also a part of the Measure Q Bond construction project. Solano is making progress in sustainability areas. Mr. Calloway is a Career Tech guy. He tells the senate to be inspired in what you do, be an inspiration and help somebody. Don't be a part of the problem, be part of the solution and do not be afraid to speak up. Be an individual and be yourself. Always look for different sources of information. He encourages the ASSC members to report any safety hazards to him, even if something just doesn't look right. The report can be emailed to the dispatch center at [Facilities@solano.edu](mailto:Facilities@solano.edu). Examples are: Broken benches, limbs hanging, torn carpet, etc. He encourages them to report it so that it can be taken care of before there are any injuries. Safety and security is his number one concern. He also informs the senate that the Recycle Club will be meeting today at 3:30pm in Room 414.

Vice President Castillo enters at 1:15pm.

B. Student Forum – Gabriel Johnson

President Johnson wants to create a consistent day for students to voice concerns/opinions to ASSC. He proposes every second Thursday of the month from 12:00pm-1:00/1:30pm. He would like it to be something for ASSC to take in information as a learning opportunity and to be more visible to the students. He would like to make signs to advertise it and also put it in the newsletter.

Motion to resume the orders of the day and return to item VII by Senator Baig. Second by Senator Ogden.

**Motion passes (9,0,0).**

C. Proposal Protocol – Arturo Castillo

Vice President Castillo introduced the ASSC Student Action Proposal at the retreat. He would like students/ASSC member to come prepared when they would like to propose something to the senate. Brief overview includes: Name, project title, date and description. What are the details, milestones, costs and benefits? What action would be required from ASSC? This form would help the meetings to run smoothly and efficiently.

Legislative Advocate Alimboyao exits at 1:55pm.

Student Trustee Alexander exit at 1:58pm.

Senator Guevara exits at 1:58pm.

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**XI. ACTION ITEMS****(10:00 Minutes per item)**

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- A. Elections – Naser Baig
- Senator Baig proposes amending the Bylaws to allow for Establishing a Standing Election Committee.
- Amendment 1: Renumbering
- Amendment 2: Insertion of Section 2.
- Legislative Advocate Alimboyao returns at 1:59pm.
- Senator Guevara returns at 2:00pm.
- Motion to amend the bylaws as proposed by Senator Ogden. Second by senator Walton.
- Motion to amend his previous motion and to create an ad hoc election committee by Senator Ogden. Second by Senator Bess. **Motion passes (6,1,1).**
- Senator Lewis exits the meeting at 2:16pm.

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**XII. COMMITTEE REPORTS****(3:00 Minutes per item)**

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- A. *Activities Committee: Maria-Alejandra Jaramillo*
- No report at this time since Senator Jaramillo is absent.
- B. *Inter-Club Council: Arturo Castillo*
- Vice President Castillo informs the senate that there will be an ICC meeting next Thurs at 12:30pm. They will be listening to the clubs, what are they doing? What kind of activities, what is going on around campus?
- Instructor Wilson exits at 2:18pm.
- Senator Garcia exits at 2:19pm.
- C. *Public Relations Committee: Jonathan Alexander-Barkley*
- PRO Alexander-Barkley will be attending the golf tournament for athletes on Friday. It will be held at Hiddenbrooke Country Club. He would like to recruit people to come out. He would also like to have a competition for the ASSC logo. He is working on Donation Mondays for October. He proposes opposition of Columbus Day. He informs the senate that there are now 5 clubs participating in the Halloween event creating the haunted house. Networking, they are going to do Youtube videos.
- Motion by Senator Todd to extend PRO's time by 5:00mins. Second by Senator Guevara. **Motion passes (5,1,0).**
- PRO Alexander-Barkley would like to open the ASSC Workroom to students. He will be working on a flier and poster on side of building. He is also working on fliers for the Bone Marrow drive, which will be out soon. PRO Alexander-Barkley has been working on forming a good standing relationship with the tempest. He reminds the senate that there is no smoking on campus, it is a policy and we are able to enforce it. He would also like to get new seats for the 1400 building.
- Legislative Advocate Alimboyao exits the meeting at 2:21pm.
- Senator Garcia returns at 2:24pm.
- Instructor Wilson returns at 2:24pm.
- D. *Budget Committee: Leilani Quesada*
- The Budget Committee did not meet last week. Treasurer Quesada informs the senate that she was able to determine that the outstanding item of \$7,156.00 on the budget was the funds given to the different clubs last year.

Treasurer Quesada exits at 2:28pm.

XIII. DIVISION REPORTS

(2:00 Minutes per item)

*Governing Board:* Naser Baig

Senator Baig informed the Governing Board of the student interviews which Senator Jaramillo presented and he has also put the link to the presentation on the ASSC website. Senator Baig is working on different charity outreach programs. He will be attending the United Way event on Friday and is coordinating the AADP Bone Marrow Drive. He informs the senate that Dr. Luguerre's employment was renewed and Dr. Luguerre has pledged to donate 1% of his wages. Dr. Luguerre is calling it his "Bottom Dollar Fund".

Motion to extend Senator Baig's report time by 5:00mins by Senator Todd. Second by Senator Todd. **Motion passes (6,0,0).**

Senator Baig informs the senate that he was supposed to present the budget to the Governing Board, however, prior to the meeting he was informed that there are certain rules for presenting the budget. Since there was this gap in knowledge he was unable to present the budget to the board. He would respectfully request that the advisor and instructor keep an eye on students to make sure we are following protocol.

*Business Services:* Kyle Todd

Senator Todd informs the senate that the two checks for \$20,000 each, from Barnes and Noble, should be received this week. He would like to speak with the Pepsi representative regarding funds that should have been paid from them as well. He also informs the senate that Rock the Vote will be offering be paid positions for running election booths and to talk to him if interested.

*Math and Science:* Casey Bess

No report at this time.

*Diversity Affairs:* Luis Garcia

Senator Garcia informs the senate that the Staff Equity Committee was renamed the Equity and Inclusion Advisory Council and he would suggest amending the Bylaws to reflect this change.

*Health and Kinesiology:* Christian Ogden

No report at this time.

*Student Services:* Maria-Alejandra Jaramillo

No report at this time since senator Jaramillo is absent.

*Social Sciences:* Tony Guevara

Senator Guevara informs the senate that he is still trying to get ahold of the Dean for the Social Sciences Dept. He will also be out of state for work the following two weeks and will email any notes he has while he's away.

*Career Tech Ed:* Dulce Walton

Senator Walton informs the senate that the welding club is having a fundraiser. They will be designing BBW pits and selling them with all of the proceeds to go to welding/auto body classes. The club is still discussing location, times and food ideas for the Halloween Haunted House. Senator Walton will attend the club meeting on Thursday. She has not met with the Career Tech Dean yet.

*Fine and Applied Arts/Humanities:* Wesley Thomas

No report at this time since Senator Thomas is absent.

*President:* Gabriel Johnson

President Johnson met with Dr. Luguerre on Thursday. They spoke of the Title IX complexities that would accompany bringing the football team back. He will attend the accreditation meeting which will be on Monday from 11:00am-1:00pm. He would like for the accreditation files to be accessible for students to look at. Dr. Dambrosio has promised to email President Johnson the files. He will also be calling Senator Wolk's son either tomorrow morning or Thursday afternoon. President Johnson will talk to him about AB-955 and also student government.

*Vice-President:* Arturo Castillo

Vice President Castillo compliments everyone on the retreat. He suggests that all ASSC members take a look at the facilities master plan and he will send an email to everyone with a link to the plans. The Measure Q manager would like to get more students involved in the planning process. The planning committee meets on Wednesdays and Vice President Castillo informs the senate that he will try to attend these meetings. Vice President Castillo suggests that it would be a good idea to have some engineering students involved in the planning stages.

*Student Trustee:* Latifah Alexander

No report at this time since Student Trustee Alexander is absent.

*Secretary:* Jesirae Collins

Secretary Collins thanks the members of the senate who read the minutes and noticed items that needed to be corrected.

*Public Relations Officer:* Jonathan Alexander-Barkley

PRO Alexander-Barkley informs the senate that the PRO Committee meeting will be held at 5:00pm tomorrow. He has resent the agenda with the adjusted time.

*Treasurer:* Leilani Quesada

No report at this time since Treasurer Quesada is absent.

*Legislative Advocate:* Charlene Alimboyao

No report at this time since Legislative Advocate Alimboyao is absent.

XV. ANNOUNCEMENTS

No announcements at this time.

XVI. OPEN DISCUSSION

XVII. UPCOMING AGENDA

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Senator Todd. Second by Senator Guevara. **Motion passes (6,1,0).**

Meeting adjourned at 2:50pm.

