

Associated Students of Solano College  
Regular Meeting  
MINUTES  
May 13, 2014 12:30pm-2:32pm

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

**I. CALL TO ORDER**

President Johnson called the meeting to order at 12:51 pm

**II. SEATING AND OATH**

**III. OFFICIAL ROLL CALL**

7/10 Senators Present      2/6 Associates Present      7 Executives Present

**IV. APPROVAL OF AGENDA**

A. May 13<sup>th</sup>, 2014

Senator Freire moved to approve the agenda of May 13<sup>th</sup> seconded by Senator Jaramillo.

Senator Freire moved to amend the current motion to add all necessary corrections, seconded by Senator Bess, Motion Passes Associates 2,0 Senators 6,0

Senator Todd enters at 12:56 pm

Main motion passes Associates 2, 0 Senators 7, 0

**V. APPROVAL OF MINUTES**

A. April 1, 2014

Senator Lewis moved to approve the minutes of April 1, 2014 and April 29<sup>th</sup>, 2014 with all necessary corrections, seconded by Senator Bolin, Motion passes Associates 0, 0 Senators 7, 0

B. April 29, 2014

C. May 6, 2014

Will be approved at a later date.

**VI. PUBLIC FORUM**

Senator Bess asks about the legality of associates. Associate Battiste suggests having the position of associates written down in the constitution. Mr. Lorenzo discusses how the position of associates was created in 2004. They were made to have advisory votes. Legislative Advocate speaks about region two. The requirements are meeting every first Saturday of the month in Sacramento. They talk about government policy, PRC, and changes they would like to see in the resolutions. Senator Lewis wants to start planning the masquerade ball for ASSC soon. She wants support from ASSC as well as from the school board. Associate Battiste discusses meeting over summer. He would like to have an official meeting next week.

**VII. INSTRUCTOR'S REPORT**

He suggests having an informal meeting next week to wrap up the semester and discuss things we can do next semester. If we have enough people to reach quorum, we can have a formal meeting. He discusses how it is possible to also have informal meetings during summer. He also talks about how he enjoyed this semester with ASSC.

Senator Freire enters at 12:35 pm

Treasurer Quesada enters at 12:39 pm

Legislative Advocate enters at 12:39 pm

**VIII. ADVISOR'S REPORT**

He recommends the Executive board to start planning next year's meeting during the summer once the Executive Board is chosen. He also suggests people to start filling out applications for ASSC for anyone planning to join this fall. Graduation is next Wednesday at 10:30 a.m. They are looking for people to help set up, guide people, and direct people from 9:30 to 11 a.m. He has sent out an email regarding student marshals for the Ceremony. He also is asking if anyone is interested in helping in vending. He also thanks everyone for the experience this semester.

Senator Garcia enters at 12:46 pm

Vice President Cordova enters at 12:49 pm

Senator Lewis suggests a fan or something small to sell to keep people cool during the ceremony.

**IX. COMMITTEE REPORTS**

***Election Committee:*** Latifah Alexander

Due to a lack of quorum, there was not a meeting today, and the minutes were not approved. They will send out the minutes to everyone so the Senate can approve it next week. They counted the ballots last Friday in the cafeteria. Casey Bess and Erika Gonzales won for President and Vice President, Naser Baig won for Student Trustee, and Luis Garcia won for Legislative Advocate.

Senator Garcia suggests ratifying the election results

Senator Lewis moved to ratify the election results, seconded by Senator Freire, Motion passes, Associates 1, 0 Senators 8, 0.

***Student Riders Committee:*** Geff Freire

Timeline has been updated. Promotions for Student Riders will continue during the summer.

***Technus Committee:*** Geff Freire

He has submitted his report on Library Technologies to Roger Clague, Chief of Technologies and Director of the Library. For next semester, the Technus objective will be changing again, targeting the revival of the Computer Hardware class.

***PRC:*** Naser Baig

Last week the Procedural Review Committee resumed brainstorming issues on improving the effectiveness of the ASSC Senate. They addressed how to fully exploit the Declaration of Candidacy period to recruit potential candidates and keep them motivated; they reviewed the impeachment process we just went through to try and codify it for future generations. They also discussed implementing a procedure to identify senators who were not performing their duties, and either remove them, demote them, or help them get back on

track. This semester has seen several members of the Senate and Executive Board who have not been attending the duties to which they were assigned, and some sort of review process seems necessary.

Tomorrow, Wednesday the 14th, he has a meeting with Dr. Laguerre and a presentation at the Shared Governance Committee regarding Board Policies 1009 and 5505. It is his hope that they will be able to review the current Election Code before the next election season next spring.

Depending on how today's meeting goes, this may be his last report as Governing Board representative. He has really enjoyed serving with everyone. He hopes he has done right by the task he has been entrusted with.

**Budget Committee:** Leilani Quesada

The Budget committee heard the UMOJA civil rights course request as an information item on May 9, 2014. Items also discussed were the ASSC scholarship, club seed money- more tricky than thought because funds have gone out of that ledger code. Further research will be needed. She notified that the ASSC has limited availability this week, and so she passed the chair to President Johnson.

**X. DIVISION REPORTS**

**Curriculum (Vocational):** Geff Freire

Pre-Requisite/Co-Requisite re-definitions are still in progress, 3 new English Sections were approved, and today is the last meeting for Curriculum.

**XI. EXECUTIVE BOARD REPORTS**

**Student Trustee:** Latifah Alexander

She went to my last board meeting on Wednesday. There was a Measure Q update, a website update, a basic skills update, a SCC Alumni Recognition, and special Recognition of Kenny Grover. The board approved a third change order for the Vacaville parking lot expansion. They also approved a resolution honoring her time as Student Trustee. During closed session, they voted to dismiss/remove a public employee. They also voted to approve the suspension of a student.

**Treasurer:** Leilani Quesada

She has emailed out the budget for the current fiscal year through April 30. We have a pretty massive surplus.

**XII. ACTION ITEMS**

No action items on agenda.

**XIII. INFORMATION ITEMS**

No information items on agenda.

**XIV. UNFINISHED AND ONGOING BUSINESS**

- A. Women's History Month : Proposal to hold a series of events that honors women in history, presented by Earl Taylor.**

Senator Ogden suggests having Earl come in to answer questions regarding Women's History Month.

**B. Transportation Fee: Discussion about the possible implementation of a transportation fee to provide bus passes to students, presented by Geff Freire.**

Senator Bess moved to suspend the rules and extend the time to fifteen minutes, seconded by Senator Lewis, Motion passes, Associates 0, 0 Senators 7, 0  
 He needs to approve the election for the transportation fee. Senator Lewis asks if it is capable to run these elections to during the summer. Legislative Advocate adds that if you are inactive for a semester, you are no longer enrolled. Senator Bess asks why students should pay extra for bus fare if they can't afford bus fare as it is. Senator Lewis speaks in response to Casey and addresses that they have discussed it in earlier meetings.

Senator Garcia moved to extend the time by 10 minutes, seconded by Senator Freire, Motion fails Associates 1 , 0 Senators 3, 4

Senator Bess moved to approve the resolution to bring the transportation fee to the student body to vote for implementation of a fee, seconded by Senator Todd.

Senator Bess points out that we are allowed to vote no.

Senator Garcia calls to the previous question, seconded by Senator Todd, Motion passes Associates 0, 1 Senators 5, 2

Main motion to approve to bring the transportation fee to the student body to vote for implementation of a transportation fee passes. Associates 0, 1 Senators 6, 1

Career Technical Ed Senator:		Career Technical Ed Assoc.:
Curriculum (Vocational) Senator:	Y	
Business Services Senator:	Y	Business Services Assoc.: N
Math & Science Senator:	N	Math & Science Assoc.:
Student Services Senator:	Y	Student Services Assoc.:
Social Science Senator:		
Curriculum (Academic) Senator:	Y	
Business Senator:	Y	Fine & Applied Arts Assoc.:
Diversity Affairs Senator:	Y	Fine & Applied Arts Assoc.:
Governing Board Senator:		Health & Kinesiology Assoc.:

Vice President Cordova leaves at 1:53 pm.

**C. Capital Improvements: Open discussion about a capital improvement project on campus funded by the ASSC, presented by Gabriel Johnson.**

He suggests renaming the 1000 building. He also suggests having a falcon statue for the campus. Associate Battiste suggests having the art department involved in creating the falcon. Senator Bess suggests having the clock tower being a nice social area. Senator Freire also suggests having the bus stop area updated. Senator Lewis

asks if Measure Q funding approves of covering this funding. Public Relations Associate Rezkowski suggests having the falcon statue in the front of the school. Senator Garcia suggests keeping in mind what the school board suggested regarding more shady areas and newer buildings. The falcon would be around \$3500.

Senator Freire moved to extend the discussion by five minutes, seconded by Senator Bess, Motion passes Associates 1, 0 Senators 3, 1

Senator Ogden asks if we are able to get into our reserve for more funding. Senator Bess suggests having the falcon professionally made. Senator Freire suggests having the eyes of the falcon glow. Treasurer Quesada suggests broadening the clock tower area. Senator Bess suggests having a central gathering area.

Senator Bess moved to remove all standing rules, seconded by Senator Ogden.

Senator Garcia moved to call the question, seconded by Senator Jaramillo, Motion passes Associates 0, 0 Senators 5, 0

Main motion passes, Associates 0,0,1 Senators 5,1.

Associates Career Technical Ed Senator:		Career Technical Ed Assoc.: A
Curriculum (Vocational) Senator:		
Business Services Senator:	N	Business Services Assoc.:
Math & Science Senator:	Y	Math & Science Assoc.:
Student Services Senator:	Y	Student Services Assoc.:
Social Science Senator:		
Curriculum (Academic) Senator:	Y	
Business Senator:	Y	Fine & Applied Arts Assoc.:
Diversity Affairs Senator:	Y	Fine & Applied Arts Assoc.:
Governing Board Senator:		Health & Kinesiology Assoc.:

**XV. REVIEW**

**XVI. ANNOUNCEMENTS**

**XVII. UPCOMING AGENDA**

**XVIII. ADJOURNMENT**

Senator Jaramillo moved to adjourn at 2:32 pm, seconded by Senator Ogden; Motion passes Associates 0, 0, 1 Senators 5, 1

