I. CALL TO ORDER

Vice President Cordova called the meeting to order at 12:35pm. Secretary Canlas took the minutes.

II. SEATING AND OATH

Christian Amaya was seated as Fine and applied Arts associate.

III. OFFICIAL ROLL CALL

Associates Present:

Sachi Peddicord, Nick Battiste, Hanh Pham, Paul Mooradian, Steve Reczkowski, Toni Murray, Christian Amaya, Mel Sancada.

Senators Present

Geff Freire, Maria-Alejandra Jaramillo, Joleena Lewis, Casey Bess, Naser Baig, Noor Naas, Armando Quiros, Kyle Todd, Christian Ogden, Marvin Bolin, Luis Garcia. Quorum achieved.

Executive Board Present:

Jeniece Cordova, Latifah Alexander, Leilani Quesada, Leah Canlas, Hani Kharufeh.

IV. APPROVAL OF AGENDA

A. February 18, 2014

Motion to approve agenda of February 18, 2014 by Senator Baig, Second by Senator Freire. Associates (4,0) Senators (8,0). Motion carries.

V. APPROVAL OF MINUTES (5:00 Minutes)

A. February 11, 2014

Motion to postpone the approval of the minutes for February 11, 2014 until sent out made by Senator Baig, Second by Senator Freire. Associates (3,0) Senators (8,0). Motion carries.

VI. PUBLIC FORUM
Rodolfo Rangel Jr. - He plans on holding a Battle of the Bands sponsored by Gordon’s music on Saturday, April 12th, 2014 in the cafeteria or the art room. He asks Solano for funding only for promotional flyers and tickets. This event is taking place in order to raise funds for a club.

Senator Baig discusses the inappropriate behavior that was displayed at last week’s meeting during the oaths. He reminds us of how imperative it is to take our jobs seriously!

Senator Garcia – reminds us that if we don’t need to leave early, we shouldn’t because we lost quorum at the last meeting.

VII. INSTRUCTOR’S REPORT

A. Felipe Wilson

Professor Wilson was absent.

VIII. ADVISOR’S REPORT

A. Jose Ballesteros

He needs more people for the committees of dean of counseling and the small business director. If ASSC cannot serve the committees he will open it up to the general student body. He was also contacted by Jim Frazier, state assembly member in Fairfield, about events that were going to happen on Cesar Chavez Day day. Mr. Ballesteros also adds that we should do a self-evaluation of events like single awareness week, and see what went well and what didn’t go so well.

Toni Murray adds that it is good to have a wrap up.

IX. ICEBREAKER (10:00 Minutes)

A. Latifah Alexander

We played the name game!

Senator Nasser moves to make a motion to have the remaining people say their names and their positions. Senator Garcia seconds it.

Associates 4, 0 Senators 8, 0. Motion carries.

Senator Bess moves to make a motion that Latifah repeats everything back and Senator Baig seconds it.

Associates 4, 0 Senators 6, 2. Motion Carries

Senator Baig amends the current motion to remove repeat and insert sing. The motion is seconded by Senator Bess.
Associates 4, 0 Senators 5, 3 Motion carries

Pt. of Privilege: Student Trustee Alexander decides not to do it, but this was a good exercise on making motions.

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

A. Haiti dinner – Senator Christian

Dr. Laguerre requests the Solano Haiti partnership hold a night for a Haiti dinner in mid April. It won’t cost ASSC money. They will be asking rotary for funding. He adds that if ASSSC would like to donate $200 for food that would be great but it’s not necessary. He’s mostly asking for volunteers to be there to serve food and to promote this dinner around school.

B. Cafeteria Mural – Jeanne.

Jeanne is absent, but Rudolpho Jr. gives an overview. He discusses how the mural will be temporary. They are asking for a $300 donation for supplies to get the 50’S pop art mural on the wall.

Senator Baig calls to the order of the day.

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

A. Cosmetology Voucher-Jeniece Cordova

Senator Bess moves to support the cosmetology program with a voucher of $5000, seconded by Senator Freire. Associates (3, 1) Senators (3, 5). Motion Dies

Senator Garcia moves to extend the time by five minutes, seconded by Senator Christian Associates (3, 0) Senators (6, 2). Motion Carries

Associate Battiste entertains a motion to amend the current motion and strike out $5,000 and replace with $2500 to be divided into increments of $500 per student by Senator Freire, Second by Senator Baig. Associates (0, 4) Senators (1, 7). Motion Dies

B. ASSC Logo- Hanni

Senator Bess moves to make a motion that ASSC holds a logo competition open to students at Solano. Second by Senator Baig. Senator Bess discusses how a logo competition would get students more involved. He adds that ASSC would decide the logo. Senator Garcia adds that the logo competition will take away from Senator Hanni’s job. Associates (3, 1) Senators (3, 5). Motion Dies.
A motion is made by Senator Garcia and seconded by Senator Christian to extend the time for discussion by five minutes. Associates (4, 0) Senators (5, 2) Motion carries

Senator Bess makes a motion to approve Logo 2 and is seconded by Senator Garcia. Motion rescinded by Bess.

Senator Baig makes a motion to extend the discussion by five minutes and is seconded by Senator Garcia. Associates (3, 1) Senators (7, 1) Motion carries.

Senator Garcia makes a motion to amend the current motion on the table and strike out “approve two” and insert “approve all options” and is seconded by Senator Baig. Associates (0, 4) Senators (2, 6) Motion dies.

Senator Bess makes a motion to table the motion concerning the ASSC logo and is seconded by Senator Freire. Associates (2, 2) Senators (7, 1) Motion carries.

Senator Christian makes a motion to have all motions written down and handed to the secretary and is seconded by Senator Baig. Associates (4, 0) Senators (7, 1) Motion carries.

C. Teaching Excellence – Senator Bess

Senator Bess entertains a motion to host either a math or science award not to exceed $200 for both plaques or a joint award for both math and science not to exceed $100 for each plaque.

Senator Baig moves that ASSC host a teaching excellence award honoring the Math and Science department with a budget not to exceed $200, the details which to be sorted out later. Associates (1, 3) Senators (7, 1) Motion carries.

Senator Garcia leaves the room at 2:18 p.m

Senator Garcia enters the room at 2:22 p.m

Senator Battiste entertains a motion to amend the current motion and to hold an award for all departments instead of just math and science. Senator Christian moves to amend the main motion to extend the award to all departments with a budget to be determined later on. It is not seconded. Motion dies.

D. Who has the time – Toni Murray

Associate Murray requests to postpone “Who has the time.” Senator Freire makes a motion to postpone “Who has the time?”, and is seconded by Senator Garcia. Associates (4, 0) Senators (8, 0) Motion carries.

XII. UNFINISHED AND ONGOING BUSINESS (7:00 Minutes per item)
A. March on March – Senator Baig

March 3rd, 2014. He asks ASSC to promote the event on campus.

Senator Garcia calls to question and is seconded by Senator Baig. Associates (0,0) Senators (7,0) Motion carries.

Discussion: Senator Baig discusses the importance of March on March.

Senator Baig makes a motion to start marketing March on March with a budget not to exceed $100. Associates (3,0) Senators (7,0) Motion carries.

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

Activities Committee: Casey Bess is planning to move the retreat to the 8th of March because there was no guest speaker and place to hold it. He plans to have it at the Kroc center or Pepperbelly’s.

Election Committee: Maria-Alejandra Jaramillo

Club Funding: Jeniece Cordova is increasing the budget for funding requests from $400 to $1500. She added that the score sheets will be discussed at the next meeting.

Vice President Cordova entertains a motion to have a five minute recess. Motion to recess for five minutes by Senator Baig and is seconded by Senator Freire. Associates (4,0) Senators (7,0) Motion Passes.

Vice President Cordova calls meeting to order at 2:51 p.m

Vice President Cordova adds that we should ask questions during information items, because they’re taking too long.

Procedural Review: Naser Baig. The next meeting is Thursday, February 20, 2014 at 1 pm. He suggests that we start using our own laptops for motions and asks for ideas to make meetings more productive and efficient.

Political Activities: Charlene Alimboyao

Student Riders: Luis Garcia is holding the next meeting on March 7, 2014 from 1-2 pm. Two years from now, he wants students to approve the seven dollar transportation fee that will go towards their entire semester.

XIV. DIVISION REPORTS (2:00 Minutes per item)
Career Technical Ed: On behalf of Dulce Walton, Associate Battiste discusses how Walton is working on meeting with Dean Morinec for meeting times of department regarding monthly meetings and information on the department.

Career Technical Ed Assoc.: Nick Battiste
Associate Battiste will be putting the Career tech. festival back up with the Celebrate Solano fair. May 3 will be the car show. It will be held along the 1800 building. He asks for promotional help.

Curriculum (Vocational): Jeff Freire discusses how there were 12 new sections put into action.

Vice President Cordova entertains a motion to have reports handed to the secretary. Motion to have reports typed and handed to secretary by Senator Freire and is seconded by Senator Garcia. Associates (1,0) Senators (6,1) Motion carries.

Curriculum (Vocational) Assoc.: Toni Murray

Business Services: Kyle Todd
Math & Science: Casey Bess

Math & Science Assoc.: Mel Sancada
Mel discusses how they received a $400,000 grant for scholarships on campus.

Student Services: Maria-Alejandra Jaramillo
Fine and Applied Arts: Armando Quiros

Student Services Assoc.: Nancy Lua
Fine and Applied Art Assoc.: Sachi Peddicord

Governing Board: Naser Baig
Governing board will be holding a meeting February 19th, 2014 at 6:30 pm at the Vallejo center.

Business: Joleena Lewis. There will be meetings every month.

Curriculum (Academic): Christian Ogden

Diversity Affairs: Luis Garcia adds that the Equity advisory meeting will meet Wednesday from 1-2 pm. He asks the senate to attend the first half of the meeting.

Humanities: Nour Naas

Social Science: Marvin Bolin
Marvin has sent out emails to people regarding meetings, but they haven’t replied.

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XV. EXECUTIVE BOARD REPORTS (2:00 Minutes per item)

President: Gabriel Johnson
Treasurer: Leilani Quesada
Vice President: Jeniece Cordova appoints Senator Freire to be chair of Technus committee. There will be an ICC meeting Thursday at 12:30pm.

Public Relations Officer: Hani Kharufeh

Student Trustee: Latifah Alexander discusses how there will be a governing meeting February 5 at 5:30 pm. Secretary: Leah Canlas

Legislative Advocate: Charlene Alimboyao

Senator Baig moves to suspend the orders of the day and return to election committee item number 13, and is seconded by Senator Ogden. Associates (4,0) Senators (7,0) Motion carries

Senator Baig moves to adopt the amended election calendar, and is seconded by Senator Ogden. Associates (3,1) Senators (7,0) Motion carries.

Senator Freire moves to resume the orders of the day and is seconded by Senator Baig. Associates (1,2) Senators (7,0) Motion carries.

XVI. ANNOUNCEMENTS

XVII. OPEN DISCUSSION

XVIII. UPCOMING AGENDA

XIX. ADJOURNMENT

Senator Ogden moved to adjourn, second by Senator Freire. Associates (4,0) Senators (6,0) Meeting Adjourned at 3:23 pm.