

ASSC Minutes
January 19, 2016

I. Call to order 12:36 pm, January 19th, 2016.

II. Official Role Call

A. Attending

1. All attended except for student services and student trustee.
2. Quorum establish 8 senators, followed by a late incoming of business services, student services and social sciences to create a later 11.

III. Approval of the Agenda

Action Item: Fine and Applied Arts, Dayanna Reyes moves to approve the agenda.
Career Tech seconds. No discussion. 8-0-0.

IV. Approval of Minutes

A. December 15th Minutes

Action Item: Math and Science moves to approve December 15th, 2015 minutes. Health and P.E. seconds. No discussion. 7-0-1, humanities abstains. Motion passes.

B. January 12th Minutes

Health and P.E. moves to table January 12th, 2016 minutes to next week. Business Services seconds. 11-0-0. Motion passes.

V. Public Forum

A. Celia Esposito-Noy

1. Congratulations to ASSC for having a meeting where we are able to fill every chair and every position.
2. Do not forget how critical shared governance and the Brown Act are.
3. It is a huge and serious role the ASSC members take on as leaders, so thank you!

VI. Advisor's Report - Dr. Rischa Slade

1. There are students interested in senator positions from the PLSC 50 class.-even if the position is not open now senators will be moving around and future spots will have to be filled so feel free to send in an application.
2. Dr. Slade cannot emphasize enough the importance enough of reading the minutes and bringing back complaint and changes for the following meetings so we can get them posted.
3. Also wants to stress the importance of the committee agenda and meeting reports being sent into President Megan and the Secretary, as well as all other ASSC members.

VII. Information Items

A. CCCSAA membership reimbursement to Dr. Slade.

1. \$75 back to Dr. Slade a year for paying up front for ASSC.

B. CCCSAA Conference

1. Headcount of who is interested in attending CCCSAA this year?
2. Very good for those who are interested in long term leadership positions. It's incredibly helpful and informative.
3. A total of 9 interested members in attending.

- C. Committee Recruitment Week
 - 1. Come by the workroom after the meeting to sign up for a time slot for the table in the lobby to help recruitment this week.
- D. Advertise for Club Promo Week 1/25 - 1/29 —
 - 1. Who will attend Club Promo Day
 - 2. We must advertise for club promo week. Flyers have already been put up all around campus!
 - 3. Try to bring a plus one or even two and three to the sports games. We want to get as much support as we can! (First and third Friday's of February, both at 5:30 pm)
 - 4. Availability for when everyone can help out to table in the cafeteria, would love if everyone could spend at least an hour walking around trying to promote. (Club promo day @ 1/27 10-2PM)
- E. ASSC t-shirts –
 - 1. With falcon and “student voices matter.” Going to gather different quotes from different distributors so we can choose the best.

VIII. Info/Action Items

- A. Transportation fee – passed with the STA.
 - 1. They agreed to a two year pilot program and ASSC must decide if \$7 or \$10 will be best for the students and the transportation providers.
 - 2. Importance and just how necessary it will be to push this to the students and explain how great and helpful this will be.
 - 3. Students already save so much money on the low \$5 fee of a student ID, that helping a program where you can help student cut transportation fee by half is a great opportunity.
- B. Change of senator positions
 Action Item: Career Tech moves to make Seth Cepeda Social Science senator and Lanea Azevedo Humanities senator. Business, Kevin Butt seconds. 11-0-0. No discussion. Motion passes.

IX. Retreat Items

- Action Item: Career Tech moves to suspend the rules and have Dr. Powell go first. Business, Kevin Butt seconds. 11-0-0. Motion passes
- A. Shared governance- Dr. Powell.
 - 1. Hierarchy of the system, ASSC towards the bottom and the foundation of the policy making.
 - 2. Constitutional bylaws cannot be scammed over, they must be looked and read over in detail.
 - 3. The educational code that grants the ASSC authority: 76070.
 - 4. “Shared Governance” doesn’t mean shared power goals!
 - encourages appropriate delegation authority.
 - enhances access to governance mechanism
 - 5. What ASSC has a say in
 - grading policies
 - codes of student conduct (disciplines)
 - academic disciplinary policies
 - curriculum development
 - additional/deletion of courses or programs

- institutional planning and budget development
- standards policies.

6. Money

- Saving, money market and the great thing about not being in a commingle account with the district!
- Importance of all members knowing about the ASSC budgets!
- We actually could hire someone outside of the ASSC to handle our money if we wanted to.

B. Brown Act - Dr. Shirley Lewis

1. Importance of the Parliamentary procedure, and how it teaches respect and allows for business to get done in a timely manner. It offers equality, order and justice.
2. To make a motion one must say, "I move that..." and it must be remembered this always indicates an action not a suggestion.
3. There are multiple types of motions. Privileged motions are ones that adjourn meetings, allow recess, or call for the orders of the day when things get off track. While subsidiary motions are for avoiding a direct vote, amending a motion, limiting or extending debates, tabling or postponing.
4. The main motion and resolution.
 - recognition, proposal, second, statement, debate, vote, result, implementation.
5. Meetings must be made public, and a meeting is a gathering of the majority. But the Brown Act does not apply to Ad Hoc committees as long as they are composed solely of less than quorum.
 - serial meetings are a violation of the Brown Act!
6. Agenda posting must be 72 hours in advance, and "special" or urgent meetings can be 24 hours.
7. Violating the Brown Act is a misdemeanor.

IX. Division Reports

X. Executive Board Reports

1. Treasurer, \$2,922.39 Fall semester. Most from on and off campus events. Line item for the conference, \$7,500
2. Legislative Advocate
 - Bylaws before and after senate ratified them. ASSC must discuss and come up with the legal bylaws in a future meeting. Please come back with ideas on how to fix, change or delete them in any way.

XI. Move to Adjourn

1. Career Tech moves to adjourn the meeting. Math and Science Seconds. 6-0-0. Meeting adjourned at 2:55.