ASSC Minutes January 26, 2016

I. Call to order 12:36 January 26, 2016.

II. Roll Call

Administrative Senators: Diversity Affairs, Faraj Al-Badani; Curriculum Vocational, Gabriel Castro; Curriculum Academic, Tiffany Sutherland; Business Services, Krysta Daily; Student Services, Geena Marie De Los Angeles.

Academic Senators: Business, Kevin Butt; Career Tech Ed, Matt Hartstock; Humanities, Lanea Azevedo; Health and P.E., Richard Rodrigues; Math & Science, Nathan Preszler; Social & Behavioral Science, Seth Cepeda.

Executive Board: President, Megan White; VP, Elisha Blue; Student Trustee, Larry Bartlow; Legislative advocate, Sophia Walker; Secretary, Mariah Massa; Treasurer, Zuriel Sanders; Public Relations, Stephanie Gittens.

Not Present: Fine and Applied Arts, Dayanna Reyes.

III. Approval of the Agenda, January 26, 2016.

Diversity Affairs moves to approve the agenda. Career Tech Seconds. No discussion. 11-0-0. Motion passes.

IV. Approval of the minutes

A. January 12, 2016

Science and Math moves to approve the January 12th and January 19th, 2016 minutes. 11-0-0. Motion passes.

V. Public Forum

Thomas asked what would be on the agenda of the day, he really enjoys joining in the meetings.

VI. Advisors Report-Dr. Slade

PLSC 50 class, please read your emails. She will send out assignment via email! All assignments are due before 5pm on the Saturday of the week.

If you do understand the process please ask Dr. Slade questions, the sole purpose of the class is so you can understand how a meeting is ran, the Brown Act, and all the components. So if you don't understand ask!

VII. <u>Information items</u>

A. Club Promo Week 1/25-1/29

Who can attend tomorrow, 1/27 from 10-2?

10-11 — Megan, Faraj, Nathan

11-12 — Megan, Gabe, Steph, Sophia, Mariah

12-1— Elisha, Richard (1:30), Steph, Mariah

1-2 — Elisha, Krysta, Lanea, Zuriel, Larry

B. Food advisory committee update

Discussed the poll table comments

- •only solutions discussed, sinks and vending machines.
- •someone will be talking to the ASSC soon about sandwich vending machines

C. Bylaw rewriting

— Career Tech moves to suspend the order by switching item 8c with 7c. Health and PE seconds. No discussion. 11-0-0

Action Items

C. Transportation Fee

Kevin Butt business moves that the ASSC creates a resolution to create a \$10 transportation fee to be voted on in the 2016 spring election. Seconded by student services. Discussion: It would be \$10 a semester, and YES the students have to vote on it. Spending money is always painful, but when it comes to helping your fellow students out it is very worth it! Keep in mind it is based on the voting majority, so if 150 people vote and 100 vote for it, it will pass. We don't want students to not attend the school for the sole reason that they just can't afford the transportation. 10-1-0. Motion passes. Career and Technical Senator Matthew Hartsock opposed.

Tiffany Sutherland, Curriculum Academic dismissed @1:22 Gabriel Castro, Curriculum Vocational dismissed @1:22 Sophia Walker, Legislative Advocate dismissed @1:22

C. Bylaw rewriting

Science and Mathematics moves to table the Bylaw rewriting until we get more information from the writing committee. Diversity Affairs seconds. No discussion. 9-0-0. Motion passed.

VIII. <u>Information/ Action Items</u>

A. Welcome Mariah Massa as Secretary

Student services moves to appoint Ms. Mariah Massa as the permanent ASSC secretary. Career Tech seconds. 9-0-0.

Mariah Massa Sworn in.

B. CCCSAA Membership Reimbursement \$75 to Dr. Slade Student Services moves to reimburse Dr. Slade the \$75 for the CCCSAA membership. Health and PE seconds. No discussion. 9-0-0. Motion passed.

D. Committee/Associate members

-Everybody needs an associate, that way next year that person will more likely become the senator. Handed out applications for associates.

Article III, section 3 would need to be put back into the bylaws before the ASSC were to appoint associates. And Article I section 4.

Krysta moves to bring back section 4, Article 1 to the ASSC bylaws Student Services seconds. No discussion. 9-0-0, Motion passed.

Science and Mathematics moves to bring back section 3 article 3 to the bylaws to define the duties of the associates of the ASSC for the revision September 2014 bylaws.

Diversity affairs seconds. No discussion. 9-0-0. Motion passes.

Krysta Daily, Business Services dismissed @ 1:49pm Faraj Al-Badani, Diversity Affairs dismissed @ 1:55

Someone to speak Thursday morning @ 8:30 to speak on what the ASSC is to some students. —> Mariah and Jazmyn.

- F. Budget seminar, April 14th, 6-7pm.
- -You learn how to create a budget, work with the money. Will be using I-clickers so everyone involved can vote and work with this pretend vote so you know how the government is supposed to choose what money goes where.
 - IX. Division Reports
- -Fiscal was cancelled.
- -Election Committee-
- Calendar is complete!!
- Candidacy packets will be given out February 9th, they are due March 2nd.
- -Sustainability Committee-
- •Would like if the ASSC would co-sponsor the Recycle-mania event, possible donation of \$100-\$150 for the prizes for 1st, 2nd and 3rd place winners. Will be on next week's agenda.
 - X. Executive Board Reports
- President, Megan White:
- 1. AVAILABILITY SHEETS, get them to her ASAP!
- 2. Remember your 3 hour commitment in the work room!
- 3. Signage committee- what wall signs will go where on all the building and campus. Tomorrow @ 1pm.
- •Student Trustee
- 1. Credit collections issue, VP will be coming to the next meeting for concerns and questions
- 2. Vender Pay 12/2/2015-1/7/2016 that were approved \$4,089,620.94. Passed.
- 3. Education agreement to supply English as a second language courses to 9 international students. Passed.
- 4. Student trustee convention, Larry will be attending, text him or email if you have any questions!
- •VP, Elisha Blue
- 1. ICC retreat on February 4th
- -want support on how to run a club, run a fundraiser
- -meeting is only an hour long
- Public Relations, Stephanie Gittens
 - 1. Setting up a survey meeting, still working on the agenda
 - XI. Review None
 - XII. Announcements
- •student asked about sociology club involvement with ASSC, president asked her to speak to her to get it on the agenda or have someone come to public forum.
 - XIII. Upcoming Agenda None
 - XIV. Adjournment
- •Student services move to adjourn. Student services seconds.
- •Adjourn at 2:15 pm