## ASSC MINUTES

## October 20, 2015

- I. The meeting was called to order at 12:32.
- II. Senators and Executive Board members were appointed.
- III. Senators and Executive Board members recited the oath and were seated.
- IV. Official Roll Call. All Senators were present except Richard Rodriguez.
- V. Zach Freeman moved to approve the agenda, the motion was seconded, and passed unanimously.
- VI. There were no members of the public.
- VII. Advisor's Report
  - A. Dr. Slade welcomed all and encouraged them to focus on doing their best to represent the interests of the student body.
- VIII. INFORMATION ITEMS
  - A. Dr. Slade discussed the ASSC mission statement and noted that roles and responsibilities will be discussed in depth at the Retreat.
  - B. ASSC Budget Overview: the sources of ASSC income was discussed; vendors, Barnes and Noble, ID fees, etc. Megan noted that the budget would be discussed further at the Retreat.
  - C. ASSC Newsletter: The Newsletter has been published by the SLO since August. Students decided to ask SLO to maintain it with the assistance of the ASSC PRO.
  - D. ASSC Retreat: Informational workshop; there will be a questionnaire re: goals, ideas, etc. Handouts, training opportunities – CCCSAA and General Assembly; brainstorming re: Fall events.

Zach asked: how is the food to be paid for? Matt suggested pizza. That idea was rejected for several reasons: history of ASSC and pizza drama as well as the desire to provide a healthy meal for Senators and the guests. Dr. Slade will be reimbursed for purchase. (Dr. Slade determined that the Fresh and Natural Co. will provide the food and bill the ASSC later).

- IX. EXECUTIVE BOARD REPORTS
  - A. Vice President: Discussed items from the ICC meeting: Thanksgiving Feast, Halloween Costume Contest.
  - B. Student Trustee: Proposed poll committee to address student concerns. Ground breaking for new Theater he suggested that members of the Senate attend.
  - C. President: Handed out an 'availability sheet' for all, discussed the need to schedule meetings and organize committees; how to chair committees; handed out committee schedules to each senator (with contact information); Bond Measure Q: At least one rep from ASSC is needed to attend the meetings. She discussed her personal goal of raising funds via fundraisers and donations (ASSC). Movie Nights, providing events on campus; ASSC was reminded of the importance of planning things that students from the Vallejo and Vacaville campuses can attend.
- X. ANNOUNCEMENTS/OPEN DISCUSSION
  - A. Technology Committee should it be brought back? IT issues.
  - B. Designated Smoking Area possible to place on next Agenda?

- C. Senators were asked to type their reports (committees) and email to Senate before actual meetings. Absent new developments between those dates, no need to present.
- D. Club Advisors are needed. Zach discussed his attendance at the Faculty Senate seeking their assistance.
- E. Senators were advised to attend campus events.
- F. ASSC shirts? To be worn on Tuesdays?
- G. Senators will be given name tags and ID cards that identify their positions.
- XI. Motion to adjourn was made by Zach. Motion seconded, and passed unanimously. Meeting adjourned at 1:59 p.m.
- XII. NEXT MEETING: Retreat scheduled for Friday, October 23, 2015