

ASSC Minutes
December 1, 2015

- I. The meeting was called to order at 12:37 pm.
- II. Official roll call. All Senators were present except Business Services and Social Behavior Sciences and quorum is established.
- III. Health and Kinesiology Senator: Richard Rodriguez moves and Career Technical Senator: Matt Hartsock seconds to approve amended and corrected agenda motion 10 in favor 1 abstention (Business Senator: Kevin Butt)
- IV. Math and Science Senator: Nathan Prezler to approve minutes (November 10, 2015/ November 17, 2015/ November 24, 2015), student services seconds, 6 yes, 0 no's, 5 abstentions, passes
- V. Public Forum: No discussion
- VI. Advisor's report
 - A. Dr. Slade gives information pertaining to volunteering at Salvation Army to assist people during holiday season. Email address:
Phone number:
Budget report at the end of fiscal year 2014 is \$2,922.39
Requests all of the money market money be put into reserves account
Suggests minutes should be worked on immediately after meeting
Guest speakers may be local officials and staff members to help potential political involvement.
Today is World Aids Day; Richard Rodriguez came and (publicly) read a document
Suggests pot luck December 8, 2015
- VII. Information items
 - A. Introduce Jon Coil as Safety Committee Co-Chair
Jon Coil is not here
 - B. Coat Drive – Academic Curriculum Senator: Tiffany Sutherland asks for coat drive to be removed from agenda still work in progress
 - C. Road Map of ASSC Goals – Business Senator: Kevin butt
Road map sent 2 weeks ago created from work meeting for short term goals
Would like actual plan established from input
Vice President: Elisha Blue suggests (establishing) a committee for planning short term goals
 - D. Holiday ASSC shindig – Secretary: Jasmine McCrory
Changed to Tuesday for December 8, 2015 potluck
 - E. Committee Recruitment Week – President Megan White
Vice President: Elisha Blue suggests committee information and tasks assignments be placed in the minutes before moving forward
Math and Science Senator: Nathan Prezler suggests (appointment of committees as) action items placed on next week's agenda.
- VIII. Info/action items
 - a. Vote to pay student worker Lida Ojo for working the poll booths. (\$108.00)
Academic Curriculum: Tiffany Sutherland moves and Diversity Affairs Senator: Faraj Al-Badani seconds to pay (Lida Ojo in the amount of \$108.00) all in favor, unanimous motions is passed
 - b. Turkey Drive – vote on 5 for Dean Glines (\$62.71 to President: Megan White)
Math and Science Senator: Math and Science Prezler moves to pay back Megan \$62.71, Academic Curriculum Sutherland Seconds, motion passes unanimously.

- c. Approval to extend funds to hold the advisors appreciation luncheon on December 15th- vote on how much? (not to exceed \$300)
Fine and Applied Arts Senator: Dayanna Reyes moves to amend the current motion to not exceed \$400 Diversity Affairs Senator: Faraj Al-Badani seconds, unanimous, passes
 - d. Christmas Wish Program- ASSC adopts 1 large family of 5, mother of 4 (not to exceed \$250)
Health and Kinesiology Senator: moves to not exceed and Humanities Senator: Seth Capeda seconds \$250 donated to the Christmas Wish Program, unanimous, motion passes
 - e. Poll Questions Voting
Career Technical Ed Senator: Matt Hartstock moves and Governing Board Senator: Lanea Azevedo seconds to approve poll questions, unanimous, motion passed
- IX. Division reports
Curriculum (Academic) Senator: Tiffany Sutherland states students can now repeat Theater classes. ESL classes will be no credit class and is also repeatable. Horticulture 101 is back as an elective and is non-transferable.
Computer Science classes have pass or no pass removed to letter grades big concerns because ucs don't accept pass or no pass credit
Music 021 has an audition required to be admitted hours raised to 54
- X. Executive board reports:
Student Trustee: Larry Bartlow states next Governing Board meeting held December 2, 2015 Governing board will vote on annual meeting to elect (Solano Community College) President, Vice-President, and Secretary. Suggests all ASSC are in attendance and pending President will make \$240,000 a year.

Elisha states ICC meeting this week December 3, 2015 looking for volunteers for staff luncheon

President: Megan White suggests coming up with a goal for the committees

Treasure: Zuriel Sanders states there is nothing to report for calendar advisory meeting for fall we spent \$2,497.39

Vice-President Elisha Blue suggests utilizing infopolls.com which provides a free template for polls and surveys
- XI. Announcements/open discussion
Dr. Slade suggests bringing back the associates positions
 - XII. Upcoming agenda
Committee goals and objectives
 - XIII. Curriculum (vocational) senator: Gabriel Caballero Health and Kinesiology Senator: Richard Rodriguez seconds motion to adjourn meeting.
Meeting adjourned at 2:24pm December 1, 2015