ASSC MINUTES September 20, 2016

I. CALL TO ORDER

a. The meeting was called to order at 12:34pm.

II. OFFICIAL ROLE CALL

- a. Present: President White, Vice President Butt, Secretary DeLaTorre, Fine and Applied Arts Senator Montevirgen (Academic Curriculum), Humanities Senator Deaton, Math and Science Senator Bell, Diversity Affairs Senator Reyes, Governing Board Senator Smith, Health and Kinesiology Senator Hinkle, Radmehr Norwoozi, Student Services Senator De Los Angeles
- b. Late arrivals: Career Tech. Senator Truong 1:19, student trustee Bartlow 12:39 Health and Kinesiology 12:42
- c. Absent:
- d. Vacant Positions: Business Services, Voc. Curriculum, Social Science, Business, Legislative Advocate, Treasurer, Public Relations Officer
- e. Quorum Established. Starting with 6 of 8. Ending with 7 of 8.

III. APPROVAL OF AGENDA

- a. Math and Science Senator Bell. "I move to approve agenda with all necessary corrections. 2nd by Governing board Senator Smith.
- b. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.

IV. APPROVAL OF MINUTES

- a. Governing Board Senator Smith "I move to approve the minutes of August 16th, 2016" 2nd by Diversity Affairs Senator Reyes.
- b. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
- c. Diversity Affairs Senator Reyes "I move to approve the minutes of August 23rd, 2016" 2nd by Student Services Senator De Los Angeles.
- d. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
- e. Academic Curriculum "I move to approve the minutes of August 30, 2016" 2nd by Science and Math
- f. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
- g. Math and Science Senator Bell "I move to approve the minutes of September 6, 2016" 2nd by Governing Board Senator Bell.
- h. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.
- i. Humanities "I move to approve the minutes of September 13, 2016" 2nd by Student Services
- j. No Discussion. All in favor 6. None apposed. Unanimous. 6.0.0 Motion Passes.

V. PUBLIC FORUM: None

VI. ADVISOR REPORT

a. Once the election results are ratified we have to take them to the board on Oct. 15, 2016. Solano getting credit for a student that is studying at UCD and doing well. Reminded attendees of the conference to getting their application and papers filled out. During advisors absence the ASSC will not be able to conduct business meetings without an advisor or staff present. Will work out the details before she leaves. Will contact Dr Lewis and see if interested to help with the meetings. Everything will be ready for the conference and would like for the students that go please bring back pertinent information. Business cards ready to be picked up. Handed out in today's meeting. If anyone needs something done or ordered need to go through Dina. If an emergency go

to Mr. B. The money for CCCSSA is going in today, so whoever is signed up to go better go. Will be checking email to stay in the loop.

VII. ACTION ITEMS

- A. Ratify the election results:
 - a. President White speaking: For the Transportation Fee we had 231 votes 7 partially void. 175 voted yes, and 55 voted no. Rad had 163 yes and 11 no. A couple right inns.
 - Student Services Senator De Los Angeles "I move to ratify the election results of 2016 fall election" 2nd by Science and Math Senator Bell. No discussion 7/0/0 Unanimous motion passes.

VIII. INFORMATION ITEMS

- A. ASTC one on one tutoring follow up Student Trustee Larry Bartlow
 - a. President White: It was requested to place letter on social media. Dr Slade recommended not to and advised on another solution. They combined tutoring center and ASTC into one room. President wrote down questions that member had on the board. 1st question Why is it in the library? 2nd question- where did the cubicles go? Larry Bartlow there is a quiet room in the library in a separate room. Larry Bartlow There are blue forms that students fill out to try and get tutoring and the forms are just sitting on the desk not being processed. Health and Kinesiology Senator Hinkle I think that students should be aware of what is going on because it affects them. Fine and Applied Arts Senator Montevirgen I don't think we should put the letter out on social media because it is too controversial and we don't want to start anything. President White It was requested that we place the letter on social media so we need to take a look at that and maybe start a committee?
 - b. Governing Board Senator Smith "I move to extend the time for item 8a for 3 minutes" 2nd by Fine and Applied Arts Senator Montevirgen. No Discussion. All in favor 7. None apposed. Unanimous. 7.0.0 Motion Passes time extended now.
 - c. Advisor Dr Slade. My job is to advice you and you need to look into more information before you do anything, and maybe do a survey. If you want to make a change you need to not attack. They have all the power. You need better and more info before you act. Larry Bartlow the letter without the verbal attacks is spot on. We need to redo our own letter without pointing fingers. As a voice for the students I need to make sure their needs are met. President White if we move forward on this issue I want to make a committee. Who would like to chair the committee? Fine and Applied Arts Senator Montevirgen will be the chair and members that stepped up are Justin, Haley, Gina Marie and Angelica being Chair. President White what is the real issue? Not enough students get one on one tutoring. Only have 4 tutors getting paid for one on one tutoring.
 - d. Governing Board Senator Smith "I move to extend the time for item 8a for 5 minutes" 2nd by Health and Kinesiology Senator Hinkle. No Discussion. All in favor 7.
 - e. Opposed by Diversity Affairs Senator Reyes.
 - f. 7.1.0 Motion Passes time extended now.
 - g. Fine and Applied Arts Senator Montevirgen The biggest problem we are having right now is there are more students that need help and not enough tutors. We need to find an organized way to fix that. The way to fix that is to communicate. The staff isn't connected to the truth of what is going on. Don't

understand the problem. Ben – The tutors out-weigh the students. The tutors always help students for around 5 minutes, if you don't ask for help you're not going to get it. Tennille – that's not true they are there to get help. Nichelle – my biggest concern is them kicking people out for not going because they are sick. I was kicked out for being sick. I was taken off the list. Kevin – the problem is that we don't have enough tutors. Kevin would you like to sit on the committee as well? Yes, Kevin joined the committee.

- h. Health and Kinesiology Senator Hinkle "I move to approve the creation of this committee to help draft a letter with Angelica as the chair." 2nd by Governing Board Senator Smith. No Discussion. All in favor 8.0.0 Unanimous. Motion Passes
- B. Club Promo September 21, 2016
 - a. Need volunteers from 9-2 for the ASSC table to recruit. Jacob 11:30-1pm, Jered 10-11:30am, Jelly 12-2pm, Nick 10-11am Megan 9-10am
- C. Per Diem Rate for Conference Attendees (not to exceed \$300)
 - a. This will allow for the attendees to have a little cash in their pockets for the travel. This will allow for \$30 each person. Next week will be voting.
- D. Garamendi Internship Opportunity:
 - a. Placed a flyer on the overhead and gave information to the board for an internship opportunity to help Garamendi.
 - b. President White I was approached on Facebook. The person that sent this to me works for the Garamendi campaign. There is an opportunity to help coordinate Clinton's Campaign. If anyone is interested let me know. Dr Slade Madam Chair please if you are going to allow for this type of materials you will need the other political party information as well just so you're not perceived as taking sides.

IX. COMMITTEE REPORTS

- a. Outreach No Report
- b. Activities talked about Halloween and open mic Wednesday, also there were other questions regarding the time sheets and other stuff. Next week's agenda has items that we are going to talk about. Tennis tournament fundraiser the turkey trout so as they come up I will have Kevin present them as they come up on the agenda.
- c. Safety Senator Hinkle "The officers were talking about patrolling around the school, making traffic stops, people rolling through stop signs, stopping people for speeding, and at the 300-400 building cars are going too fast and pedestrians are almost getting hit. Watch out! Talked about crime tips like never leave valuables in plain sight in your cars, the officers were complimented from staff and students for making these stops and keeping our school safe. Talked about the crime stats from different colleges throughout and will post on school website. And the crime stats are low. Having a workshop about violence (Domestic Abuse). Having a presentation as well. Officers want a column on the newsletter for any concerns."

X. DIVISION REPORTS

- a. Haley "Met with the school on liberal arts and are going through every class in every department and reviewing and making sure students are learning through the SLO's will be revising them. Figuring out what class they want to cancel. Dean said holding on to classes they don't want to let go. Trying to get rid of classes not being offered.
- Megan Friday there was a meeting introducing Dr Miner as the new interim Dean for Science and Math. New academic affairs as well. I expect really big things from Dr Miner. Went to Dr Minor's welcome meeting. There were over 13 classes dropped in

the Math Department due to not enough teachers. Classes were more than half full. Goal is to redo the entire scheduling and entire catalog. We really need to express the real classes that we offer. In all the departments right now she is pushing for getting all the right classes that are offered in the schedule. There is a ratio that insurance covers for the school that will only allow for a certain amount of full time and part time teachers. Something that is top priority that the school is working on. In my meeting with Celia we talked about her coming to see us, we spoke a lot about the outreach program. She gave us a lot of ideas. We may get our own tab on the My.Solano page. The student life calendar is blank on the web page and we need to start utilizing it. She will be coming in two weeks to speak with us. How is the hiring committee going? Rad – "the meeting went fine" Megan – there is a calendar committee meeting on Oct. 6 or Oct. 24 and 3pm anyone interested on sitting on this committee? Megan will be joining the committee. Tennis fundraiser will be on next week's agenda. The fundraiser will be from Oct 8th through the 16th. Need to find something to sale in our booth. Anyone want to help? Roy volunteered. CCCSSA wants us to bring prizes with the Solano Community College name on it. Can someone go to the store and see what we have to take. Jelly will volunteer. Need price for 10 lanyards and whatever we want to bring for a gift.

XI. EXECUTIVE BOARD REPORTS

- a. Student Trustee NONE meeting will be tomorrow
- b. Vice President next ICC meeting Oct. 6th and club promo is tomorrow, if interested in club funding I need to know. Megan the process for club funding is the clubs will turn their app in and they will be reviewed by ICC then give recommendation to the ASSC then ASSC will recommend then board has the last say.
- c. President -

XII. REVIEW:

a. Minutes approved, ratified the election, Created committee for tutor problem, Club promo tomorrow, ICC doing funding requests, school looking at redoing the whole catalog, VP minor is the new Dean of Vallejo, looking into doing the fundraiser.

XIII. ANNOUNCEMENTS:

- a. Senator Smith "I move to suspend the rules of the day" 2nd by Governing Board. No Discussion. All in favor 7.0.0 Motion Passes
- b. Radmehr Norwoozi will be sworn in at this time. I Radmehr, do solemnly affirm that I will uphold the constitution of the united states of America, the constitution and laws of the state of California the regulation and policies of the Solano Community College district the constitution bylaws codes and responsibilities of the associated students of Solano community college, and I will faithfully discharge the duties of office as a member of the ASSC to the best of my ability and I take this oath freely without reservation or the purpose of evasion."

XIV. UPCOMING AGENDA:

a. Halloween Decorations and contest, Pay Gina for food from retreat, early bird registration for turkey trot 5k run, ICC retreat, Tennis Tournament fundraiser, CCCSSA price items.

XV. ADJOURNMENT

- a. Diversity Affairs Reyes "I move to adjourn" 2nd by , Student Services Senator De Los Angeles
- b. "If there are no objections meeting adjourned at 2:10pm"