I. Organizational Items

1.1 Call to order
3:37 PM

1.2 Roll Call

<table>
<thead>
<tr>
<th>Executive Council</th>
<th>Representative Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Lorenzo J Caballero</td>
</tr>
<tr>
<td>Vice President</td>
<td>Lesly Avendano</td>
</tr>
<tr>
<td>Finance Director</td>
<td>Paul Mussack</td>
</tr>
<tr>
<td>Inter-Club Council Chair</td>
<td>Taufa Setefano</td>
</tr>
<tr>
<td>Legislative Director</td>
<td>Kirsten Fraser</td>
</tr>
<tr>
<td>Events Coordinator</td>
<td>Arasi Hamilton</td>
</tr>
<tr>
<td>Communications Director</td>
<td><em>Vacant</em></td>
</tr>
<tr>
<td>Secretary</td>
<td>Rafi Skandari</td>
</tr>
<tr>
<td>Representative-at-Large</td>
<td><em>Vacant</em></td>
</tr>
<tr>
<td>Student Trustee</td>
<td>Juliet Garcia</td>
</tr>
</tbody>
</table>

1.3 Quorum

With 10 members present, quorum is established.

II. Approval of Minutes from, August 20th 2018 SSCC Regular Meeting with corrections of June 4th, 2018 meeting minutes.

Moved By: Senator Fraser; Seconded By: Senator Garcia; Passed with 9 votes of Yes and 1 vote of No, from Senator Mussack.

III. Motion made to adopt August 20th, 2018 SSCC agenda as printed.

Moved By: Senator Pedrosa; Seconded By: Senator Fraser; Passed Unanimously (9/9) Yes.

IV. Public Comments

The Student Senate of Chabot College requests that the public speak at this time. Each person is given three minutes to speak. The law does not permit any action to be taken, nor extended discussion of any items not on the agendas, except under special circumstances as deemed by the presiding officer. The
Senate may briefly respond to statements made or questions posed. However, for further information, please contact the SSCC President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

V. Oral Reports

5.1 SSCC Executive Council
5.2 SSCC Representative Council
5.3 Faculty Advisor
5.4 Student Life Director
5.5 Student Assistant

VI. New Business

6.1 Dean Dr. Parker, Safety Ambassador Program
6.2 Shared Governance Positions
6.3 Representative-at-Large Position Appointment
6.4 SSCC Committee Appointments
6.5 AC Transit Update
6.6 Gladiator Day
6.7 Bylaws Ad hoc Committee
6.8 SSCC Budget
6.9 SSCC Projects

VII. Good of the Order

VIII. Adjournment

* Meeting Adjourned at 6:39 PM.

The SSCC meets every 1st, 3rd and 5th Monday of the month in the Boardroom. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Student Life, Room 2355, 25555 Hesperian Boulevard, Hayward, CA 94545, between 9:00 AM and 5:00 PM at least 48 hours before the meeting.
Agenda Proposal

Item: 6.1 20 Minutes

From: President Caballero

Subject: Dean Dr Parker, Safety Ambassador Program

BACKGROUND:

The Administration of justice department and in particular, faculty member Charles Johnson spent the Spring semester working with the Campus Safety office to develop a proposal for a Safety Ambassador Program at Chabot College. The proposal was awarded Regional Strong Workforce Funding for 18-19, which will be a pilot year with five student participants.

This work based learning opportunity will allow ADMJ students to work in support of the Campus Safety office and gain valuable experience along the way. The students are going through training right now, and will be beginning work in the Fall semester.

Dean Dr Parker would like to introduce this program and answer any questions that the Student Senate may have.

RECOMMENDED ACTION:

Dr. Parker’s presentation is to be postponed to a further date.

SSCC USE ONLY:

Moved By: N/A Seconded By: N/A
Disposition: N/A Other: N/A
Agenda Proposal

Item: 6.2

From: President Caballero

Subject: Shared Governance Positions

BACKGROUND:
The Shared Governance Positions were discussed and each Senator has been assigned to the following committees:

- Senator Pedrosa- Health & Safety, FIT.
- Senator Hamilton- Grants and Categorical (Pending approvals including one from President Sperling).
- Senator Fraser- IST, Outcomes & Assessments.
- President Caballero- SASE, FIT, Curriculum
- Vice President Avendano- Professional Development
- Senator Setefano- SASE, FIT
- Senator Mussack- COOL, Program Review
- Senator Garcia- PRAC, COOL
- Senator Lam- IST, COOL
- Senator Skandari- FIT, PRAC

RECOMMENDED ACTION:
Motion made to adopt President Caballero’s appointments to shared government committees.

SSCC USE ONLY

Moved By: Vice President Avendano  Seconded By: Senator Pedrosa

Disposition: PASS (9/9) Vote Yes  Other: _________
*Motion made to extend Agenda item 6.2 by five minutes.

SSCC USE ONLY

Moved By: Senator Fraser          Seconded By: Senator Pedrosa

Disposition: PASS (9/9) Voted Yes   Other: ________
Agenda Proposal

Item: 6.3  5 Minutes

From: President Caballero

Subject: Representative-at-Large Position Appointment

BACKGROUND:
The Representative-at-Large position is vacant at the moment. The position will be filled by Presidential appointment. Senator Pedrosa will be recommended to fill the position.

RECOMMENDED ACTION:
Motion made to appoint Senator Pedrosa to the Representative-at-Large position.

SSCC USE ONLY

Moved By: Senator Garcia  Seconded By: Senator Fraser

Disposition: PASSED UNANIMOUSLY: (9/9) Voted Yes  Other:_________
Agenda Proposal

Item: 6.4 15 Minutes

From: President Caballero

Subject: SSCC Committee Appointments

BACKGROUND:

SSCC Committee members were determined and will be appointed as follows:

Finance Committee:
Chair Of Committee- Paul Mussack
Committee Members- Juliet Garcia, Arasi Hamilton, Taufa Setefano, Lorenzo Caballero

Events Committee:
Chair of Committee- Arasi Hamilton
Committee Members- Taufa Setefano, Theresa Pedrosa, Pandora Lam, Kirsten Fraser

Elections Committee:
Chair of Committee- Lesly Avendano
Committee Members- Juliet Garcia, Paul Mussack, Theresa Pedrosa, Rafi Skandari

RECOMMENDED ACTION:
Motion was made to appoint Senators to SSCC Committees as stated in item 6.4.

SSCC USE ONLY

Moved By: Vice President Avendano  Seconded By: Senator Garcia

Disposition: PASSED UNANIMOUSLY. (9/9) Voted Yes.  Other: ________
Agenda Proposal

Item: 6.5  
From: Senator Pedrosa  
Subject: AC Transit Update

BACKGROUND:
Update on AC transit will be given on the bus and during AC Transit meetings. August 28th and 29th of 2018 are days designated to include rallying sometime during Gladiator days in opposition of the new, student-harming routes of AC Transit’s bus/line 22.

Plan was made to make signs before Gladiator days (8/28) & (8/29) and then make a video with all clubs showing their support to keep bus-line 22.

RECOMMENDED ACTION:
None

SSCC USE ONLY

Moved By: _________  
Seconded By: _________

Disposition: _________  
Other: _________
Agenda Proposal

Item: 6.6 15 Minutes

From: Senator Hamilton

Subject: Gladiator Day

BACKGROUND:
The Events Committee has finalized the budget for Gladiator Day on Tuesday, August 28th & Wednesday August 29th.

Food:

- Spaghetti & Meatballs with garlic bread (8/28) $6.50/ ppl x 300 = $1,950.00
- Hotdogs & chips luncheon (8/29) $6.50/ ppl x 300 = $1,950.00

*Includes lemonade, spa water and cookies
*Includes salad, pasta and garlic bread comprising of 20% of non-meat items each day.

Entertainment:

Inflatable slide = $860.00
Mechanical bull = $1,998.00
Generator = $140.00
Travel time, fuel surcharge = $400.00
Set up = $5.00

-10% discount = $3,103.20

Recommended total amount for Entertainment expenses = $3,104.00

New Grand Total Amount: $7,404.00

*Companies name: Kids Bouncing Fun
RECOMMENDED ACTION:
Motion made to adopt the new budget for Gladiator day with all modifications leaving a new assessed total of **$7,404.00**.
Agenda Proposal

Item: 6.7

From: Vice-President Avendano

Subject: Bylaws Ad hoc Committee

BACKGROUND:

We the Student Senate of Chabot College for the academic years 18-19 will start this new year by updating and looking into any changes needed for the Student Senate bylaws. Sharon Deng (the previous years Vice-President of Student Senate) and this years Vice-President, Lesly Avendano have already discussed several bylaw inconsistencies that require attention, (for example the Inter Club Council Bylaws that need to be adjusted for efficiency).

Committee Members:

Lesley Avendano

Lorenzo Caballero

Taufa Setefano

Kirsten Fraser

RECOMMENDED ACTION:

Create the Bylaws Ad hoc committee with the members above.

SSCC USE ONLY

Moved By: Senator Garcia  Seconded By: Senator Lam

Disposition: PASSED UNANIMOUSLY. (9/9) Voted Yes. Other: _________
Agenda Proposal

**Item:** 6.8

**From:** Director Paguio

**Subject:** SSCC Budget

**BACKGROUND:**
The 2018-2019 SSCC Budget was developed and approved by the 2017-2018 SSCC Finance Committee. This budget requires approval by a full senate before being adopted by the college.

**RECOMMENDED ACTION:**
Approve 2018-2019 SSCC proposed budget.

SSCC USE ONLY

Moved By: Senator Garcia  
Seconded By: Vice President Avendano

Disposition: PASSED UNANIMOUSLY. (9/9) Voted Yes.  
Other: __________
Agenda Proposal

Item: 6.9 20 Minutes

From: President Caballero

Subject: SSCC Projects

BACKGROUND:

We will discuss and prioritise potential projects this year, including a Community Garden.

The community garden used to be thriving with different seeds and crops from a wide range of different regions and cultures; but unfortunately due to the lack of water during the drought a couple of years ago, the community garden of South Hayward closed down.

RECOMMENDED ACTION:

None

SSCC USE ONLY

Moved By: ________  Seconded By: ________

Disposition: ________  Other: ________