STUDENT SENATE OF CHABOT COLLEGE

Meeting Agenda
Monday, September 17th, 2018
Time: 3:00 PM
Building 200 (Boardroom)

I. Organizational Items

1.1 Call to order
   3:03 PM
1.2 Roll Call

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

With $\frac{8}{10}$ members present, quorum is established.
II. Adoption of Agenda
Motion made to adopt the agenda with one amendment made by Senator Mussack:
The amendment being that Theresa Pedrosa was promoted to the Representative at Large Position.
Moved By: Senator Pedrosa; Seconded By: Senator Fraser; Passed: (6) Yes, (1) Abstention (Senator Mussack).

III. Approval of Minutes from August 20, 2018 SSCC Regular Meeting
Deferred.

IV. Public Comments
Counselor Frances Fon brought information and flyers for annual Transfer Day as well as other campus wide events that are beneficial to all students.

V. New Business
5.1 Presentation regarding Chabot Public Safety Ambassador Program
-Dean Dr Parker would like to introduce this program and answer any questions that the Student Senate may have.

5.2 Las Positas- Chabot College Unity Project
5.3 Approval and Swearing in of New Senators
5.4 Student Funding Application
5.5 Creation of Ad-Hoc Committee on Resolutions
5.6 Resolutions
- California Community College Funding Formula.

5.7 Student Senate Tabeling Project
5.8 Discussion on Cal Funding Formula
- Brief presentation on Cal Funding formula and our opposition.

5.9 Report on SSCC donation request
- The SSCC has requested a donation of $5000 for General Assembly.

5.10 Fall General Assembly

- As the Fall General Assembly approaches, it is crucial that each member of the SSCC knows the importance of participating.

VI. Public Comments

The Student Senate of Chabot College requests that the public speak at this time. Any person wishing to address the Senate on any matter of concern not stated on the agenda is requested to put their name on the Public Comments Sign-in Sheet before the start of the meeting. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, 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.

VII. SSCC Oral Reports

7.1 Projects
- Community Garden

7.2 Gladiator Day Debrief

7.3 AC Transit Bus 22 Update

7.4 Shared Governance Oral Report
- Senator Bob Wieckowski will be in the Events Center on September 26th at 6 PM for a special program.

VIII. Good of the Order

VIII. Adjournment

* Meeting Adjourned at 6:18 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 Item

Item: 5.1
5 Minutes

From: President Caballero

Subject: Presentation regarding Chabot Public Safety Ambassador Program.

BACKGROUND:

-Funded by Strong Workforce:

-Chabot College Students spent about 50 hours each over the summer to be a part of the Pilot Program.

RECOMMENDED ACTION: Only a Discussion will be taking place at this time.

SSCC USE ONLY

Moved by: ________________  Seconded by: ________________

Disposition: PASS  FAIL  POSTPONED  Other: ________________
Agenda Item

Item: 5.2

Minutes

From: President Caballero

Subject: Las Positas- Chabot College Unity Project

BACKGROUND:

- President Caballero suggested a retreat with the LPCSS President Lylah Schmedel and her Council Members.
- Senator Fraser suggested collaborating with LPCSS when it comes to deciding on how to go about the Resolutions for General Assembly.
- President Schmedel suggested we look into setting a date, to collaborate and work together on projects.
- Professor Corbett suggested setting a date for the retreat so the meeting does not go passed that certain date.
- Vice- President Avendano suggested we should do a retreat on a date between (Oct 4- 7).
- Professor Corbett said we should do a Google- Form to see about interested parties and their availability.
- President Caballero suggested to President Schmedel, come to Chabot College’s Boardroom (Building 200) for initial meeting; President Schmedel, agreed to the terms.

RECOMMENDED ACTION: N/A

SSCC USE ONLY

Moved by: _______________ Seconded by: _______________

Disposition: PASS FAIL POSTPONED Other: _____________
Agenda Item

Item: 5.3

From: Vice- President Avendano

Subject: Elections Committee/ New Senators

BACKGROUND: After finishing interviews this Friday, members of the Elections committee came up with some recommendations for the Senate. The following students stood out during their interview and therefore the Elections committee recommends the following to be sworn in:

1. Jen Chen
2. Stacy Harris
3. Antonio Hobbs
4. Keegan Yap

*New Senator and Representative positions were sworn in at 3:39 PM.

RECOMMENDED ACTION:

Swearing in the recommended to students to their Student Senate positions.

SSCC USE ONLY

Moved by: Vice- President Avendano Seconded by: Senator Lam

Disposition: Passed Unanimously (7/7)
Agenda Item

Item: 5.4  15 Minutes

From: Senator Mussack

Subject: Finance Committee Student Funding Application Form

BACKGROUND:

In the past, applicants have had difficulties with the funding application form. Applicants often turn in forms incomplete or lacking in detail.

Finance Director Mussack redesigned the form based on recommendations from the Finance Committee meeting of September 10.

- Meetings on Second and fourth Mondays at 5pm at the SIC.
- Senator Mussack brought previous SSCC funding applications.
- Arnold and Professor Corbett mentioned to look at the application from the perspective of a student who will be looking at it in attempts to use it.

There should be a separate (SSCC Use Only) form.

Form should include:

- Add the words ‘Compete’ and ‘And’ on Pg 4.
- Pg 1. Senator Setefano suggested under estimated costs to change the sentence concerning B to be moved under actual point B.
- Under instructions and timeline on Pg 4. we should write that the application may be returned.
- Add in (You can contact Life@chabbotcollege.edu or visiting student life office.) Underneath first sentence of financial info.
- Questions on Pg 2. should be numbered and the numbers be added into the boxes for comprehension (under events info).

**RECOMMENDED ACTION:**

Approve the Funding Application Form with new additions as well as making amendments later on with President and Financial Director.

**SSCC USE ONLY:**

Moved by: Vice- President Avendano Seconded by: Senator Harris

Disposition: PASS  Unanimously (11/11)

- Senator Yap left the meeting at 6:06 PM.
Agenda Item

Item: 5.5  15 Minutes

From: Senator Fraser

Subject: Creation of Ad-Hoc Committee on Resolutions

BACKGROUND:

In past years, the SSCC has focused very little on creating resolutions to be voted on at the Regional and State General Assemblies for California Community Colleges. This year, the SSCC will focus more deeply than before on creating legislation that will benefit students, statewide. Creating an Ad-Hoc Committee specifically dedicated to this task will ensure that we can achieve the level of focus necessary to implement positive change.

-Senator Fraser told us about the significance of Resolutions and how they work and Professor Corbett and President Caballero provided input.
RECOMMENDED ACTION:

Creation of Ad-Hoc Committee on Resolutions and approval of the following members:

1. Kirsten Fraser (Chair)
2. Lorenzo Caballero (member)
3. Lesly Avendano (member)

SSCC USE ONLY

Moved By: Senator Fraser  Seconded By: Vice-President Avendano
Disposition: Pass Unanimously (10/10)

**Agenda Item**

**Item:** 5.6  
10 minutes

**From:** Senator Fraser

**Subject:** Resolutions, California Community College Funding Formula.

**BACKGROUND:** Legislature and Board of Governors of Community Colleges statewide and giving incentives to Community colleges with higher numbers of transfers and degrees.

- Due to the lack of efficiency in the amount over overall on time graduations and transfers from Chabot College.
- This is a approved piece of resolution.
- Speaking to committees did not work.

**RECOMMENDED ACTION:** NONE

SSCC USE ONLY

Moved by: _________________  
Seconded by: ________________
From: President Caballero

Subject: Student Senate Tabling Project

BACKGROUND: President Caballero discussed and got a head count of who would be interested in being involved with the Tabling Project to be a source of providing outreach and obtaining input for the Student Body.

-We want to get input from the students and get usable statistics and data as well.

-Visibility
People Involved:
Stacy, Jen Taufa, Lorenzo, Lesly, Paul, Rafi, Theresa, Maria, Mrs. Mack

Maybe Scheduled on Tuesdays and Thursday during College Hour: (12-1) PM.

Suggestions:
Senator Setefano: Tell instructors about involvement in Senate and campus wide events.

RECOMMENDED ACTION: NONE
Moved by: _______________            Seconded by: _______________

Disposition: PASS    FAIL    POSTPONED            Other: _______________

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**Agenda Item**

**Item:** 5.8  

**From:** Senator Fraser

**Subject:** Discussion on Cal Funding Formula. Brief presentation on Cal Funding formula and our opposition.

**BACKGROUND:** SSCCC: Statewide version of what we do here. SSCCC is struggling to get money to help fund the conference. They are asking for a donation of $5,000 to help pay for the conference.

- Student representation fee was previously used to help pay for the conference.
- We need to find out where the funding comes from by contacting the Chancellor’s office.

Email to Chancellor: “We would like to inquire where the funding previously came from and how much is the deficit in funding this year from previous years.”

People who know for sure will be attending General Assembly during the Fall semester:
Theresa, Paul, Lorenzo, Lesly, Kirsten, Jen, Antonio

Maybes:
Taufa, Stacy, Pandora
RECOMMENDED ACTION: NONE

Agenda Item

Item:  5.9  10 minutes

From: Senator Fraser

Subject: Report on SSCC donation request. The SSCC has requested a donation of $5000 for General Assembly.

BACKGROUND: SSCCC is struggling to get money to help fund the conference. They are asking for a donation of $5,000 to help pay for the conference.

- Student representation fee used to help pay for the conference.
- We need to find out where the funding comes from the Vice- Chancellor’s office.

RECOMMENDED ACTION: NONE

SSCC USE ONLY

Moved by: ___________________ Seconded by: ________________
Agenda Item

Item: 5.10

From: Senator Fraser

Subject: Fall General Assembly

BACKGROUND: As the Fall General Assembly approaches, it is crucial that each member of the SSCC knows the importance of participating.

RECOMMENDED ACTION: NONE

SSCC USE ONLY

Moved by: _______________ Seconded by: _______________
Disposition: PASS  FAIL  POSTPONED  Other: _______________