STUDENT SENATE OF CHABOT COLLEGE

Meeting Minutes
Monday, October 15th, 2018
Time: 3:00 PM
Building 200 (Boardroom)

I. Organizational Items

1.1 Call to Order at 3:07 PM

1.2 Roll Call

<table>
<thead>
<tr>
<th>Executives Council</th>
<th>Representative Council</th>
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<tbody>
<tr>
<td>President</td>
<td>Lorenzo Caballero (P)</td>
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<td>Vice President</td>
<td>Lesly Avendano (P)</td>
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<td>Finance Director</td>
<td>Paul Mussack (P)</td>
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<td>Inter Club Council Chair</td>
<td>Taufa Setefano (P)</td>
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<td>Legislative Director</td>
<td>Kirsten Fraser (P)</td>
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<td>Events Coordinator</td>
<td>Arasi Hamilton (P)</td>
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<td>Communications Director</td>
<td>Keegan Yap (P)</td>
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<td>Secretary</td>
<td>Rafi Skandari (P)</td>
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<tr>
<td>Representative-at-Large</td>
<td>Theresa Pedrosa (P)</td>
</tr>
<tr>
<td>Student Trustee</td>
<td>Juliet Garcia (P)</td>
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1.3 Recognition of Quorum

With $\frac{13}{14}$ members present, quorum is established.

II. Adoption of the Agenda

Moved by: Senator Pedrosa; Seconded by: Senator Fraser. Passed Unanimously
III. Approval of the Minutes from Previous SSCC Regular Meeting

Postponed. (TBA for further date.)

IV. 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.

V. New Business

5.1 Vision for Success

5.2 Creation of Ad-Hoc Committee on Creating the Polling Process for the Commencement Keynote Speaker

5.3 Approval of Resolutions Ad-Hoc Committee Members

5.4 General Assembly Update

5.5 General Assembly Resolutions

5.6 SSCC Food Pantry Liaison

5.7 Retroactive funding for October Step Up Speak Up
5.8  Funding Request from Chabot College Dental Hygiene Program for
Fall/Spring Events

5.9  Funding Request from Transfer Center for October 10, 2018 Event

5.10 Funding Request from Social Science Department for November 5, 2018
Event

VI. Discussions

6.1  AC Transit
- We had a very good turnout.
- Strong comments made by attendees regarding potential Civil lawsuits.

6.2  Resolutions
- Director Fraser
- The new Vice Chancellor is asking MIG to take in more surveys for additional parking
lot and is also researching the search options for parking in correlation to new library
population increase.
- Swing spaces may also be something to take into consideration as well as a transportation
plan.
  Ad Hoc meeting Thursday from 4-5 PM. This is the place to discuss options for parking
and transportation resolutions.

6.3  Projects
A) Community Garden
B) LPC Unity Project Retreat
C) Tabling Project

A) Community Garden Ad hoc committee meeting took place last Thursday.
- Drafted a community garden mission statement and discussed the different crops we may
  want to plant. (check out shared drive sent by Lorenzo about community garden.)
- Next meeting we will take in ideas for a thesis statement.)
- Community Partners spreadsheet can be used to add other students who would like to be
  involved.
- Friday we visited and did a general walk through at the garden site.
B) LPC Unity Project
   - Nov 2nd (Friday) same time will be a follow up retreat on their campus.
   - Energy was good between everyone who attended.

C) Tabling Project
   - Senator Yap explained details:
   - Tuesday and Thursdays for about an hour or two (12-1) PM, with one or two student rep.
   - Senator Yap will do a doodle poll to get availabilities.
   - Sign up by Oct 26 and start it hopefully in early November. (TBA)

6.4 Guided Pathways Student Inclusion

   - Oct 25th from 12-1 (PM) is date and time of Guided Pathways meeting.
   - Guided Pathways is being pushed down and not many people on campus have any idea what to do in regards to it.
   - The purpose of Guided Pathways is to make it easier for students to navigate and the process should be very clear and concise. (should give an actual plan based on major to end goal of college process.)
   - Meeting Oct 25th: Noon - 1:30 PM in Rm. 102.

VII. Public Comments

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VIII. Oral Reports

8.1 Shared Governance, Committee and Senate Committee Reports

Lorenzo:
   - SASE- Able to move with same amount of money we had last year.( 2.2 million)
   - FIT: Projects updated and improving some lighting on campus.
   - Resolution on parking must be done before December.
- Guided pathways meeting: please respond to availability on poll.
- Screening of documentary called Anita: speaking truth to power. (1.5 hrs)
- Presentation provided by Professor Gallucci.

Lesly:
- Visions for Success: New model of teachers process of filling out their classes availability.

Paul:
- Today was program and area review.
- People need to understand categories for different requests. (making process a little more clear.)
  First Town Hall of Student Senate:
- Many elected officials and political figures were present.

Arasi:
- LPC faculty members do not like Chabot Faculty due to their assumption of Chabot being responsible for budget cuts.

Keegan:
- Roofs on campus buildings are in need of being changed. They are most likely to be changed to foam material for the sake of conserving energy.

Antonio:
- Instructional Services Technology has new proposal for in class and online learning success at Chabot.

Theresa:
- Senator Pedrosa announced she is stepping down from Rep. at large position due to a planned surgery in December and the position is open as of today.
  - Helped set up and run the Food Pantry.
  - Town Hall: was able to talk on stage about Bus 22 and networked with many other students.

Juliet:
- Community Garden: Drafted a mission statement and discussed the different crops we may want to plant.

Pandora:
- Professional development: Working on compiling a list that prioritises things that have to do with Guided Pathways.
  right now they don't have a procedural way to ask for funding.
- Had discussion regarding changing flex days to flex week.

Professor Corbett:
- AC Transit meeting was very successful.

Arnold:
- Facility master plan about Student Housing is hopefully getting some movement.

IX. **Good of the Order**
H. Adjournment

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.

Meeting Adjourned 6:53 PM.
Agenda Proposal

Item: 5.1

Minutes

From: Senator Avendano

Subject: Vision for Success

BACKGROUND:

Visions for Success is a set of goals in order to improve student success rates, increase
tainment of certifications and degrees, secure employment, and closing achievement gaps.

Visions for Success is a district wide initiative that the Chancellor's Office has committed to by
having Institutional Research begin gathering edits and input into the Visions for Success draft
resolution. Student Senate should have a discussion due to the impact this new set of goals will
have on our students based of our new funding formula and future changes of Guided Pathways.

Q) Is there a particular form of support the Faculty Senate is in need of?

A) Not necessarily, they just want input or suggestions for maybe some sort of joint support
in making the edits.

2) The Faculty Senate is afraid their voice may not be heard.

3) Board of Trustees passed a resolution before the January deadline (Adoption of Visions For
Success Goals) Handout.

4) We do need to comply with state law, therefore we need to disagree with the first part of them
slashing out (wishing to comply) to (we will comply), because it is non optional. (We will
comply and agree with the requirements of the law and terms.)
5) Next meeting is this Thursday.

6) Changes to the Cal Funding Formula by law.

7) Senator Garcia suggests that we make edits to their amendments to be able to advocate for the changes.

8) Senator Gracia moved to extend time by 5 min. At 3:27 PM; Seconded by Senator Harris.

**Passed Unanimously (13/13)**

9) Professor Corbett suggests we discuss this item more and make more careful edits later and just make a draft now and pick up on finishing the edits to get it finalised at a later date.

10) Last 8 min was used to look over the edits they made and see which ones we agree and disagree with. (discussion.)

11) * It might not be achievable to get these measures when the funding is cut.

12) * How do we meet these numbers compared to other colleges and when they may get increases in pay and we get cuts?

13) The faculty staff is hoping that their edits do make some change and they want to also use it as a statement.

14) Senator Hamilton suggested we strike out “aims” under Pg 2. item 2. and replace them with “strives”.

15) Is there any opposition to these changes?

**RECOMMENDED ACTION:**

Discussion.
Agenda Proposal

Item:  5.2

From: Senator Setefano

Subject: Creation of Ad-Hoc Committee on Creating the Polling Process for the Commencement Keynote Speaker

BACKGROUND:

During SSCCs summer workshops, we’ve collectively decided that October 1st be our deadline to finalize a polling process that includes our voices in the decision making of our commencement ceremonies’ keynote speaker(s). We would then propose our polling process ideas to Dr. Sperling for review. I am requesting that this Ad-Hoc be created to continue this important project in a timely manner. Thank you.

Edit made by Professor Corbett: Student Senate committees can only have senate members, so we have to strike out Stay woke Collective however the meetings can involve them.

Interested Members:

Senator Harris
Senator Hamilton
Senator Lam
Senator Garcia
Senator Mussack
Senator Pedrosa
RECOMMENDED ACTION:

The creation of this Ad-Hoc Committee on creating the polling process for the Commencement keynote speaker and approval of the following members:
1. Taufa Setefano (chair)
2. Stay Woke Collective (members)

Motion by Senator Fraser to Approve with following changes:
To strike out: (2. Stay Woke Collective (members)).
* However, Stay Woke Collective voices are just as important as anyone else's and we will definitely keep them involved; this is just a formal procedural reason for not listing them as approving members because the committees can only include the Student Senate members.)
Seconded by Senator Harris.
Item:   **5.3**

From: **Senator Fraser**

Subject: **Approval of Resolutions Ad-Hoc Committee Members**

**BACKGROUND:**

The following Senators have requested to become voting members of the Resolutions Ad-Hoc Committee:

1. Jen Chen
2. Paul Mussack

**RECOMMENDED ACTION:** Approve of the aforementioned Senators for membership in the Resolutions Ad-Hoc Committee.

**SSCC USE ONLY**

Moved by: Senator Fraser               Seconded by: Senator Avendano

Disposition: Pass Unanimously (13/13)               Other: _____________
Agenda Proposal

Item: 5.4 8 minutes

From: Senator Fraser

Subject: General Assembly Update

BACKGROUND:

Update on information regarding Fall GA including the following details:

1. Registration
2. Forms
3. Transportation
4. Food
5. General Run-down

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved by: ______________ Seconded by: ______________

Disposition: PASS  FAIL  POSTPONED Other: _____________
**Agenda Proposal**

**Item:** 5.5  

**From:** Senator Fraser

**Subject:** General Assembly Resolutions

**BACKGROUND:**

In the past, we have deliberated on every resolution at one time, at the conference. Though it made for some great memories, the process takes several hours and is done in haste when saved for the last minute. This is a new plan that will allow us to effectively represent our college in our decisions. This will also ensure that even the senators that cannot be present at GA will be involved in deliberating.

There are a little over 130 active resolutions that we will be responsible for voting on. As such, it is crucial that we, as a body, vote in our constituents’ best interest. This will require thorough investigation and deliberation. Since there are so many resolutions, it may be a good idea to create teams to take on each resolution. The teams will work together to research and compile lists of pros and cons, and ultimately a recommendation to the SSCC on which stance we should take.

- The idea is to break out in group and take on the Resolutions.
- Suggestion to assign groups based on availability.. Maybe sending out a survey.
- Suggestion to just split and assign the resolutions individually amongst Student Senate.
- We have to review resolutions and see if they are in best interest of CC Students.
- Get feedback of other students in classes and in other areas and events on campus.
- Anoonoate and reach out with questions to Advisors or other Classmates.

Step 1) Senator Fraser is going to assign 133 resolution sto all Senators so about 9 resolutions per person.

Step 2) Click on: Fall 2018 General Assembly (Google Drive) sent by: Senator Fraser.

Step 3) Plan ahead and look for deadline to review and sent back by next Monday.
Step 4) There should be a vote or recommendation on what to vote and reason why in the annotations/ comments on the google drive.

Q) If we saw specifics we wanted to give feedback on can we comment on those resolutions even if their not assigned?

A) Prioritise yours but comments on other one if time permits.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved by: ________________  Seconded by: _____________

Disposition: PASS  FAIL  POSTPONED  Other: _____________
Agenda Proposal

Item: 5.6

8 minutes

From: Senator Pedrosa

Subject: SSCC Food Pantry Liaison

BACKGROUND:

Senator Pedrosa has served as the unofficial lead SSCC representative for the Chabot Food Pantry since its inception. Due to medical reasons, Senator Pedrosa will be limited in her ability to support the pantry moving forward. In order to maintain a strong SSCC presence with the food pantry, we recommend assigning at least one other Senator to support the Food Pantry Program. This would include supporting the operations of the current food pantry and further development of services around the food pantry including expansion, volunteer coordination, and fundraising. The food pantry occurs on the 2nd Wednesday and 4th Thursday every month and also has a planning meeting once a month.

- Planning meeting on upcoming Wednesday at 11 PM.

  Interested in being involved

- Antonio Hobbs
- Jen Chen
- Stacy Harris
- Arasi Hamilton

RECOMMENDED ACTION:

Appoint at least one more Senator to help Senator Pedrosa support the Food Pantry on behalf of the SSCC.

SSCC USE ONLY

Disposition: POSTPONED
Item: 5.7

From: Senator Pedrosa

Subject: Retroactive funding for October Step Up Speak Up

BACKGROUND:
This request is for a food budget for the October 9th Step Up Speak Event on advocating to bring back the AC Transit 22 bus. Menu consists of sandwiches(turkey and vegetarian), cream puffs, lemonade, and infused water for 150 people. The quoted subtotal is $722.50 and we are requesting $800.00 to include tax and contingency.

RECOMMENDED ACTION:
Approval of $800.00 food budget for Step Up Speak Up event on October 9th.

SSCC USE ONLY
Moved by: Senator Garcia Seconded by: Senator Lam
Disposition: Pass Unanimously (13/13) Other: _____________
Agenda Proposal

Item: 5.8 15 minutes

From: Senator Mussack

Subject: Funding Request from Chabot College Dental Hygiene Program for Fall/Spring

Events

BACKGROUND:

Who: The Chabot College Dental Hygiene Clinic is a full service dental hygiene clinic that offers services such as teeth cleaning, dental sealants, fluoride varnish application, and dental x-rays. Fees for these services provided are charged to the patient in order for the clinic to be sustainable.

What: The student focused initiative would allow registered students at Chabot College to receive dental hygiene services at the Dental Hygiene Clinic on campus without having to pay any fees.

When: Fall 2018 & Spring 2019

Where: Dental Hygiene Clinic at Chabot College

Why: Dental health is linked to our overall health. This initiative would directly benefit all Chabot students. The general Chabot student population would receive valuable and needed dental hygiene services while enhancing the educational experience of the students in the Dental Hygiene Program.

“The purpose of the student focused initiative would allow registered students of Chabot College to receive dental hygiene services (teeth cleaning, x-rays, exam, sealants) at the Dental Hygiene Clinic on campus without having to pay any fees.”

“As we all know, dental health is linked to our overall health. This initiative would directly benefit all Chabot students. The general Chabot student population would receive
valuable and needed dental hygiene services while enhancing the educational experience of the students in the Dental Hygiene Program.”

“In summary, this initiative would pay for dental hygiene services for services rendered to registered Chabot College students treated in the Chabot College Dental Hygiene Clinic.”

- Program works because Dental Hygiene needs actual people to work on and learn and can’t charge them because they do need a certain amount of patients to work on.
- Helps students who do not have dental insurance.
- Helps students who need to see a certain number of patients to graduate for the program.
- $6,000 is an increase from last term because last term the funding ran out.
- Max of $150 per patient for 40 students.
- The appointment comes with (Exams, cleanings, X-rays.)

RECOMMENDED ACTION:

Approve of the request for $6,000.00 total.
Agenda Proposal

Item: 5.9

15 minutes

From: Senator Mussack

Subject: Funding Request from Transfer Center for October 10, 2018 Event

BACKGROUND:

“Through Transfer Day, over 45 representatives from colleges and universities throughout California, as well as a number of institutions outside of California such as Hawaii, Oregon, and Arizona, come to Chabot College Student Center during the Fall Semester and provide information about transfer programs, admissions requirements, housing, financial aid, and more. Hundreds of Chabot College students get an opportunity to meet with the college representatives and obtain information about each university, their programs, and campus life. For 80% of the schools listed, Transfer Day is the only day they will be at the Chabot College campus and this event is meant to make transfer more accessible to those who otherwise cannot get onto the campus to explore transfer as an option. While Transfer Day begins with the university information fair, we hope, over the years, to make this a “day” by adding afternoon workshops and/or opportunities for one-on-one transfer advising with a university admissions representative in the Transfer Center.

“Making an initial connection with university representatives is essential to one’s successful transfer to a college or university. University representatives are experts about their institution, often understanding the nuances to their campuses admissions practices and navigating through the myriad of offices, departments, and resources on their campus. Students who remain in continuous contact with the representative over their two, three, or four years at Chabot are more likely to have the most up-to-date information on transfer admission requirements, which can change from year to year. Transfer Day serves as a venue for students to
make that initial connection with a university representative.

“The annual Transfer Day provides one tangible opportunity and access for students, who otherwise, would not have the means to fly or drive to these universities, to explore transfer options and speak with university representatives, many of whom are the very individuals who review transfer applications for admission.

“This event exposes Chabot College students to institutions that they might not have considered for university transfer.”

- The initial amount requested was more than what's on the page. (There was not enough time to approve those so they voted no at that time)
- The food is for the people who run the tables none of which are Chabot Students.

RECOMMENDED ACTION:
Approve of the request for $1,500.00 total, for food only.

*Motion by Senator Garcia.
Seconded by Senator Pedrosa.

*Motion withdrew By Senator Garcia.
Seconded withdrew by Senator Lam.

Discussion:
- The values does not compute for how much is requested and how many people are actually coming.
- No invoices given back last year even if they were requested.

From last time they only provided last years promotional material.
- The breakfast was fruit, cookies, bread, coffee.

*This will be an item on a future Agenda.

SSCC USE ONLY

Moved by: _______________  Seconded by: _______________

Disposition: **POSTPONED**  Other: _______________
Agenda Proposal

Item: 5.10 15 minutes

From: Senator Mussack

Subject: Funding Request from Social Science Department for November 5, 2018 Event

BACKGROUND:

“This is a very well attended, monthly lecture debate series addressing topical, critical issues wherein faculty as a matter of protocol adopt pro and con positions as a way to edify, by passionately arguing disparate points of view as portrayed by our interested faculty, student and local community members. In an effort to share diverse perspectives regarding each issue, we have a wide variety of academic disciplines as represented by the panelists in each discussion. Historians, Economist, Political Scientists, and any other interested academic discipline typically will serve as panelists.”

- The intent is to have a debate or panel for open debate on given issues.
- Food Request for students.
- This is a one time request for Nov 5th, 2018 event only.
- Pacific Dining 60 lunches for $480.

RECOMMENDED ACTION:

Approve of the request for $480.00 total.

SSCC USE ONLY

Moved by: Senator Hobb Seconded by: Senator Pedrosa

Disposition: PASS. (12/13) Yes; (1/13) abstention by: Senator Chen