I. Organizational Items

1.1 Call to order
3:04 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</td>
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<td>Vice President</td>
<td>Lesly Avendano</td>
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<td>Finance Director</td>
<td>Paul Mussack</td>
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<td>Inter Club Council Chair</td>
<td>Taufa Setefano</td>
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<td>Legislative Director</td>
<td>Kirsten Fraser</td>
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<td>Events Coordinator</td>
<td>Arasi Hamilton</td>
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<td>Communications Director</td>
<td>Keegan Yap</td>
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<td>Secretary</td>
<td>Rafi Skandari</td>
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<td>Representative-at-Large</td>
<td>Theresa Pedrosa</td>
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<tr>
<td>Student Trustee</td>
<td>Juliet Garcia</td>
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1.3 Quorum

With $\frac{13}{14}$ members present, quorum is established.
II. Adoption of Agenda
Motion made to adopt the agenda Moved By: Senator Pedrosa; Seconded By: Senator Garcia; Passed Unanimously.

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

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 Facilities Master Plan Update and Discussion
   - Ann Kroll with MIG Consulting
5.2 Communications Director Announcements and Committee Formation
   - Senator Yap

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VII. SSCC Oral Reports

7.1 AC Transit Update
   - Senator Pedrosa

7.2 Resolutions
   - Senator Fraser

7.3 SSCC Upcoming Projects
   - Community Garden
   - LPC Unity Project Retreat

7.4 Shared Governance, Committee and Senate Committee Reports

VIII. Good of the Order

   - Finance Director announced he will be leaving the position for the Spring semester.
   - Finance Committee recommended a representative become an *Unofficial Understudy* to be appointed by the President to take over in upcoming semester.

VIII. Adjournment

* Meeting Adjourned at 6:40 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 60 Minutes

From: Ann Kroll

Subject: Facilities Master Plan Update and Presentation

BACKGROUND: Ann Kroll and the MIG Consulting Group will be providing an update on the Facilities Master Plan and take feedback.

NOTES:
- This is just a preliminary of the basic settings of the new developments, not a detailed design of anything yet.

Project Scope:
1) Confirm priority projects
2) Identify the preferred location of all future buildings.
- Phase 4 (Plan Preparation current stage out of 5 stages.
- Phase 5 review of draft and final draft.
- Approximately 24 meetings so far have taken place for feedback.

Different Projects:
1) Library
2) Stem Building
3) College Center Building
4) Building 300, MPOE
- New MPOE before anything else to set up for technology needed in new developments.

Reasons for relocating MPOE:
- Closer to main lines on Hesperian Blvd.
- Closer to Library where nearer access would be beneficial.

**New Library and Learning Connection:**

- Library
- Centrally located with more Sq. Ft.
- 34,398 more Sq. Ft. in proposed new library.
- Subtotal Sq. Ft. 63,700 of existing.
- Not coming out of General College funding. (i.e. Being funded out of bond that was voted for for this purpose.)

**Projects must go through Prioritisation:**

1) Must review.
2) Parking Structure is provided through this Bond as well.
3) Trees that are taken down are almost always replaced.

**Things SSCC brought up for MIG’s Consideration.**

- Cost of upgrading existing Library As opposed to New Projects
- Existing Library is sentimental to Campus
- Keeping Existing Library as is as the campus grows.
- Renovate B100 after all new development.
- ADA Accessible
- Trees+ landscape restoration in the oval.
- Quiet Study Rooms- Stem

**Bio Science II Building:**

1) Occupy New Bio- Science I - B2100
2) Dramatically increasing the amount of lab space
3) Engineering lab
4) New geology lab
5) New observatory
6) Observatory is a platform on the roof deck
7) Phase I: greenhouse in phase I
8) Going from 13,619 sq. ft. to 57,750 sq. ft.
9) New Stem center in Bio II building

**New College Center**

Phased Construction

- Food Service
- Sparkpoint Center
- Bookstore
- 3 stories with 100,000 sq. ft.

Things SSCC brought up for MIG’s Consideration.

- Sustainability w/ wellness+ Garden+ Mental Health
- Good Idea as a Center Hub
- Student Senate Small Offices (Need bigger one because approximately 17 people)
- Comparable to Health Center
- Student center- Space Standards
- Food Storage
- Senate Offices should be more visible
- Student Senate small offices, Need Bigger space- 17 people.

*Senator Garcia Proposed an expansion of the currently proposed 280 sq. ft. to something that is for accommodating to the Student Senators.

- Senator Pedrosa brought up Food Pantry storage space which Senator Avendano and MIG said is included in plans and is Approximately 1000 sq. ft.
- Senator Hobbs brought up more visible health center.
- LPCSS space to look at and get an idea for ours.
- Student Life cubicles for Programs and Clubs.

Current Building 3800:

- Renovate Building 3800
- Cannot take down the structure of building 3800 because The State Of California funded it.
- Can renovate to make more accessible from parking lot and the campuses front entrance.
- Mail Room Should be bigger. (Senator Pedrosa’s recommendation)
- SIC Rise And Etc. Combined Space?
- The locker room in 3800 will be a facility for campus security.
- Renovation Sport Facilities.
- Mr. Nash pointed out that all students should have access to locker rooms and they should not just limited to those involved with sports.
- Professor Corbett pointed out that the shower space should also be made available not just for team sports but to all students.
- Sustainability center should be a building that can be involved with the evolving curriculum.
- Spark Point: New offices, bring in community advocates, lecture space.

**Maintenance and Operations Facilities:**

**Q:** President Caballero asked if the New M. & O. building will encroaching on the Community Garden Area?

**A:** Mrs. Kroll said she would have to double check but does not think it will.

**Arts And Media:**

**Q:** Professor Corbett asked if there is adjunct space in the proposed Arts and Media building layout?

**A:** Mrs. Kroll answered, yes, there will be an adjunct space in the proposed Arts and Media building layout.

**Business Manufacturing and Technology**

- Moving Classrooms
- Includes storage and resource library as well.
- Total OGSF (65% efficiency) 54,963

**Medical Dental Building**

New meeting and break rooms
Dental and nursing simulation lab and prep.
Total 29,414.

**Early Childhood Lab schools and Outdoor Space**

- Remodel current building.
- Consolidate all the uses that are currently in.

**Vehicle Storage (BMW Center)**

- Constructing a new 3,600 sq. ft. expansion on the side of the existing building.
Transportation and Parking

- Create a Parking Info system that facilitates students and staff finding a space in a timely way.
  (Cost effects to students has not been taken into consideration)
- Continue to work with CSUEB on a BART shuttle
- Continuing to study utilization and demand for a parking garage. (No concrete plan)
- Can pass a resolution that we will not approve of the facilities master plan without taking parking into consideration.
Agenda Item

Item: 5.2

From: Senator Yap

Subject: Communications Director Announcements and Communications Committee Formation

BACKGROUND: Communications Director Yap will be asking for volunteers and people to be members of the Communications Committee.

NOTES:

- Senator Yap’s overall goal as Communications Director is to find solutions for the students more concerning problems which cause them to struggle with overall College success.
- He wants to start brainstorming resources for us to start promoting future events.
- Social media: Work on the social media accounts to gain more student followers.
- Communications committee members needed. (Five Members total needed to cover various tasks.)

Interested Members:

1) Taufa Setefano
2) Arasi Hamilton
3) Stacy Harris
4) Lorenzo Caballero
5) Paul Mussack
6) Theresa Pedrosa

7) Rafi Skandari

*Senator Yap will send an email detailing the date and time that may work for the meetings.

* Posting Agenda and Minutes online by working w/ Arnold and Rafi on official Chabot College Website.

SSCC USE ONLY

Moved by: _______________ Seconded by: _______________

Disposition: PASS FAIL POSTPONED Other: __________

7.1 AC Transit
How are we going to go about the video which includes student voices on how Bus 22 will affect their academic performance and success?

- Senator Pedrosa was involved in two meetings that had to do with Bus 22.
- 4,500 students are affected by the new Bus line that AC Transit replaced the previous line of Bus 22 with.
- We should have a planning meeting this week to plan for Town Hall.
- Senator Pedrosa is changing the name of Town-Hall to Step-Up Speak-Up and will be the second tuesdays of every month.

First Step up speak up will include:
Voter Registration.
Bus 22.
Wednesday after Step up Speak up will be the AC transit Board meeting.
Indigenous peoples week will be the same week.

- Senator Chen left at the meeting at 6:06 PM.
- Senator Hobbs left the meeting at 6:12 PM.
- Senator Pedrosa left the meeting at 6:13 PM.

7.2 Resolutions

General Assembly:
- Created new bylaws for region 4
- October there will be an (Undocumented Students visibility week.)

Senator Fraser:
- Met with Noel Adams and Dave Fouquette.
- Discussed specifics of the problem on campus of people who are depending on a minimal income who reside in higher income areas.
- President Caballero asked about sending out a report which should include a chart specifying the allocations as well as a detailed list of information that is the effects and impacts of the California Funding Formula.
- Also sending out a survey about who can attend at certain necessary times.

Vice-President Avendano:
- One Of the Resolutions for G.A. mentions that we will follow the Funding Formula and by doing so will be increasing our transfers and our Associate degrees.
- Resolutions Draft will be sent to everybody soon.
Senator Garcia:
- Vision for Success goals resolution is mandatory and an obligation each district has to abide by which is punishable by law but doesn't mean we can't change the law.
- Law has already taken effect.

7.3 SSCC Upcoming Projects

Community Garden
- Every Wednesday will potentially be the days, to meet and plan for the Off Campus Community Garden Organising.

Core Organisers:
- Juliet
- Theresa
- Jen
- Taufa
- Pandora
- Oct 12th is the Community Garden and LPC retreat day (discuss resolutions, icebreakers, lunch, joint projects)
- Possibility of Pasta and Garlic Bread and Fudge-Pop ice cream bars.

7.4 Shared Governance, Committee and Senate Committee Reports

President Caballero
- Presidents council has not met.
- Guided Pathways: They don't have any answers.

Vice-President Avendano
- African American Men was brought up as a concern for equity work.

Senator Garcia
- Next regional meeting for region 4 is in San Jose.
- Promote science night at Ohlone.
- Next board of trustees meeting is Oct 16th. At chabot at 6:30
- MIG plan had a section that said that fire development training program will be moving away from campus due to a better facility and there is a joint project with the city of Hayward.
- New District Chancellor: Tim Follie

Senator Hamilton
- Students failure to follow up on financial aid is not utilising all of the funds available.

**Senator Yap**
- No report

**Senator Mussack**

Online learning:
- The meeting was on the 18th of September. At that meeting they announced that course proposal submissions will be due soon. (Possibly already past due as of now.)

Finance committee:
- Emphasizes on getting Funding Application form approved before day 1 of fall 2019.
- Suggestions that the newly elected sensate to meet during the summer to approve it by utilising time at summer meetings. Have new senators begin discussion as early as swearing in in April.

**Senator Setefano**
- SASE: Total of pacific Islanders category was at 12 students so barely made it be acknowledged on campus (10 students minimum)

* Senator Yap left the meeting at 6:27 PM.
- (Senator Houston, we lost Quorum).

**Student-Life Director Paguia:**

**Campus Security Advancements Update**
- New Legislation on Columbine Locks where as you can lock a room from inside the campus.
- The Vice- President’s search for Administrative Services is ongoing.
- A Student was arrested for Jaywalking and ended up in handcuffs by the Police Enforcement (Traffic Division).
- The Police Enforcement (Traffic Division) in charge of the campuses surrounding areas, such as Hesperian Blvd, have been outside waiting for students to Jaywalk instead of giving a warning to pedestrians in advance.
- The Police Enforcement (Traffic Division) in charge of the campuses surrounding areas have been arresting and citing a high number of mainly colored students, i.e. targeting.

*Potential Item for future Agenda(s): (Effective Solutions for the ongoing issues related to Jaywalking to get to class at Chabot College).*