



Associated Students of Solano College
Meeting Minutes
 August 15, 2017
 12:30 - 3:30 pm

Solano Community College
 ASSC Conference Room, 1421
 4000 Suisun Valley Rd
 Fairfield, California

I. CALL TO ORDER

The meeting was called to order by Vice President Contreras at 12:34 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Butt	x		Late. Uriel D. Booher was sworn in.
Vice President Contreras	x		
Secretary Suchon		x	
Legislative Advocate Booher	x		Hien Chau was sworn in.
Student Trustee Bartlow		x	Jacob Hinkle was sworn in.
Treasurer Houston		x	
Public Relations Officer Lyons		x	
Governing Board Senator, Hinkle	x		Position vacated during meeting.
Vocational Curriculum Senator - <i>Vacant</i>	-	-	
Business Services Senator - <i>Vacant</i>	-	-	
Diversity Affairs Senator, Golden		x	
Academic Curriculum Senator, Montevirgen	x		
Student Services Senator - <i>Vacant</i>	-	-	Position vacated before meeting.
Business Senator, Chau	x		Position vacated during meeting.
Fine & Applied Arts Senator, Riley	x		
Health and Kinesiology Senator - <i>Vacant</i>	-	-	Position vacated before meeting.
Career Technology Education Senator - <i>Vacant</i>	-	-	Position vacated before meeting.
Humanities Senator - <i>Vacant</i>	-	-	Position vacated before meeting.
Math and Science Senator - <i>Vacant</i>	-	-	Position vacated before meeting.
Social and Behavioral Science Senator, Castro		x	

4/6 Senators | **Quorum Met**

III. APPROVAL OF AGENDA

Senator Hinkle moved to push Action Item A down as Item E. He rescinded his motion. Senator Hinkle moved correct the Agenda by moving Action Item A to Action Item D, and approve the Agenda for August 15, 2017. Seconded by Senator Riley. There was no discussion. There were no objections, the Agenda was approved.

IV. APPROVAL OF MINUTES

There were no Minutes to approve.

V. PUBLIC FORUM

None.

VI. ADVISOR'S REPORT (10:00 Minutes)

Dr. Rischa Slade started off her report with California Legislature's AB. 1887, which determined that California shall not fund out of state travel to Alabama, Kansas, Kentucky, Mississippi, or North Carolina on the account of supporting or financing the discrimination of LGBTQ+ people. In response, Solano Community College's Board of Trustees has also decided that no funds may be used for travel to the states aforementioned.

She stated she needs two representatives to sit on the Governing Governance Council, and two others to sit on the Sustainability Committee (contact Pam Muick). She also suggests that everyone on the Senate download the Agendas for the Board meetings to assist the Student Trustee.

The kiosks have been cleared and will need one to two students to maintain them.

There is a Blood Drive on September 6, 2017, from 11:00 am to 3:00 pm at the 1400 building.

Finally, she thanks the previous Senate for coming into chaos that it was and building something better. "Every generation gets better, and [new generations] need to build on that foundation..."

VII. ACTION ITEMS (5:00 Minute per item)

Vice President Contreras called the meeting to a five-minute recess at 12:34 pm. He called the meeting back to order at 12:39 pm, allowing President Butt to preside over the meeting.

- A. Approve the 2017-2018 Budget.
 - a. Senator Montevirgen moved to move Action Item B into Information Items.
 - b. Seconded by Senator Chau.
 - c. Moved to vote the on next meeting so the future Senate has a chance to look over it. It will be an Informational Action Item at next week's meeting on August 23, 2017.
- B. Vote on Welcome Back Week Budget.
 - a. Senator Hinkle moved to increase and approve Welcome Back Week's Budget not to exceed \$750.
 - b. Senators Montevirgen, Chau, Riley, and Hinkle voted for the Budget.
 - c. None voted against.
 - d. Senators Golden and Castro abstained through their absences.
 - e. The motion carries, 4-0-2.
- C. Ratify actions taken by the 2016-2017 Senate.
 - a. Senator Hinkle moved to ratify the actions taken by the 2016-2017 Senate.
 - b. Seconded by Senator Chau.
 - c. No objections, the vote was unanimous. The motion passed.
- D. Swear in new Executive Board, Senators, and Associates.
 - a. Uriel Booher was sworn in as the new ASSC President.
 - b. Hien Chau was sworn in as the new ASSC Legislative Advocate.
 - c. Jacob Hinkle was sworn in as the new ASSC Student Trustee.

VIII. INFORMATION ITEMS

(5:00 Minutes per item)

- A. Introductions to the Senate.
- B. Retrieve information for business cards.
- C. Welcome Back Week.
 - a. Department Days, August 21-22nd.
 - i. 9 am to 1:30 pm.
 - ii. Also the day of the Solar Eclipse. We want to come out to the students and let them know that we care. We want to represent them. Dress nicely if you can.
 - b. Picnic Day, August 23rd.
 - i. 11 am to 2:30 pm.
 - ii. Leisure time and relaxation. Sports and other pops. We want this to be personal and professional at the same time.
 - c. Assign volunteers.
 - i. Contact any Executive Board member if you would like to volunteer.
- D. Farewell.
 - a. Former Vice President Daniel Contreras
 - i. "Come here with your conscience, and don't be afraid when someone doesn't agree with you." He asks to not let arguments and disagreements consume you. Let it be a part of this political process: embrace it. He welcomes the new Senate.
 - b. Former President Kevin Butt
 - i. He thanks Daniel for keeping him in check, for being a great Vice President and friend.
 - ii. He thanks Dr. Slade. Everything she says in this room applies on a state and federal level. "Other schools don't have the luxury of a great advisor." He is excited for the new Executive Board. "Always succeed and surpass those before you." Last year we had two Senators, and were scraping, and now there is a full room. "It's going to be tough, but at the end of the day, if you impact one student, change one life, it's all worth it. You'll find a family and a calling here."
 - c. At 1:32 pm, Former President Kevin Butt turns over the meeting to President Uriel Booher.

IX. Committee Reports

(5:00 Minutes per item)

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| A. Political Activities / None. | G. Outreach / None. |
| B. Sports Promotion / None. | H. Safety / None. |
| C. Inter-Club Council / None. | I. MAC Lab / None. |
| D. Club Funding / None. | J. Faculty Accountability / None. |
| E. Activities / None. | K. Ethnic Studies / None. |
| F. Procedural Review / None. | |

X. DIVISION REPORTS

(3:00 Minutes per item)

Newly sworn-in President Booher thanked Superintendent President Celia Esposito-Noy for the donation of the sound system speakers to the Associated Students of Solano College. He knows that they will be wonderful for hosting student events.

XI. ANNOUNCEMENTS/OPEN DISCUSSION

Newly sworn-in Student Trustee Jacob Hinkle said, "If you really want to make a difference, you'll spend more time than [the minimum of 3-5 hours in the workroom per week]. We need dedicated people." With all of those showing up to meetings, he really hopes that the new Senate gets involved. Former Vice President Contreras mentions that "many hands make light the work," and advise to bring each other up, not down.

Dr. Slade lets the Senate know about the planned Retreat, scheduled for Saturday, September 16 from 10:00 am to 2:00 pm. Everyone needs to be there. Mr. Cuesta is a nationally renowned Parliamentarian. Daniel Contreras mentions that he's really passionate, and will help you see how to be passionate about [government],

too, and strongly recommended to check him out.

XII. UPCOMING AGENDA

Vote on 2017-2018 Proposed Budget.

XIII. ADJOURNMENT

The meeting was adjourned at 1:54 pm, no objections.

Posted by: Secretary-Appointee Laurel Potts
 Date and Time: 08/15/2017
 Location: 1400 Lobby ASSC Board & 1407 Glass Window

Administrative Senators	Name	Academic Senators	Name	Executive Board	Name
<i>Governing Board</i>	S: Jacob Hinkle A: Vacant	<i>Business</i>	S: Hien Chau A: Vacant	<i>President</i>	Kevin Butt
<i>Diversity Affairs</i>	S: Dante' Golden A: Vacant	<i>Career Technical Education</i>	S: Vacant A: Vacant	<i>Vice President</i>	Daniel Contreras
<i>Vocational Curriculum</i>	S: Vacant A: Vacant	<i>Fine and Applied Arts</i>	S: Jess Riley A: Vacant	<i>Secretary</i>	Kasey Suchon
<i>Academic Curriculum</i>	S: Angelica Montevirgen A: Vacant	<i>Humanities</i>	S: Vacant A: Vacant	<i>Legislative Advocate</i>	Uriel Booher
<i>Business Services</i>	S: Vacant A: Vacant	<i>Health and Kinesiology</i>	S: Vacant A: Vacant	<i>Student Trustee</i>	Larry Bartlow
<i>Student Services</i>	S: Vacant A: Vacant	<i>Math and Science</i>	S: Vacant A: Vacant	<i>Treasurer</i>	Shannel Houston
		<i>Social and Behavioral Science</i>	S: Anna Castro A: Vacant	<i>Public Relations Officer</i>	Alexandra Lyons

Minutes Submitted by _____
 ASSC Secretary

Minutes Approved by _____
 ASSC President

Minutes Confirmed by _____
 ASSC Advisor