

Associated Students of Solano College **Regular Meeting Minutes** September 19, 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 Rada at 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Rada	х		Sworn in
Vice President Potts	х		Sworn in.
Secretary - Vacant	-	-	Vacant.
Legislative Advocate Chau	х		
Student Trustee Hinkle	х		
Treasurer Lopez	х		Arrived 12:41 pm.
Public Relations Officer Rayfield	х		
Governing Board Senator Chapa	х		Left 2:35 pm.
Vocational Curriculum Senator - Vacant	-	-	Vacant.
Business Services Senator Soto	х		
Diversity Affairs Senator Siaosi		x	
Academic Curriculum Senator D. Potts	х		
Student Services Senator Requeijo-Boylan	х		Left 1:35 pm.
Business Senator Strain		x	
Fine & Applied Arts Senator Riley		х	
Health and Kinesiology Senator Tapia	х		Absent.
Career Technology Education Senator Ahmad	х		Sworn in.
Humanities Senator Jones	х		
Math and Science Senator Schmidt	х		
Social and Behavioral Science Senator Mirza	х		

III. APPROVAL OF AGENDA

A. September 9, 2017

- a. Senator Potts moved to approve the Agenda for September 12, 2017 with all necessary corrections. Seconded by Senator Requeijo.
- b. There was some discussion. There were no objections, the Agenda was approved.

IV. APPROVAL OF MINUTES

A. **September 9, 2017**

a. Senator Requeijo moved to approve September 9, 2017 Minutes. Seconded by Senator Strain. There was no discussion. Motion passed.

B. **September 12, 2017**

a. Senator Jones moved to approve the September 12, 2017 Minutes with all necessary corrections. Seconded by Senator Requeijo. There was some discussion, to fix the footer on the document. There were no objections. The motion passed.

V. PUBLIC FORUM

VP Brown - Meeting for Library. The school wants input from students on the new Library. On October 10, he wanted to do a forum for the Library. Process will take three-five years to get through beginning of the implementation process, and wants to create a place that welcomes its users. The team will be picking out an architect and design in the years after. There would be construction in the next fiscal year.

He asks: What do you want to do with the old library when it is leveled? Would be best for the students? He will be back to do a focus group.

Senator Requeijo - Mexico City had another earthquake and eight buildings fell down. Twenty-four children are stuck. Wanted to ask the Senate that show that SCC is supporting Latino families, similarly as we did with the recognition of the disaster and support as Harvey.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Rischa Slade:

- 1. Safequest.
- 2. Clean the kitchen!
- 3. SLO pantry.

VII. INFORMATIONAL-ACTION ITEMS

(5:00 Minute per item)

- A. ASSC President Resignation.
 - a. President Booher sent in his formal resignation letter.
- B. Swear in Vice President to Presidency.
 - Senator Chapa moved to nominate Cheyenne Rada to assume the position of President. Senator Requeijo seconded. There was no discussion. There were no objections, the motion passed unanimously, 15-0-0, with both Executive Board and Senators voting.
- C. Nominations for Vice President.
 - a. Chevenne Rada nominated Laurel Potts.
 - b. Franziska Strain nominates herself.
 - i. Both made speeches.
 - ii. Senator Mirza moved to close nominations
 - iii. Senator Riley seconded.

- iv. There was no discussion, nor were there any objections.
- c. Laurel Potts won the vote, 9-0-0.
- d. Senator Mirza moved to adopt the vote. Senator Riley seconded. There was no discussion. There were no objections. The motion passed.
 - Nomination for Makenna Madsourivong. There were no objections, there was no discussion; however, Madsourivong hadn't filled out an application, nor was swearing in a Secretary on the Agenda. Thus, the nomination was voided.
- D. Vote on Revised Budget 2017-2018.
 - a. The Budget isn't funded sufficiently, so he wanted to find out if there's a way to transfer 10k into General Fund. Dr Slade said it has to be asked through Amanda Lim's superior.
 - b. The approval of the Budget was postponed.
- E. Review Letter to Fiscal Services Regarding the RFP/Vendor Process.
 - a. The Senate read Senator Schmidt's letter.
 - b. Senator Requeijo moved to approve the Letter to Fiscal Services with all necessary corrections. Senator Potts seconded. There was no discussion. No objections. The motion passed.
- F. Appoint Chair and Co-Chair for Procedural Review Committee.
 - a. President Rada appointed Legislative Advocate Chau as Chair.
 - b. She appointed Senator Potts as Vice Chair.

Senator Mirza moved to go into recess for five minutes. Senator Strain seconded. The motion passed. The meeting will reconvene at 1:42 pm.

VIII. ACTION ITEMS (5:00 Minutes per item)

- A. Swear in Senators.
 - a. None were sworn in.
- B. Swear in Associates.
 - a. None were sworn in.
- C. Vote on Senate Bill #9: Resolution to Denounce the Repeal of DACA.
 - a. Senator Chapa moved to approve Senate Bill #9. Senator Tapia seconded. The Senators voted, 9-0-0. There was no discussion. No objections. The motion passed.
- D. Vote on Senate Bill #10: Resolution to Denounce Hate and Violence.
 - a. Senator Mirza moved to approve Senate Bill #10. Senator Ahmad seconded. The Senators voted 9-0-0. There was no discussion. No objections. The motion passed.

IX. INFORMATION ITEMS

(5:00 Minutes per item)

- A. Senate Bill #11: Student Complaint Forms.
 - a. Legislative Advocate Chau presented her complaint forms.
- B. General Assembly Early Registration.
 - a. Vice President Potts described General Assembly with the help of Dr. Slade and President Rada, as well as other former attendees. She announced that there would be an application for those wishing to attend available within the next week or two.
- C. Recap Constitution Day.
 - a. Vice President recapped the event. Dr. Slade started off the reading of the Constitution with her own preface, highlighting the importance that we know our country's earliest documents.

 Senator Siaosi and Robert Cornell (Nature of Sound) participated that morning with Laurel.
- D. Review charge regarding Senate Goals.
 - a. Franziska Wants the ASSC to volunteer as a group.
 - b. Estefanny Wants for herself and the student body to become more involved.
 - c. Nicolas Reel in some of the student body; take advantage of green space with Horticulture and Environmental Club. Wants the students to have a sense of accomplishment and fulfillment.
 - d. Erin Personal goal is to make the campus more lively. Get more events like stand-up and

improv.

- e. Micaela Outreach to community, let people know that we do important work politically. Wants to promote visibility.
- E. Price of Student ID cards.
 - a. Treasurer Lopez presented his Senate Bill. The Senate reviewed it.
- F. Associated Students of Solano College Business Cards.
 - a. Moved to next week, or until the Budget is passed.

X. COMMITTEE REPORTS

(5:00 Minutes per item)

- A. Political Activities / Report included.
- **B. Sports Promotion** / Report included.
- **C. Inter-Club Council** / Clubs and departments will be presenting
- **D. Club Funding** / Report included.
- **E.** Activities / Domestic Violence Awareness Month, October 16-19. Training Day for those who want to participate as volunteers in opening up conversations. Food Drive for late October/early November. Autumn Festival, time for communal activities.
- **F. Procedural Review** / Nothing to report.
- **G. Outreach** / Nothing to report. No Mission Statement yet.
- **H.** Safety / Nothing to report.
- **I. Faculty Accountability** / Thursdays at 3:00 pm. Created a Mission Statement. Will be creating a process with how. Emergency Meeting at 2:00 pm.
- **Social Justice** / First meeting on Wednesday at 2:00, last week. Talked about their Mission Statement Talked about LGBTQ+, club is very active, Senate Bills #9 and #10.

XI. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Rada: Participatory Governance, passed a Resolution for AP students. Anyone who has taken an AP test in high school will count for 6 units instead of 3 units. To help out incoming college students. Prior test-takers would have to take the class again. An Accreditation visit on October 3rd. Pre-visit forum is open to the Sep 20, 12-1 in Board Room.
 - a. 21+ Trivia Night in Vacaville.
 - b. Take on new project via Charger (Dr. Lewis).
 - c. Focus group will be happening on October 10th.
- 2. Vice President Potts: The Coastal Clean-Up Day was very fun. Darren, Adarine, Nick, Josh, Estefanny, and herself participated. Pam Muick and Ken Williams, the coordinators for the Solano location, were very impressed with the ASSC's dedication and their findings during the clean-up (because Darren recovered two bikes from a pond two blocks away from campus). Pam Muick mentioned that Professor Williams will be retiring from coordinating the event and mentioned that ASSC's help could be used.
- 3. Secretary: Vacant.
- 4. Legislative Advocate Chau: Nothing to report.
- 5. Student Trustee: Nothing to report.
- 6. Treasurer Lopez: Nothing to report.
- 7. Public Relations Officer Rayfield: Nothing to report.

XII. DIVISION REPORTS

(3:00 Minutes per item)

- 1. Governing Board, Chapa: Absent, but report is included in Minutes.
- 2. Vocational Curriculum: Vacant position.
- 3. Business Services, Soto: Absent.
- 4. Diversity Affairs, Siaosi: Nothing to report.
- 5. Academic Curriculum, Potts: Nothing to report. Left to attend his meeting. Will have a report next week.
- 6. Student Services, Requeijo: Nothing to report.

- 7. Fine and Applied Arts, Riley: Nothing to report.
- 8. Business, Strain: Nothing to report.
- 9. Health and Kinesiology, Tapia: Absent.
- 10. Career Technology Education: Report included in Minutes..
- 11. Humanities, Jones: Report included in Minutes.
- 12. Math and Science, Schmidt: Report included in Minutes.
- 13. Social and Behavioral Science, Mirza: Report included.

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

There were announcements.

XIV. UPCOMING AGENDA

A. Nothing at this moment.

XV. ADJOURNMENT

Senator Strain moved to adjourn the meeting. Senator Jones seconded the motion. The meeting was adjourned at 3:03 pm, with no objections or discussion.

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Uriel Booher (resigned)	Governing Board	S: Micaela Chapa A: Gigi Benipal	Business	S: Franziska Strain A: <i>Vacan</i> t
Vice President	Cheyenne Rada	Diversity Affairs	S: Julia Siaosi A: Geremiah Lago	Career Technical Education	S: Vacant A: Vacant
Secretary	Laurel Potts	Vocational Curriculum	S: <i>Vacant</i> A: Jasmine Cano	Fine and Applied Arts	S: Jess Riley A: Kevin Richmond
Legislative Advocate	Hien Chau	Academic Curriculum	S: Darren Potts A: Carmen Silvey	Humanities	S: Erin Jones A: <i>Vacant</i>
Student Trustee	Jacob Hinkle	Business Services	S: Janet Soto A: Nicolas Johnston	Health and Kinesiology	S: Joshua Tapia A: Elizabeth Cano
Treasurer	Angel Lopez	Student Services	S: Nicole Requeijo- Boylan A: Anoop Brar	Math and Science	S: Cody Schmidt A: Estefanny Saenz (sworn in)
Public Relations Officer	Adarine Rayfield			Social and Behavioral Science	S: Saeed Mirza A: <i>Vacant</i>

Minutes Submitted by

	ASSC Secretary
Minutes Approved by	
,	ASSC President
Minutes Confirmed by	
,	ASSC Advisor