

Associated Students of Solano College **Regular Meeting Minutes** October 3, 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 President Rada at 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Rada	х		
Vice President Potts	×		
Secretary Rayfield	х		Sworn in.
Legislative Advocate Chau	х		
Student Trustee Hinkle	х		Departed at 1:55 pm.
Treasurer Lopez	х		
Public Relations Officer Lanni-Cradit	x		Sworn in.
Governing Board Senator Chapa	х		Arrived at 1:55 pm.
Vocational Curriculum Senator - Vacant	-	-	Senator resigned, class conflict.
Business Services Senator Soto	х		Departed at 1:29 pm.
Diversity Affairs Senator Siaosi	x		Departed at 2:01 pm.
Academic Curriculum Senator D. Potts		х	Absent.
Student Services Senator Requeijo-Boylan		х	Absent.
Business Senator Strain	х		
Fine & Applied Arts Senator Riley	х		
Health and Kinesiology Senator Tapia	х		
Career Technology Education Senator Ahmad	х		
Humanities Senator Jones	х		
Math and Science Senator Schmidt	х		
Social and Behavioral Science Senator Mirza	х		Departed at 1:50 pm.

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III. APPROVAL OF AGENDA

A. October 3. 2017.

a. Senator Jones moved to approve the Agenda for October 3, 2017 with all necessary corrections. Seconded by Senator Strain. There was no discussion. There were no objections, the Agenda was approved.

IV. APPROVAL OF MINUTES

A. September 19, 2017

a. Senator Siaosi moved to approve the Minutes for September 19, 2017 with all necessary corrections. Senator Jones seconded. There was no discussion. There were no objections. The motion passed.

B. **September 26, 2017**.

a. Senator Ahmad moved to approve the Minutes for September 29, 2017. Senator Tapia seconded. There was no discussion. There were no objections. The motion passed.

V. PUBLIC FORUM

Matt Hartsock - Wanted an audit of the ASSC's 2016-2017 Fiscal Year. Talked about the grievance letter he sent concerning Club Seed Money.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Rischa Slade:

Going to be at the Award Scholarship Ceremony, so will be at the campus late, so she'll be available to Is on the mailing list for INS, so she will be receiving email updates on DACA and will forward it

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

- A. Swear in Executive Board.
 - a. Adarine Rayfield was sworn in as Secretary
- B. Swear in Associates.
 - a. Sakina Ali was sworn in as Social and Behavioral Science Associate.
- C. Signing Senate Bill #9: Resolution Against the Action to End DACA for Dreamers.
 - a. Copy of Senate Bill #9 was passed out to be signed by the Senate.
- D. Signing Senate Bill #10: Resolution to Denounce Violent, Hate, and Discrimination.
 - a. Copy of the Senate Bill #10 was passed out to be signed by the Senate.
- E. Senate Bill #12: Relief for Central Mexico Earthquake.
 - a. Senator Requeijo was absent; therefore, the Senate did not take action.
- F. Senate Bill #15: Domestic Violence Awareness Month.
 - a. Senator Riley presented the Senate Bill.
 - b. Senator Mirza moved to approve Senate Bill #15: Domestic Violence Awareness Month. Seconded by Senator Siaosi. There was no discussion. There were no objections. Motion passed, 9-0-0.

VIII. INFORMATIONAL-ACTION ITEMS

(5:00 Minute per item)

- A. Department and Club Funding Requests.
 - a. Senator Strain moved to extend the discussion on Informational-Action Item A, Department and Club Funding Request. Seconded by Senator Ahmad. There was no discussion. There were no objections. The motion passed.

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- b. Senator Mirza moved to grant the Departments funding in the amounts of \$375 for Athletics, \$325 for Art 3-D, and \$300 for the Biology Department. Senator Soto seconded. There was no discussion. There were no objections. The Senate took a roll call vote.
 - i. YES: Senator Siaosi, Senator Soto, Senator Strain, Senator Ahmad, Senator Riley, Senator Jones, Senator Tapia, Senator Schmidt, and Senator Mirza.
 - ii. NO: There were none.
 - iii. ABSTAIN: There were none.
 - iv. The motion passed, 9-0-0.
- c. Senator Tapia moved to grant the Clubs funding the amounts of \$300 for Drama Club, \$300 for Environmental Club, and \$325 for Phi Theta Kappa. Seconded by Senator Strain. There was no discussion. There were no objections. The Senate took a roll call vote.
 - YES: Senator Siaosi, Senator Soto, Senator Strain, Senator Tapia, Senator Schmidt, and Senator Mirza.
 - ii. NO: There were none.
 - iii. ABSTAIN: Senator Ahmad, Senator Riley, and Senator Jones.
 - iv. The motion passed, 6-0-3.
- B. ASSC Potluck.
 - a. Going to be held on October 10th, specifically for ASSC bonding. A sign up sheet for people to bring food was passed around the Senate.
- C. Senate Bill #14: Senate Business Cards.
 - a. President Rada was informed that the business cards would be \$4.50 per student (75 cards).
 - b. Because the Budget was approved, the funds will be pulled from the line item.
- D. Senate Bill #16: Petition Against Proposed Location for the New Library.
 - a. Senate edited the wording of the Bill as a whole.
- E. Senate Bill #17: Relief for Puerto Rico.
 - a. Senator Mirza moved to approve Senate Bill #17: Relief for Puerto Rico. Senator Soto seconded. There was no discussion. There were no objections. The motion passed, 9-0-0.
- F. Athletics ASSC Appreciation Day.
 - a. The availability sheet was passed around.
- G. Senate Bill #20: Indigenous Peoples' Day.
 - a. Senator Jones moved to approve Senate Bill #20: Indigenous Peoples' Day. Senator Tapia seconded. There was discussion. There were no objections. The motion passed, 6-0-1.

I. INFORMATION ITEMS

(5:00 Minutes per item)

- A. General Assembly.
 - a. Located in Sacramento atd from November 17th at 10:00am to November 19th at 5:00 pm.
- B. Committees.
 - a. Many of the times have changed. Associates need to become more involved.
- C. Vending Machine and RFP Update.
 - a. Data was collected by members of the Senate.
 - b. Jacob will talk to the President about the RFP update.
- D. ASSC and ICC Autumn Festival.
 - a. Come to Activities to help gather information and set up the event. Held in November.
- E. Fundraising Ideas.
 - a. Senate should think of ideas to present to the Senate.

IX. Committee Reports

(5:00 Minutes per item)

- A. Political Activities / Meeting on Thursday at 2:00pm
- **B. Sports Promotion** / Gave some information on a ticket selling job for the sports events at Solano.
- **C. Inter-Club Council** / Report included in the Minutes.

- **D. Club Funding** / Nothing to report, information presented in Business.
- E. Activities / Harvest Festival in November, working to bring back Open Mic nights.
- **F. Procedural Review** / First meeting Thursday the 5th at 1:00 pm.
- **G. Outreach** / Nothing to report.
- **H.** Safety / Nothing to report. Meeting later in the week.
- **I. Faculty Accountability** / Meeting on Thursday at 3:00 pm.
- J. Social Justice / Meeting on Thursday the 5th at 2:00 pm.

X. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Rada: Has time slots open for one on one training, passed around sign up sheet for it.
- 2. Vice President Potts: Nothing to report.
- 3. Secretary Rayfield: Gave report as Public Relations Officer; Concern boxes are physically finished, looking into publicizing them more so with an email and/or posters/flyers.
- 4. Legislative Advocate Chau: Nothing to report.
- 5. Student Trustee Hinkle: Governing board meeting at 6:30 pm on Wednesday, October 4th.
- 6. Treasurer Lopez: Nothing to report.
- 7. Public Relations Officer Lanni-Cradit: Nothing to report.

XI. DIVISION REPORTS

(3:00 Minutes per item)

- 1. Governing Board, Chapa: Open forum for accreditation team in the theatre on Wednesday, times from 12:00-1:00 and 6:00-7:00.
- 2. Vocational Curriculum: Vacant.
- 3. Business Services, Soto: None.
- 4. Diversity Affairs, Siaosi: None.
- 5. Academic Curriculum, Potts: None.
- 6. Student Services, Requeijo: None.
- 7. Business, Strain: None.
- 8. Health and Kinesiology, Tapia: None.
- 9. Fine and Applied Arts, Riley: Went to the concert held by multiple band groups of Solano.
- 10. Career Technology Education, Ahmad: None.
- 11. Humanities, Jones: None.
- 12. Math and Science, Schmidt: Meeting on Thursday, October 5th.
- 13. Social and Behavioral Science, Mirza: None.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

A. Gerardo Reynoso - Stated that there wasn't a huge crowd at the concert, but personally thanked those who showed up and mentioned that he would love to see more faces at future performances.

XIII. UPCOMING AGENDA

- A. Resolutions for General Assembly.
- B. Club Seed Money.
- C. Helping the Homeless Event.

XIV. ADJOURNMENT

Senator Strain moved to adjourn the meeting. Senator Chapa seconded the motion. The meeting was adjourned at 2:16pm pm, with no objections or discussions.

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Cheyenne Rada	Governing Board	S: Micaela Chapa A: Gigi Benipal	Business	S: Franziska Strain A: Gerardo Reynoso
Vice President	Laurel Potts	Diversity Affairs	S: Julia Siaosi A: Geremiah Lago	Career Technical Education	S: Shereen Ahmad A: Aria Mahmondieh
Secretary	Adarine Rayfield	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: Kevin Butt	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
Public Relations Officer	Johnita Lanni-Cradit			Social and Behavioral Science	S: Saeed Mirza A: Sakina Ali

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