

Associated Students of Solano College **Regular Meeting Minutes** October 31, 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	х		Left at 1:23 pm.
Secretary Rayfield	х		
Legislative Advocate Chau	х		Arrived at 12:42pm.
Student Trustee Hinkle	х		
Treasurer Lopez	х		Arrived at 12:35 pm.
Public Relations Officer Lanni-Cradit	х		
Governing Board Senator Chapa	х		Late but excused. 1:55 pm- 2:27 pm.
Vocational Curriculum Senator Reynoso	х		Sworn in.
Business Services Senator Soto		х	
Diversity Affairs Senator Siaosi		х	
Academic Curriculum Senator D. Potts	х		
Student Services Senator Requeijo-Boylan		х	Gave notice of absence.
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	Left 1:57 pm

7 /12 Senators at first roll call. | Quorum Met

7 /12 Senators at 1:29pm. | Quorum Met

Senator Ahmad moved to suspend the rules of the day and call the meeting to a 5-minute recess. Seconded by Senator Strain. No discussion or objections. The motion passed.

The meeting was called back to order by President Rada at 12:35 pm.

III. APPROVAL OF AGENDA

A. October 31, 2017.

a. Senator Jones moved to approve the Agenda for October 31, 2017 with all necessary corrections. Seconded by Senator Strain. No discussion. No objections. The Agenda was approved.

IV. APPROVAL OF MINUTES

A. October 24, 2017.

a. Senator Potts moved to approve the Minutes for October 24, 2017 with all necessary corrections. Senator Strain seconded. No discussion or objections. The motion passed.

V. PUBLIC FORUM

There were no members of the public to address.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Rischa Slade:

- -Showed the photo from the luncheon as a thank you for the volunteers for the evacuation center.
- -Reminded people that they need to schedule their classes around the ASSC meetings for next semester.
- -Food Committee meeting held before end of semester
- -Gas is going up 12 cents tonight
- -Those who are interested in Native American Heritage Month should involve themselves- tri-folds in lobby as well as the other two campuses.
 - -Plan events for Black History as well as Women's History
 - -Commended us on the condition of the workroom
 - -9:00am will be a day to clean the storage room- if you can, show up
 - -Won't be here on the 28th, trying to get either Powell or Lewis to cover
 - -Flyers need to be given to her early so that she can get them sent out
 - -These are the activities that we need to bring up to the board
 - -Going to be gearing up for the graduation process, Dena is retiring in March- so she will need some help.
 - -She may be out in December for a few days to decide if she wants to get surgery- will keep us posted.
 - -We should plan something special for Dena, she's concerned about who will take her place.
 - -Email to the VP about the food we are getting from Gena.
 - -For her class: She's sent out emails, and if people are not turning in their own work she will fail them.

VII. INFORMATION ITEMS

(5:00 Minute per item)

- A. Library Focus Group sponsored by President Rada.
 - a. Vice President Brown will be addressing the Senate regarding the new library.
 - b. VP Brown rescheduled for the seventh, we'll be returning to it next week.
- B. Food Drive sponsored by Vice President Potts.
 - a. Vice President Potts will be addressing any questions regarding the Food Drive.

b. We need to use the money for the pantry by June of next semester; Dr. Slade suggested that we give gift cards from grocery stores out. President Rada had an idea to include the \$17,000. If there are any other questions come to Activities Committee or Outreach Committee meetings.

C. Turkey Trot

- a. Senator Ahmad moved to add Turkey Trot to the Agenda under Information Items. Senator Strain seconded. No discussion or objections. The motion passed.
- b. Something that the school puts on at the Fairfield Campus, President Rada asked about the prices. Prices vary between \$30-\$40, if anyone is interested they should inform the Executive Board. Senator Ahmad thought it would be a good idea to get a group together to do it. On Thanksgiving morning (23rd), and registration ends on the 20th of November.

I. INFORMATION-ACTION ITEMS

(5:00 Minutes per item)

- A. Senate Bill #22: Volunteer Opportunities sponsored by Vice President Potts.
 - a. This Senate Bill will present various organizations that the Senate can volunteer for in order to establish ourselves outside of the Solano campus.
 - b. VP Potts read bill out loud. Senator Strain then spoke and said that she had this idea since we had helped with the evacuation center. Senator Ahmad asked why the Senate wasn't so enthusiastic about the bill, if it is passed the Senate can push it next semester.
 - c. Senator Jones moved to approve Senate Bill #22: Volunteer Opportunities with all necessary corrections. Senator Riley seconded. There was discussion. No objections. Motion passed, 7-0-0.
- B. Senate Bill #23: General Assembly Expenses sponsored by President Rada.
 - a. This Senate Bill addresses all proposed expenses for the Fall General Assembly, November 17-19.
 - b. Able to show registration cost, paying for reg. Gave estimates for the hotel room. Brought up the Budget and what is being used for GA.
 - c. Senator Ahmad moved to not exceed the General Assembly budget of \$2,500 for Fall 2017. Senator Potts seconds. Associate Reynoso asked if we were sure that this amount would be enough. The Executive Board and Dr. Slade confirmed it would be more than enough.
- C. Going Through Resolutions 6-11.
 - a. Senator Jones moved to add review for Resolutions 6-11 to the agenda under information-action items. Senator Potts seconded. No discussion or objections. The motion passed.
 - b. Resolution #6: Cafeterias in CC Adapt to Using EBT Cards. 6-1-0:
 - c. Resolution #7: Appointing a Student Trustee: Humanities Senator Jones moved to support Resolution #7, Business Senator Strain seconded. 7-0-0. The motion passed unanimously.
 - d. Resolution #8: Research Center for Past-Convicts: Vocational Curriculum Senator Reynoso moved to support Resolution #8, Fine and Applied Arts Senator Riley seconded. 7-0-0. The motion passed unanimously.
 - e. Resolution #9: Include Alternative Food in Cafeterias: Career Technical Education Senator Ahmad moved to support Resolution #9, Business Senator Strain seconded. 7-0-0. The motion passed unanimously.
 - f. Resolution #10: Interactive Online Map: Business Senator Strain moved to support Resolution #10, Vocational Curriculum Senator Reynoso seconded. 7-0-0. The motion passed
 - g. Resolution #11: Prohibits Sexual Harassment and Sexual Violation: Humanities Senator Jones moved to support Resolution #11, Fine and Applied Arts Senator Riley seconded. 7-0-0

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

- A. Swear in Senators sponsored by President Rada.
 - a. Vocational Curriculum Senator Reynoso was sworn in.
- B. Swear in Associates sponsored by President Rada.

a. There were none to be sworn in.

VIII. Committee Reports

(5:00 Minutes per item)

- **A. Political Activities** / Nothing to report.
- **B. Sports Promotion** / Sign up sheets for the Basketball games.
- **C. Inter-Club Council** / Was supposed to have workshop, but didn't have enough people.
- **D. Club Funding** / None.
- **E. Activities** / Meets Thursdays, 3:30-5:00. Native American Heritage Month and Harvest Festival.
- **F. Procedural Review** / Didn't have a meeting last week, will have a meeting this Wednesday.
- **G.** Outreach / Meetings on Mondays from 12:15-1:00 pm.
- **H.** Safety / Nothing to report.
- I. Faculty Accountability / Meeting on Thursday. Will cover student concerns.
- J. Social Justice / Nothing to report.

IX. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Rada: We'll be bringing up the budget for the Harvest Festival, it should be less than \$100, and should be small in general. We've already decided who is going to GA, these decisions were made based off of our own budget. Those who have food handlers cards can offer to booth the food stands. We need to the get the dates done for the RFP -which will be talked about at the Executive meeting.
- 2. Vice President Potts: Went to Regional Conference on Friday. Couldn't stay for the entirety but was there for discussions concerning Daca, campus police. Superintendent President didn't want Solano to be labeled as a sanctuary campus because of the backlash. FERPA: Instructors can't give out academic information. ICE can't really get information if they come to the campus. Brought up having a workshop for deputies.
- 3. Secretary Rayfield: Nothing to report.
- 4. Legislative Advocate Chau: Special meeting for Region II in the Fishbowl at 5:00 pm.
- 5. Student Trustee Hinkle: Partnership agreement between Delta Airlines and Solano, so that students can be spoken to/mentored and Delta Airlines will provide scrap parts for the program. Renewing two clinical agreements, one for ADN and one for CNA, so our nursing students can practice at an assisted living and skilled nursing care facility in Davis. Reroofing: emailed follow-up questions and got detailed responses. Project will begin in early December, ending in March. Due to the weather, it is hard to create an exact time frame. The company will cooperate to attempt to be less noisy, quoted contract documents.
- 6. Treasurer Lopez: None. Will attend the Fiscal Advisory Meeting tomorrow at 2:00 pm.
- 7. Public Relations Officer Lanni-Cradit: Nothing to report.

X. DIVISION REPORTS

(3:00 Minutes per item)

- A. Governing Board, Chapa: Working on the PGCM website. Peter Camish will be looking into making the choices for ethnicity more accessible to students.
- B. Vocational Curriculum: None.
- C. Business Services, Soto: None.
- D. Diversity Affairs, Siaosi: None.
- E. Academic Curriculum, Potts: None.
- F. Student Services, Requeijo: None.
- G. Business, Strain: Meeting on November 17, 10am.
- H. Health and Kinesiology, Tapia: Basketball game on November 11. Many of the times for games are still pending. There was also a mistake in one of the times for a game.
- I. Fine and Applied Arts, Riley: None.
- J. Career Technology Education, Ahmad: Went to the Curriculum meeting. Social Justice is in place.

- K. Humanities, Jones: None.
- L. Math and Science, Schmidt: Will be attending a meeting on Thursday at noon.
- M. Social and Behavioral Science, Mirza: None.

XI. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Cody Schmidt: Why are people so against putting the library in the green space.
 - a. President Rada feels that it would take away student morale. Senator Ahmad feels that it should be closer to the center of the campus rather than the outskirts. Student Trustee Hinkle brought up how if they put the library close to the 1400 Building the paved path leading toward the 800 Building they just paved for the theatre will pretty much destroy it.
 - b. Dr. Slade said a gentle way of showing how useful that space is by using it for two events a month. President Rada believes it should be brought up to ICC to try and give the green space more frequently. Dr. Slade says that we should label it, make events, and publicize them.

XII. UPCOMING AGENDA

- A. Regional Resolutions
- B. Harvest Festival Budget
- C. Dena's Going Away Party
- D. RFP

XIII. ADJOURNMENT

Senator Strain moved to adjourn the meeting at 2:27 pm. Senator Riley seconded the motion. The meeting was adjourned at 2:31 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 : Gerardo Reynoso 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	•