

Associated Students of Solano College **Regular Meeting Minutes** November 14, 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		
Secretary Rayfield		х	
Legislative Advocate Chau		х	Arrived at 12:37 pm.
Student Trustee Hinkle	х		
Treasurer Lopez		х	
Public Relations Officer Lanni-Cradit	х		
Governing Board Senator Chapa		х	Arrived at 1:48 pm.
Vocational Curriculum Senator Reynoso		х	
Business Services Senator Soto	х		
Diversity Affairs Senator Siaosi	х	х	
Academic Curriculum Senator D. Potts	х		Left at 1:28 pm.
Student Services Senator Requeijo-Boylan	х	х	
Business Senator Strain	х		
Fine & Applied Arts Senator Riley	х		
Health and Kinesiology Senator Tapia	х		Arrived at 12:34 pm.
Career Technology Education Senator Ahmad	х		
Humanities Senator Jones	х		
Math and Science Senator Schmidt	х		Arrived at 12:34 pm.

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Social and Behavioral Science Senator Mirza	x Arrived at		Arrived at 12:37 pm.

8/13 Senators at first roll call. | Quorum Met

7/13 Senators at 1:30. | Quorum Met

Senator Chapa moved to extend rules of the day to bring informational-action items up first. Senator Potts Seconded. There was no discussion. There were no objections. The motion passed.

III. APPROVAL OF AGENDA

A. November 14, 2017.

a. Senator Potts moved to approve the Agenda for November 14, 2017 with all necessary corrections. Senator Strain seconded. There was no discussion. There were no objections. The motion passed.

IV. APPROVAL OF MINUTES

A. November 7, 2017.

a. Senator Jones moved to approve the Minutes for November 7, 2017 with all necessary corrections. Senator Tapia seconded. There was no discussion nor objections. Motion passed.

V. PUBLIC FORUM

Sakina Ali - Put flyers on ASSC Board for Winter Wonderland event after Christmas Tree Lighting, Carnival on Eighth. Need volunteers. November 17, volunteer leadership training, at Cordelia Park

Matthew Hartsock - Informed the Senate that the meeting is being livestreamed to the SLO members on Facebook.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Rischa Slade:

Will be taking individuals to General Assembly

Follow your assigned jobs seriously during the Harvest Festival. Will be going to the Salvation Army tomorrow (Wednesday) to be there to receive an award for efforts during the evacuation.

Get your homework in by Saturday. Final - is going to be a multiple choice exam, three choices, and to plan an event. One that can actually be put on at the college. All the steps that you have to take to , ASSC/funding/etc. No more homework assignments for the rest of the semester.

Will not be present on the 28th.

For those who helped with the evacuation center, don't forget to finish paperwork.

The itinerary for General Assembly has been passed out.

VII. INFORMATION ITEMS

(5:00 Minute per item)

- A. Harvest Festival Job Assignments.
 - a. Set up is going to be important. All hands on deck.
 - b. Environmental Club, Cosmetology, Campus Cat Club, Student Health Center.
 - c. Jazz Band Gerry.
 - d. Balloon throw needs to be set up.
 - e. Cody can work from 2:00-6:00 pm.
 - f. Jess, Geremiah, Nicole, Laurel.
 - i. Need jobs assigned.
 - g. Cheyenne
 - i. Cash box and music.

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- h. Johnny and Adarine
 - i. Drinks all day.
- i. Shereen
 - i. Prizes.
- j. Josh, Elizabeth, Jasmine
 - i. Pumpkin Painting, fill another
- k. Saeed
 - i. 8:00 am to 9:30 am.
- B. Dena's Going Away Party.
 - a. Senator Strain presented information
 - b. She likes traveling and tropical things. Have party beach or luau theme.
 - c. Wants their budget to be \$50 for her party in February 27 or March 6.
 - d. Potluck.
- C. Dena's Present.
 - a. Thought about getting a tote with her name on it. Coffee mug. Scrapbook.
 - b. She's going to Italy in May. Perhaps a gift

I. INFORMATION-ACTION ITEMS

(5:00 Minutes per item)

Appoint Senator Ahmad moved to add General Assembly Resolutions to the Agenda under Informational-Action Items. Senator Riley seconded. There was no discussion. There were no objections. The motion passed.

- A. RFP Dates sponsored by President Rada.
 - a. Discussed. No action taken.
- B. Senate Bill #27: Drug Awareness Day sponsored by Student Trustee Hinkle.
 - a. Discussed. No action taken.
- C. Turkey Trot sponsored by Career Technical Education Senator Ahmad.
- D. Food Bank sponsored Career Technical Education Senator Ahmad.

Ε.

F. General Assembly Resolutions.

II. ACTION ITEMS

(5:00 Minutes per item)

- A. Swear in Senators sponsored by President Rada.
 - a. There were no Senators to be sworn in.
- B. Swear in Associates sponsored by President Rada.
 - a. There were no Associates to be sworn in.

VIII. Committee Reports

(5:00 Minutes per item)

- **A. Political Activities** / Nothing to report.
- **B. Sports Promotion** / Last basketball game was won.
- **C. Inter-Club Council** / Going over an amendment to the ICC Constitution on Thursday.
- **D. Club Funding** / Nothing to report. Inactive.
- **E.** Activities / Thurs 3:30-5,
- **F. Procedural Review** / Nothing to report.
- **G.** Outreach / Emergency meeting in workroom, Wednesday.
- **H.** Safety / Nothing to report.
- I. Faculty Accountability / Nothing to report.
- J. Social Justice / Nothing to report.

IX. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Rada: For the checks to those who served during the evacuation, there was a mishap in Human Resources. There is paperwork that people need to feel out. There was an issue with Senator Mirza's timesheet. Trying to set up for Harvest Festival this evening.
- 2. Vice President Potts: Nothing to report.
- 3. Secretary Rayfield: Absent.
- 4. Legislative Advocate Chau: Nothing to report.
- 5. Student Trustee Hinkle: This Wednesday's Governing Board Agenda has an item-- design of a two-story Library, site improvements, demolition of old Library, and demolition of five portables. Met with Superintendent President—she didn't have much a timeline, but said the portables would probably be last. He is compiling a more detailed report. If ideas for the Library overlap, they would consider it.

More Detailed Report

- 6. Treasurer Lopez: Tomorrow is Fiscal Advisory Meeting, the last one was cancelled...
- 7. Public Relations Officer Lanni-Cradit: Reinstated the Twitter and Facebook with Laurel. Please follow!

 Twitter: @ASSCSolano Facebook: facebook.com/ ASSC.2017

X. DIVISION REPORTS

(3:00 Minutes per item)

- A. Governing Board, Chapa: Lucky Lofton.
- B. Vocational Curriculum, Reynoso: Absent.
- C. Business Services, Soto: Nothing to report.
- D. Diversity Affairs, Siaosi: Absent.
- E. Academic Curriculum, Potts: At his meeting.
- F. Student Services, Requeijo: Absent.
- G. Business, Strain: This meeting is on Friday. Room 503. Undetermined time.
- H. Fine and Applied Arts, Riley: Show dates this weekend: Thursday, Saturday, Sunday.
- I. Health and Kinesiology, Tapia: Meeting tomorrow at 12:15 pm.
- J. Humanities, Jones: Nothing to report.
- K. Career Technology Education, Ahmad: Cannot make it to meeting. Senator Reynoso attending in place.
- L. Math and Science, Schmidt: Meeting next Thursday.
- M. Social and Behavioral Science, Mirza: Absent.

XI. ANNOUNCEMENTS/OPEN DISCUSSION

Franziska Strain - Closing weekend for Peter and the Starcatcher. Friday at 10 am, student matinee. Matt Hartsock - Cinema Club has completed their paperwork. Looking for a Vice President. Will be showing "Kids in America".

XII. UPCOMING AGENDA

Nothing to add.

XIII. ADJOURNMENT

Senator Strain moved to adjourn the meeting at 2:00 pm on November 14, 2017. Senator Riley seconded the motion. The meeting was adjourned at 2:00 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