

# Associated Students of Solano College Special Meeting Minutes November 28, 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 12:31 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			
Student Trustee Hinkle	х		Arrived at 12:45 pm.	
Treasurer Lopez		х		
Public Relations Officer Lanni-Cradit	х			
Governing Board Senator Chapa		х		
Vocational Curriculum Senator Reynoso		х		
Business Services Senator Soto	х			
Diversity Affairs Senator Siaosi		х		
Academic Curriculum Senator D. Potts		х		
Student Services Senator Requeijo-Boylan		х		
Business Senator Strain	х			
Fine & Applied Arts Senator Riley	х			
Health and Kinesiology Senator Tapia	х		Arrived at 12:33 pm.	
Career Technology Education Senator Ahmad		х		
Humanities Senator Jones	х			
Math and Science Senator Schmidt	х		Arrived at 12:37 pm.	

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Social and Behavioral Science Senator Mirza	x Left at 12:50		Left at 12:50 pm.

7/13 Senators at first roll call. | Quorum Not Met

## III. APPROVAL OF AGENDA

## A. November 21, 2017 and November 28, 2017

a. Senator Mirza moved to approve the Agenda for November 21 and 28, 2017 with all necessary corrections. Senator Riley seconded. There was no discussion. There were no objections. The motion passed.

#### IV. APPROVAL OF MINUTES

## A. November 14th, 2017 and November 21, 2017

a. Senator Tapia moved to approve the Minutes for November 14 and 21, 2017 with all necessary corrections. Senator Jones seconded. There was no discussion nor objections. Motion passed.

# V. PUBLIC FORUM

- A. Shania (?) 4 year student at Solano. Concerned with safety after night classes. 1500 people still on campus after dark. 2 deputies and 6 sheriffs on campus during day, after dark only one of each. She feels there should be more officers on campus to keep students and faculty safe during night classes.
- B. Matt Hartsock concerns regarding whether or not bus pass program will continue after end of pilot trial period. No program audit since its inception. Would like to keep the bus pass program going.

#### VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Minor: Nothing to report.

## VII. ACTION ITEMS

(5:00 Minute per item)

Senator Mirza moved to suspend the rules of the day so we could approve the Agenda and Minutes. Senator Strain seconded. There was no discussion. There were no objections. The motion passed.

- A. Swear in Associates sponsored by President Rada.
  - a. Dr. Slade was not present to swear in any Associates. Postponed until next week
- B. Senate Bill #29: ICC Advisor Luncheon sponsored by Legislative Advocate Chau.
  - a. Legislative Advocate Chau presented Senate Bill to for funding of ICC Advisor Appreciation Luncheon. Budget not to exceed \$400.00
  - b. Luncheon will take place December 5, 2017
  - c. Senator Tapia moved to approve the budget not to exceed \$400. Senator Strain seconded.
  - d. Estimated 60 advisors
  - e. YES: Senator Soto, Senator Strain, Senator Riley, Senator Tapia, Senator Jones, Senator Schmidt, Senator Mirza.
  - f. NO: None.
  - g. ABSTAIN: None.
  - h. The motion passed, 7-0-0.
- C. RFP Recap sponsored by President Rada.
  - a. Postponed until next meeting.
- D. Native American History Month sponsored by Vice President Potts.
  - a. Wednesday and Thursday, Benji will have Native American artifacts on display, tri-fold. Contact

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## VIII. Committee Reports

(5:00 Minutes per item)

- **A. Political Activities** / Nothing to report.
- **B. Sports Promotion** / Nothing to report.
- **C. Inter-Club Council** / Potluck on Thursday.
- **D. Club Funding** / Nothing to report.
- **E. Activities** / Nothing to report
- **F. Procedural Review** / Nothing to report.
- **G. Outreach** / Report included.
- **H.** Safety / Nothing to report.
- **I. Faculty Accountability** / Concerns in student concern boxes are primarily student-related, not faculty-related. Create an ad-hoc student concerns committee.
- J. Social Justice / Nothing to report.

## IX. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Rada: She has been accepted to Sacramento State. She will resign from position as ASSC President, effective immediately.
- 2. Vice President Potts: Nothing to report
- 3. Secretary Rayfield: Absent.
- 4. Legislative Advocate Chau:
- 5. Student Trustee Hinkle: Congratulate Cheyenne on acceptance to Sac State. Working on 2 senate bills regarding Juneteenth. First bill will establish Juneteeth as an event. Second bill will move to add Juneteenth celebration to SCC academic calendar.
- 6. Treasurer Lopez: Absent.
- 7. Public Relations Officer Lanni-Cradit: Nothing to report

# X. DIVISION REPORTS

(3:00 Minutes per item)

- A. Governing Board, Chapa: Absent.
- B. Vocational Curriculum, Reynoso: Absent.
- C. Business Services, Soto: Nothing to report.
- D. Diversity Affairs, Siaosi: Absent.
- E. Academic Curriculum, Potts: Absent.
- F. Student Services, Requeijo: Absent.
- G. Business, Strain: Nothing to report.
- H. Fine and Applied Arts, Riley: Nothing to report.
- I. Health and Kinesiology, Tapia: Nothing to report
- J. Humanities, Jones: Nothing to report.
- K. Career Technology Education, Ahmad: Absent.
- L. Math and Science, Schmidt: Nothing to report.
- M. Social and Behavioral Science, Mirza: Absent.

# XI. ANNOUNCEMENTS/OPEN DISCUSSION

A. Senator Strain will bring forth a Senate Bill concerning Dena's Going-Away Party.

# XII. UPCOMING AGENDA

- A. Senate Bill #29: ICC Luncheon
- B. Senate Bill #30: Juneteenth Resolution
- C. Measure Q Representative sponsored by President Rada.

- D. Citizens Bond Oversight Committee Representative sponsored by President Rada.
- E. Carnival On Ice sponsored by President Rada.
- F. Finalization of RFP sponsored by President Rada.
- G. Swear in Associates sponsored by President Rada.
- H. Native American History Month sponsored by Vice President Potts.

# XIII. ADJOURNMENT

Senator Riley moved to adjourn the meeting at 12:57 pm on November 21, 2017. Senator Strain seconded the motion. The meeting was adjourned at 12:57 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

