## Associated Students of Solano College Emergency Meeting Minutes September 27, 2019 1:00 -2:00 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 Morgan at 2:15pm.

#### II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed	
President Griffin		х		
Vice President Morgan	x			
Secretary Tuazon		х		
Legislative Advocate Torgerson		х		
Student Trustee Ritzinger		х		
Treasurer Vacant	-	-		
Public Relations Officer Ocampo	x			
Governing Board Senator Vacant	-	-		
Vocational Curriculum Senator Vacant	-	-		
Business Services Senator Vacant	-	-		
Diversity Affairs Senator Vacant	-	-		
Academic Curriculum Senator Soliman	x		By Phone	
Student Services Senator Pinkney	х			
Business Senator Vacant	-	-		
Fine & Applied Arts Senator Wilkins		х		
Health and Kinesiology Senator Vacant	-	-		
Career Technology Education Senator Vacant	-	-		
Humanities Senator Vacant	-	-		
Math and Science Senator Westbrook	x			
Social and Behavioral Science Senator Santos		х		

3/5 Senators at first roll call./ Quorum met

#### III. APPROVAL OF AGENDA

- A. PRO Ocampo moved to approve the agenda for September 27, 2019.
  - a. Senator Soliman seconded.
  - b. Motion passed.

#### IV. APPROVAL OF MINUTES

A. N/A.

#### V. PUBLIC FORUM

A. No Members of the Public.

#### VI. ADVISOR'S REPORT

- A. Dr. Slade
  - a. Nothing to report.

### VII. ACTION ITEMS

- A. Approve ASSC Budget for 2019-2020
  - a. Expenditures for FY 20/21 are \$53,897.40
  - b. Reserve is \$92,903.90
  - c. Projected Income \$61,150.00
  - d. Projected Carryover \$7,252.60
  - e. Senator Pinkney asked Dr. Slade what line item 5210 is for
    - i. Dr. Slade explains that it's set aside for travel expenses for the ASSC advisor to go with ASSC students to events. General Assembly is in the Spring.

# f. Senator Westbrook moves to approve the ASSC Budget for 2019-2020.

- i. PRO Ocampo seconded
- ii. Hand/voice vote:
  - 1. "Aye"s are unanimous
- iii. Motion passes unanimously.

### VIII. ANNOUNCEMENTS/OPEN DISCUSSION

1. No members of the public present

# IX. ADJOURNMENT

PRO Ocampo moved to adjourn the meeting at 2:21pm. Senator Pinkney seconded. The meeting is adjourned at 2:21pm. (10:00 Minutes)

(5:00 Minute per item)

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Caitlyn Griffin	Governing Board	S: Vacant A: Vacant	Business	S: Vacant A: Vacant
Vice President	Vacant	Diversity Affairs	S: Vacant A: Vacant	Career Technical Education	S: Vacant A: Vacant
Secretary	Gileane Tuazon	Vocational Curriculum	S : Vacant A: Vacant	Fine and Applied Arts	S: Eli Wilkins A: Camille Gard
Legislative Advocate	Andrew Torgerson	Academic Curriculum	S:Sherina Soliman A: Vacant	Humanities	S: Vacant A: Vacant
Student Trustee	Greg Ritzinger	Business Services	S: Vacant A: Vacant	Health and Kinesiology	S: Vacant A:Vacant
Treasurer	Lindy Morgan	Student Services	S: Vacant A: Vacant	Math and Science	S: Krechona D. Ngomba-Westbrook A: Vacant
Public Relations Officer	Dylan Ocampo			Social and Behavioral Science	S: Madelyn Santos A: Vacant

Minutes Submitted by

<u>Gileane Tuazon</u> ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor