Associated Students of Solano College Regular Meeting Minutes October 29, 2019 3:00 -5:00 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 President Griffin at 3:04pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Griffin	x		
Vice President Morgan	x		
Secretary Tuazon	x		
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		departed at 4:14pm
Student Services Senator Pinkney	x		departed at 4:55pm
Business Senator Vacant	-	-	
Fine & Applied Arts Senator Wilkins	x		departed at 4:14pm
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	

4/5 Senators at first roll call./ Quorum met

III. APPROVAL OF AGENDA

- A. VP Morgan moved to approve the agenda for October 29, 2019.
 - a. PRO Ocampo seconded.
 - b. Motion passed.

IV. APPROVAL OF MINUTES

- A. Senator Wilkins moved to approve the minutes for October 15, 2019.
 - a. Senator Westbrook seconded.
 - b. motion passed.
- B. Senator Wilkins moved to approve the minutes for October 22, 2019.
 - a. Senator Westbrook seconded.
 - b. motion passed.

V. PUBLIC FORUM

- A. Anthony Thomas, Nathan M.
 - a. students for equity, student outreach and engagement
 - b. 2 days a week, an hour block of time (college hour)
 - i. started to petition and talked to student equity committee
 - ii. is asking for ASSC's support for college hour
 - iii. Meeting on tuesday, november 5th at 2-3pm
 - iv. 50 signatures and about 5 faculty signatures
 - 1. dr. cabrera, arts professor

B. Internationals

- a. wants ASSC to cosponsor another event (game day)
 - i. is going to try to implement this yearly and regularly
 - ii. Will come back next week to see what time and what date

VI. ADVISOR'S REPORT/GUEST SPEAKER(S)

(10:00 Minutes)

- A. Dr. Slade
 - a. STA will come 11/05 to discuss the bus issue
 - b. George, in charge of music for Harvest Festival will be here at 10am tomorrow
 i. Lindy will be here at 10am.
 - c. proposed that the ASSC make decorations for the library glass boxes i. christmas and other winter holidays
 - contact shannon beckom, nick cittadino regarding the counseling complaints
 i. education pathways for students
 - e. Senator Westrook moved to add 2 minutes to Advisor's Report
 - i. Senator Soliman seconded

VII. ACTION ITEMS

(5:00 Minute per item)

- A. SCC Student Testing Rights Resolution 2019-1
 - a. approved by the following senators, executive board members:
 - i. Senator Weskbrook, Senator Pinkney, Senator Soliman, Senator Wilkins
 - ii. PRO, President, Vice President, Secretary
- B. SCC Student Bereavement Resolution 2019-2
 - a. approved by the following senators
 - i. Senator Westbrook, Senator Wilkins, Senator Pinkney, Senator Soliman
 - b. approved by the following executive board members:
 - i. PRO, President, Vice President, Secretary
- C. ASSC Bylaw Amendment Attendance
 - a. Senator Westbrook moved to extend the time by 3 minutes

- i. Senator Pinkney seconded
- ii. Will be added to Article I, Section V in the Bylaws
- b. 4-0-0
 - i. Motion passed with no abstentions and objections
- D. Senate Bill 19-15: SCC Art Benefit

a. 4-0-0

- i. Motion passed with no abstentions and objections
- E. Club Funding Amounts
 - a. \$400 to BSU
 - i. 4-0-0
 - ii. Motion passed with no abstentions and objections
 - b. \$400 to Legal Scholars
 - i. 4-0-0
 - ii. Motion passed with no abstentions and objections
 - c. \$600 for The Human Collective
 - i. 4-0-0
 - ii. Motion passed with no abstentions and objections
 - d. \$100 for Gamers
 - i. 3-0-1
 - ii. Motion passed with 1 abstention and no objections
 - e. \$400 for Drama
 - i. 3-0-1
 - ii. Motion passed with 1 abstention and no objections

VIII. INFORMATION ITEMS

A. ASSC Merchandise

- a. Will be able to vote next week with a mock up
- B. Heating in the SCC Gym and Pool
 - a. Water and building is cold
 - i. Dr. Slade will contact Myron of facilities
 - ii. We will draft an email, send it to Dr. Slade, and Dr. Slade will send it to facilities
- C. Senate Bill Drafting

IX.

- a. VP Morgan moved to table Senate Bill Drafting until next meeting
 - i. PRO Ocampo seconded.

Committee Reports	(5:00 Minutes per item)
A Inter Club Council	

А.	Inter-Club Council				
	1. will let clubs know their funding				
В.	Activities				
	1. Harvest Festival is tomorrow, need helpers				
	i. Senator Pinkney will help out				
	ii. President will help out for a bit				
C.	Political Activities				
	1. chair is absent				
D.	Outreach				
	1. nothing to report				
Ε.	Student Concerns				
	1. waiting on boxes				
F.	Funding Request(ICC)				

(5:00 Minute per item)

1. announced at next ICC meeting

G. Procedural Review Committee

1. 2:30 next week procedural review committee will meet

X. EXECUTIVE BOARD REPORTS

1. President Griffin:

- a. <u>Click here for report.</u>
- 2. Vice President Morgan:
 - a. nothing to report
- 3. Secretary Tuazon:
 - a. board w our names and pics on them
- 4. Legislative Advocate Togerson:
 - a. absent
- 5. Student Trustee Ritzinger:
 - a. absent
- 6. Treasurer Vacant
- 7. Public Relations Officer Ocampo:
 - a. Harvest Festival tomorrow
 - b. Costume Contest on Thursday 1pm
 - i. Contact Sylvia about being a judge
 - 1. 600 building
 - c. Original Halloween movie at 3pm

XI. DIVISION REPORTS

- 1. Governing Board Senator Vacant.
- 2. Vocational Curriculum Senator Vacant.
- 3. Business Services Senator Vacant.
- 4. Diversity Affairs Senator Vacant.
- 5. Academic Curriculum Senator Soliman
 - a. Departed before report.
- 6. Student Services Senator Pinkney
 - a. Last Friday Student Equity Meeting
 - i. parents can achieve more without getting burnt out
 - ii. aligning our breaks with the rest of the schools in the district
 - iii. child care is looking for people to work for them
 - iv. College hour concern about people wandering around
 - 1. needs to have activities planned out every college hour so that students will want to stay and not leave
- 7. Applied Tech and Business Senator Vacant.

8. Liberal Arts Senator Wilkins -

- a. Departed before report.
- 9. Health and Kinesiology Senator Vacant.

10. Math and Science Senator Westbrook -

- a. AB705 assembly bill that gets rid of many remedial classes
 - i. will get rid of placement tests
- 11. Social and Behavioral Science Senator Santos
 - a. absent

XII. ANNOUNCEMENTS/OPEN DISCUSSION

- 1. AB-705
 - a. Dr. Slade proposed we should write a resolution.
 - b. We need a Governing Board Representative to sit in the Governing Board meetings

(3:00 Minutes per item)

(3:00 Minutes per item)

XIII. UPCOMING AGENDA

- 1. college hour
- 2. winter holiday decorations
- 3. ASSC Merchandise
- 4. Senate Bill Drafting
- 5. Board pics info
- 6. STA guest speaker

XIV. ADJOURNMENT

Senator Westbrook moved to adjourn the meeting at 4:48pm. PRO Ocampo seconded. Meeting adjourned at 4:48pm

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Caitlyn Griffin	Governing Board	S: Vacant A: <i>Vacant</i>	Health and Kinesiology	S: Vacant A: Vacant
Vice President	Lindy Morgan	Diversity Affairs	S: Vacant A: Vacant	Applied Tech and Business	S: Vacant A: Vacant
Secretary	Gileane Tuazon	Vocational Curriculum	S: Vacant A: Vacant	Liberal Arts	S: Eli Wilkins A: Camille Gard
Legislative Advocate	Andrew Torgerson	Academic Curriculum	S: Sherina Soliman A: <i>Vacant</i>	Math and Science	S: Krechona Ngomba-Westbrook A: <i>Vacant</i>
Student Trustee	Greg Ritzinger	Business Services	S: Vacant A: Vacant	Social and Behavioral Science	S: Madelyn Santos A: Vacant
Treasurer	Vacant	Student Services	S: Preston Pinkney A: Vacant	Student Advisor & Keeper of Record	Name
Public Relations Officer	Dylan Ocampo			SCC Faculty Member	Dr.Rischa Slade

Minutes Submitted by

<u>Gileane Tuazon</u> ASSC Secretary

Minutes Approved by

Caitlyn Griffin

ASSC President

Minutes Confirmed by

ASSC Advisor