Associated Students of Solano College **Regular Meeting Minutes** November 19, 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 3:02pm.

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 3:38 | |
| Student Services Senator Pinkney | x | | Departed at 4:40 | |
| Business Senator Vacant | - | - | | |
| Fine & Applied Arts Senator Wilkins | x | | Departed at 4:15 | |
| 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 | | x | | |

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

III. APPROVAL OF AGENDA

- A. Senator Soliman moved to add "Ratify a spring 2019 vote made by the assc to spend \$38,428 to paint various portions of the inside of the 1400 building located on the Fairfield Campus
 - a. A request to include the painting of the ASSC workroom at a cost of \$1,089 was granted.
 - b. The total cost for this project is \$39,517." to action items subsection A.
- B. PRO moved to add Senate bill 19-21 to Information/Action Items Subjection C.
- C. Senator Pinkney moved to approve the agenda for November 19, 2019.
 - a. Senator Wilkins seconded.
 - b. Motion passed.

IV. APPROVAL OF MINUTES

- A. Senator Westbrook moved to approve the minutes for October 29, 2019.
 - a. Senator Soliman seconded.
 - b. Motion passed.
- B. Senator Westbrook moved to approve the minutes for November 5, 2019.
 - a. Senator Wilkins seconded.
 - b. Motion passed.
- C. Senator Soliman moved to approve the minutes for November 12, 2019.
 - a. Senator Pinkney seconded.
 - b. Motion passed.

V. PUBLIC FORUM

- A. Emergency facilities reached out to us, asking if we can shelter people being affected by power-outage.
 a. back-half of cafeteria, 24 hour shelter, salvation army will be providing food, 3:30pm
 - b. PRO asked if we would relocate the people we are sheltering if our power were to shut down.
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VI. ADVISOR'S REPORT/GUEST SPEAKER(S)

- A. Dr. Slade
 - a. Is there a need to continue with the electoral college?
 - b. SCC Women's Soccer got selected to play the SCC-AA playoffs Thursday, November 21 at 10pm
- B. Guest Speaker: Andrew Kirshner, Art with Impact
 - a. Not available to call-in to meeting.
 - b. additional 2 hour training for movies for mental health workshop
 - c. Senator Westbrook asked if we should involve counselors.
 - d. Will bring back to agenda for next meeting.

VII. ACTION ITEMS

- A. Ratify a spring 2019 vote made by the ASSC to spend \$38,428 to paint various portions of the inside of the 1400 building located on the Fairfield campus.
 - a. A request to include the painting of the ASSC workroom at a cost of \$1,089 was granted.
 - b. The total cost for this project is \$39,517.
 - i. This is going to take place during Winter Break
 - ii. Senator Pinkney moved to Ratify a spring 2019 vote made by the ASSC to spend \$38,428 to paint various portions of the inside of the 1400 building located on the Fairfield campus. A request to include the painting of the ASSC workroom at a cost of \$1,089 was granted. The total cost for this project is \$39,517.
 - 1. Senator Westbrook seconded.
 - 2. 3-0-1
 - a. Motion passed with 1 abstention.
- B. Swear in Senators sponsored by President Griffin
 - a. Has not shown up.
- C. Swear in Associates sponsored by President Griffin
 - a. No associates to be sworn in.

(5:00 Minute per item)

(10:00 Minutes)

- D. Resolution 2019-3: College Hour
 - a. Support from ASSC
 - i. Executive Board: President, Vice President, Secretary, PRO
 - b. will be bringing this back to next week's agenda
- E. ASSC Merchandise Logo
 - a. Was voted on last week.
- F. SB#19-16: Christmas Community Donation
 - a. Event of December 21.
 - b. Senator Wilkins moved to approve SB#19-16 with a budget not to exceed \$220.
 - i. Senator Westbrook seconded
 - ii. 3-0-0
 - 1. motion passed with no abstentions or objections
- G. SB#19-17: Vacaville Campus Gazebo
 - a. Will be put on the agenda next week
 - b. We will be setting up Facilities coming in as guest speaker during a meeting sometime soon.
- H. SB#19-18: Vacaville Campus BBQ
 - a. Senator Pinkney moved to extend the time for 5 more minutes
 - i. Student Trustee seconded.
 - b. Will be brought back to the agenda next week.
- I. SB#19-19: Vacaville Campus Activities
 - a. Will be brought back to the agenda next week.
- J. SB#19-20: Fairfield Campus Glass Cork Board Cases
 - a. will be brought back to the agenda next week.

VIII. INFORMATION ITEMS/ACTION ITEMS

(5:00 Minute per item)

- A. Charging Station Placement
 - a. Will be brought back to the agenda next meeting.
- B. Charging Station Installation Fee
 - a. The ASSC will be discussing the installation fee for the Charging Stations.
- C. SB#19-21:
 - a. Senator Westbrook moved to extend the time for 5 minutes
 - i. Student Trustee seconded.
 - b. Will be brought back to the agenda next meeting.

Committee Reports (5:00 Minutes per item) IX. Α. **Inter-Club Council** 1. nothing to report. Β. Activities 1. nothing to report. С. **Political Activities** 1. absent. D. Outreach 1. nothing to report. Ε. Student Concerns still waiting on boxes. 1. F. Funding Request(ICC) The funding reports will be in the process of being approved by Monday. 1. G. **Procedural Review Committee**

1. no applications to report.

2. We will be reviewing members attendance next week at 2:30pm on Tuesday.

X. EXECUTIVE BOARD REPORTS

1. President Griffin:

a. Will be sending out an email about the SB's we will be voting on next week

2. Vice President Morgan:

- a. Came to attention that we should get golf carts
- b. Gave an award to PRO for amazing event planner

3. Secretary Tuazon:

- a. when leaving
- b. reports
- c. art
- d. schedule
- e. parking
- f. questions AFTER reports
- g. charging station
- h. lock for assc room

4. Legislative Advocate Togerson:

a. absent.

5. Student Trustee Ritzinger:

- a. He will be attending the Governing Board Meeting tomorrow, 11/20/19, and there is an item that directly pertains to the ASSC regarding the painting of the 1400 Bldg. He will be making a report on behalf of the ASSC so if anyone has anything they would like to contribute please let him know ASAP. Another item of interest in the agenda was a bond project to improve the technology in classrooms that are not on par with the rest of the classrooms. There will also be an update to our Facilities Master Plan presentation at this meeting. He hasn't heard anything recently but about a month ago he was informed there will be an active shooter drill on Thursday the 21st. He is unsure if this is still happening. On a personal note, his Transfer agreement to UC Davis was accepted on Friday and he will be competing in his first Forensic Speech competition this weekend!
- 6. Treasurer Vacant
- 7. Public Relations Officer Ocampo:
 - a. <u>Click here for report.</u>

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. departed before report.
- 7. Liberal Arts Senator Wilkins
 - a. Departed before report.
- 8. Health and Kinesiology Senator Vacant.
- 9. Math and Science Senator Westbrook
 - a. 9-week CSU Monterey paid internship
 - i. c-care
- 10. Social and Behavioral Science Senator Santos
 - a. absent.

(3:00 Minutes per item)

(3:00 Minutes per item)

XII. ANNOUNCEMENTS/OPEN DISCUSSION

1. no members of the public.

XIII. UPCOMING AGENDA

- 1. guest speaker
- 2. water bottle stuff

XIV. ADJOURNMENT

Student Trustee moved to adjourn the meeting at 5:32pm. VP Morgan seconded. Meeting adjourned at 5:32pm

| 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