Associated Students of Solano College **Regular Meeting Minutes** September 10, 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 3:06 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Griffin	х		
Vice President Brunie		х	
Secretary Tuazon	х		
Legislative Advocate Torgerson		х	
Student Trustee Ritzinger	х		
Treasurer Morgan	х		
Public Relations Officer Ocampo		х	
Governing Board Senator Vacant	-	-	
Vocational Curriculum Senator Vacant	-	-	
Business Services Senator Vacant	-	-	
Diversity Affairs Senator <i>Vacant</i> (Associate): Serrano Eusebio	-	-	
Academic Curriculum Senator Soliman	x		
Student Services Senator Vacant	-	-	
Business Senator Vacant	-	-	
Fine & Applied Arts Senator Wilkins	х		Left at 4:00pm
Health and Kinesiology Senator Vacant	-	-	
Career Technology Education Senator Vacant	-	-	
Humanities Senator Vacant	-	-	
Math and Science Senator Vacant	-	-	
Social and Behavioral Science Senator Santos		x	

2/3 Senators at first roll call./ Quorum Met

III. APPROVAL OF AGENDA

- A. Student Trustee moved to approve the agenda for September 10, 2019.
 - i. President Griffin moved to add Appointment for College Review Board along with Student Alternate to Information/Action Items under item K.
 - 1. Student Trustee seconded.
 - 2. Motion Passed.
 - ii. Treasurer Morgan seconded.
 - iii. Motion passed.

IV. APPROVAL OF MINUTES

- A. Treasurer Morgan moved to approve the minutes for August 27, 2019.
 - i. Senator Soliman seconded.
 - ii. Motion passed.

V. PUBLIC FORUM

A. No members of the public present.

VI. ADVISOR'S REPORT

- A. Rischa Slade
 - a. Showed us the Soroptimist Awards for Women program and the Campus Visioning Session flyers.
 - i. Can't make it? There is an online service link for the Campus Visioning Session.
 - b. Constitution Day on September 17 in the 1400 Building at 2:30-4:30.
 - c. Working on updating the website.

VII. ACTION ITEMS

- A. Swear in Executive Board sponsored by President Griffin.
 - a. No one to swear in.
- B. Swear in Senators sponsored by President Griffin.
 - a. Krechona D. Ngomba-Westbrook as Math and Science Senator
 - i. Sworn in on 3:28 by Dr. Slade.
- C. Swear in Associates sponsored by President Griffin.
 - a. No one to swear in.

VIII. INFORMATION/ACTION ITEMS

- A. ASSC Fall 2019 Budget Proposal
 - a. Dr. Slade is meeting with Shannon from Fiscal tomorrow.
 - i. Will have our numbers by next meeting.
- B. Senate Bill #19-8: ASSC Workroom Furniture
 - a. Treasurer Morgan moved to extend the time for 3 months.
 - i. Math and Science Senator seconded.
 - ii. 3-0-0
 - 1. Senate Bill passed with no abstans or objections.
- C. Senate Bill #19-10: ASSC Workroom Signage
 - a. Treasurer said she can find 3 vendors before next meeting.
- D. Clem's Closet.
 - a. Vice President is not here today and we aren't sure yet when she will return.
 - b. Tabled until Vice President comes back.
- E. Facilities Master Plan.
 - a. Some ideas brought up included better wifi, new study areas, and a community garden.
 - b. Secretary moved to extend 2 minutes to the time.
 - i. Math and Science Senator seconded.
- F. Harvest Festival.

(10:00 Minutes)

(5:00 Minute per item)

(5:00 Minute per item)

- a. Vice President was in charge of this committee, but Treasurer has more ideas.
 - i. Some ideas include Chili tables, haunted tables, face painting.
- b. Student Trustee moved to extend 5 minutes.
 - i. Senator Soliman seconded.
- c. Scheduled for October 28-31, but we are planning on doing just one day.
 - i. Leaning more towards a Wednesday.
- G. Student Emergency Parking.
 - a. We were thinking about changing 30 minute "visitor parking" to 1 hour at least.
 - b. We also talked about making "Faculty Parking" more obvious and not just paint on the floor.
- H. Thursday Movie Nights.
 - a. Will not only be specifically movie nights, but also some events such as hypnotists and mind surfing.
 - b. There are events lined up.
 - c. Student Trustee moved to extend time for 1 minute.
 - i. Treasurer seconded.
- I. Office Depot Order.
 - a. We need more ink, k-cups, and scantrons.
 - b. We will have it done by the end of this week.
- J. College Hour.
 - a. Brought up bringing back college hour for more student life on campus.
 - i. Will bring up again next meeting.
- K. Appointment for College Review Board along with Student Alternate.
 - a. Dr. Slade asked us to appoint Greg as primary and Lindy as Secondary.
 - b. Student Trustee moved to extend time for 5 minutes
 - i. Treasurer seconded.
 - c. Remaining members appointed Greg as primary and Caitlyn as secondary.

IX. Committee Reports

(5:00 Minutes per item)

President moved for a recess for 5 minutes until 4:40. Treasurer Morgan seconded.

- Student Trustee moved to extend meeting until 5:20
 - Treasurer seconded.
- Student Trustee moved to bring Public Forum up
 - Treasurer seconded.
 - Student Trustee moved to return back to the rules of the day.
 - Treasurer seconded.

A. Inter-Club Council

- 1. Vice President absent.
- 2. Treasurer will be taking over the next ICC meeting next Thursday at 12:30.
- B. Activities
 - 1. Chairs are absent.
- **C. Sports Promotion** / No Health and Kinesiology Senator. Nothing to report.
- D. Political Activities
 - 1. Legislative Advocate is absent.
- E. Outreach
 - 1. Nothing to report.

F. Student Concerns

1. Treasurer and Student Trustee will be writing the bill.

G. Funding Request(ICC)

- 1. Chair is absent.
- 2. Due on September 19.

X. EXECUTIVE BOARD REPORTS

1. President Griffin:

- a. Need people to clean hot dog machine and popcorn machine.
- i. Need cleaned by mid-October.

2. Vice President Brunie:

- a. absent.
- 3. Secretary Tuazon:
 - a. nothing to report.
- 4. Legislative Advocate Togerson:
 - a. absent.
- 5. Student Trustee Ritzinger:
 - a. <u>Click here for report.</u>
- 6. Treasurer Morgan:
 - a. nothing to report.
- 7. Public Relations Officer Ocampo:
 - a. absent.

XI. DIVISION REPORTS

- 1. Governing Board Senator Vacant.
- 2. Vocational Curriculum Senator Vacant.
- 3. Business Services Senator Vacant.
- 4. Diversity Affairs Senator *Vacant.* (Associate) Serrano Eusebio: Absent.
- 5. Academic Curriculum Senator Soliman
 - a. Nothing to report.
- 6. Student Services Senator Vacant.
- 7. Business Senator Vacant.
- 8. Fine and Applied Arts Senator Wilkins -

a. Left early.

- 9. Health and Kinesiology Senator Vacant.
- 10. Career Technology Education Senator *Vacant*.
- 11. Humanities Senator Vacant.
- 12. Math and Science Senator Westbrook Left Early.
- 13. Social and Behavioral Science Senator Santos
 - a. Absent.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

1. President of Leadership in Early College Learning program was wondering if we can work together any time soon.

XIII. UPCOMING AGENDA

Harvest Festival, Fall 2019 Budget, Senate Bill 19-8, 19-10, Movie Nights, Office Depot Order

(3:00 Minutes per item)

(3:00 Minutes per item)

XIV. ADJOURNMENT

Student Trustee moved to adjourn the meeting at 5:19pm. President seconded.

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	Clementine Brunie	Diversity Affairs	S: Vacant A: Kai Serrano Eusebio	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

ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor