Associated Students of Solano College Regular Meeting Minutes March 31st, 2020 3:00 -5:00 pm



Solano Community College Zoom Teleconference Meeting: https://us04web.zoom.us/j/940143151 One Tap Mobile: (356) 467-7178

I. CALL TO ORDER

The meeting was called to order by President Griffin at 3:27pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed/Notes
President Griffin	х		
Vice President Wilkins		х	
Secretary Tuazon	х		
Legislative Advocate <i>Vacant</i>	-	-	
Student Trustee Ritzinger		х	
Treasurer Vacant	-	-	
Public Relations Officer Ocampo	х		
Governing Board Senator <i>Vacant</i>	-	-	
Vocational Curriculum Senator Vacant	-	-	
Business Services Senator <i>Vacant</i>	-	-	
Diversity Affairs Senator Piring		х	
Academic Curriculum Senator Soliman	х		
Student Services Senator Pinkney	х		
Liberal Arts Senator <i>Vacant</i>	-	-	
Health and Kinesiology Senator <i>Vacant</i>	-	-	
Applied Tech & Business Senator Vacant	-	-	
Math and Science Senator Westbrook	х		
Social and Behavioral Science Senator Vacant	-	-	

3/4 Senators at first roll call./ **Quorum met** 4/4 Senators at 4:59

III. APPROVAL OF AGENDA

- A. Senator Pinkney moved to approve the agenda for March 31st, 2020.
 - a. Senator Westbrook seconded.
 - b. Motion passed with no objections nor abstentions.

IV. APPROVAL OF MINUTES

- A. Senator Pinkney moved to approve the minutes for February 25th, 2020.
 - a. Senator Westbrook seconded.
 - b. Motion passed with no objections nor abstentions.
- B. Senator Soliman moved to approve the minutes for March 24th, 2020.
 - a. Senator Pinkney seconded.
 - b. Motion passed with no objections nor abstentions.

V. PUBLIC FORUM (3:00 Minutes)

No members of the Public.

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

(10:00 Minutes)

- A. Dr. Slade
 - a. Graduation has been officially cancelled.
 - i. Moving towards a virtual event
 - b. Working on creating a Grad Program and get it posted on the website
 - c. Solano County has extended the Stay at Home procedures until April 30th.
 - d. Drive-Thru Food Pantry and Chromebook handout for students this Friday, April 3rd from 10am-1pm in front of building 400.
 - e. Will send reports through email

VII. ACTION ITEMS (5:00 Minute per item)

- A. Senate Bill #2020-9: FASU
 - a. Kapamilya funds to FASU funds.
 - b. Senator Westbrook moved to table this Senate Bill until next meeting.
 - i. Senator Soliman seconded.
 - ii. Senate Bill was tabled until the next meeting with no objections nor abstentions.
- B. Senate Bill #2020-8: SoundBytes
 - a. Senator Pinkney Table Senate Bill #2020-8 until next meeting
 - i. Senator Westbrook seconded.
 - Senate Bill #2020-8 was tabled until the next meeting with no objections nor abstentions.
- C. Senate Bill #2020-6: New Locks for 1400 Building
 - a. We will be voting on the New Locks we will be purchasing for the 1400 Building.
 - i. Senator Pinkey moved to approve Senate Bill #2020-6 not to exceed \$8000 from Line Item 730-53-5150-651000
 - 1. Senator Westbrook seconded.
 - 2. 3-0-0
 - 3. Senate Bill #2020-6 was passed with a budget not to exceed \$8000 dollars with no objections nor abstentions.

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- A. Virtual Graduation Poll on Canvas
 - a. Since graduation was officially cancelled and virtual graduation is already being planned, we have nothing to further plan.
- B. Funding Requests
 - a. ICC Funding Requests Presentation
 - i. FASU
 - 1. Click here for Funding Request
 - ii. ISPE
 - 1. Click here for Funding Request
 - 2. Senator Pinkney moved to approve \$500 for ISPE
 - a. Senator Soliman seconded.
 - b. 3-0-2
 - c. President moved to approve due to a tie.
 - d. \$500 was approved for the ISPE.
 - 3. Senator Pinkney moved to return to the orders of the day.
 - a. Senator Soliman seconded.
- C. Reimbursement for Lindy Morgan for Harvest Festival
 - a. The ASSC will be discussing how we will move forward with reimbursing Lindy Morgan.
 - b. Senator Pinkney moved to reimburse Lindy Morgan 174.21 from Line Item 5240 for the Harvest Festival.
 - i. Senator Westbrook seconded.
 - ii. 3-0-0
 - iii. Motion passed to reimburse Lindy Morgan \$174.21 for the Harvest Festival with no objections nor abstentions.

IX. Committee Reports

(5:00 Minutes per item)

- A. Inter-Club Council
 - 1. Chair Absent.
- B. Activities
 - 1. Nothing to report.
- C. Communications
 - 1. An organization called Community College Leadership Initiative wanted the ASSC to spread the word about their organization.
- D. Finance.
 - 1. Nothing to report.
- E. Procedural Review Committee
 - 1. Nothing to report.
- F. Elections Committee
 - 1. Nothing to report.
 - 2. Senator Pinkney moved to return to Funding Requests
 - i. Senator Pirin seconded.

X. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Griffin:
 - a. Census is happening tomorrow. Feel free to fill it out at 2020census.gov
- 2. Vice President Wilkins:
 - a. absent.

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3. Secretary Tuazon:

- a. She stated it would be easier if she got typed up reports.
- 4. Legislative Advocate Vacant
- 5. Student Trustee Ritzinger:
 - a. absent.
- 6. Treasurer Vacant
- 7. Public Relations Officer Ocampo:
 - a. Nothing to report. Asked Dr. Slade what the update was on the April-May newsletter.

XI. DIVISION REPORTS

(3:00 Minutes per item)

- 1. Governing Board Senator Vacant.
- 2. Vocational Curriculum Senator Vacant.
- 3. Business Services Senator Vacant.
- 4. Diversity Affairs Senator Piring
 - a. nothing to report.
- 5. Academic Curriculum Senator Soliman
 - a. Summer is online, and there is a possibility that Fall will also be online.
- 6. Student Services Senator Pinkney
 - a. nothing to report.
- 7. Liberal Arts Senator Vacant.
 - a. Associate Gard
 - i. absent.
- 8. Health and Kinesiology Senator Vacant.
- 9. Math and Science Senator Westbrook
 - a. report will be emailed.
- 10. Social and Behavioral Science Senator Vacant.
 - a. Associate Lane
 - i. absent.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

XIII. UPCOMING AGENDA

Special Meeting

Elections to Fall information/action item

Soundbytes

FASU

XIV. ADJOURNMENT

Senator Pinkney moved to adjourn the meeting at 5:13pm.

Senator Soliman seconded.

Meeting adjourned at 5:13pm.

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	Vacant	Diversity Affairs	S: Jalen Piring 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	Gileane Tuazon			
	ASSC Secretary			
Minutes Approved by	Caitlyn Griffin			
	ASSC President			
Minutes Confirmed by				