Associated Students of Solano College **Regular Meeting Minutes** April 21st, 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 3:07pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed/Notes
President Griffin	х		
Vice President Wilkins	х		
Secretary Tuazon		х	Excused
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		Arrived at 4:04pm
Academic Curriculum Senator Soliman	х		
Student Services Senator Pinkney		х	
Liberal Arts Senator Smail	х		
Health and Kinesiology Senator <i>Vacant</i>	-	-	
Applied Tech & Business Senator Vacant	-	-	
Math and Science Senator Westbrook	х		Arrived at 3:06pm
Social and Behavioral Science Senator Vacant	-	-	

2/5 Senators at first roll call./ Quorum not met 3/5 Senators at 3:06pm./ Quorum met

III. APPROVAL OF AGENDA

A. The agenda for April 21st, 2020 was approved unanimously.

IV. APPROVAL OF MINUTES

- A. April 14th, 2020.
 - a. Senator Senator moved to approve the minutes for April 14th, 2020.
 - i. Senator Soliman seconded.
 - ii. Minutes approved with no objections nor abstentions.

V. PUBLIC FORUM

(3:00 Minutes)

President moved to go back to section IV A to approve the minutes for April 14th, 2020. Senator Westbrook seconded.

Emilio Salas asked to be put on the agenda for next week's agenda so that the senate could ask questions regarding his application to the SSCCC.

Jasmine, running for a position for SSCCC, wants to be put on the next week's agenda as well.

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

(10:00 Minutes)

- A. Dr. Slade
 - a. Has been working on graduation letters.
 - b. Been speaking with IT to see if we are allowed a Zoom account so that we could extend out meeting times.
 - c. Has not been able to process the funds for reimbursement or the Alvarez fund, but will get to it tomorrow.

VII. ACTION ITEMS

(5:00 Minute per item)

- A. Funding Request Dates
 - Senator Westbrook moved to approve moving the funding request dates for Fall 2020 to August.
 - i. Senator Soliman seconded.
 - ii. Motion approved with no objections nor abstentions.
 - iii. President and Senator Westbrook will be on the committee.
- B. Reimbursement for Dr. Slade
 - a. Senator Smail moved to reimburse Dr. Slade \$50 from Line Item 5240.
 - i. Senator Westbrook seconded.
 - ii. 3-0-0, Motion passes with no objections nor abstentions.

VIII. INFORMATION ITEMS/ACTION ITEMS

(5:00 Minute per item)

- A. ASSC Plans for the rest of Spring 2020 and Fall 2020
 - a. Senator Westbrook wants to expand the social media presence on and off campus.
 - b. PRO wants our social media to be on the Solano website.
 - i. Dr. Slade said that she will talk to IT about ASSC having a spot on the home page.
 - c. PRO and Senator Westbrook also brought up having ASSC have a spot on Canvas as well.
 - d. Senator Smail brought up that clubs are not updated on the My Solano page.
 - e. President wanted to do a face mask drive.
 - i. Dr. Slade mentioned that we're not allowed on campus.
 - f. Dr. Slade and Senator Westbrook recommended making a video.

- g. Senator Smail suggested making a Kahoot
 - i. Student Trustee recommended giving gifts to winners.
- h. Senator Smail suggested doing an Instagram Live for maybe an hour or so.
- B. Emergency Funding Assistance
 - a. Senator Westbrook volunteered to write up the resolution.
 - Senator Westbrook moved to vote on a \$20000 emergency assistance amount for students in need.
 - i. Senator Piring seconded.
 - ii. 4-0-0, Motion approved with no objections nor abstentions with a budget not to exceed \$20000.
- C. Purchase of more Cloud Storage
 - a. 100 GB would be \$20 a year or \$2 a month. 200 GB would be \$30 a year or \$3 a month.
 - i. Senator Westbrook mentioned that the 200 GB option would be a better option.
 - ii. Senator Piring mentioned that we could always update later, so 100 GB is okay.
 - b. I move to approve the purchase of more Google Drive Cloud Storage of 100 GB for \$20 a year.
 - i. Senator Westbrook seconded.
 - ii. 4-0-0, Motion approved with no objections nor abstentions with a budget not to exceed \$20 a year.

IX. Committee Reports

(5:00 Minutes per item)

- A. Inter-Club Council
 - 1. Nothing to report.
- B. Activities
 - Nothing to report.
- C. **Communications**
 - 1. Nothing to report.
- D. Finance.
 - 1. Nothing to report.
- E. Procedural Review Committee
 - 1. Nothing to report.
- F. Elections Committee
 - 1. Nothing to report.

X. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

- 1. President Griffin:
 - a. Has been working with California Census and asked if anyone wanted to come share a story, they are more than welcome to contact her.
- 2. Vice President Wilkins:
 - a. Nothing to report.
- 3. **Secretary Tuazon**:
 - a. Absent.
- 4. Legislative Advocate Vacant
- 5. Student Trustee Ritzinger:
 - a. Reported to College Board that we plan on helping out \$20000.
- 6. Treasurer Vacant
- 7. Public Relations Officer Ocampo:
 - a. Nothing to report.

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. Nothing to report.
- 6. Student Services Senator Pinkney
 - a. Absent.
- 7. Liberal Arts Senator Smail
 - a. Nothing to report.
 - i. Associate Gard -
 - 1. absent.
- 8. Health and Kinesiology Senator Vacant.
- 9. Math and Science Senator Westbrook
 - a. Students are asking is Fall 2020 is going to be online or in person.
 - i. Dr. Slade said that we do not know yet.
- 10. Social and Behavioral Science Senator Vacant.
 - a. Associate Lane
 - i. absent.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

Student Trustee was accepted to US Berkely, Student Trustee's dream school.

Senator Smail asked President to send her a list of her duties.

XIII. UPCOMING AGENDA

Fall 2020 Scheduling

XIV. ADJOURNMENT

Student Trustee moved to adjourn the meeting at 4:54pm.

Senator Smail seconded.

Meeting adjourned at 4:54pm.

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		
·	ASSC Advisor	