

Associated Students of Solano College

Regular Meeting Minutes

January 19th, 2021 3:00 p.m. - 5:00 p.m. Zoom Meeting ID: 982 9765 5991

. CALL TO ORDER

A. The meeting was called to order by President Olvera at 3:08 pm.

II. OFFICIAL ROLL CALL

- A. Executive Board:
 - 1. President Olvera- Present
 - 2. Vice President Acuyong- Present
 - 3. Secretary Juan- Present
 - 4. Legislative Advocate Chan- Present
 - 5. Student Trustee- Vacant
 - 6. Treasurer Abdullah- Present
 - 7. Public Relations Officer Smail- Absent

B. Senators:

- 1. Governing Board Senator Allen- Present, arrived at 3:52 pm
- 2. Vocational Curriculum Senator- Vacant
- 3. Business Services Senator Bermudez- Present
- 4. Diversity Affairs Senator Rodriguez- Present
- 5. Academic Curriculum Senator Simonova- Present
- 6. Student Services Senator Soliman- Absent
- 7. Liberal Arts Senator Gard- Absent
- 8. Health and Kinesiology Senator Sharififard- Absent
- 9. Applied Tech and Business Senator Flores- Absent
- 10. Math and Science Senator Westbrook- Present
- 11. Social and Behavioral Science Senator Maciel Present

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. January 19th, 2021
 - 1. Amendments:
 - a) Discussion of the approval of two new clubs under information items
 - b) Discussion of electing a new SSCCC Delegate for Solano Community College under information items
 - 2. Senator Westbrook moved to approve the agenda for January 19th, 2021 with

all the necessary amendments. The motion was seconded by Senator Rodriguez. There was no discussion. The motion was passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. December 8th, 2020
 - 1. Senator Westbrook moved to approve the minutes for December 8th, 2020 with all the necessary corrections. The motion was seconded by Senator Rodriguez. There was no discussion. The motion was passed by consensus.

V. PUBLIC FORUM (10:00 Minutes)

A. The meeting is joined by LAD Region II Jasmine Prasad and Khaleemah Rashid-Miggins.

VI. ADVISOR'S REPORT/ GUEST SPEAKER(S) (10:00 Minutes)

- A. Alexandria Castaneda
 - 1. ASSC members must send their division, executive, and committe reports to Secretary Juan.
 - 2. Please CC Advisor Castaenda in emails
 - 3. The Senator of Liberal Arts, Student Trustee, and Vocational Curriculum positions are all vacant.
 - 4. Reminder to complete the degree petition form for AA/AS/ ADT and send the petitions to the Admission and Records department.
 - 5. Advisor Castaneda is currently reviewing applications for the Student Equity Ambassador job thus look out for emails about it.
 - 6. ADHOC committee meetings must be on Google calendar and Advisor Castaneda must be invited thus she can add it to her own Google calendar.
 - 7. Chairs of Student Concern and Finance Committee must discuss scheduling because of scheduling conflict.

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

- A. Old Business
- B. Approval of switching item VII and item VIII.
 - 1. Item VII will now be information/action items and item VIII will now be action items.
 - 2. Senator Westbrook moved to approve switching item VII with item VII, thus item VII will now be information/action items and item VIII will now be action items. Senator Bermudez, Senator Rodriguez, Senator Simonova, Senator Westbrook, and Senator Maciel all voted in favor of action item VIIB. Five senators voted in favor of the action item VIIB out of five senators present. The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.
- C. Approval of the Procedural Review Committee as a sub-committee
 - Senator Westbrook moved to approve Procedural Review Committee as a sub-committee. Senator Bermudez, Senator Rodriguez, Senator Simonova, Senator Westbrook, and Senator Maciel all voted in favor of action item VIIC. Five senators voted in favor of the action item VIIB out of five senators present. The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.
- D. Approval of the ASSC Discord account transfer from Senator Westbrook to the Activities Committee
 - 1. The ASSC Discord account will be transferred from Senator Westbrook to the Chair of the Activities Committee, Senator Maciel.
 - 2. Senator Maciel moved to approve the transfer of the ASSC Discord account from

Senator Westbrook to the Chair of the Activities Committee, Senator Maciel. The motion was seconded by Senator Simonova. Senator Bermudez, Senator Rodriguez, Senator Simonova, Senator Westbrook, and Senator Maciel all voted in favor of action item VIID. Five senators voted in favor of the action item VIIB out of five senators present. There was no discussion. The motion was passed by consensus.

VIII. INFORMATION/ACTION ITEMS (5:00 Minutes per item)

- A. Old Business
- B. Discussion of the SCC App
 - 1. Senator Bermudez met up with the SCC App manager. They discussed analytics and features within the SCC App. Planning to further develop and enhance the SCC App.
- C. Discussion of adding a Rules and Resolution Committee
 - 1. Rules and Resolution Committee will focus on policy and writing and adopting resolutions to improve student life on campus.
- D. Amendment: Discussion of the approval of two new clubs
 - 1. The two new clubs are Rotaract Club and Entrepreneur Club.
 - 2. The two clubs will be voted for approval once the forms and documents are completely and properly filled out by the clubs.
- E. Amendement: Discussion of electing a new SSCCC Delegate
 - 1. Legislative Advocate Chan is now the SSCCC Region II Communications Officer and, hence, SCC must send in a new delegate to be the voting member.

IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Inter-Club Council
 - 1. The committe's first meeting of the year will be on February 4th, 2020 from 12pm to 1pm.
- B. Student Concerns
 - The committe's first meeting of the year will be on January 25th, 2020 and the meeting time is still TBD because of scheduling conflict with the Finance Committee.
- C. Finance
 - 1. The committe's first meeting of the year will be on January 25th, 2020 and the meeting time is still TBD because of scheduling conflict with the Student Concerns Committee.
- D. Activities
 - 1. The committe's first meeting of the year will be on January 21st, 2020 from 10am to 11am.

X. EXECUTIVE REPORTS (3:00 Minutes)

- A. President Olvera
 - Met with Dr. Slade and Dr. Lewis and was introduced to the Minority Coalition.
 In the Minority Coalition meetings they discuss the concerns of ehthnic minority constituent groups on campus and how we can advocate for change. The Minority Coalition is calling for students to attend these meetings and participate in discussions.
- B. Legislative Advocate Chan
 - 1. The SSCCC General Assembly will be happening on March 26-28, 2021. The SSCCC is also accepting applications for the following positions: President, Vice President, Vice President of Regional Affairs, Vice President of Legislative Affairs,

Vice President of Communications, and Vice President of Finance.

2. Explained the role of SSCCC Delegate

XI. DIVISION REPORT (3:00 Minutes)

- A. Diversity Affairs Senator Rodriguez
 - Atteneded the Student Equity and Success Council meeting on December 11th, 2020 and briefly discussed the adoption of the Diversity Equity and Inclusion Resolution from the SSCCC.
 - 2. Attended the FLEX Activity on January 14th, 2021 and discussed the adaptation of the DEI resolution, increase faculty involvement, and creating safe spaces for students to voice their concerns through our ASSC Concerns Committee.
 - 3. Would like ASSC members to continue to attend ASSC Concerns Committee meetings and Student Equity and Success Council meetings.
- B. Academic Curriculum Senator Simonova
 - 1. Attended a discussion of the diversity survey meeting on January 13th, 2021 and attend the FLEX activity meeting on January 14th, 2021.
- C. Math and Science Senator Westbrook
 - 1. Drafts for ASSC meetings for Spring 2021, Fall 2021, & Spring 2022 written up & can be located in the Contact information folder in ASSC Google drive.
 - 2. Attended Math & Science Dept Meeting this past Friday 15 JAN 2021 at 2 p.m.
 - a) Discussed enrollment percentages and census roster.
 - b) For summer 2021, the majority of the classes will be online. There will be a more detailed proposal on January 29th, 2021.
 - c) For fall 2021, it is still acceptable for professors to teach 100% online if they want to.
 - d) Discussed activity to increase equity in classrooms and in the campus, in general.

XII. REVIEW

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. LAD Region II Jasmine Prasad, Vice Chair Region II Jenn Galinato, and Khaleemah Rashid-Miggins are present as members of the public.
- B. Reach out to Vice Chair Region II Jenn Galinato about any resolution, email is vicechairregionii@studentsenateccc.org. The due date to turn in resolutions is January 28th, 2021.
- C. LAD Region II Prasad mentioned that the SSCCC General Assembly 2021 will be virtually online and expressed interest in attending the Student Concerns Committee.

XIV. UPCOMING AGENDA ITEMS

- A. Approval of the two new clubs: Rotaract Club and Entrepreneur Club
- B. Electing a new SSCCC Delegate
- C. Discussion of having another retreat/training for ASSC members
- D. Discussion of MInority Coalition Equity Flowchart
- E. Establishment of Rules and Resolution Committee
- F. Guest Speaker: Dr. Lanae Jaimez

XV. NEXT REGULAR MEETING

A. January 26th, 2020 at 3:00pm-5:00pm

XVI. ADJOURNMENT

A. Senator Rodriguez moved to adjourn the meeting at 4:40 pm. The motion was seconded by Senator Maciel. There was no discussion. The motion was passed by consensus.