

# Associated Students of Solano College Regular Meeting Minutes

March 2nd, 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 3:07 pm.

#### II. OFFICIAL ROLL CALL

- A. Executive Board:
  - 1. **President Olvera** Present
  - 2. Vice President Acuyong- Present
  - 3. **Secretary Juan-** Present
  - 4. Legislative Advocate Maciel- Present
  - 5. Student Trustee Chan- Present
  - 6. Treasurer Vacant
  - 7. Public Relations Officer Smail- Present
- B. Senators:
  - 1. Governing Board Senator Allen- Absent
  - 2. Vocational Curriculum Senator Bhalla- Present
  - 3. Business Services Senator- Vacant
  - 4. **Diversity Affairs Senator Rodriguez** Absent
  - 5. Academic Curriculum Senator Simonova- Present
  - 6. Student Services Senator Soliman- Absent
  - 7. Liberal Arts Senator- Vacant
  - 8. Health and Kinesiology Senator Sharififard- Present
  - 9. Applied Tech and Business Senator Bermudez- Present; arrived at 4:01 pm
  - 10. Math and Science Senator Westbrook- Present
    - a) Math and Science Associate Tigue- Present
  - 11. Social and Behavioral Science Senator Vacant

## III. AMENDMENTS AND APPROVAL OF AGENDA

- A. March 2nd, 2021
  - 1. Amendment(s):
    - a) Addition of Discussion of Election Committee for Spring 2021 under Information/ Action item as item VIID.
    - b) Addition of Discussion of the library space under Information/ Action

- item as item VIIE.
- c) Addition of Discussion of the Fiscal Advisory Committee Representative under Information/ Action item as item VIIF.
- 2. Senator Westbrook moved to approve the agenda for March 2nd, 2021 with all the necessary amendments. The motion was seconded by Senator Sharififard. There was no discussion. The motion was passed by consensus.

# IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. February 23rd, 2021
  - 1. Senator Westbrook moved to approve the minutes for February 23rd, 2021 with all the necessary corrections. The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.

# V. PUBLIC FORUM (10:00 Minutes)

- A. LAD Region II joined the meeting
  - 1. General assembly will be on March 26-28th, 2021.
    - a) The due date to register is on March 19th,2021.
    - b) The assembly will discuss and vote on resolutions and elect the next SSCCC Executive Board members.
- B. RAD Region II joined the meeting
  - 1. Region II Speaker Series event is on March 12-13th, 2021.
  - 2. There is a Townhall meeting on March 12th, 2021 from 12 noon to 1 pm.

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

- A. Alexandria Castaneda- none
- B. Dr. Rischa Slade
  - 1. Upcoming elections
    - a) Elections are on often held during May
    - b) ASSC members need to review the constitution and policy regarding the process of elections.
    - c) An election committee needs to created
      - (1) Committee must have at least six members
      - (2) Committee must create an election calendar
        - (a) The Election calendar present must be presented to the main body and be approved by the Senate

#### VII. INFORMATION/ACTION ITEMS

- A. Old Business- none
- B. Discussion of Senate Bill for General Assembly 20 minutes
  - 1. Advisor Castaneda, LAD Maciel, Student Trustee Chan, Associate Tigue, and Senator Bermudez are attending the General Assembly.
  - Presented the ASSC Senate Bill #2021-1
    - a) Registration fee for the assembly is \$50.00.
      - (1) Student Trustee Chan and LAD Maciel do not need to pay the registration fee because LAD Maciel is the Official Student Delegate and Student Trustee Chan is the Region II Communications Officer.
    - b) The ASSC Senate hereby establishes that an amount not to exceed \$150.00 from Budget Line Item 5230, "Travel and Conferences", be allocated for the purchase of virtual registration and admission tickets to the SSCCC Spring 2021 General Assembly.
- C. Presentation of Resolution |20 minutes|

- 1. LAD Maciel presented 26 resolutions that will be discussed, debated, and voted during the General Assembly on March 26-28th, 2021.
  - Secretary Juan uploaded the amended resolution packet to the ASSC Google Drive under Committees---> Political Activities ---> 2021
- D. Discussion of Election Committee for Spring 2021
  - 1. The Committee must have six members
    - a) Senator Soliman, VP Jessa, Senator Westbrook, PRO Smail, Secretary Juan, and Senator Sharififard will all be part of the committees.
    - b) Committee will meet on Friday, March 5th, 2021 with Advisor Castaneda.
- E. Discussion of the library space
  - 1. Discussed using the space for either a resource center, big open space with bulletin board, outdoor living room with seating area and outlets, and infinity garden.
- F. Discussion of the Fiscal Advisory Committee Representative
  - 1. ASSC currently does not have representative in this Committee
  - 2. The meeting will be held on March 3rd, 2021 at 4 pm.
  - 3. Associate Tigue is the representative for the committee
    - a) Senator Bhalla is the alternative representative

#### VIII. ACTION ITEMS

- A. Old Business- none
- B. Approval of the InterVarsity Club | 5 minutes |
  - Senator Sharififard moved to approve the InterVarsity Club. Senator Westbrook seconded the motion. There was no discussion. The motion was passed by consensus.
  - 2. Senator Bhalla, Senator Simonova, Senator Sharififard, Senator Bermudez, and Senator Westbrook voted all in favor. No nays and no abstains. The motion was passed by consensus.

#### IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Student Concerns
  - 1. The Student Concerns Committee will meet on Monday, March 8, 2021, 4:00 5:00 pm.
- B. Finance
  - 1. Reallocation of funds needs to be discussed
  - 2. The Finance Committee will meet on Monday, March 8, 2021, 3:00 4:00 pm.
- C. Activities
  - 1. The Activities Committee will meet on Thursday, March 4, 2021, 10:00 11:00 am.

## X. EXECUTIVE REPORTS (3:00 Minutes)

- A. Vice President Acuyong
  - 1. VP Acuyong sent out the weekly list to share with professors. Feel free to share it with your professors. Let VP Acuyong know if anything should be added to share with professors so they can share it with students.
- B. Legislative Advocate Maciel
  - 1. Region II Speaker Series SSCCC Fundraiser
    - a) Event is on March 12-13th, 2021 and registration fee is \$20/student
    - b) For RSVP information, please email L.A. Maciel at sergiomacieliii@gmail.com by Friday, 3/5/2021

- 2. In honor of Women's History Month (which is in March), Region II wants to identify women leaders who are involved in SCC (including members of the ASSC) and asks if they would please share what WHM means to them.
  - a) Women leaders and their statements may be featured on Region II media.

#### C. Student Trustee Chan

- 1. There will be a new, temporary Aeronautics instructor named Lance Barnett.
- 2. The administration is purchasing a ChiBio testing system that is technically a rapid testing equipment.
- 3. The athletics team is currently doing pre-conditioning for the Fall season. They will be the first group to try the testing system and see what works best in preventing the spread of the virus.
- 4. Summer classes will remain primarily online. The fall schedule will probably have more activity and lab classes offered in person and in small groups, with staggering meeting days. The administration is purchasing plexiglass and other supplies to prepare the classroom for social distancing.
  - a) Nursing, EMT, Fire, Welding, Biotechnology, Automotive Technology, and Aeronautics will meet in person and will add several other classes.
- 5. The college has to tear down the old library (Bldg. 100) to receive state fundings for the new library.
  - a) ASSC can present their plans or proposals in regards to the new, available space during the Measure Q Steering Committee (March 3, 2021, 4:00 p.m.)

#### D. Public Relations Officer Smail

- 1. Women's History Month Events being held on March 10th, 15th,22nd,24th, and 31st, 2021. The Food Bank Dates for March are March 4th and 18th from 10am to 1pm.
- 2. SCC has InsideTrack Emergency coaching which is free coaching to students who may be experiencing difficulties.
- 3. There is a Virtual AICCU Campus Week from March 15-18th, 2021 and March 22-25th, 2021 which is an opportunity to learn more about the private, nonprofit colleges and universities located throughout CA.
- 4. Senator Rodriguez is finishing her donations by Friday for donation gift basket for patients at the hospice facility.
- 5. The Human Collective and FASU club has meetings on Friday, March 5th, 2021, at 12pm.
- 6. Facebook Career Connections Program seeking digitally minded jobseekers for internships. The application close on March 12th, 2021.
- 7. There is the Chance to Rise Award that should be shared. There is a Latina History Day March 10-13. The Transfer Center is having a Discover UC Davis event on March 4-5th

#### XI. DIVISION REPORT (3:00 Minutes)

# A. Academic Curriculum Senator Simonova

- 1. Attended the Student Equity Forum workgroup training on Monday, March 1, 2021, 3:00 4:00 pm. Advisor Alexandria Castaneda presented information on the organization of the Student Equity Forum.
- 2. Will be attending the Academic Calendar Committee meeting on Thursday, March 11, 2021, 3:00 4:00 pm.

- B. Applied Tech and Business Senator Bermudez
  - 1. IT is currently working on the Solano website
  - 2. Senator Bermudeez is in contact with the app administrator for the Solano App and will be working on it with the administration.
  - 3. Senator Bermudez was put in contact with Erica Beam about the Canvas Shell and she was waiting for guidelines from the ASSC
    - a) LAD Maciel and Senator Bermudez will work on the guidelines to send to Erica Beam.
- C. Health and Kinesiology Senator Sharififard
  - 1. Has send an email to the department dean and is waiting to hear from the dean
- D. Math and Science Senator Westbrook
  - 1. The Math & Science division meeting will be on March 4th 2021 at 1:00 pm.
  - 2. Rachel Brae will present at FLEX CAL, training faculty on how to utilize discord, March 17th, 2021 from 3:00-4:00 pm.

#### XII. REVIEW

# XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Dr. Rischa Slade
  - 1. LAD Maciel was featured in the front page of the newspaper because of his involvement during Black History Month.

#### XIV. UPCOMING AGENDA ITEMS

- A. Approval of the Election Calendar under action items
- B. Discussion of thee Reallocation of funds under information/action items
- C. Approve the appointment of the representative for the Fiscal Advisory Committee under action items
- D. Discussion of the Resolution under information/action items

# XV. NEXT REGULAR MEETING

A. March 9th, 2021 at 3pm-5pm

## XVI. ADJOURNMENT

A. Senator Sharififard moved to adjourn the meeting 4:48 pm. The motion was seconded by Senator Simonova . There was no discussion. The motion was passed by consensus.