

Associated Students of Solano College Regular Meeting Minutes

March 16th, 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 3:00 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 Tigue-** Present
 - 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** Present
 - 5. Academic Curriculum Senator Simonova- Present
 - 6. Student Services Senator Soliman- Present; arrived 3:07
 - 7. Liberal Arts Senator- Vacant
 - 8. **Health and Kinesiology Senator Sharififard** Present
 - 9. Applied Tech and Business Senator Bermudez- Present
 - 10. Math and Science Senator Westbrook- Present
 - 11. Social and Behavioral Science Senator Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. March 16th, 2021
 - 1. Amendment(s):
 - a) Addition of Guest Speaker Dr Esposito- Noy to Item VI as item VIA, making item VIA: Alexandria Castaneda as item VIB.
 - b) Addition of the Approval of the Student Ambassador Program Modification under action item as item VIIIB.

- c) Addition of the Approval of the Canvas Shell Plan under action item as VIIIC.
- 2. Senator Sharififard moved to approve the agenda for March 16th, 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. March 9th, 2021
 - 1. Senator Sharififard moved to approve the minutes for March 9th, 2021 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. LAD Region II
 - 1. shared information regarding SSCCC Lobby Day
 - 2. RSVP for Advocacy in April
 - 3. Apply for CSAC and BOG student representative

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

- A. Guest Speaker Dr. Esposito- Noy
 - 1. Solano County is moving into orange tier and Solano Community College might for in person
 - 2. Will forward notes to President Olvera
 - 3. SCC is guided under CAL OSHA
 - a) The college must perform contact tracing for three consecutive years (2021-2023) and if there are three positive reports, the college will be shut down.
 - 4. Athletic team under late spring sport has come back for pre seasoning condition and will have a limited season.
 - 5. Sport medicine has a protocol that includes teaching employees how to do testing and other protocols to keep students and staff safe.
 - 6. SSC will soon be opening testing for other programs
 - 7. Class schedules
 - a) Summer schedule is now posted
 - b) Fall schedule will be released either on March 31st, 2021 or April 31st, 2021
 - (1) Science classes, especially lab classes, might be able to come back on a limited basis
 - 8. The college is currently working on app that requires everyone that comes to campus to use
 - a) It is a part of contact tracing protocol
 - b) Staff and students must check in on their phones and it will provide the school the staff and student's contact information
- B. Alexandria Castaneda
 - 1. Last Day with ASSC is on April 1st, 2021
 - 2. Dr Slade will join the General Assembly from March 26th to March 18th, 2021
 - 3. Flex Cal presentation is on March 18th, 2021 from 4:00 pm to 4:50 pm
 - a) Presented the Flex Cal presentation for ASSC members to review
 - b) Meet on Wednesday on March 17th, 2021 at 2 pm to practice
 - c) Advisor Casteneda will send everyone a zoom link
 - 4. Revisit the Senate bill for workroom furniture

- a) ASSC must connect with Jason Yee for furniture purchases
- 5. Discussed Campus Climate Survey at SESC
- 6. Check March Events in Solano Community College website

VII. INFORMATION/ACTION ITEMS

- A. Old Business
 - 1. Discussion of Senate Bills | 15 minutes |
 - a) Discussed the Goals Expenditures Assignments
 - b) Deadline for signing up for a Senate Bill is on March 31st, 2021
 - 2. Discussion of the Resolutions and Candidates | 20 minutes |
 - a) Discussed the S21.01.03 resolution for Free period Products and Movement Toward menstrual equity
 - b) Discussed the S21.01.04 resolution for Term Limits for California School Districts
 - c) Discussed the S21.01.05 resolution for Advocacy for Ethnic Studies
 - d) Discussed the S21.02.01 resolution for Minimum Qualifications for SBA Advisor
 - e) Discussed the S21.02.02 resolution for Menstrual Sustainability, Access, and Equity
 - f) Discussed the S21.02.03 resolution for Establishment of Gender Studies Requirement
 - g) Discussed the S21.02.04 resolution for Bolstering Student Participation in Shared Governance
- B. Discussion of constructing Campus Climate Survey | 20 minutes |
 - 1. Members attended the SESC and were able to discuss the survey with faculty
 - 2. Be clear about the mission and purpose of the survey
- C. Discussion of the Donation for the SSCCC | 15 minutes |
 - 1. Discussed the donation process to the SSCCC for the Speaker Series

VIII. ACTION ITEMS

- A. Old Business
 - 1. Approval of the Spirit Week |5 minutes|
 - Senator Rodriguez moved to approve the Spirit Week. Senator Westbrook seconded the motion. There was no discussion. The motion was passed by consensus.
 - b) Senator Bhalla, Senator Rodriguez, Senator Simonova, Senator Soliman, Senator Sharififard, Senator Bermudez, and Senator Westbrook voted all in favor. No nays and no abstains.
- B. Approval of the Student Ambassador Program Modification
 - Senator Sharififard moved to approve the Student Ambassador Program
 Modification. Senator Rodriguez seconded the motion. There was no discussion.
 The motion was passed by consensus.
 - 2. Senator Bhalla, Senator Rodriguez, Senator Simonova, Senator Soliman, Senator Sharififard, Senator Bermudez, and Senator Westbrook voted all in favor. No nays and no abstains.
- C. Approval of the Canvas Shell Plan
 - 1. Senator Rodriguez moved to approve the Canvas Shell Plan. Senator Westbrook seconded the motion. There was no discussion. The motion was passed by consensus.

2. Senator Bhalla, Senator Rodriguez, Senator Simonova, Senator Soliman, Senator Sharififard, Senator Bermudez, and Senator Westbrook voted all in favor. No nays and no abstains.

IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Inter-Club Council
 - 1. The next ICC meeting is on March 18th, 2021 from 12pm to 1pm.
 - 2. Funding request applications will be reviewed in preparation for next week's ASSC meeting.
- B. Student Concerns
 - 1. Had a meeting on March 9th, 2021, 4:00 5:00 p.m.
 - a) Worked on the Student Ambassador Program modifications.
 - b) Discussed 2 concerns under the public comment section:
 - (1) Senator Bermudez presented the concerns, gathered during the STAC meeting;
 - (2) Associate Tigue mentioned the problem of not having lab experience because of the COVID-19 protocol.
 - c) Reviewed the Student Orientation Presentation, presented by Advisor Alexandria Castaneda.

C. Finance

- 1. Reviewed the Expenditure Log Purchases and related line item budget amount
 - a) Discussed Expenditure Log from November 2021 to March 2021.
 - b) There is extra money to be spent under Budget Line Item 5230, "Travel and Conference" and under Line item
 - c) The extra money can be used for:
 - (1) Club funding
 - (2) Safety packs: Mask and Hand sanitizers
 - (a) Especially for SCC athletics and CTE courses that are meeting in person during the summer
 - (3) Monthly Events celebration
 - (4) Library donations
 - (5) No more starving artist food drive
 - (6) Art Supply Drive
 - (7) Back to school event for Fall semester
 - (8) Election expenditures
 - (a) estimated to be around \$900.00 to \$1000.00
 - (9) Use of Space at Old Library Site
- 2. Discussed the long and short term goals
 - a) Art Supply Drive and No more Starving Artist goals are currently being addressed
 - b) Specifically discussed the use of space at the old library site
 - (1) Can use it for a succulent garden and/ or charging stations (solar)
- 3. Discussed the SSCCC Speaker Series

D. Activities

- 1. Women's History Month is this month. For more information about SCC WHM events, visit Canvas or our ASSC Instagram page.
 - a) It is recommended that our student leaders participate in this effort.
- 2. Senator Bermudez shared what the Canvas shell may include and what its

guidelines will be.

- a) The shell will have an ASSC subsection, with the entire shell being for Solano news and student life
- 3. 3/22 3/26 will be spirit week:
 - a) Monday 3/22 PJ Day
 - b) Tuesday 3/23 Professional Success Day
 - c) Wednesday 3/24 Women's Day
 - d) Thursday 3/25 Horticulture
 - e) Friday 3/26 Workout Day
 - f) An ASSC-sponsored event will be hosted for each spirit day

X. EXECUTIVE REPORTS (3:00 Minutes)

- A. Legislative Advocate Maciel
 - 1. Advisor Castaneda will RSVP herself, Treasurer Tigue, and Senator Bhalla for the General Assembly by the end of the week.
- B. Student Trustee Chan
 - 1. SB 40 Guarantees and provides more resources and financial assistance in improving the Medical School Pathway Program to which pre-med CCC students can participate in.
 - 2. AB 927 CCC will continue to offer Bachelor's degrees while also making sure that they do not compete or interfere with CSUs and UCs.
 - 3. The Summer 2021 class schedule is finally out. The Fall 2021 class schedule will be released in early April.
 - 4. We will bring to the Board a contract with CourseKey Tracking, which allows contact tracing through your smartphone.
 - 5. Solano Community College is planning to activate the Medical Pathway Program.

C. Treasurer Tigue

- 1. Plans for in person classes
 - a) For the summer of 2021, most classes will still be online. The biotechnology IBIS program will have labs on campus.
 - b) For the fall 2021 semester, still most classes will be online. Some of the biology, chemistry and horticulture classes will have on campus labs. Horticulture will meet half at a time or outside. BIO 2, BIO 4, CHEM 1, and CHEM 3 will all have in person labs. There are also some math classes that will be on campus. These include 1 MATH 20 class, 2 MATH 21 classes, 2 MATH 112, and potentially more.
- 2. Lowering Textbook Costs and Other Fees
 - a) Professors are looking for a way to lower the cost for students. One suggestion was using a program such as WebAssign where the homework and textbook is included under one fee.
- 3. Region II Speaker Series Event
 - a) Attended the Speaker Series event last Friday.
 - b) ASSC should promote the resources available to undocumented students and make sure they know about things such as the AB 540 form where they will be to receive in state tuition
- 4. Beginning to look into costs for safety packs
 - a) Began to look into the costs for things such as safety packs.

XI. DIVISION REPORT (3:00 Minutes)

A. Academic Curriculum Senator Simonova

- 1. Attended the Academic Calendar meeting on Thursday, March 11th, 2021, 3:00 4:00 p.m. 2022-2023 and 2023-2024 academic calendars were discussed.
- 2. Attended in-person meeting with SCC Career Center Coordinator, Patricia Young: the need to promote the SCC Career Center among students.
- B. Math and Science Senator Westbrook
 - 1. Summer 2021- IBIS program in Vacaville and two lab Biotech classes will be in person
 - 2. Fall 2021- Some BIO 002 and BIO 004 classes will be in person. Horticulture outside activity, CHEM 001, CHEM 003, CHEM 002, a MATH 020, two MATH 021, two MATH 112 will be in person.
 - 3. Spring 2021- Two CHEM 4 labs will be in person.
 - 4. VP Cooper said funding is available but not necessarily for books.
 - 5. Professor Smith want VP Diamond to reconsider virtual labs for Biology
 - 6. Online resources to replace textbook
 - 7. There are over 250 canvas shells to finalize!
 - 8. Guided pathways reforming is now under VP cooper.
 - a) Currently figuring out coordinators, equity driven in regards to organizing how students see the campus and how they make their way through things.

XII. REVIEW

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

A. None to report

XIV. UPCOMING AGENDA ITEMS

- A. Discussion of constructing Campus Climate Survey under information/action items |30 minutes|
- B. Presentation of Club Funding Request under information/action items
- C. Discussion of Safety Packs under information/ action items.
- D. Discussion of Senate Bills under Old Business under information/ action items
- E. Discussion of the Resolutions and Candidates under information/action items

XV. NEXT REGULAR MEETING

A. March 23rd, 2021 at 3pm-5pm

XVI. ADJOURNMENT

A. Senator Simonova moved to adjourn the meeting at 5:11 pm. The motion was seconded by Senator Westbrook. There was no discussion. The motion was passed by consensus.