

Associated Students of Solano College

Regular Meeting Minutes

April 13th, 2021

3:00 p.m. - 5:00 p.m.

Zoom Meeting ID: 982 9765 5991

I. CALL TO ORDER

A. The meeting was called to order by President Olvera at 3:02 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; arrived at 3:13 PM
 - 6. Treasurer Tigue- Present
 - 7. Public Relations Officer Smail- Present
- B. Senators:
 - 1. Governing Board Senator- Vacant
 - 2. Vocational Curriculum Senator Bhalla- Present
 - 3. Business Services Senator- Vacant
 - 4. **Diversity Affairs Senator Rodriguez** Present; arrived at 3:19 PM
 - 5. Academic Curriculum Senator Simonova- Present
 - 6. Student Services Senator Soliman- Present; arrived at 3:07 PM
 - 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 Escarmant- Absent

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. April 13th, 2021
 - 1. Amendment(s):
 - a) Addition of Guest Speaker VP Cooper to Item VI as item VIB
 - 2. Senator Westbrook moved to approve the agenda for April 13th, 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. March 30th, 2021
 - 1. Senator Sharififard moved to approve the minutes for March 30th, 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. RAD Region II joined the meeting
- B. Colleen Aquiningoc- interested in joining the ASSC

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

- A. Dr. Rischa Slade
 - 1. Glad to be back with the ASSC
 - 2. If any question comes up regarding the ASSC process, please contact Dr. Slade
 - 3. Commended PRO Smail for the excellent Newsletter
- B. VP Cooper
 - 1. ASSC members introduced themselves to VP Cooper
 - 2. Discussed working with the ASSC in the future
 - 3. Discussed the Student Service redesign
 - 4. ASSC members please draw up questions for VP Cooper

VII. INFORMATION/ACTION ITEMS

- A. Old Business
 - 1. Senate Bills | 10 minutes |
 - a) Discussion of Zumba instructor Spirit Week Compensation
 - (1) PRO Smail discussed the ASSC Senate Bill #2021-3
 - (2) ASSC will reimburse Christina Galicia Erickson with \$100 for her hour leading an exercise class.
 - b) Discussion of the Library Donation Senate Bill
 - (1) Senate Bill is not yet drafted
 - (2) Senator Westbrook is waiting a reply from Atticus Frey
 - 2. Discussion of constructing Campus Climate Survey | 10 minutes |
 - a) Make the survey become more inclusive, especially the student's parents education
 - (1) Possibly get rid of the question regarding student's parents education
 - b) Follow-up questions should follow after demographic questions
 - c) Contact Dean Neely and let her know that ASSC is frustrated with the inactivity of the drafting of the survey
 - d) President Olvera will make a document for ASSC members to put in their ideas about the survey
- B. Revisit the Anti-racism Plan of Action | 10 minutes |
 - 1. Student Trustee Chan discussed the Anti-Racism Plan of Action packet/ presentation.
 - a) Packet can be found in ASSC google drive under Committees, Political Activities
 - 2. Possibly writing the action into the language of the courses
 - 3. Discussed the removal of ethnic studies in the course catalog and possibly bringing it back

VIII. ACTION ITEMS

- A. Old Business
- B. Approval of PTK's Funding Request | 5 minutes |
 - 1. Not approved because of the absence of quorum
- C. Approval of FASU's Funding Request | 5 minutes |
 - 1. Senator Westbrook moved to approve FASU's Funding Request. Senator Sharififard seconded the motion. There was no discussion. The motion was passed by consensus.
 - 2. Senator Bhalla, Senator Rodriguez, Senator Simonova, Senator Sharififrad, Senator Bermudez, and Senator Westbrook voted all in favor. No nays and no abstains.
 - 3. The Senate Bill is in the process of getting drafted

IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Inter-Club Council
 - 1. There's a meeting on April 15th, 2021 at 12 pm to 1 pm.

B. Student Concerns

- The next Student Concerns Committee meeting will be held on Monday, April 19th, 2021.
- 2. The next Student Equity Forum will be held on Monday, April 26th, 2021
- Working on Student Equity Forum flyer with the Public Relations Officer, Stephanie Smail
- 4. Diversity Affairs Senator Alma Rodriguez and Student Trustee Kelvin Chan recorded a video advertisement for the Student Equity Forum.

C. Finance

- 1. Please update the Goals Expenditures Assignments if needed
- 2. Set a time for Senate Bill drafting
 - a) April 22nd, 2021 from 3:30 PM to 5:00 PM.
- 3. Senator Westbrook, Treasurer Tigue, and Dr. Slade will meet to discuss the life of a Senate Bill on April 14th, 2021 at 3 pm.

D. Activities

- 1. Developing advertisement campaign regarding 2021-2022 ASSC elections
- 2. Reintroducing the monthly ASSC Newsletter
- 3. Publicizing information regarding conferment through ASSC outlets and Canvas
- 4. The Activities Committee will meet this Thursday, April 15th, 2021 at 10:00 am.

X. EXECUTIVE REPORTS (3:00 Minutes)

- A. President Olvera
 - 1. COVID workshop was cancelled during the spring break
- B. Legislative Advocate Maciel
 - 1. The 2021 Regional Retreat
 - a) Thank you to those who attended the event. Solano had the greatest turnout at the event than any other college in our region!
 - b) The regional E-Board reviewed the Brown Act and Parliamentary Procedure with the public
 - c) Members of the regional and state-wide E-Board hosted a Q&A panel where members of the public were able to ask open-ended questions
 - 2. Advocacy in April
 - a) Tomorrow, Wednesday, April 14th, is Advocacy in April (also known as Lobby Day)
 - b) Students who registered to participate in Advocacy in April should have received an email regarding more information about lobbying
 - c) This event will focus on expanding CalGrant eligibility requirements
 - (1) Members affiliated with the SSCCC (which includes student body associations such as the ASSC) will advocate in support of AB 1456 to state legislative offices and share why this bill is crucially needed for community college students

C. Student Trustee Chan

- 1. VP of Finance will be vacant and ASSC needs to send a student representative for the interview process.
- The Governing Board approved the Measure Q master plan to spend \$13,000,000 for solar panel, the CourseKey for COVID-19 tracking, the contract with James Thomas Media that will work on the Solano College website, and the CCAP agreement between Solano College and Solano County Office of Education's Elite Public Schools.
- 3. The Measure Q committee is planning to expand student housing
- 4. Measure Q Steering has agendized ASSC to present their plan for the old library site on May 5th, 2021.
- 5. Trustee Chan mentioned including James Thomas Media in the agenda for next week.
- 6. The demolition of the old library might be delayed.
- 7. The Measure Q Committee will be purchasing a new locker room for the softball and

baseball team.

- D. Treasurer Tigue
 - 1. The fiscal advisory committee meeting was moved from April 7th to April 21st, 2021.
- E. Public Relations Officer Smail
 - 1. Presented the Student Equity Forum flyer

XI. DIVISION REPORT (3:00 Minutes)

- A. Academic Curriculum Senator Simonova
 - 1. Emailed the Executive Assistant of the Curriculum Committee to ask if there will be a Curriculum Committee meeting on April 20th, 2021.
- B. Student Services Senator Soliman
 - Looked at the SCC web pages such as SOAR, Career and DSP program. If possible, to include a zoom session.
 - 2. Attended AAPI-Anti hate Circle and learned how student leaders can make actions.
 - a) Came up with questions regarding how to battle Racism in Healthcare to support Pre-Nursing Filipinx students at Solano CC
 - b) Compared the 2020 Research and Planning (proposed) and 2010 Research and Planning
 - c) Acknowledges the Nursing bridge AA to BSN Program at SCC but will soon ask if there is a hiring committee for AA
- C. Applied Tech and Business Senator Bermudez
 - 1. Presented the ASSC shell at the Distance Education Committee
 - Erica Beam will contact Senator Bermudez later on to set up a meeting to discuss it further
 - 2. Had an idea about setting up onboarding training for the ASSC like a handbook detailing Robert's Rules, procedures, the Department Deans, Committees, and anything relating to ASSC job functions
- D. Math and Science Senator Westbrook
 - 1. Have a department meeting on April 15th, 2021
 - 2. In addition to the library donation Senate Bill, Senator Westbrook will be working on the professional development award to graphic design students senate bill

XII. REVIEW

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. The deadline for filing for candidacy is on April 14th, 2021
- B. The Solano College website is being updated based on the modifications turned in by each department.

XIV. UPCOMING AGENDA ITEMS

- A. Approval of the Senate Bill for the Zumba instructor Spirit Week Compensation under action items
- B. James Thomas Media under Guest Speaker
- C. Discussion of constructing Campus Climate Survey under information/ action item
- D. Senate Bills under information/ action item
- E. Question for VP Cooper under information/ action item
- F. Discussion of an Onboarding Training for the ASSC under information/action item
- G. Approval of PTK's Funding Request under action item
- H. Discussion of the Anti-AAPI Hate under information/ action item
- I. Revisit the Anti-racism Plan of Action under information/ action item

XV. NEXT REGULAR MEETING

A. April 20th, 2021 at 3pm-5pm

XVI. ADJOURNMENT

A. Senator Simonova moved to adjourn the meeting at 5:10 pm. The motion was seconded by Senator Soliman. There was no discussion. The motion was passed by consensus.