

### Associated Students of Solano College

### **Regular Meeting Minutes**

May 11th, 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 3:01 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- Vacant
- 2. Vocational Curriculum Senator- Vacant
- 3. **Business Services Senator Weber** Present
- 4. **Diversity Affairs Senator Rodriguez** Present
- 5. Academic Curriculum Senator Simonova- Present
- 6. Student Services Senator Soliman- Excused Absence
- 7. Liberal Arts Senator- Vacant
- 8. Health and Kinesiology Senator Sharififard- Present
- 9. Applied Tech and Business Senator Bermudez- Present; arrived at 3:24 PM
- 10. Math and Science Senator Westbrook- Present
  - a) Math and Science Associate Moe- Present
- 11. Social and Behavioral Science Senator Escarmant- Absent

### III. AMENDMENTS AND APPROVAL OF AGENDA

- A. May 11th, 2021
  - 1. Amendment(s):
    - a) Addition of the discussion of the appointment of ASSC members to the Climate Survey Work Group under info/ action item as item VIIE.
    - b) Addition of Dean Neely under Guest Speaker as item VIC.
    - Addition of the discussion of General Education, Option A, proposal info/ action item as item VIIF.

- d) Addition of the discussion of the 2020-2021 Budget under info/ action item as item VIIG.
- e) Removal of Dr. Rischa Slade from Advisor Report and replaced by Alexandria Castaneda under Guest Speaker as item VIA.
- 2. Senator Simonova moved to approve the agenda for May 11th, 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. May 4th, 2021
  - 1. Senator Westbrook moved to approve the minutes for May 4th, 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. None to report

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

- A. Alexandria Castaneda
  - 1. Discussed the MESA event on May 13th, 2021 from 6:30 pm to 7:30 pm
  - 2. Outreach department will be working with incoming students
  - 3. Post the agenda and minutes in the Solano website
- B. Dr. LaNae Jaimez
  - 1. Discussed FLEX Cal meeting outcomes and actions to be taken
  - 2. ASSC will meet again with Dr. Jaimez next school year, preferably Fall semester, to work on shared goals
    - a) Possibly have a summer meeting
- C. Dean Neelev
  - 1. Discussed the status of the Campus Climate Survey
    - a) Possibly having a small work group that will work on the survey
      - (1) Faculty, staff, and students will work together in the work group

### VII. INFORMATION/ACTION ITEMS

- A. Old Business
  - 1. Senate Bills | 7 minutes |
    - a) President Olvera and VP Acuyong presented the Senate Bill for Club Fundings
      - (1) The clubs that will be receiving funding are Phi Theta Kappa and Filipinx-American Student Union
    - b) Senator Westbrook presented and reviewed the Goals Assignment list
      - (1) Separate Resolutions and Senate Bills
    - c) Senator Rodriguez present the Senate Bill for Associated Students of Solano College Leadership Scholarship for transfer students
      - (1) Scholarships money will depend on yearly budget and how many members will be transferring in a given year
      - (2) Possibly offering the scholarship every semester
  - 2. Discussion of an Onboarding Training for the ASSC | 5 minutes |
    - a) Senator Bermudez has informed us that Dr. Slade has a binder of resources for training
  - 3. Discussion of the Amendment of the Election Code |7 minutes|
    - a) Discussed reforms regarding organization, by laws, election code, social media utilization, and more
      - (1) Organization- ASSC having a canvas shell, onboarding for new recruits, officiality, and security
      - (2) By Laws- ASSC having specific committees
      - (3) Election Code- reform code in the event of candidates running unopposed
      - (4) Social media utilization- add social media policy in the by laws

- (5) Possibly having associates for the executive board
- (6) For more information: go to ASSC google drive and check out "ASSC Reform" document
- 4. Discussion of ASSC's anti-AAPI Hate resolution | 7 minutes |
  - a) SESC developed a resolution
  - b) ASSC is planning to create another resolution based on the SESC resolution
- B. Discussion of the Election Runner Senate Bill | 10 minutes |
  - 1. Senator Weber presented the Senate Bill for the Election Runner
- C. Discussion of the Rotaract Club funding | 10 minutes |
  - 1. Issue regarding opening the club funding applications for all clubs to be fair and issue regarding setting the wrong precedent
  - 2. There is also an issue regarding timeline with fiscal
  - 3. ASSC has decided to not fund the Rotaract Club
- D. Discussion of the ASSC graduation regalia Senate Bill |7 minutes|
  - 1. Senator Rodriguez presented the Senate Bill for ASSC graduation regalia
  - 2. Need a quote for the specific ASSC stole
  - 3. Possibly doing a cord instead of a stole
  - 4. There is an issue regarding the timeline
    - a) Contact Dr. Slade regarding timeline
    - b) Possibly having an emergency meeting to pass the Senate Bill
  - 5. Possibly setting up the Senate Bill for graduation regalia as a recurring thing for every semester
- E. Discussion of the appointment of ASSC members to the Climate Survey Work Group
  - Senator Rodgriuez (summer only), Legislative Advocate Chan, President Olvera, Senator Westbrook, Senator Tigue (summer only), Senator Sharififrad, Senator Simonova (Tentative, summer only), and Secretary Juan (Tentative, summer only).
- F. Discussion of General Education, Option A, proposal
  - 1. Senator Simonova discussed the proposal for revisions to Solano Community College Local General Education Degree.
  - 2. Comments were made regarding the proposal and it was recorded by Senator Simonova in the file
- G. Discussion of the 2020-2021 Budget
  - 1. Senator Westbrook presented the 2020-2021 final draft ASSC budget, including discussing expenditures, Senate Bills, and revenues

# VIII. ACTION ITEMS

A. Old Business

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

- A. Student Concerns
  - 1. The last Student Concerns Committee meeting will take place on Monday, May 17th, 2021, 4:00 5:00 p.m.

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

A. None to report

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

- A. Academic Curriculum Senator Simonova
  - 1. Second Student Equity forum held on Monday, May 10th, 2021, 3:00 4:00 p.m. The topics discussed include the financial aid distribution, Academic Success and Tutoring Center (ASTC), and Math Activities Center (MAC).
  - 2. Attended the meeting with Dean Ryan on Wednesday, May 5th, 1:00 2:00 p.m.
  - 3. Received the General Education option A proposal and sent it out to the ASSC members via email. Will be presenting the students' opinion during the next Curriculum Committee meeting on Tuesday, May 18th, 1:30 3:30 p.m.

#### XII. REVIEW

# XIII. ANNOUNCEMENTS/OPEN DISCUSSION

A. None to report

# XIV. UPCOMING AGENDA ITEMS

- A. Approval of Senate Bills for Club Funding: PTK and FASU under action item
- B. Approval of the Senate Bill for Graduation Stole under action item (tentative)
- C. Discussion of the 2020-2021 Budget under info/action item

# XV. NEXT REGULAR MEETING

A. May 18th, 2021 at 3pm-5pm

# XVI. ADJOURNMENT

A. Senator Sharififard moved to adjourn the meeting at 5:35 pm. The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.