

Associated Students of Solano College

#### **Regular Meeting Minutes**

December 1st, 2020

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 3:02 pm.

#### II. OFFICIAL ROLL CALL

- A. Executive Board:
  - 1. President Olvera- Present
  - 2. Vice President Acuyong- Present
  - 3. Secretary Juan- Present
  - 4. Legislative Advocate Chan- Present
  - 5. Student Trustee- Vacant
  - 6. Treasurer Abdullah- Present, arrived at 3:04 pm
  - 7. Public Relations Officer Smail- Present
- B. Senators:
  - 1. Governing Board Senator Allen- Present
  - 2. Vocational Curriculum Senator- Vacant
  - 3. Business Services Senator Bermudez- Present
  - 4. Diversity Affairs Senator Rodriguez- Absent
  - 5. Academic Curriculum Senator Simonova- Present
  - 6. Student Services Senator Soliman- Absent
  - 7. Liberal Arts Senator Gard- Arrived at 3:50 pm
  - 8. Health and Kinesiology Senator Sharififard- Present
  - 9. Applied Tech and Business Senator Flores- Excused Absent
  - 10. Math and Science Senator Westbrook- Present
  - 11. Social and Behavioral Science Senator Maciel Present

## III. AMENDMENTS AND APPROVAL OF AGENDA

- A. December 1st, 2020
  - 1. Addition of Guest Speakers, RAD Region II Anjali Patel and LAD Region II Jasmine Praasad, to Section VI.
  - 2. Addition of the Discussion of the Incoming and Outgoing Governing Board Reports in Section VIII.
  - 3. Senator Sharififard moved to approve the agenda for December 1st, 2020 with

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

#### IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. November 24th, 2020
  - 1. Senator Simonova moved to approve the minutes for November 24th, 2020 with all the necessary corrections. The motion was seconded by Senator Westbrook. There was no discussion. The motion was passed by consensus.

#### V. PUBLIC FORUM (10:00 Minutes)

A. RAD Region II Anjali Patel and LAD Region II Jasmine Praasad are present to present the SSCCC Diversity, Equity, and Inclusion resolution and the COVID-19 Block Grant Advocacy, respectively.

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

- A. Alexandria Castaneda
  - 1. ASSC members must check the ASSC bylaws and know their respective duties.
  - 2. CC Advisor Castenda when emailing the deans, presidents, and vice presidents.
  - 3. Members must give Advisor Castaneda a 48 hours notice before a meeting.
  - 4. The Student Concerns Committee already submitted their Spring Schedule to Advisor Castaneda.
  - 5. The Foodbank will be at Solano Community College's main campus from 2PM to 3PM and at the Vallejo and Vacaville Center from 3:30 PM to 4:30 PM on December 9th, 2020.
  - COVID-19 FALL 2020 Withdrawal Agreement is due December 11th, 2020 at 5PM.
  - 7. Planning to add ASSC members to the Student Ambassadors for Equity.
- B. RAD Region II Anjali Patel
  - 1. Discussed the SSCCC Diversity, Equity, and Inclusion (DEI) Resolution.
  - 2. The resolution highlights why DEI is important. This resolution is an answer to Trump's statement of cutting funds for any organizations that tackle DEI.
- C. LAD Region II Jasmine Praasad
  - 1. Discussed the COVID-19 Block Grant Advocacy.
  - 2. Discussed the Advocacy Toolkits.
  - 3. Solano Community College is entitled to approximately \$670,000 that can be used to support students that are highly impacted by the COVID-19.
  - 4. Legislative visits provide lobbying training for the SBA officers.

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

- A. Approval of "Old Business" as another section in the agenda and minutes.
  - 1. "Old Business" will become the first sub-section under Section VII: Action Items and Section VIII: Information Items.
  - 2. Senator Westbrook moved to approve "Old Business" as the first sub-section under Section VII: Action Items and Section VIII: Information Items. The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.
- B. ASSC Senate Bill #19-5 is for the purchase of a banner and one table runner. The Senate Bill #19-5 must not exceed \$400.00.
  - 1. Members reviewed the banner and the table runner options and their prices. Option A, which is 34"x81" double sided retractable banner and 36" one table runners all-over print for \$343.73, is chosen. Standard shipping for the items, which costs \$11.99, is chosen. The overall total is \$355.73.

- 2. Discussed the logo and design for the table runner.
- 3. Senator Sharififard moved to approve the Student Senate Bill #19-5, which is for the purchase of a banner and one table runner. The motion was seconded by Senator Westbrook. Legislative Advocate Chan, Senator Bermudez, Senator Allen, Senator Simonova, Senator Sharififard, Senator Westbrook, and Senator Maciel all voted in favor of the Senate Bill #19-5. No nays or abstains. Seven out of seven voted in favor of the Student Senate Bill #19-5 for the purchase of a banner and one table runner. There was no further discussion. The motion was passed.
- C. ASSC Senate Bill #2020-10 is the Winter Wish Program Donation to ELC. The Senate Bill #2020-10 for the ELC Winter Wish Giving Program must not to exceed \$300.00.
  - Senator Sharififard moved to approve the Student Senate Bill #2020-10, which is for the ELC Winter Wish Giving Program. The motion was seconded by Senator Westbrook. Legislative Advocate Chan, Senator Bermudez, Senator Allen, Senator Simonova, Senator Sharififard, Senator Gard, Senator Westbrook, and Senator Maciel all voted in favor of the Senate Bill #2020-10. No nays or abstains. Eight out of eight voted in favor of the Student Senate Bill #2020-10 for the ELC Winter Wish Giving Program. There was no further discussion. The motion was passed.
  - 2. Senator Westbrook moved to extend the time to discuss item VIIC for three more minutes. The motion was seconded by Senator Maciel. There was no further discussion. The motion was passed.
  - 3. Discussed the past donations of ASSC to the ELC and the Direct-Pay Form.

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

- A. Discussion of the App Builder U
  - 1. For the App Builder U, the one time development cost is \$5000 and \$500 for a monthly hosting and app update.
  - 2. Senator Bermudez disagrees about purchasing the App Builder U because of its limited features and discussed improving the SCC app instead.
  - 3. Senator Sharififard moved to extend the time to discuss item VIIIA for five more minutes. The motion was seconded by Senator Maciel. There was no further discussion. The motion was passed.
  - 4. Senators agreed to advertise and improve the SCC app rather than purchasing the App Builder U. Members must download the SCC app to explore it and to prepare for it's discussion in the next meeting.
- B. Student Equity Forum
  - 1. This item will be revisited in the next meeting.
- C. Discussion of the Incoming and Outgoing Governing Board Reports
  - 1. Have a reading of the Incoming and Outgoing Governing Report from Senator Allen
  - 2. Have a report from the ASSC body that will be read in the Governing Board meeting

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

- A. Inter-Club Council
  - 1. Vice President Acuyong was able to get in touch with more club advisors in SCC.
- B. Student Concerns
  - 1. The committee discussed a few of the modifications they want to do or add to the existing Student Ambassador Program to make it into a Student Mentorship

program. The committee also discussed the mentee application.

2. For Spring 2021, the Student Concerns committee meeting will be held regularly every other Monday, 3:30 - 4:30 p.m. Their first ad hoc committee meeting in Spring 2021 will be held on January 25, 2021 (Monday), 3:30 - 4:30 p.m.

# X. EXECUTIVE REPORTS (3:00 Minutes)

- A. President Olvera
  - 1. Senator Simonova moved to extend the time to discuss item XA for two more minutes. The motion was seconded by Senator Sharififard. There was no further discussion. The motion was passed.
  - 2. The President's Advisory council on Equity and diversity has had two meetings. Representatives of the Student Equity and Success committee meet monthly with the President. Next Advisory committee meeting will be in January.
  - 3. Lieutenant Craig Collins discussed the Clery Report for 2019.
  - 4. For Spring Enrollment, they are pushing for a more efficient way to inform students about fees owed to Solano Community College.
  - 5. Discussed the Cares Act Funding which was divided into 3 categories.
- B. Legislative Advocate Chan
  - The ASSC officers need to fill out the spreadsheet with your time availability for Spring 2021. Also, the SSCCC Diversity, Equality, and Inclusion is holding a student town hall on December 9, 2020, 10:30 a.m. - 12:00 p.m. For the next meeting, SSCCC President Stephen Kodur will be placed under the "Guest Speaker" item to present the Anti-Racism Plan of Action.

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

- A. Academic Curriculum Senator Simonova
  - 1. Will be meeting with the ASSC Curriculum Committee on December 4, 2020 (Friday), 1:30 2:30 pm to present the possible modifications of GenEd Option
  - 2. Discussed the Ethnic Studies program and courses, the development of LGBTQIA+ course/s, and the expansion of gender studies (specifically the Women's History).
  - 3. Gen Ed option A task meeting with the Curriculum Committee members: December 4, 1:30-2:30 pm

# XII. REVIEW

XIII.

XV.

- A. Guest Speakers: RAD Region II Anjali Patel and LAD Region II Jasmine Praasad
- B. Addition of "Old Business" sub-section
- C. Passage of Two Senate Bills: ASSC Senate Bill #19-5 and ASSC Senate Bill #2020-10
- D. Senate decided to opt out from purchasing the App Builder U

# ANNOUNCEMENTS/OPEN DISCUSSION

A. None to report

# XIV. UPCOMING AGENDA ITEMS

- A. Discussion of the SCC App
- B. Student Equity Form
- C. Guest speaker: SSCCC President Stephen Kodur
- NEXT REGULAR MEETING: December 8th, 2020, \* 3:00 pm 5:00 pm

## XVI. ADJOURNMENT

A. Senator Westbrook moved to adjourn the meeting at 4:39 pm. The motion was seconded by Senator Sharififard. There was no discussion. The motion was passed by consensus.