

Associated Students of Solano College **Regular Meeting Minutes Draft** August 31st, 2021 3:00 p.m. - 5:00 p.m. Zoom Meeting ID: 321 5364 386

## I. CALL TO ORDER

A. The meeting was called to order by President Olvera at 3:06 pm.

## II. OFFICIAL ROLL CALL

- A. President Olvera Present
- B. Vice President Chan Present
- C. Student Trustee Flynn Present

## III. AMENDMENTS AND APPROVAL OF AGENDA

- A. August 31st, 2021
  - 1. Senator Bermudez moved to approve the agenda for August 31st, 2021 with all the necessary amendments. The motion was seconded by Senator Weber. There was no discussion. The motion was passed by consensus.

## IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. August 24th, 2021
  - 1. Senator Weber moved to approve the minutes for August 24th, 2021 with all the necessary corrections. The motion was seconded by Senator Bermudez. There was no discussion. The motion was passed by consensus.
- B. May 18th, 2021
  - 1. Senator Weber moved to approve the minutes for May 18th, 2021 with all the necessary corrections. The motion was seconded by Senator Bermudez. There was no discussion. The motion was passed by consensus.

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

This is an opportunity for members of the public to address the ASSC Senate on items not already on the Agenda. Please be aware that there is a 3-minute time limit for each item and that NO action may be taken on any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

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

- A. Dr. Rischa Slade
  - 1. Encourage those who attended the public forum to become a part of the ASSC, specifically the Senate.
  - 2. Reminder that there are still many ASSC positions that need to be fulfilled.
  - 3. Reminder that peer tutoring positions are still open, if interested please contact Dr. Lewis.
- B. President Celia Esposito-Noy: Discussion of COVID Mandate
  - 1. Currently there is no vaccine mandate.

- 2. Board directed President Esposito-Noy to draft a mandate. September 15 Board Meeting, there will be a draft resolution that will discuss whether or not they will require a vaccine.
- 3. Opened the floor to the public to discuss comments and concerns
  - a) Several students stated not in favor of mandated vaccines. Concerns varied from adverse reactions, violation of personal autonomy, and being unaware of when you have COVID-19. Suggested alternatives such as weekly testing, enforcing social distancing and proper mask usage, and improving ventilation in classrooms. A couple of students who had COVID shared their concerns about not having long term study data.
  - b) Some students stated in favor of a vaccine mandate. Concerned about preventing the spread of COVID-19. Noted there would be less hospitalizations and COVID-19 symptoms are not as severe if unvaccinated. Noted that those who suffer from adverse reactions from vaccinations can be exempt. Representative from the STEM Club suggested that a certain percentage of the population be vaccinated.
- 4. Attempting to form policy that will balance both sides' concerns.
- 5. Free COVID-19 testing is available at SCC.
  - a) Access is available through the SCC website.
- 6. Community College does not fall under the same categories as K-12 and universities.a) SCC must create their own protocols.
- 7. Maybe different mandates for faculty and staff than there will be for students.
- 8. Following guidelines that demonstrate that masking is still essential and contact tracing.
- 9. Confident that buildings are in good condition to prevent the spread of COVID-19.
- 10. Only 13% of classes are in-person due to scheduling done in February and March (was done in caution).
  - a) Spring 2022 schedule will be developed in September.
    - (1) Most likely many classes will be online.
- 11. Contact Dr. Slade via email for comments and/or questions, who will relay it to President Esposito-Noy

#### VII. INFORMATION/ACTION ITEMS

- A. Old Business
- B. Club Approval
  - 1. The Human Collective Club
    - a) All members' names must be listed prior to approval.
  - 2. The Entrepreneur Club
    - a) Meeting times should be finalized.
  - 3. The Rotaract Club
    - a) Need to follow up on meeting times and dates.
  - 4. The STEM Club
    - a) Application is complete.
  - 5. The Clothes 4 Hope Club
    - a) Application is complete.
  - 6. Phi Theta Kappa will be submitting application soon
    - a) To be included in next week's agenda.
- C. Edit Agenda Template
  - 1. Recommended that the "Guest Speaker(s)" have its own category due to time constraints.
    - a) Get placed after Action Items and before Committee Reports as Dr. Lewis mentioned during Retreat.
- D. Present Amended Bylaws and Election Code
  - 1. Article X Unopposed Candidates (Election Code)
    - a) Write-ins were seen in the last election and Vice President Chan hopes to

respect that

- b) Treasurer Tigue mentioned that the ASSC spent about \$900 for the previous election despite there being no opposing candidates
- 2. Article XIV Social Media Usage (Election Code)
  - a) Approval should come from both the Election Committee and the ASSC advisor
  - b) Included "All campaign material will be posted by the ASSC Advisor to the Solano College"
- 3. Vice President Chan noted that the non-credit and pass/no-pass weren't included (Bylaws Article 1)
  - a) Non-credit and pass/no-pass were included
  - b) Include this in other parts that mention 6 units
- 4. Associates will not have GPA requirements and the minimum for Senators will be 2.0
- 5. Associates will have to be enrolled into at least 6 units
- 6. Included the duty of chairing the Finance Committee to the Treasurer's duties
- 7. Included an Associate for the Legislative Advocate
  - a) Changed that the Legislative Advocate attend national, statewide, and regional student meetings
- 8. Bylaws Amendments will be included in the next agenda
- 9. President Olvera requested to suspend the orders of the day to move onto Item 8 due to time constraints
  - a) Senator Weber moved to suspend the orders of the day
  - b) Senator Bermudez seconded the motion
- 10. President Olvera
  - a) Senator Weber moved to extend the meeting by 20 minutes
    - b) Senator Bermudez seconded the motion
- E. Present 2021-2022 Budget
  - 1. Revenue from vending machines only amounted to about \$854
  - 2. Senator Westbrook and VP Chan drafted ideas for events, budgets need to be discussed
  - 3. Need to have ideas of activities that can be held through Zoom if we do not return to inperson
    - a) VP Chan has a template of potential activities and if they can't be conducted via Zoom then it will be crossed out
    - b) Will focus on guest speakers if events are carried out in Zoom
    - c) Dr. Slade recommends finding someone who works on Domestic Violence Awareness to be a guest speaker for DV Awareness month
  - 4. General Assembly will be held online for Fall 2021 and in-person in the Spring semester
    - a) Include General Assembly in the next agenda
- F. Present 2021-2022 Calendar
- G. ASSC Reform
- H. Discussion of 2021-2022 goals
- I. Have ICC room be a food storage area
  - 1. ICC workroom is not used as often, clubs often meet in the fishbowl so it'd be useful to have the workroom store food that is donated from the Food Bank
  - 2. Need to inform clubs of this
  - 3. Still needs to be discussed next week and have the clubs attend this meeting
- J. President Olvera requested a time extension to discuss Executive and Division Reports
  - 1. Senator Weber moved to extend the meeting by 10 minutes
  - 2. Senator Bermudez seconded the motion
- K. Discussion of College Governance
- L. ASSC Reform List

## VIII. ACTION ITEMS

- A. Old Business
- B. Swearing in of New Officers

- 1. Student Services Senator Westbrook
- 2. Treasurer Tigue
- 3. Secretary Aquiningoc
- C. President Olvera requested a motion to return to the orders of the day
  - 1. Senator Weber moved to return to the orders of the day. Senator Bermudez seconded
    - the motion. There was no discussion. The motion was passed by consensus.

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

- A. Inter-Club Council
- B. Activities

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

- A. President Olvera
- B. Vice President Chan
- C. Secretary Vacant
- D. Legislative Advocate Vacant
- E. Student Trustee Flynn
- F. Treasurer Tigue
  - 1. Discussed questions asked during VP of Finance interview
  - 2. College Governance
    - a) Discussed the Student Housing Project; SCC is looking to provide housing
      - (1) Still debating on who they will provide housing (low-income students, formerly incarcerated students, etc.)
    - b) Solano will provide healthcare at Instant Urgent Care
      - (1) No co-pays or fees (except for lab work)
- G. Public Relations Officer Vacant

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

- A. Governing Board Senator- Vacant
- B. Vocational Curriculum Senator Vacant
- C. Business Services Senator Vacant
- D. Diversity Affairs Senator Vacant
- E. Academic Curriculum Senator Vacant
- F. Student Services Senator Westbrook
  - 1. Meetings every 1<sup>st</sup> Thursday of the month at 1 p.m.
  - 2. Miscellaneous:
    - a) Rob Diamond on budget: no increases in student fees, money for mental health resources, retention enrollment efforts, allocation to explore student housing
- G. Applied Tech and Business Senator Vacant
- H. Liberal Arts Senator- Vacant
- I. Health and Kinesiology Senator Vacant
- J. Math and Science Senator- Vacant
- K. Social and Behavioral Science Senator Vacant
- XII. REVIEW

#### XIII. ANNOUNCEMENTS/OPEN DISCUSSION

# A. None to report

## XIV. UPCOMING AGENDA ITEMS

- A. Old Business under info/ action item
  - 1. Club Approval
  - 2. Edit Agenda Template
  - 3. Present Bylaw and Election Code Amendments
  - 4. ICC Workroom being used to store food from Food Bank
- B. Present 2021-2022 Calendar under info/ action item
- C. Discussion of ASSC Reform under info/ action item
- D. Discussion of 2021-2022 Goals under info/ action item
- E. Discussion of Attendees for General Assembly under info/ action item

- F. Swearing in of New Officer under action item
- G. Edit Agenda Template: Switch Guest Speaker(s) as Own Item after Action Items under action item

# XV. NEXT REGULAR MEETING

A. September 7th, 2021

# XVI. ADJOURNMENT

A. Senator Weber moved to adjourn the meeting at 5:41 pm. The motion was seconded by Senator Bermudez. There was no discussion. The motion was passed by consensus.