

Associated Students of Solano College

Regular Meeting Minutes Draft

November 2, 2021 3:00 p.m. - 5:00 p.m. Zoom Meeting ID: 321 5364 386

CALL TO ORDER

II. OFFICIAL ROLL CALL

A. Executive Board

- 1. President Olvera Present
- 2. Vice President Chan Present
- 3. **Secretary Aquiningoc** Present
- 4. Legislative Advocate Vacant
- 5. Student Trustee Flynn Present
- 6. Treasurer Tigue Present
- 7. Public Relations Officer Vacant

A. Senators:

- 1. Governing Board Senator Katschke Absent
- 2. Vocational Curriculum Senator- Vacant
- 3. Business Services Senator Vacant
- 4. Diversity Affairs Senator McLarty Present
- 5. Academic Curriculum Senator Seaman Present
- 6. Student Services Senator Ngomba-Westbrook Present
- 7. Liberal Arts Senator Vacant
- 8. Health and Kinesiology Senator Vacant
- 9. Applied Tech and Business Senator Bermudez Absent
- 10. Math and Science Senator Moe Present
- 11. Social and Behavioral Science Senator Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA

A. November 2, 2021

1. Senator Moe moved to approve the agenda for November 2nd, 2021, with all necessary amendments and corrections. Senator McLarty seconded this motion. The motion was passed

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. October 26, 2021

1. Senator Seaman moved to approve the minutes for October 26, 2021, with all necessary amendments and corrections. Senator McLarty seconded the motion. The motion was passed.

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.

A. Professor Erica Beam requested to be put on a November Agenda to present information about the Vallejo Village.

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

- A. Vice President Cooper
 - 1. Offered an apology to the ASSC for taking the ASSC room to use as the Wellness Space without notifying the ASSC.
 - 2. Met with faculty to discuss the Campus Climate Survey. Aiming to start in Spring 2022.
 - 3. 11/3 there will be a vote for the Public Safety Proposal. Hoping ASSC Senators will be a part of the workgroup for this.

B. Dr. Rischa Slade

- 1. Will work with Senator Seaman to prepare the November/December newsletter.
- 2. Will go on campus this Thursday to check in on safety packs. Would like a checklist to ensure everything is there. Senator Ngomba-Westbrook sent this in the Zoom chat.
- 3. Encourages to move the SCION Workgroup up on the agenda as Item 7.
- 4. Professor Cabrera requested to appear at the next meeting to discuss the Wellness Project.
- 5. VP Wheet will report the answers to the guestions the ASSC had.

VII. INFORMATION/ACTION ITEMS

A. Old Business

- 1. POLISCI 50 Proposition
 - a) Still need to determine who will instruct this class. Senator Ngomba-Westbrook posted resources about this issue in the ASSC Discord.
- 2. Reviewing Bylaw Revisions
 - a) Onboarding Article needs to be reviewed. Dr. Slade recommends that ASSC finalize this before January.
 - b) Election Code hasn't been updated in a long time; it does not discuss current situations such as virtual elections. Senator Ngomba-Westbrook suggested that the Election Code be included under Old Business for every agenda.

B. Memorial Scholarship

- 1. Counselor Priscilla Foster-Jones will join the next regular meeting.
- 2. Senate Bill still needs to work on. Senator Seaman and President Olvera will work on

VIII. ACTION ITEMS

A. Swearing in of New Officers

IX. GUEST SPEAKER(S)

A. SCION Workgroup

- 1. Priscilla Meckley-Archuleta and Ellen Ulf represented the SCION workgroup. Working to create an on-campus housing project.
- 2. Conducting a needs assessment study. This research will determine whether or not this project will move forward. A survey for students will go out. It may not just be restricted to student housing, it may include other people affiliated with the college.
- 3. Co-housing, a multi-generational group, is being discussed. Dr. Slade relayed a message that another student is concerned that students will not be prioritized in this housing project. A student suggested separating students based on certain categories such as families, single students, etc.
- 4. Asked the Senate what kind of housing (apartment, dorms, etc.) they would like to see (this hasn't been finalized yet).
- 5. Senator Ngomba-Westbrook suggested a priority group to determine who gets housing. Students living in housing should not expect additional fees. SP-169 allows this housing to be offered to students below market rent (SCC must apply for this grant). This is specifically for low-income housing units and full-time students (12 credits).
- 6. Fall 2024 is the target. Thinking that the Fairfield Campus is where housing will be located. SCC does not plan to sell land to another company or developer. Location will not impact any current facilities.

7. Security will be discussed when the project is determined to be feasible. Will consider emergency housing as mentioned by another student. Job opportunities during development and after completion should be available.

X. COMMITTEE REPORTS (5:00 Minutes)

A. Inter-Club Council

Will be having Club Rush for next semester. It will be virtual. VP Chan is collaborating
with all clubs. VP Chan will reach out to Outreach specialists to work on recruiting
students to clubs or having them start new clubs. Would like to present Spring 2022 club
funding request dates in the next meeting.

B. Activities

Will try to get the newsletter out before November 15. If anyone would like to join this
process, email Senator Seaman. Suggested that ASSC create its own Canva account to
manage all its flyers. \$120/year for account; this may be added to the budget (include
this in the next Finance Committee Agenda). Information about other committees
should be sent to Senator Seaman ASAP. I

C. Student Concerns

- 1. Campus Climate Survey will start in Spring 2022.
- 2. Campus Safety contract ends on Dec. 31. The Governing Board does want some armed officers on campus. Having Sheriff's Dept. officers will most likely not be present on campus.
- 3. Vallejo Village there was supposed to be a student forum, but only 3 students showed up. They decided to move through with this project with the input of only 2 students.
- 4. Minority Coalition reviewing the mission statement to see how people can live by it.

D. Finance

- Only able to go through the budget. Spring General Assembly was not paid until the semester. Senator Ngomba-Westbrook, Treasurer Tigue, Dr. Slade, and Dr. Lewis will meet.
- 2. Memorial Scholarship was added to the budget for \$300. Need to catch up with other scholarships.
- 3. Old Senate Bills need to be reviewed.

XI. EXECUTIVE REPORTS (3:00 Minutes)

A. President Olvera

 Presentation for posting your picture on the Student Newsletter is in the ASSC Drive, under the Activities Committee. There have been concerns on having our Guest Speakers section placed on the bottom of our agenda.

B. Vice President Chan

 Not a lot of student representatives in the Guided Pathways. If you are interested, contact Dr. Slade.

C. Student Trustee Flynn

1. College Board - Public Safety is being heavily discussed. Meeting with the superintendent tomorrow. There will not be fully armed officers. Plans to vote for the proposal, if someone dissents, please notify Trustee Flynn.

XII. DIVISION REPORT (3:00 Minutes)

A. Academic Curriculum Senator Seaman

- 1. Meeting with Dr. Slade this week to work on November/December newsletter
- 2. At the last Academic Curriculum, Senator Seaman and VP Chan covered PLSC 050
- 3. Met with social media representatives last week and decided to include as many holidays/days/events as possible with the goal to make our social media extremely interactive.
- 4. Spring 2022 classes should be available to be viewed.

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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XV. UPCOMING AGENDA ITEMS

- A. Dr. Saki Cabrera under Guest Speaker
- B. Vice President of Finance Susan Wheet under Guest Speaker
- C. Old Business
 - 1. Election Code
 - 2. Memorial Scholarship (Counselor Priscilla Foster-Jones)

XVI. NEXT REGULAR MEETING

A. November 9th, 2021

XVII. ADJOURNMENT

A. Senator Seaman moved to adjourn the meeting at 5:18 p.m.. Senator Moe seconded the motion. There was no discussion. The motion was passed. The meeting was adjourned at 5:18 p.m.