

Associated Students of Solano College **Regular Meeting Minutes Draft** October 19, 2021 3:00 p.m. - 5:00 p.m. Zoom Meeting ID: 321 5364 386

I. 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 Absent
 - 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; arrived at 3:19 p.m.
 - 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. October 19, 2021
 - 1. Senator Seaman moved to approve the agenda for October 19th, 2021 with all necessary amendments and corrections. Senator McLarty seconded the motion. There was no discussion. The motion was approved.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. October 5, 2021
 - 1. Senator Seaman moved to approve the minutes for October 5th, 2021 with all necessary amendments and corrections. Senator McLarty seconded the motion. There was no discussion. The motion was approved.

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 (10:00 Minutes)
 - A. Dr. Rischa Slade

1. ASSC Newsletter and Events Calendar can be accessed in the Student Resource page.

VII. INFORMATION/ACTION ITEMS

- A. Old Business
 - 1. POLISCI 50 Proposition
 - a) No proposition has been made yet. Input from the Academic Curriculum committee is necessary to initiate the process.
 - b) Suggestion from Dr. Slade: create a document stating ASSC's interest in reinstating the class as well as its reasoning and how the class will benefit students.
- B. Discussion of College Registration Process
 - 1. Alexandra Castaneda presented information regarding the registration process such as waitlists, financial aid literacy, and education plans. Took note and will take this back to Mr. Robert Nunez.
- C. Committee Appointment
 - 1. Need to approve the corrections made to the Bylaws to understand committee requirements. This will be included in every agenda until it is fully approved.
 - 2. Master list of committees will be sent out to ASSC members. President Olvera will also send a document that discusses how to chair committee meetings.
 - 3. Committee members:
 - a) Senator Ngomba-Wesbrook Student Concerns Committee (chair)
 - b) Secretary Aquiningoc Student Concerns Committee
 - c) Treasurer Tigue Finance Committee and Student Concerns Committee
 - d) Senator McLarty Finance Committee
 - e) Senator Seaman Activities Committee (chair) and Finance Committee
 - f) Senator Moe Student Concerns Committee
 - 4. Meeting times:
 - a) Finance Committee: bi-weekly Tuesday 2 3 p.m. (should not coincide with Academic Curriculum meetings). Will start on November 2nd.
 - b) Student Concerns Committee: bi-weekly Wednesday 12 1 p.m. Will start on October 27th.
 - c) Activities Committee: bi-weekly Monday at 8 9 a.m. Will start on October 25th.

VIII. ACTION ITEMS

A. Swearing in of New Officers

IX. GUEST SPEAKER(S)

- A. Counselor Priscilla Jones-Foster
 - 1. Suggested that the ASSC create a memorial scholarship under the name of a student who recently passed as a result of domestic violence.
 - a) Scholarship will be at least \$500. It will be an annual scholarship. If anyone else can donate to this scholarship, more than one can be given per year.
 - b) Need to define specific qualifications for this scholarship.
 - c) Ms. Jones-Foster will send the criteria to the ASSC
- B. Professor Erica Beam
 - 1. Would like to assist the ASSC with the Student Climate Survey.
 - 2. Senator Ngomba-Westbrook has created a brainstorm for the survey and sent it out to ASSC members.
 - 3. Survey can't interfere with faculty contract.
 - 4. ASSC will create a workgroup to work on the survey.
 - a) VP Chan, President Olvera, Treasurer Tigue, Senator Ngomba-Westbrook will participate in this.
 - b) This will be worked on by the Student Concerns Committee.
- X. COMMITTEE REPORTS (5:00 Minutes)
 - A. Inter-Club Council

B. Activities

XI. EXECUTIVE REPORTS (3:00 Minutes)

- A. President Olvera
 - 1. James Thompson Media got back to President Olvera with some information. This information will be forwarded to ASSC members.
 - 2. Jenny Stanley mentioned that she is able to come to the next ASSC meeting.
- B. Vice President Chan
 - 1. LGBTQIA+ events will occur next week and encourages members to participate and gather others to participate.
- C. Secretary Aquiningoc
 - 1. Please send division reports to Secretary Aquiningoc.

XII. DIVISION REPORT (3:00 Minutes)

- A. Diversity Affairs Senator McLarty
 - 1. Attended Student Equity and Success meeting on October 8th.
- B. Academic Curriculum Senator Seaman
 - 1. Spring Classes should be available November 1st.
 - 2. Class numbering may be changed so that CCC will all be uniformed.
 - 3. Two new Spanish certifications (Health Care Certification and Professional Certification) will be available soon.
- C. Student Services Senator Ngomba-Westbrook
 - 1. Vaccine Mandate has gone into effect as of Oct. 15th, 2021.
 - 2. Document that outlines events that have negatively affected students will be sent out.
 - 3. Discussed the fact that a lot of actions by the Governing Board are not very transparent. Further discussed in: <u>https://docs.google.com/document/d/1k6rqASBuDksY7jw2wvY8-E1XSd5ywXXCtGXjy3Dzfqo/edit</u>
 - 4. FLEX-CAL topic "Do we love our students enough to change for their success?"

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

This is another 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.

XV. UPCOMING AGENDA ITEMS

- A. Old Business
 - 1. POLISCI 50 Proposition
 - 2. Reviewing Bylaw Revisions
- B. Memorial Scholarship under Action Items
- C. Survey Workgroup under Info/Action Items
- D. Fairfield Forward 2050 under Guest Speakers

XVI. NEXT REGULAR MEETING

A. October 26th, 2021

XVII. ADJOURNMENT

A. Senator Seaman moved to adjourn the meeting at 5:17 p.m. Senator Ngomba-Westbrook seconded the motion. There was no discussion. The meeting was adjourned.