Associated Students of Solano College **Regular Meeting Minutes** February 27th, 2018 12:30 - 3:30 pm

Solano Community College ASSC Conference Room, 1421 4000 Suisun Valley Rd Fairfield, California

I. CALL TO ORDER

The meeting was called to order by President Potts at 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Potts	х		
Vice President Requeijo		x	
Secretary Rayfield	x		
Legislative Advocate Chau		x	
Student Trustee Hinkle	x		
Treasurer Schmidt	x		Departed at 3:31pm.
Public Relations Officer- Vacant	-		
Governing Board Senator Chapa		х	
Vocational Curriculum - Vacant	-		
Business Services Senator Soto		x	
Diversity Affairs - Vacant	-		
Academic Curriculum Senator Potts	x		Departed 1:25pm, returned 2:20pm
Student Services Ahmad	x		
Business Senator Johnston	х		Departed at 2:10pm.
Fine & Applied Arts Senator Jones	х		Departed at 3:29pm.
Health and Kinesiology Senator Tapia	х		
Career Technology Education Senator- Vacant	-		
Humanities Senator- Vacant	-		
Math and Science Senator- Vacant	-		

Social and Behavioral Science Senator Saenz	х		

6/8 Senators at first roll call. | Quorum Met

4/8 Senators at 3:29pm | Quorum Met

III. APPROVAL OF AGENDA

A. February 27th, 2018.

a. Senator Potts moved to approve the Agenda for February 27th, 2018 with all necessary corrections. Senator Jones seconded. There was no discussion. There were no objections. The motion passed.

IV. APPROVAL OF MINUTES

A. February 20th, 2018.

a. Senator Tapia moved to approve the Minutes for February 20th, 2018 with all necessary corrections. Senator Saenz seconded. There was no discussion nor objections. The motion passed.

V. PUBLIC FORUM

- A. Amy Fabi- Here with the APAPA, wanted to give a quick overview on what the group is doing. They will be having a candidates forum, as well as a Chinese New Year event through the Chinese American Association. She also spoke about opportunities for internships.
 - a. Flyers included:
 - i. <u>Candidates.</u>
 - ii. Year Of The Dog.
 - iii. Internships: <u>Doc One</u>, <u>Doc Two</u>.
- B. Lieutenant Travis spoke about the shootings, on behalf of our sheriff department- and reassured the Senate of the fact that they are here to act and defend SCC's students. Stated that the phones in the parking lots, excluding one, are working for emergencies. Spoke about training that he does offer for situations that certain staff members do not know how to handle. Interested in more training in regards to active shooting for our staff. Idea presented for the Senate to suggest having these training days be mandatory.

<u>Dr. Slade:</u> Stated that free rides on the bus have been extended up until March 31st.					
Stated that free rides on the bus have been extended up until March 31st.					
Gave list of events that will take place during Women's History Month.					
I. ACTION ITEMS (5:00 Minutes per item)					
A. Swear in Executive Board sponsored by President Potts.					
a. No Executive Board members to swear in.					
B. Swear in Senators sponsored by President Potts.					
a. No Senators to swear in.					
C. Swear in Associates sponsored by President Potts.					
a. No Associates to swear in.					
II. INFORMATIONAL ACTION ITEMS (5:00 Min	nutes per item)				
A. Citizen's Bond Oversight sponsored by Senator Ahmad.					
a. Senator Ahmad went to the meeting, it's the first time they had convened this ye	a. Senator Ahmad went to the meeting, it's the first time they had convened this year. The				

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committee itself oversees all of the bonds that have been approved by taxpayers in the last year. The ASSC position in this committee is vacant- and its a large responsibility, but it needs to be filled. The position carries a six month term. Would like to come to an agreement of whether she should just serve in the position or if we should just have someone else fill it. At the meeting that she attended, half of the committee was new. The group is currently voting on reports and documents from past years. The meetings themselves are follow the Brown Act, but had gone about in a casual manor.. The group is definitely realizing things as they go- but there is still many things that the ASSC simply is not aware of. Some changes that have been made are new bleachers, information on current and future projects, new stoplights, new stop signs, new directories, the intersection at the Vacaville center is finished, and improvements will be made to the old facility at the Vacaville center.

- B. RFP Review sponsored by President Potts.
 - a. We have not yet gotten a response to the email, though the group has received the paperwork.
 - b. Since the committee will be meeting tomorrow, they can plan out events and ideas for outreaching to find out what the the students want.
- C. March for Our Lives Event sponsored by Student Trustee Hinkle.
 - a. The Senate has been asked by the Head of the Academic Senate if we are going to endorse or take part in the events protesting and bringing to light the shootings that have taken place this year- specifically of the most recent school shooting. The President is interested in events that the Senate is planning or planning to attend.
 - b. Student Trustee Hinkle gave a speech, requesting that we do take part in these events, remembering all of the students and staff members that lost their lives- as well as the students and staff members that protecting fellow people targeted. He believes that we should not only endorse and support these events, but also attend at least one as the Senate.
 - c. Short discussion of why specifically students would walk out and then come back, it was specified that the event would be a form of peaceful protest to show what students believe after an event like this. More members of the Senate agreed that we would want to go as a group. An idea was presented to also write a Senate Bill concerning this, as well as post it around campus.
 - d. Senator Saenz moved to support and advocate the Never Again movement, Senator Jones seconded. There was no discussion. There were no objections. The motion passed.
 - e. Senator Tapia moved to have the ASSC attend the March For Our Lives event in Sacramento, Senator Saenz seconded. There was no discussion. There were no objections. Went to a hand vote (4-1-0). The motion passed.
- D. Business Cards sponsored by President Potts.
 - a. Passed around sheet for members to approve what will be on their business cards.

Ι.	INFORMATION ITEMS	(5:00 Minutes per item)

- A. Faculty Senate Letter sponsored by Senator Ahmad.
 - a. We will need to send in an email for what we feel needs to be changed, Senator Ahmad has an email ready, the Senate just needs to add their own input.
- B. Revised Bylaws sponsored by President Potts.
 - a. Idea for a study session for the Bylaws, in which we can have four to five people going over them and suggest changes.
- C. Surveys sponsored by Senator Ahmad.
 - a. Wanted to receive and give out surveys to students about specific events, since we'd be able to actively engage with students for it. Ideas for the surveys were also discussed.
- D. Attendance Issues sponsored by Senator Ahmad.
 - a. Senator Ahmad explained the issues that many students are having with their professors concerning grades for their attendance. Idea to ask VP Williams to come in to speak about the situation.

- A. Political Activities / Nothing to report.
- **B. Sports Promotion** / They have three event ideas, two of which are fundraisers. They proposed these ideas yesterday. For the ticket takers, they don't have any changes on dates just yet.
- C. Inter-Club Council / Nothing to report.
- D. Club Funding / Will have Minutes sent to Dena just after the meeting.
- E. Activities / Tomorrow, 10-11. Mainly just worked on Dena's project.
- F. Procedural Review / Nothing to report.
- **G. Outreach** / There will be outreach via Instagram.
- **H. Student Concerns** / Will be meeting March 7th at 3:00pm-4:00pm. Finished mission statement, and began working on the issue of when the library opens so that students could use the printer.
- I. RFP / Meeting tomorrow, 12:45-1:45.

VIII. EXECUTIVE BOARD REPORTS

(3:00 Minutes per item)

(3:00 Minutes per item)

- President Potts: Meeting with President Noy concerning the letter that we sent to Vice President Brown, and the case at hand. A decision will be made soon, and she will request a update from VP Brown as well. Concerned about vacancies, and needs them to be filled as soon as possible.
- 2. Vice President Requeijo: Absent.
- 3. Secretary Rayfield: The microwaves have been bought. Will be sending out the format for the reports.
- 4. Legislative Advocate Chau: Absent.
- 5. Student Trustee Hinkle: Many of the packets (including the study) are available online. The library was mentioned, they're extending the consultant hours by about a week for the drawings of the libraries. Asked if it would cause a delay, it most likely would, though the consultant is needed. Excited for the March For Our Lives event.
- 6. Treasurer Schmidt: Budget is updated.
- 7. Public Relations Officer Vacant.

IX. DIVISION REPORTS

A. Governing Board, Chapa: Absent.

- B. Vocational Curriculum: *Vacant*.
- C. Business Services: Report included.
- D. Diversity Affairs: Vacant.
- E. Academic Curriculum, Potts: <u>Report included</u>.
- F. Student Services, Ahmad: <u>Report included</u>.
- G. Business, Johnston: The Business department / CTE meeting was held on Friday the 23rd of February from 0930 till 1200. As far as the material reviewed, there were a few key highlights that I would like to discuss. First and foremost, the department is placing emphasis on enhancing and improving distance education. Instructors are testing the viability of additional online courses and designing course curriculum. The department is also entering into a review of Student Online Learning Standards, and how they can improve on current courses. The faculty will be forming a Curriculum Committee and will engage in creating program reviews. Updates will follow as our next department meeting will take place on Friday March 30th.
- H. Fine and Applied Arts, Jones: Planning to make a scrapbook and written letter from the Senate to Dena.
- I. Health and Kinesiology, Tapia: Meeting will be tomorrow.
- J. Humanities: Vacant.
- K. Career Technology Education: Vacant.
- L. Math and Science: Vacant.
- M. Social and Behavioral Science, Saenz: Attending first meeting, there is a need to change the Social and

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Behavioral science department. Want to delete social science degree since it is an umbrella for several different courses rather than something specific. There's such a small percentage of students that are going for it that there isn't a point in keeping it.

X. ANNOUNCEMENTS/OPEN DISCUSSION

A. Senator Tapia wanted to mention that the Jazz ensemble will be having a concert from 3-4:30 tomorrow in the lobby.

XI. UPCOMING AGENDA

Α.

XII. ADJOURNMENT

Senator Potts moved to adjourn the meeting at 3:36 pm on February 27th, 2018. Senator Ahmad seconded the motion. The meeting was adjourned at 3:36 pm, with no objections or discussions.

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Laurel Potts	Governing Board	Governing Board S: Micaela Chapa A: Gigi Benipal		S: Nicolas Johnston A: Robert Cornell
Vice President	Vacant	Diversity Affairs	S: <i>Vacant</i> A: Geremiah Lago	Career Technical Education	S:Vacant A: Aria Mahmondieh
Secretary	Adarine Rayfield	Vocational Curriculum	S : <i>Vacant</i> A: Jasmine Cano	Fine and Applied Arts	S: Erin Jones A: <i>Vacant</i>
Legislative Advocate	Hien Chau	Academic Curriculum	S: Darren Potts A: Carmen Silvey	Humanities	S: Vacant A: <i>Vacant</i>
Student Trustee	Jacob Hinkle	Business Services	S: Janet Soto A: Vacant	Health and Kinesiology	S: Joshua Tapia A: Elizabeth Cano
Treasurer	Cody Schmidt	Student Services	S:Shereen Ahmad A: Anoop Brar	Math and Science	S: Vacant A: Gigi Benipal

Public Relations Officer	Vacant	Social and Behavioral Science	S: Estefanny Saenz A: Sakina Ali