

Associated Students of Solano College Meeting Minutes August 22, 2017 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 Booher at 12:31 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Booher	x		
Vice President Rada	-	-	Cheyenne Rada sworn in.
Secretary L. Potts	x		
Legislative Advocate Chau	x		
Student Trustee Hinkle	x		Arrived 1:48 pm.
Treasurer Lopez	x		
Public Relations Officer - Vacant	x		
Governing Board Senator Chapa	x		Left 1:31 pm. Returned 1:34.
Vocational Curriculum Senator - Vacant	-	-	
Business Services Senator - Vacant	-	-	
Diversity Affairs Senator Siaosi	х		Left at 1:45 pm.
Academic Curriculum Senator D. Potts	х		
Student Services Senator Requeijo Boylan	х		Left at 1:35 pm.
Business Senator, Strain	х		
Fine & Applied Arts Senator, Riley	x		
Health and Kinesiology Senator, Tapia	x		
Career Technology Education Senator - Vacant	-	-	
Humanities Senator Jones	x		
Math and Science Senator Schmidt	x		
Social and Behavioral Science Senator Mirza	x		

10/10 Senators | Quorum Met

III. APPROVAL OF AGENDA

A. August 22, 2017.

a. Senator Riley moved to approve the Agenda for August 22, 2017. There was no discussion. There were no objections, the motion passed and the Agenda was approved.

The Senate took a two-minute recess at 12:52 pm. President Booher called the meeting back to order. Senator Riley moved to suspend the rules of the day.

IV. APPROVAL OF MINUTES

A. August 15, 2017.

V. PUBLIC FORUM

Erik Visser is the Director for the Athletic Department. He recognizes Athletics brings a lot of spirit and pride. Solano hosts ten inter-collegiate sports. 90% of his students want to transfer and play sports on an upper-division sports team. All of them shoot for 3.0 GPA, and they focus on sports and academics while minimizing disciplinary actions. His students also volunteer within the community. All of these traits together allow them to be well-rounded individuals.

He has the schedule for the Fall teams, and would like to have one day for an ASSC Day for each sport where the Senate comes out and supports the programs. He hopes the Senate will come up with innovative ideas for half-time events.

On December 2nd and 3rd, Solano will host the Women's Volleyball State Championship. This will be the first time since 1994 that Solano Community College has hosted such an event. He wants to rally school spirit!

If students show SCC IDs, the games will be free of admission, but the Senate needs to help and support the teams in order to justify the removal of fees for ID-holders.

Overall, he and his students believe in academic and athletic success, community service, and citizenship.

VI. ADVISOR'S REPORT	(10:00 Minutes)
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Dr. Slade let the Senate know that the retreat will be on September 9. She urges the Senators to find a icebreaker. She also reminded the Senate that It's important that we find out what the students need, and suggests for all members to carry around a little notebook. "Don't be afraid to ask questions, make a motion," et cetera.

Guest: Trustee Quinton Voyce was introduced to the Senate.

Guest: Vice President Greg Brown welcomed back all the students. He reminds that Student Services Senator has the ability to make appointments so the Senate can discuss its needs.

VII. ACTION ITEMS

(5:00 Minute per item)

Senator Mirza moved to go to the Advisor's Report. Seconded by Senator Strain. 10-0-0. It's unanimous. Senator Mirza moved to return to the rules of the day. Senator Strain seconded. There was discussion. The motion was rescinded. Senator Chapa moved to return to the rules of the day. Senator Strain seconded. 10-0-0. Unanimously, the motion passed.

Senator Chapa moved to suspend the rules of the day. Seconded by Senator Strain. There was no discussion. 10-0-0. The motion passed unanimously.

Senator Riley moved to return to the rules of the day. Seconded by Senator Mirza. There was no discussion. 10-0-0. Unanimously, the motion passes. Senator Riley moves to the rules of the day. Seconded by Senator Strain. No discussion. The motion passed, 9-0-1.

A. Swear in Appointed Executive Board.

- a. Angel Lopez was sworn in as Treasurer.
- b. Laurel Potts was sworn in as Secretary.

a. Senator Strain moved to postpone the approval of the Minutes from August 15, 2017. Senator Riley seconded. There was no discussion. 10-0-0. The motion passed.

- B. Swear in Appointed Senators.
 - a. Micaela Chapa was sworn in as the Governing Board Senator.
 - b. Julia Siaosi was sworn in as the Diversity Affairs Senator.
 - c. Darren Potts was sworn in as the Academic Curriculum Senator.
 - d. Nicole Requeijo Boylan was sworn in as the Student Services Senator.
 - e. Franziska Strain was sworn in as the Business Senator.
 - f. Joshua Tapia was sworn in as the Health and Kinesiology Senator.
 - g. Erin Jones was sworn in as the Humanities Senator.
 - h. Cody Schmidt was sworn in as the Math and Science Senator.
 - i. Saeed Mirza was sworn in Social and Behavioral Science Senator.
- C. Nominate the new Vice President for the ASSC.
 - a. Introduction for Cheyenne Rada.
 - b. Senator Requeijo Boylan moves to nominate Cheyenne Rada as the ASSC Vice President.
 - c. Senator Riley seconded. There was no discussion. 10-0-0, unanimously.
- D. Swear in Appointed Associates.
 - a. Gigi Benipal was sworn in as the Governing Board Associate.
 - b. Jasmine Cano was sworn in as the Vocational Curriculum Associate.
 - c. Anoop Brar was sworn in Student Services Associate.
 - d. Kevin Richmond was sworn in Fine and Applied Arts Associate.
 - e. Elizabeth Cano was sworn in as Health and Kinesiology Associate.
- E. Approval of the Fiscal Year Budget 2017-2018.
 - a. Senator Chapa moved to postpone the approval of the 2017-2018 Fiscal Year Budget. Senator Jones seconded the motion. There was no discussion. 10-0-0, the motion passed unanimously.

VIII. INFORMATION ITEMS	(5:00 Minutes per item)
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- A. Brown Act
 - a. It is all about transparency, notice, and honesty. The Brown Act allows the public to show up at meetings. Any meeting must have a 72-hour notice prior to the meeting. For the Senate, the someone must post the Agenda for Tuesday meetings by 12:30 pm on Thursdays.
- B. Robert's Rules
 - a. Rules any organization can follow to stay legal and efficient.
- C. Parking Passes for the Senate.
 - a. Figure out a tracking mechanism.
- D. Welcome Back Week Recap.
 - a. Will be discussed at the next meeting.

IX.	COMMITTEE REPORTS		(5:00 Minutes per item)		
	А.	Outreach Committee / None.	F.	Club Funding Committee / None.	
	в.	Activities Committee / None.	G.	FAC Committee / None.	
	C.	Safety Committee / None.	Н.	Ethnic Studies Committee / None.	
	D.	MAC Lab Committee / None.	Ι.	Sports Promo Committee / None.	
	Ε.	PAC Committee / None.			
Х.	X. EXECUTIVE AND DIVISION REPORTS			(3:00 Minutes per item)	
	Dr. Slade let the Senate know, "You attend the meetings and have a report. Take notes for Secretary to				

Dr. Slade let the Senate know, "You attend the meetings and have a report. Take notes for Secretary to include in Minutes. You see what your department plans on doing and if you see it has an impact on students."

Governing Board Senator Chapa told the Senate that Agendas for the Governing Board are released on Fridays, and that if anyone has any questions, let her know.

XI. ANNOUNCEMENTS/OPEN DISCUSSION

Club promo is next Wednesday, August 30 from 10 am to 2 pm. Set up starts at 9:30 am.

XII. UPCOMING AGENDA

- A. Swear in new Executive Board.
- B. Swear in new Senators.
- C. Swear in new Associates.
- D. Parking Passes for the Senate.

XIII. ADJOURNMENT

Senator Frain moved to adjourn the meeting. The meeting was adjourned at 1:56 pm, no objections.

Posted by:Secretary Laurel PottsDate and Time:August 24, 20176:00 pmLocation:1400 Lobby ASSC Board & 1407 Glass Window

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
President	Uriel Booher	Governing Board	S: Micaela Chapa A: Gigi Benipal	Business	S: Franziska Strain A: Andrew Segovia
Vice President	Cheyenne Rada	Diversity Affairs	S: Julia Siaosi A: <i>Vacant</i>	Career Technical Education	S: Vacant A: Vacant
Secretary	Laurel Potts	Vocational Curriculum	S: <i>Vacant</i> A: Jasmine Cano	Fine and Applied Arts	S: Jess Riley A: Kevin Richmond
Legislative Advocate	Hien Chau	Academic Curriculum	S: Darren Potts A: Vacant	Humanities	S: Erin Jones A: <i>Vacant</i>
Student Trustee	Jacob Hinkle	Business Services	S: <i>Vacant</i> A: Nicolas Johnston	Health and Kinesiology	S: Joshua Tapia A: Elizabeth Cano
Treasurer	Angel Lopez	Student Services	S: Nicole Requeijo-Boylan A: <i>Vacant</i>	Math and Science	S: Cody Schmidt A: Vacant
Public Relations Officer	Vacant			Social and Behavioral Science	S: Saeed Mirza A: Vacant

Minutes Submitted by

ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor