

Associated Students of Solano College Meeting Minutes August 29, 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 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President	x		
Vice President	x		
Secretary	x		
Legislative Advocate	x		
Student Trustee	x		
Treasurer	x		
Public Relations Officer	x		Sworn in.
Governing Board Senator Chapa		х	
Vocational Curriculum Senator - Vacant	-	-	
Business Services Senator Soto	-	-	Sworn in.
Diversity Affairs Senator Siaosi	x		Left 1:58 pm.
Academic Curriculum Senator D. Potts	x		
Student Services Senator Requeijo Boylan	x		Left 2:00 pm.
Business Senator Strain	x		
Fine & Applied Arts Senator Riley	x		
Health and Kinesiology Senator Tapia	x		
Career Technology Education Senator - Vacant	x		
Humanities Senator Jones	x		
Math and Science Senator Schmidt	x		
Social and Behavioral Science Senator Mirza	х		

10/13 Senators | Quorum Met

III. APPROVAL OF AGENDA

Senator Mirza moved to approve the Agenda for August 29, 2017 with all necessary corrections. Seconded by Senator Jones. There was no discussion. There were no objections, the Agenda was approved.

IV. APPROVAL OF MINUTES

- A. August 15, 2017
 - a. Senator Riley moved to approve August 15, 2017 with all necessary corrections. There was no discussion. Motion passed with no objections, 1-0-0.

B. August 22, 2017

a. Senator D. Potts moved to approve August 22, 2017 with all necessary corrections. Seconded by Senator Riley. Motion passed unanimously. 9-0-0.

V. PUBLIC FORUM

Christian Brown (Creation of Society) - Sickle Cell Awareness. Affects everyone, not just those of African descent. Immune system upgraded to protect the body from malaria, but has posed a threat now that malaria doesn't affect those in other countries. He wants to create awareness through speaking out to students, creating an event for September.

- A. Dr. Rischa Slade
 - a. Hurricane Harvey: An excellent opportunity to reach out.
 - b. Transportation: Invite Vice President Brown.
 - c. Revised Bylaws.

VII. ACTION ITEMS

- A. Swear in appointed Executive Board.
 - a. Adarine Rayfield was sworn in as Public Relations Officer.
- B. Swear in appointed Senators.
 - a. Janet Soto was sworn in as Business Services Senator.
- C. Swear in appointed Associates.
 - a. Geremiah Lago was sworn in a Diversity Affairs Associate.
- D. Vote on Senate Bill and its usage (Senate Bill #0).
 - a. Senator Requeijo moved to approve the usage of the Senate Bill.
 - b. Senator Strain seconds.
 - c. There is no discussion. 10-0-0.
- E. Vote on Senate Bill #1: Welcome Back Week.
 - a. Senator Siaosi moved to approve the Senate Bill #1: Welcome Back Week with all necessary corrections. Senator Potts seconds. There is no discussion. 9-1-0.
 - b. Senator Siaosi rescinds the motion. Senator Siaosi moved to approve Senate Bill #1: Welcome Back Week with all necessary corrections. Senator D. Potts seconded.
 - c. YES: Business Services Senator Soto; Diversity Affairs Senator Siaosi; Academic Curriculum Senator D. Potts; Student Services Senator Requeijo Boylan; Business Senator Strain; Fine and Applied Arts Senator Riley; Health and Kinesiology Senator Tapia; Humanities Senator Jones; Social and Behavioral Science Senator Mirza.
 - d. NO: There were none.
 - e. ABSTAIN: Social and Behavioral Science Senator Cody Schmidt.
 - f. Motion passes, 9-0-1.
- F. Vote on Senate Bill #2: Fiscal Year 2017-2018 Budget.
 - a. Senator Jones moved to postpone the Approval of the Fiscal Year 2017-2018 Budget to the next meeting on September 5, 2017.
 - b. Senator Strain seconds. There was no discussion. 10-0-0. Unanimous.

(5:00 Minute per item)

- G. Approve Grant for Environmental Club for \$300.
 - a. Senator Mirza moved to approve the grant promised to the Environmental Club for \$300. Senator Requeijo seconded. The Senate was made aware that this was just discovered.
 - b. YES: Business Services Senator Soto; Diversity Affairs Senator Siaosi; Academic Curriculum Senator D. Potts; Student Services Senator Requeijo Boylan; Business Senator Strain; Fine and Applied Arts Senator Riley; Health and Kinesiology Senator Tapia; Humanities Senator Jones; Math and Science Senator Schmidt; Social and Behavioral Science Senator Mirza.
- c. NO: There were none. ABSTAIN: There were none. The motion passes unanimously, 10-0-0.
- H. Approve grant for the Human Collective Club for \$300.
 - a. Senator Mirza moved to approve the grant the promised to the Human Collective for \$300 Senator Siaosi seconded. No discussion.
 - b. YES: Business Services Senator Soto; Diversity Affairs Senator Siaosi; Academic Curriculum Senator D. Potts; Student Services Senator Requeijo Boylan; Business Senator Strain; Fine and Applied Arts Senator Riley; Health and Kinesiology Senator Tapia; Humanities Senator Jones; Math and Science Senator Schmidt; Social and Behavioral Science Senator Mirza.
 - c. NO: There were none. ABSTAIN: There were none. The motion passes unanimously, 10-0-0.
- I. Budget, Agenda, and Minutes acknowledgement sheets.
 - a. Senator Requeijo moved to approve the Budget/Agenda/Minutes Acknowledgement Sheet. Senator Strain. No discussion. 10-0-0, the motion passes unanimously.
- J. Appoint Senate members to Committees.
 - a. Standing Club Funding Committee.
 - i. President Booher appointed Vice President Rada as Chair, and Lopez as Co-Chair.
 - ii. There was no discussion.
 - b. Standing PAC Committee.
 - i. President Booher appointed Legislative Advocate Chau as Chair and Senator Jones as Co-Chair.
 - ii. Senator Requeijo was interested in joining.
 - iii. There was no other discussion.
 - c. Standing Sports Promotion.
 - i. President Booher appointed Senator Tapia and Andrew Segovia as Co-Chair.
 - ii. There was no discussion.
 - d. Activities Committee.
 - i. President Booher appointed Vice President Rada as Chair, and Senator Riley as Co-Chair.
 - ii. There was no discussion.
 - e. Outreach Committee.
 - i. President Booher appointed Vice President Rada as Chair, and Public Relations Officer Rayfield as Co-Chair.
 - ii. There was no discussion.
- K. Create Ad Hocs and appoint Chairs.
 - a. Social Justice Committee.
 - i. President Booher appointed Senator Siaosi as Chair and Associate Lago as Co-Chair.
 - b. Safety Committee.
 - i. President Booher appointed Senator Requeijo. There was no discussion.
 - c. College Governance Committee
 - i. President Booher appointed Vice President Rada and Senator Chapa.
 - d. Fiscal Advisory Committee.
 - i. President Booher appointed Treasurer Lopez and Senator Soto.
 - e. Bonds Committee.
 - i. President Booher appointed himself and Vice President Rada.

VIII. INFORMATION ITEMS

- A. Sickle Cell Awareness.
 - a. Presented during Public Forum.
- B. Buy two hand-washing stations (Senate Bill #3).
 - a. Any events that have food that are unpackaged. Needed for health codes.
 - b. Ms. McGill will be coming to ICC Meeting to explain health and safety codes.
 - c. One station for ASSC, one to lend to ICC.
- C. Ice Breaker.
- D. What is SSCCC?
 - a. The Student Senate of the Student Senate. The Board of Directors are responsible for their regions. Monthly regional meetings in Sacramento. They discuss how to advocate for community college students.
- E. Other Ice Breaker Ideas from Senate.
- F. Club Promo.
 - a. Set up between 9-10am. Coffee, extra fun pops. Fifteen clubs confirmed. Music available.

IX.	COMMITTEE REPORTS		(5:00 Minutes per item)						
	B C D.	Outreach Committee / None. Activities Committee / None. Safety Committee / None. MAC Lab Committee / None. PAC Committee / None.	F. G. H. I.	Club Funding Committee / None. FAC Committee / None. Ethnic Studies Committee / None. Sports Promo Committee / None.					
Х.	EXECUT	TIVE REPORTS	(3:00 Minutes per item)						
	Α.	A. President Uriel Booher: Helped impact a few students. We need							
	В. С. Б. Е.	 Sign in for reading Minutes, working on Committees, et cetera. Please be quiet during phone calls. Between 8:00 am to 8:30 pm, workroom. C. Use binders D. none for Hien E. Hinkle HVAC system at Vallejo needs to be fix, Relocate filterdryers to the roof. Should be completed on schedule, shouldn't encounter any major issues. Vacaville's intersection improvement project to make it a safer , increase driveway. Fall of 2018, most significant issues include PG&E. Pantry in the workroom? 							
	G.	Treasurer - finalized budget next week. email b PRO - nothing to report.	y mursuz	iy mgnt.					
XI.	DIVISION REPORTS		(3:00 Minutes per item)						
stude	Senator Chapa - Trustee Pam Keith dedicated to Pam Ayer, denounce discrimination, safe space for all students. Seconded by Trustee Honeychurch, including LGBTQ community.								
XII.	ANNOL	INCEMENTS/OPEN DISCUSSION							

Gina should have lasagna, fruit water, coffee, and cookies for the Retreat.

XIII. UPCOMING AGENDA

Vote on Senate Bill #2. Vote on Senate Bill #3. Vote on Senate Bill #4. Swear in new Members.

XIV. ADJOURNMENT

Senator Tapia moved to adjourn the meeting at 12:33pm. Seconded by D. Potts., no objections.

Posted by:Secretary L. PottsDate and Time:8/31/201712:30 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: Geremiah Lago	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: Janet Soto A: <i>Vacant</i>	Health and Kinesiology	S: Joshua Tapia A: Elizabeth Cano
Treasurer	Angel Lopez	Student Services	S: Nicole Requeijo-Boylan A: <i>Anoop Brar</i>	Math and Science	S: Cody Schmidt A: <i>Vacant</i>
Public Relations Officer	Vacant			Social and Behavioral Science	S: Saeed Mirza A: <i>Vacant</i>

Minutes Submitted by

ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor