

Associated Students of Solano College
Regular Meeting Minutes
 February 20th, 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	x		
Vice President Requeijo	x		
Secretary Rayfield	x		
Legislative Advocate Chau	x		
Student Trustee Hinkle	x		
Treasurer Schmidt	x		
Public Relations Officer- Vacant	-		
Governing Board Senator Chapa	x		Departed at 2:35pm.
Vocational Curriculum - <i>Vacant</i>	-		
Business Services Senator Soto	x		
Diversity Affairs - <i>Vacant</i>	-		
Academic Curriculum Senator Potts	x		
Student Services Ahmad	x		
Business Senator Johnston	x		
Fine & Applied Arts Senator Jones	x		
Health and Kinesiology Senator Tapia	x		
Career Technology Education Senator- <i>Vacant</i>	-		
Humanities Senator- <i>Vacant</i>	-		
Math and Science Senator- <i>Vacant</i>	-		

Social and Behavioral Science Senator Saenz		x	
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7/8 Senators at first roll call. | **Quorum Met**

6/8 Senators at 2:35pm. | **Quorum Met**

III. APPROVAL OF AGENDA

A. February 20th, 2018.

- a. Senator Ahmad moved to approve the Agenda for February 20th, 2018 with all necessary corrections. Senator Potts seconded. There was no discussion. There were no objections. The motion passed.

IV. APPROVAL OF MINUTES

A. February 13th, 2018.

- a. Senator Tapia moved to approve the Minutes for February 13th, 2018 with all necessary corrections. Senator Jones seconded. There was no discussion nor objections. The motion passed.

V. PUBLIC FORUM

- A. No members of the public present.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Slade:

Stated that RFP information should've been put in a week ago, and dates need to be picked.

Concerned that Senators are not going to designated meetings.

[Fiscal Services Health Fees Letter](#)

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 Minutes per item)

- A. Vote on Funding Requests allotments to club sponsored by Vice President Requeijo.
 - a. Drama Club- Presented by Makali Mates- Wanted funding for the Oregon Shakespeare Festival, explained what they have done so far to create their own income for said event- and what they will be doing. The funding will be for students that would not normally be able to afford this on their own, and it would give students an important experience. They are requesting \$500 for funding to support the hotel rooms and registration.
 - i. Suggested amount: \$500.00
 - b. Human Collective- Presented by Dr. Cabrera- Asking for funding in order to send two students to the National Conference for Mental Illness, an attempt to allow the students to network and get training. Most active club on campus, focuses on community services, and wants to use this as a thank you for students that participate to actively by giving them this experience. The funds would be paying for the registration fee. These people would not be able to partake in this event

in any other circumstance. Requesting \$1200 for the registration fees.

- i. Suggested amount: \$500.00
 - c. French Club- Kate- Participated in events last semester such as the Winter Wish Program as well as the La Soiree. Future fundraising that they are planning on includes a Crepe Sale, as well as other food themed events, and a "French Summer Camp". Asking for funding to help with participation to several events (museum visits, Cultural Immersion Tour in SF). Asking for \$2000 in total.
 - i. Suggested amount: \$800.00
 - d. Math Club- Chelsea- Math Club typically has competitions, will be having two this semester (both art related). They are requesting funding for the prizes for these competitions (that will be taking place in March and April). They will be also advertising the Math Art Exhibit. They are requesting a total of \$250. Plans to speak to other departments who would also want to be involved.
 - i. Suggested Amount: \$125.00
 - e. Senator Chapa moved to allocate all suggested funds as approved by the body, Senator Ahmad seconded.
 - i. Discussion on where the remaining \$125.00 will go, and how much will go to each club.
 - f. Senator Chapa rescinded her motion.
 - g. Senator Chapa moved to allocate \$500.00 to Drama, \$175.00 to Math Club, \$600.00 to Human Collective, \$800.00 to French Club. Senator Ahmad seconded. No discussion. No objections. Went to a hand vote, (6-0-1).
- B. DACA Deadline sponsored by Senator Ahmad.
 - a. Senator Ahmad brought up the fact that 50% of DACA students have stopped coming to class, the deadline for DACA is March 5th. Finds it important for us to have some sort of discussion about it when it is closer to the deadline.
 - b. Discussion: Senator Chapa brought up the ACLU event that had to do heavily with the topic, if there was an interest in that event again she has direct access to receive help from them. Senator Ahmad mainly wants to provide a safe environment for DACA students and parents of these students to be able to get information on the topic. Student Trustee Hinkle also brought up the fact that since it is a large congregation, this event could be targeted. Vice President Requeijo also brought up the fact that since we are a safe campus for these students, they will be protected.
 - c. Senator Potts moved to have the ASSC sponsor a DACA Deadline Forum. Senator Jones seconded. There was no discussion. There were no objections. The motion passed.
 - d. Senator Chapa moved to not exceed \$1000 for the cost of the DACA Deadline Forum. Senator Tapia seconded. There were no objections. The motion passed. Went to a hand vote (6-0-1).
 - i. There was discussion to specify the the into
- C. New Placards.
 - a. Need to get the design sent to Graphics, then there will be an update on the cost.
- D. [Senate Bill #35: Code of Conduct.](#)
 - a. Document was read aloud to the members of the Senate. Senator Jones changed formatting and wording of the original document.
 - b. Senator Ahmad moved to approve Senate Bill #35: Code of Conduct. Senator Potts seconded. The motion passed.
 - i. There was discussion on the disciplinary actions, and whether or not "short term" is really appropriate or if we should have a suspension for the entirety of a semester. The document needs to be sent to College Governance Council- in regards to the disciplinary portion.
 - c. Senator Ahmad rescinded motion.
 - d. Senator Chapa moved to approve Senate Bill #35: Code of Conduct with all necessary corrections as well as sending the Bill to College Governance Council seeking their advice in regards to

disciplinary action. Senator Potts seconded. The motion passed.

E. Dena's Party Committee.

- a. Update: Will be building a gift basket at the retirement party that is hosted by the staff. Asked for input. Ideas for gifts were given such as a photo album, a plant- something touching.

VII. Committee Reports (5:00 Minutes per item)

- A. **Political Activities** / Nothing to report.
- B. **Sports Promotion** / Tomorrow, 2-3.
- C. **Inter-Club Council** / There will be a luncheon, still being planned. Will be receiving a list of changes for the 1400 lobby. There will also be a list of club activities.
- D. **Club Funding** / Presentations went well, happy to have the amounts decided.
- E. **Activities** / Tomorrow, 10-11.
- F. **Procedural Review** / Nothing to report.
- G. **Outreach** / Nothing to report.
- H. **Student Concerns** / Will be meeting tomorrow (2/21/18) at 3:00pm-4:00pm, will be an emergency meeting. Will be mostly informational.
- I. **RFP** / Will be having an emergency meeting today 4-5.

VIII. EXECUTIVE BOARD REPORTS (3:00 Minutes per item)

1. President Potts: Reports and time sheets. Thankful for discussions that we have in the meetings, and how passionate everyone is in the meetings. Passed around sheet for senators (who their contact is, where they need to go).
2. Vice President Requeijo: Will be having information on committees.
3. Secretary Rayfield: Microwaves will be bought this week.
4. Legislative Advocate Chau: Nothing to report.
5. Student Trustee Hinkle: [Report Included.](#)
6. Treasurer Schmidt: Thanked everyone for the time sheets, budget is almost up to date, Treasurer Schmidt needs to check in with Dena.
7. Public Relations Officer - *Vacant.*

IX. DIVISION REPORTS (3:00 Minutes per item)

- A. Governing Board, Chapa: Went to Measure Q Committee, saw plans for the library and they were beautiful. Going to be very modern, will have a portion of the roof be glass, neutral in color. Also has a booklet for all of the new plants that will also be coming to campus.
- B. Vocational Curriculum: *Vacant.*
- C. Business Services: Nothing to report.
- D. Diversity Affairs: *Vacant.*
- E. Academic Curriculum, Potts: [Report Included.](#)
- F. Student Services, Ahmad: [Report Included.](#)
- G. Business, Johnston: RFP committee will meet this week and finalize the questions for fiscal.
- H. Fine and Applied Arts, Jones: Next department meeting is March 9, there is a stage reading in the black box in the 1400 building on Friday, March 23 at 7 pm called Intimate Apparel.
- I. Health and Kinesiology, Tapia: Will be meeting next Wednesday, will have a report next week. Will be updating times for games.
- J. Humanities: *Vacant.*
- K. Career Technology Education: *Vacant.*
- L. Math and Science: *Vacant.*
- M. Social and Behavioral Science, Saenz: Absent.

X. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Eyes On The Prize went well- now proposing two documentaries in March and requesting ASSC to sponsor again. (First would be on March 8th, 1-3; Second would be on March 22nd, 1-4). Going to make sure those dates and times would be available with Dena.

XI. UPCOMING AGENDA

- A. Attendance Issues
- B. Surveys

XII. ADJOURNMENT

Senator Potts moved to adjourn the meeting at 2:59 pm on February 20th, 2018. Senator Jones seconded the motion. The meeting was adjourned at 2:59 pm, with no objections or discussions.

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

