



Associated Students of Solano College
Regular Meeting Minutes
 September 12, 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 Vice President Rada at 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Booher		x	Resigned.
Vice President Rada	x		
Secretary L. Potts	x		
Legislative Advocate Chau	x		
Student Trustee Hinkle	x		
Treasurer Lopez	x		Arrived at 12:41 pm.
Public Relations Officer Rayfield		x	
Governing Board Senator Chapa		x	Absent.
Vocational Curriculum Senator - <i>Vacant</i>	-	-	Vacant.
Business Services Senator Soto	x		
Diversity Affairs Senator Siao	x		
Academic Curriculum Senator D. Potts	x		Left at 1:22 pm
Student Services Senator Requeijo-Boylan	x		
Business Senator Strain		x	
Fine & Applied Arts Senator Riley		x	
Health and Kinesiology Senator Tapia	x		Arrived at 12:39 pm.
Career Technology Education Senator - <i>Vacant</i>	-	-	Vacant.
Humanities Senator Jones	x		
Math and Science Senator Schmidt	x		Arrived at 12:33 pm.
Social and Behavioral Science Senator Mirza	x		

III. APPROVAL OF AGENDA

Senator Jones moved to approve the Agenda for September 12, 2017 with all necessary corrections. Seconded by Senator D. Potts. There was no discussion. There were no objections, the Agenda was approved.

IV. APPROVAL OF MINUTES

A. **September 5, 2017**

- a. Senator Mirza moved to approve September 5, 2017 Minutes. Seconded by Senator Jones. There was no discussion. Motion passed.

B. **September 9, 2017**

- a. Retreat Minutes. Not yet sent out.

V. PUBLIC FORUM

Matthew Hartsock: To members of 2017-2018 Senate. Amateur Archers Club's grievances for seed money. Grievance letter from September 11, 2017 will be attached.

Dr. Slade mentions she would never allow any clubs to be discriminated against. She explained the role of Seed Money and that last year's Senate did not distribute Seed Money.

VI. ADVISOR'S REPORT

(10:00 Minutes)

Dr. Rischa Slade:

The Retreat was the best Retreat we have ever held. Dr. Shirley Lewis has given a copy of her presentation that will be sent out via email. She also has other documents to give out to every member of the Senate.

Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act binder was given to the 2017-2018 Senate to have a public record and disclosure of campus crime and security policies.

Know Your Rights Day - September 26/27, 10:00 am - 12:00 pm, the Legal Scholar Society is partnering with Berkeley's ACLU to focus on immigration and DACA. Held in a workshop, interactive style. Open to the public. Contact Suzi (510-507-3401) or Rad (707-624-0594) if interested. Dr. Slade wants the Senate to participate.

Guest Speaker - Jennifer Aries and Peter Anning from 25th Hour Communications:

Has requested President

They're a Public Relations organization. Their primary goal is to increase enrollment which drives funding for classes. Focuses heavily on digital outreach. They are hired by the college, but not owned by them. Peter Anning handed out questionnaires to everyone on the Senate and asked us to fill them out and email responses to petera@25comm.com.

VII. ACTION ITEMS

(5:00 Minute per item)

Senator Requeijo moved to suspend the rules of the day and move Action Items A and B to F and G. Senator Siasoi seconded the motion. There were no objections. The motion passed.

- A. Approval of 2017-2018 Budget.
 - a. Moved to next week.
- B. Vote on Senate Bill #8: Water Stations.
 - a. Senator Siasoi moved to approve Senate Bill #8: Water Stations with all necessary corrections.
 - b. Senator Requeijo Boylan seconded. There was no discussion. There were no objections.
 - c. The motion passed, 7-0-0.
- C. Vote on Senate Bill #5: Constitution Day.
 - a. Senator Soto moved to approve Senate Bill #5: Constitution Day with all necessary corrections.

- b. Senator Siasos seconded. There was some discussion. There were no objections.
 - c. The motion passed, 7-0-0.
- D. Vote on Senate Bill #6: Food Drive.
 - a. Moved to next week.
- E. Vote on Senate Bill #7: Bill of Rights Day.
 - a. Senator Requeijo moved to approve Senate Bill #7: Bill of Rights Day with all necessary corrections.
 - b. Seconded by Senator Jones. There was no discussion. There were no objections.
 - c. The motion passed, 7-0-0.
- F. Swear in appointed Senators.
 - a. There were none to be sworn in.
- G. Swear in appointed Associates
 - a. Estefanny Saenz was sworn in as Math and Science Associate.

Senator Mirza moved to return to the rules of the day. Senator Requeijo Boylan seconded. There was no discussion. There were no objections. The motion passed.

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

- A. Confirm days and times for department meetings for each Senator.
 - a. There will be a list hopefully before the next time the Senate meets.
- B. Retreat Recap.
 - a. Went great. There was an awesome turnout, including ICC members.
- C. Short-term goals for the Senate.
 - a. Figure out what you'd like to see on the campus and what you'd like to see the Senate do.
- D. Long-term goals for the Senate.
 - a. Along with the short-term goals, find two goals for each by next Tuesday's meeting on September 19, 2017 that the ASSC should focus on.
 - b. Senator Requeijo: Hopes for an event on November 2, Day of the Dead. Should be submitted to Activities. ICC and SOL/Puente/MESA usually work on that event, so it would probably be best to contact Julie Martinez and Debbie Berrett to see if there are plans.

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

- A. **Political Activities** / Report included.
- B. **Sports Promotion** / Report included.
- C. **Inter-Club Council** / Nothing to report.
- D. **Club Funding** / Report included.
- E. **Activities** / Nothing to report.
- F. **Procedural Review** / Nothing to report.
- G. **Outreach** / Nothing to report.
- H. **Safety** / Report included.
- I. **Faculty Accountability** / Nothing to report.
- J. **Social Justice** / Not formed yet.

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

- 1. President Booher: Absent.
- 2. Vice President Rada: President Booher put in resignation letter.
- 3. Secretary L. Potts: Closing up Coastal Cleanup sign-up. Reminds the Senate that we are recycling bottles.
- 4. Legislative Advocate Chau: No quorum was established for Region II meeting. Informational meeting only.
- 5. Student Trustee Hinkle: Report included.

6. Treasurer Lopez: Will send out Budget by 5:00 pm on September 12, 2017. Voting on it next week.
7. Public Relations Officer Rayfield: Has ads made for Sickie Cell, Constitution, and Bill of Rights Days.

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

1. Governing Board, Chapa: Absent, but report is included in Minutes.
2. Vocational Curriculum: Vacant position.
3. Business Services, Soto: Nothing to report.
4. Diversity Affairs, Siaoisi: Nothing to report.
5. Academic Curriculum, D. Potts: Nothing to report. Went to a meeting to report back next week.
6. Student Services, Requeijo: Nothing to report.
7. Business, Strain: Absent.
8. Health and Kinesiology, Tapia: Nothing to report.
9. Career Technology Education: Vacant position.
10. Humanities, Jones: Report included.
11. Math and Science, Schmidt: Nothing to report.
12. Social and Behavioral Science, Mirza: Report included.

XII. ANNOUNCEMENTS/OPEN DISCUSSION

There were no announcements.

XIII. UPCOMING AGENDA

XIV. ADJOURNMENT

Senator Jones moved to adjourn the meeting. Senator Requeijo Boylan seconded the motion. The meeting was adjourned at 2:02 pm, with no objections or discussions.

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
<i>President</i>	Uriel Booher	<i>Governing Board</i>	S: Micaela Chapa A: Gigi Benipal	<i>Business</i>	S: Franziska Strain A: Vacant
<i>Vice President</i>	Cheyenne Rada	<i>Diversity Affairs</i>	S: Julia Siaoisi A: Geremiah Lago	<i>Career Technical Education</i>	S: Vacant A: Vacant

<i>Secretary</i>	Laurel Potts	<i>Vocational Curriculum</i>	S: Vacant A: Jasmine Cano	<i>Fine and Applied Arts</i>	S: Jess Riley A: Kevin Richmond
<i>Legislative Advocate</i>	Hien Chau	<i>Academic Curriculum</i>	S: Darren Potts A: Carmen Silvey	<i>Humanities</i>	S: Erin Jones A: Vacant
<i>Student Trustee</i>	Jacob Hinkle	<i>Business Services</i>	S: Janet Soto A: Nicolas Johnston	<i>Health and Kinesiology</i>	S: Joshua Tapia A: Elizabeth Cano
<i>Treasurer</i>	Angel Lopez	<i>Student Services</i>	S: Nicole Requeijo-Boylan A: Anoop Brar	<i>Math and Science</i>	S: Cody Schmidt A: Estefanny Saenz
<i>Public Relations Officer</i>	Adarine Rayfield			<i>Social and Behavioral Science</i>	S: Saeed Mirza A: Vacant

Minutes Submitted by

ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor