



Associated Students of Solano College
Special Meeting Minutes
 December 5, 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 Potts at 12:30 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President <i>Vacant</i>			
Vice President Potts	x		
Secretary Rayfield	x		
Legislative Advocate Chau	x		
Student Trustee Hinkle	x		
Treasurer Lopez		x	
Public Relations Officer Lanni-Credit	x		
Governing Board Senator Chapa		x	
Vocational Curriculum Senator Reynoso		x	
Business Services Senator Soto		x	
Diversity Affairs Senator Siaosi		x	
Academic Curriculum Senator D. Potts	x		
Student Services Senator Requeijo-Boylan	x		Came in at 12:40
Business Senator Strain	x		
Fine & Applied Arts Senator Riley	x		Came in at 12:34
Health and Kinesiology Senator Tapia	x		Came in at 12:47
Career Technology Education Senator Ahmad		x	
Humanities Senator Jones	x		

Math and Science Senator Schmidt	x		Came in at 12:36
Social and Behavioral Science Senator Mirza		x	

3/13 Senators at first roll call. | Quorum Not Met **6/13 Senators at 12:41 pm | Quorum Not Met**
Meeting was adjourned for ten minutes to return at 12:42 pm.

III. APPROVAL OF AGENDA

- A. December 5, 2017**
- a. Senator Potts moved to approve the Agenda for November 5, 2017 with all necessary corrections. Senator Riley seconded. There was no discussion. There were no objections. The motion passed.

IV. APPROVAL OF MINUTES

- A. November 28, 2017**
- a. Senator Jones moved to approve the Minutes for November 28, 2017 with all necessary corrections. Senator Strain seconded. There was no discussion nor objections. Motion passed.

V. PUBLIC FORUM

- A. Alice Rogers- Spoke about help with admissions. Raising awareness on some consistency issues, organization, and information sharing with the Admissions and Records Office. She spoke about issues she had personally had with the office in all of these areas.
- B. Natalie Moore- Wanted to speak about the feminine hygiene dispensers since a lot of people depend of them. Wanted clarity and information to be spread about it- as well as seeing an action be taken about the availability of the feminine hygiene products.
- C. Jaime Garcia- Spoke about having issues in coming here and transferring from an out of country university. Wanted help for international students through this process in the future.

VI. ADVISOR'S REPORT (10:00 Minutes)

Dr. Slade:

Gave out sign in sheet for the class since not everyone had signed in.
Spoke about her class, a two part final where one half is an event designed that we'd be able to have on campus, speak about the details of the event. Budget, approval, deadlines, everything you would need to do for the event. MLA format paper on what the person would do in order to make this event happen. Grade is based on creativity as well as the ability to follow that plan. Will make sure that the students that are absent will get a copy.
Attempting to get someone from fiscal to come and speak to us about the RFP process- they're swamped so we won't be able to have them present until we are back from the break.
Spoke to us about how she is proud of us.

VII. ACTION ITEMS (5:00 Minute per item)

- A. Swear in Vice President Potts as President sponsored by Dr. Slade.
- A. Swear in Associates sponsored by Dr. Slade.
 - a. No associates to be sworn in.
- B. RFP Selection Dates sponsored by Vice President Potts.
 - a. We're going to have Fiscal representatives come and present to us in early January. May also be forming RFP committee in January.
- C. Senate Bill #30: Juneteenth sponsored by Student Trustee Hinkle.
 - a. Spoke and read out the Senate Bill, is aware that there are some changes to be made, mainly

language. Senator Jones moved to approve, Senator Strain seconds. There were no objections. There was no discussion. The motion passed.

- D. Senate Bill #31: Juneteenth sponsored by Student Trustee Hinkle.
 - a. Specifically for some sort of event commemorating the day.
 - b. Dr. Slade brought up getting the Sociology department involved with the event, consider them as a resource.
 - c. Lorenzo asked if we'd be able to have the event date at a separate date, clarified that we have brought up that issue about the Bill in the past.
 - d. Senator Tapia, Senator Riley seconded. There were no objections. There was no discussion. The motion passed.

I. INFORMATIONAL ACTION ITEMS (5:00 Minutes per item)

- A. Service Renewal Agreement for ID Card System Fee sponsored by Vice President Potts.
 - a. Requests that we don't exceed 2,100 for the payment of the ID System Card Fee.
 - b. Senator Potts, Senator Requeijo seconded. There were no objections. There was no discussion. The motion passed.

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

- A. Applications for Spring 2018 sponsored by Vice President Potts.
 - a. Opening up applications for anyone returning to their positions.

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

- A. **Political Activities** / Nothing to report.
- B. **Sports Promotion** / Nothing to report.
- C. **Inter-Club Council** / Last meeting on Thursday.
- D. **Club Funding** / Nothing to report.
- E. **Activities** / Nothing to report
- F. **Procedural Review** / Nothing to report.
- G. **Outreach** / Nothing to report.
- H. **Safety** / Nothing to report.
- I. **Faculty Accountability** / Nothing to report.
- J. **Social Justice** / Nothing to report.

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

- 1. President Potts: Has a plan to create a Student's Concerns Committee- which would specifically go through the boxes and considering people's issues with the campus. Also wanted to bring up thinking about Gina's going away present and what we should do for her. Wants to recommend a Vice President once the Senate is more solid. Brought attention to the art piece in the lobby.
- 2. Vice President: *Vacant*.
- 3. Secretary Rayfield: Nothing to report.
- 4. Legislative Advocate Chau: Nothing to report.
- 5. Student Trustee Hinkle: At Wednesday's Governing Board Meeting they will be revising many policies to be able to be up to date. Considering policies for deletion, and updating language. Showed concern about one of the specific changes to be made that information is used to represent all situations to financial aid. Governing Board Agenda is posted.
- 6. Treasurer Lopez: Absent.
- 7. Public Relations Officer Lanni-Credit: Nothing to report.

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

- A. Governing Board, Chapa: Absent.
- B. Vocational Curriculum: *Vacant*.
- C. Business Services, Soto: Absent.
- D. Diversity Affairs, Siaosi: Absent.
- E. Academic Curriculum, Potts: Nothing to report.
- F. Student Services, Requeijo: Nothing to report.
- G. Business, Strain: Discussed updating class SLO's to help students understand what the classes are about. Also discussed new courses.
- H. Fine and Applied Arts, Riley: Nothing to report.
- I. Health and Kinesiology, Tapia: Women's Basketball Game On December 8th (7:00pm).
- J. Humanities, Jones: Nothing to report.
- K. Career Technology Education, Ahmad: Absent.
- L. Math and Science, Schmidt: Meeting on Thursday.
- M. Social and Behavioral Science, Mirza: Absent.

XI. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Student Trustee Hinkle- Wanted to make sure that everyone knows that the board policies are concerning students. If anyone has any questions- please send them to the Student Trustee. Input is absolutely needed. Feel free to advertise for the Governing Board.
- B. Matt Hartsock- Wanted to inform everyone that SLIC has began a petition to save the Quad. Looking at getting to have as many students as possible to sit outside of the Governing building.
- C. President Potts- Thanked everyone for being here. Setting up a Remind account for the Senate.

XII. UPCOMING AGENDA

- A. RFP Presentations.

XIII. ADJOURNMENT

Senator Schmidt moved to adjourn the meeting at 1:45 pm on December 5, 2017. Senator Requeijo seconded the motion. The meeting was adjourned at 1:45 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: Franziska Strain A: Gerardo Reynoso
<i>Vice President</i>	Vacant	<i>Diversity Affairs</i>	S: Julia Siaosi A: Geremiah Lago	<i>Career Technical Education</i>	S: Shereen Ahmad A: Aria Mahmondieh

<i>Secretary</i>	Adarine Rayfield	<i>Vocational Curriculum</i>	S : Vacant A: Jasmine Cano	<i>Fine and Applied Arts</i>	S: Jess Riley A: Vacant
<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>	Johnita Lanni-Credit			<i>Social and Behavioral Science</i>	S: Saeed Mirza A: Sakina Ali