



I. CALL TO ORDER

The meeting was called to order by President Griffin at 3:07 pm.

II. OFFICIAL ROLL CALL

Position	Present	Absent	Arrival Time/Time Departed
President Griffin	x		
Vice President Clementine Brunie	x		
Secretary Tuazon		x Excused	
Legislative Advocate Torgerson	x		
Student Trustee Ritzinger	x		
Treasurer Rodriguez-Cermeno		x Unexcused	
Public Relations Officer Vacant	-	-	
Governing Board Senator Santos	x	-	Arrival: 3:43pm
Vocational Curriculum Senator Vacant	-	-	
Business Services Senator Morgan	x		
Diversity Affairs Senator Vacant (Associate): Serrano Eusebio	-	-	
Academic Curriculum Senator Soliman	x		
Student Services Senator Vacant	-	-	
Business Senator Vacant	-	-	
Fine & Applied Arts Senator Vacant (Associate): Gard	-	-	
Health and Kinesiology Senator Vacant	-	-	
Career Technology Education Senator Vacant	-	-	
Humanities Senator Vacant	-	-	
Math and Science Senator Vacant	-	-	
Social and Behavioral Science Senator Vacant	-	-	

2/3 Senators at first roll call./ **Quorum Met**

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- III. APPROVAL OF AGENDA
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- A. Legislative Advocate Torgerson moved to approve the agenda for August 20, 2019.
- i. Senator Soliman seconded.
 - ii. Motion passed.
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- IV. APPROVAL OF MINUTES
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- A. Senator Morgan moved to approve the minutes for August 13th, 2019
- i. Senator Soliman seconded.
 - ii. Motion passed.
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- V. PUBLIC FORUM
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- A. No members of the public present.
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- VI. ADVISOR'S REPORT (10:00 Minutes)
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- A. Dr. Slade
- a. ASSC Budget must be revised to add line item to purchase two ID machines at the cost of \$8,500 from the ASSC Reserves.
 - b. Budget needs approval and submission ASAP.
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- VII. ACTION ITEMS (5:00 Minute per item)
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- A. Swear in Executive Board sponsored by President Griffin.
- a. No one to swear in.
- B. Swear in Senators sponsored by President Griffin.
- a. No one to swear in.
- C. Swear in Associates sponsored by President Griffin.
- a. No one to swear in.
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- VIII. INFORMATION/ACTION ITEMS (5:00 Minute per item)
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- A. Club Promo Day
- a. Jamie will be attending and managing the ASSC table for Club Promo Day on August 14th, 10:00am to 1:00pm. There will be an estimated ten to twelve clubs present, including the League of Women Voters.
- B. Constitution Day
- a. Senate Bill will be drafted for the purchase of pocket sized constitutions to hand out to students during the events on Constitution day.
- C. Hispanic Heritage Month
- a. Agreed upon to search for guest speakers for the month of September.
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- IX. INFORMATION ITEMS (5:00 Minute per item)
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- A. ASSC Workroom/Office door sign Senate Bill
- a. Agreed upon a solid metal sign for the main door, dimensions will be 20" by 30", possibly made by the Makers' Space on campus.
 - b. For the glass window door, agreed upon an opaque window sticker.
 - c. Design is still pending.
- B. ASSC Workroom furniture Senate Bill
- a. Once a vendor is found, the request for funds must be submitted to fiscal.
 - b. Dr.Slade noted to everyone present that the intended items to be purchased must be mindful and justified.
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X. Committee Reports (5:00 Minutes per item)

- A. **Inter-Club Council** / BSU, Gaming, Tabletop, Transformative Justice, Christian Fellowship clubs have complained about ICC and Club Promo Day being too early. VP Brunie plans on creating advertisements for clubs.
- B. **Activities** / Latinx History Month coming up in September. Dr.Slade announced contract negotiations to provide Tres Vidas Core Ensemble to perform in December to sing and act. October motivational speaker will come to campus. There will be a September panel discussion on the Constitution and its misuse/use pertaining to immigration and abortion. CCPLS club is to attend the Supreme court. Solano College arts department has a mural at the Fairfield mall.
- C. **Sports Promotion** / No Health and Kinesiology Senator. Nothing to report.
- D. **Political Activities** / Chair: Legislative Advocate Torgerson reports that he would like to set up a meeting and that any members that are interested in attending should send him an email.
- E. **Outreach** / Chair: Trustee Ritzinger, nothing to report.
- F. **Student Concerns** / Chair: Treasurer Rodriguez is absent. Procedural review committee composed of the ASSC president, vice-president, legislative advocate, acting secretary, student trustee, advisor, one senator will convene immediately after the ASSC meeting.

Senator Santos entered at 3:43pm

- G. **Funding Request(ICC)** / Chair:VP Brunie reports that clubs need time to submit funding requests due to most clubs not yet set up and settled. The funding request applications for clubs needs to be drafts by September 5th. The applications for clubs are due by 3:00pm on September 19th, and those applications will be officially processed by October 8th. Dr.Slade advised that ASSC create spring calendar in advance.

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

- 1. **President Griffin:** Assigned bulletin boards for ASSC members, and gave handouts for the bulletin boards.
- 2. **Vice President Brunie:** Reported that the TV channel on campus and campus radio station is available for use by students for free.
- 3. **Secretary Tuazon:** Absent.
- 4. **Legislative Advocate Torgerson:** Reports that the state of California made it illegal for stores to sell supplements to add to urine for drug tests.
- 5. **Student Trustee Ritzinger:** Reports that there will be an event on campus at 5:00pm on 8/21/2019.
- 6. **Treasurer Rodriguez-Cermeno:** Absent.
- 7. Public Relations Officer: **Vacant.**

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

- 1. Governing Board Senator Santos - Nothing to report.
- 2. Vocational Curriculum Senator - **Vacant.**
- 3. Business Services Senator Morgan - Libraries in Solano County have been established as Cooling Centers.
- 4. Diversity Affairs Senator - **Vacant.** (Associate) Serrano Eusebio: Absent.
- 5. Academic Curriculum Senator Soliman- Nothing to report.
- 6. Student Services Senator - **Vacant.**
- 7. Business Senator - **Vacant.**
- 8. Fine and Applied Arts Senator - **Vacant.** (Associate) Gard: Absent.

9. Health and Kinesiology Senator - ***Vacant.***
10. Career Technology Education Senator - ***Vacant.***
11. Humanities Senator - ***Vacant.***
12. Math and Science Senator - ***Vacant.***
13. Social and Behavioral Science - ***Vacant.***

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

1. Legislative Advocated moves to return to item A. Section 8.
 - a. President Griffin Seconds.
2. Discussion on what food will be provided at the retreat potluck.
 - a. Dr.Slade will bring hash browns and cranberry juice. Trustee Ritzinger will bring a fruit platter. Senator Morgan will bring muffins. Spencer(member of the public) will bring sandwiches. Legislative Advocate Torgerson will drop off orange juice.

XIV. UPCOMING AGENDA

Next meeting is August 27th, 3:00pm-5:00pm.

1. SB#19-9 Constitution Day
2. SB#19-8 ASSC Workroom Furniture
3. SB#19-10 ASSC Workroom Signage

XV. ADJOURNMENT

President Griffin moved to adjourn the meeting at 4:12pm.
Senator Santos seconded.

Executive Board	Name	Administrative Senators & Associates	Name	Academic Senators & Associates	Name
<i>President</i>	Caitlyn Griffin	<i>Governing Board</i>	S: Madelyn Santos A: Vacant	<i>Business</i>	S: Vacant A: Vacant
<i>Vice President</i>	Clementine Brunie	<i>Diversity Affairs</i>	S: Vacant A: Kai Serrano Eusebio	<i>Career Technical Education</i>	S: Vacant A: Vacant
<i>Secretary</i>	Gileane Tuazon	<i>Vocational Curriculum</i>	S : Vacant A: Vacant	<i>Fine and Applied Arts</i>	S: Vacant A: Camille Gard
<i>Legislative Advocate</i>	Andrew Togerson	<i>Academic Curriculum</i>	S: Sherina Soliman A: Vacant	<i>Humanities</i>	S: Vacant A: Vacant
<i>Student Trustee</i>	Greg Ritzinger	<i>Business Services</i>	S: Lindy Morgan A: Vacant	<i>Health and Kinesiology</i>	S: Vacant A: Vacant
<i>Treasurer</i>	Vanessa Rodriguez-Cermeno	<i>Student Services</i>	S: Vacant A: Vacant	<i>Math and Science</i>	S: Vacant A: Vacant
<i>Public Relations Officer</i>	Vacant			<i>Social and Behavioral Science</i>	S: Vacant A: Vacant

Minutes Submitted by

ASSC Secretary

Minutes Approved by

ASSC President

Minutes Confirmed by

ASSC Advisor