



Associated Students of Solano College

Regular Meeting Agenda

February 2nd, 2021

3:00 p.m. - 5:00 p.m.

Zoom Meeting ID: 982 9765 5991

I. CALL TO ORDER

A. The meeting was called to order by President Olvera at 3:03 pm.

II. OFFICIAL ROLL CALL

A. Executive Board:

1. **President Olvera**- Present
2. **Vice President Acuyong**- Present
3. **Secretary Juan**- Present
4. **Legislative Advocate Chan**- Present
5. Student Trustee- Vacant
6. **Treasurer Abdullah**- Absent
7. **Public Relations Officer Smail**- Present

B. Senators:

1. **Governing Board Senator Allen**- Present; arrived at 3:50 pm
2. Vocational Curriculum Senator- Vacant
3. **Business Services Senator Bermudez**- Absent
4. **Diversity Affairs Senator Rodriguez**- Present; arrived at 3:54 pm
5. **Academic Curriculum Senator Simonova**- Present
6. **Student Services Senator Soliman**- Excused Absent
7. Liberal Arts Senator- Vacant
8. **Health and Kinesiology Senator Sharifard**- Present
9. **Applied Tech and Business Senator Flores**- Absent
10. **Math and Science Senator Westbrook**- Present
11. **Social and Behavioral Science Senator Maciel** - Present

III. AMENDMENTS AND APPROVAL OF AGENDA

A. February 2nd, 2021

1. Amendment(s):

- a) Addition of the Approval of the Funding Request for clubs and non-clubs as item VIID under Item VIII.
- b) Change in item VIIIA: Appointment of the one, instead of two, SSSCC Delegate under Item VIII.

2. Senator Westbrook moved to approve the agenda for February 2nd, 2021 with all the necessary amendments. The motion was seconded by Senator Maciel. There was no discussion. The motion was passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. January 26th, 2021

1. Senator Westbrook moved to approve the minutes for January 26th, 2021 with all the necessary corrections. The motion was seconded by Senator Maciel. There was no discussion. The motion was passed by consensus.

V. PUBLIC FORUM (10:00 Minutes)

A. Bruce from App Builder U

- a. Discussed advantages of the App Builder U

B. RAD Region II and Ashley Tigie also attended the meeting.

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

A. Alexandria Castaneda

1. Two ASSC members, Senator Westbrook and Senator Soliman, will join the Social Justice virtual conference on April 10th, 2021.
2. Degree petitions are due February 19th, 2021.
3. SCC is celebrating Black History Month this February. ASSC members may send quotes, inspiration, photos, and more that relate to Black History Month to PRO Smail so she can post on social media.
4. Food Bank will be in the Main Campus from 2:30 pm- 3:30 pm and in Vacaville and Vallejo Centers from 4:00 pm- 5:00 pm on February 24th, 2021.
5. Discussed protocol for student concerns
6. The start date for all ASSC members that completed their requirement packet for the Student Ambassador Job is February 18th, 2021.

B. Dr. Lanae Jaimez and Professor Michelle Smith

1. Discussed the Outcomes and Actions from Student Equity and Success Council Meetings.
2. There is a Distance Education meeting on Friday, February 5th, 2021, from 10 am to 12 pm.

VII. INFORMATION/ACTION ITEMS (5:00 Minutes per item)

A. Discussion of forming a workgroup to hold the Student Equity Forum

1. Any ASSC members and SCC students can participate in the workgroups.
 - a) Senator Westbrook, Senator Rodriguez, and Senator Sharififard are all interested in joining the workgroup.
2. ASSC plans to have a Student Concern professional training for all members.
3. The time proposed for the meetings/ forums: Bi-weekly on Monday's from 3:00 pm- 4:00 pm.

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

A. Appointment of the one SSSCC Delegate: the Official Delegate

1. Senator Westbrook moved to approve the appointment of the official SSSCC delegate, Senator Maciel. The motion was seconded by Senator Rodriguez. Senator Simonova, Senator Sharififard, Senator Westbrook, Senator Maciel, Senator Rodriguez, and Senator Allen voted all in favor of item VIIIA. Six out of six senators present voted in favor of item VIIIA. There was no discussion. The motion was passed by consensus.
2. Senator Maciel is now the official delegate for SSSCC.

B. Appointment of Kelvin Chan as the Student Trustee

1. Senator Westbrook moved to approve the appointment of Kelvin Chan as the Student Trustee. The motion was seconded by Senator Simonova. Senator Simonova, Senator Sharififard, Senator Westbrook, Senator Maciel, Senator Rodriguez, and Senator Allen voted all in favor of item VIII B. Six out of six senators present voted in favor of item VIII B. There was no discussion. The motion was passed by consensus.
 2. Kelvin Chan is sworn in by Advisor Castaneda as the Student Trustee.
- C. Approval of the two new clubs: Rotaract Club and Entrepreneur Club
1. Senator Maciel moved to approve the two new clubs: the Rotaract Club and the Entrepreneur Club. The motion was seconded by Senator Westbrook. Senator Simonova, Senator Sharififard, Senator Westbrook, Senator Maciel, Senator Rodriguez, and Senator Allen voted all in favor of item VIII C. Six out of six senators present voted in favor of item VIII C. There was no discussion. The motion was passed by consensus.
- D. Approval of the Funding Request form for clubs and non-clubs
1. Updates and revisions in the funding request form were made for Spring 2021.
 2. Senator Westbrook moved to approve the funding request form for clubs and non-clubs. The motion was seconded by Senator Sharififard. Senator Simonova, Senator Sharififard, Senator Westbrook, Senator Maciel, Senator Rodriguez, and Senator Allen voted all in favor of item VIII D. Six out of six senators present voted in favor of item VIII D. There was no discussion. The motion was passed by consensus.

IX. COMMITTEE REPORTS (5:00 Minutes)

A. Finance

1. The next meeting will be on February 8th, 2021.
2. Committee will discuss the General Assembly Organization and Costs (Line Item 5230 "Travel & Conference"), Programs (Line Item 4200 "Barnes & Noble". We use 20K for these): ASSC Emergency Book Loan, Students Helping Students Fund, and EOP Book Services.
3. Committee will review Expenditure Log Purchases and related line item budget amount and discussion of the long and short term goals.

X. EXECUTIVE REPORTS (3:00 Minutes)

A. Vice President Acuyong

1. VP Acuyong announced that she is doing her weekly updates for information to share with professors. She encourages other ASSC members to share this information with their professors and invites members to add to the list if needed.

B. Legislative Advocate Chan

1. The registration for the SSSCC 2021 General Assembly is now open.
2. SSSCC Region II is hosting a Student Speaker Series/Webinar from March 12-13, 2021 with \$20 admission. The time is still to be determined.
3. Suggests adding any link of the document or other materials that will be discussed or voted on in the agenda.

C. Public Relations Officer Smail

1. Showed the Jan-February ASSC Newsletter and asked for ASSC members to send in their selfies for the front page, any events from their departments that are taking place in February, and any inspirational BHM figures that should be listed for the ASSC Instagram. The Newsletter will be finished on Friday, 02/05. The

Instagram posts will be on each Friday of the month.

XI. DIVISION REPORT (3:00 Minutes)

A. Math and Science Senator Westbrook

1. There's a Math & Science Department Meeting this Thursday, February 4th, 2021.
2. Inquired and complained about there being no scholarships other than the Emergency Assistance Program for the Spring 2021 semester.
 - a) Senator Westbrook has already talked to Blair A. about the issue with the scholarship.

XII. REVIEW

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Vice-Chair Region II attended the meeting.

XIV. UPCOMING AGENDA ITEMS

- A. Approval of an alternate delegate for SSCCC
- B. Discussion of the Student Equity workgroup under Old Business
- C. Determining the General Assembly attendee under action item

XV. NEXT REGULAR MEETING

- A. February 9th, 2021 at 3pm- 5pm

XVI. ADJOURNMENT

- A. Senator Westbrook moved to adjourn the meeting at 5:13 pm. The motion was seconded by Senator Sharififard. There was no discussion. The motion was passed by consensus.