



Associated Students of Solano College

Regular Meeting Minutes

November 17, 2020

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 3:04 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**- Present
7. **Public Relations Officer Smail**- Absent

B. Senators:

1. **Governing Board Senator Allen**- Present
2. Vocational Curriculum Senator- Vacant
3. **Business Services Senator Bermudez**- Present
4. **Diversity Affairs Senator Rodriguez**- Present
5. **Academic Curriculum Senator Simonova**- Present
6. **Student Services Senator Soliman**- Present
7. **Liberal Arts Senator Gard**- Present
8. **Health and Kinesiology Senator Sharififard**- Present
9. **Applied Tech and Business Senator Flores**- Present
10. **Math and Science Senator Westbrook**- Present
11. **Social and Behavioral Science Senator Maciel** - Present

III. AMENDMENTS AND APPROVAL OF AGENDA

A. November 17th, 2020

1. Removal of the ASSC Senate Bill #19-5 for today's agenda in item 7B. Senate Bill #19-5 will be revisited in the next meeting.
2. Item 8B and 8C are moved under item 6A.
3. Change "SCC Strategic Academic Committee" to "STAC (Strategic Technology Advisory Committee)" in item 7A.

4. Senator Westbrook moved to approve the agenda for November 17th, 2020 with all necessary corrections. The motion was seconded by Senator Rodriguez. There was no discussion. The motion was passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. November 10th, 2020

1. Senator Sharififard moved to approve the minutes for November 10th, 2020 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. Allison Schiffmaier, the Communication Officer of SSCCC Region II, observed the meeting.

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

A. Alexandria Castaneda

1. PTK is doing a Better World Book Drive from November 16th, 2020 to December 4th, 2020. PTK members will be collecting books from 9AM to 3PM at the Fairfield Campus of Solano Community College. The drop-box is located between buildings 300 and 400. PTK members are able to pick up large numbers of books within a 10 mile radius.
2. The Foodbank will be at Solano Community College's main campus from 2PM to 3PM and at the Vallejo and Vacaville Center from 3:30 PM to 4:30 PM on November 18th, 2020.
3. AD HOC meetings must have no passwords.
4. Discussed the Catalog Year Rights
5. Discussed the IGETC Option A and how to modify it

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

- ##### A. Appoint Senator Flores to be the new ASSC Representative in the STAC (Strategic Technology Advisory Committee).

1. Senator Westbrook moved to appoint Senator Flores to be the new ASSC Representative in the STAC (Strategic Technology Advisory Committee). The motion was seconded by Senator Simonova. There was no discussion. The motion was passed by consensus.

B. Senate Bill (1)

1. ASSC Senate Bill #19-8 is for the ASSC workroom furniture- the three options for the coffee table and couch were discussed. For the couch, option C which is the "Bouldin Creek Reversible Sectional", was chosen and for the coffee table, option B which is the "Boulevard Cafe Mobile Coffee Table" was chosen. The overall budget is not to exceed \$ 1,100.00 for both items.
 - a) Senator Westbrook moved to extend the time to discuss item 7B. The motion was seconded by Senator Shrififard. There was no further discussion. The motion was passed.
 - b) Senator Sharififard moved to approve the Student Senate Bill #19-8 is for the ASSC workroom furniture. The motion was seconded by Senator Rodriguez. Legislative Advocate Chan, Senator Bermudez, Senator Rodriguez, Senator Allen, Senator Soliman, Senator Simonova, Senator Gard, Senator Sharififard, Senator Flores, Senator Westbrook, and Senator Maciel all voted in favor of the Senate Bill #19-8. No nays or abstains. Eleven out of eleven voted in favor of the Student Senate Bill #19-8 for the ASSC workroom furniture. There was no further

discussion. The motion was passed.

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

- A. Discuss the gift card donation to the Early Childhood Learning Center. The Center is doing a Winter Wish Program giving activity.
 - 1. Senators are willing to donate and members discussed creating a Senate Bill to present to the Finance Committee.
 - 2. Treasurer Abdullah and Senator Westbrook will work together to create the Senate Bill for the donation.

IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Student Concerns Committee
 - 1. Discussed its long-term goal IV about "Student Counselor." They are planning to rename the program to avoid confusion. They discussed the main goal of the "mentorship" program which is to provide educational support and resources to the students who are planning to go to Solano Community College and are planning to transfer to a four-year university. In the next meeting, they are planning to talk more in detail.
 - 2. Next committee meeting will be held on November 30, 2020 from 3:30 PM to 4:30 PM.
- B. Communications Committee
 - 1. Committee meets every other Thursday of every month from 10AM to 11AM.

X. EXECUTIVE REPORTS (3:00 Minutes)

- A. Secretary Juan
 - 1. The Executive Board and Senators need to send a typed copy of any committee, executive, and division reports to the ASSC secretary before the end of every Tuesday meeting.
- B. Legislative Advocate Chan
 - 1. SSSCC Region II Virtual Retreat will be held on November 21st, 2020 from 2PM to 7PM.
 - 2. The CCC LGBTQ+ Summit is coming up. More information to come.
 - 3. Discord link for SSSCC Region II is <https://discord.gg/Qe7WJc43>

XI. DIVISION REPORT (3:00 Minutes)

- A. Academic Curriculum Senator Simonova
 - 1. Received an email from the Chair of the Curriculum Committee and have been included in a working process on the review of General Education Option A. The time of the working group meetings is still being determined.
 - 2. Submitted suggestions on how to improve the student survey on technology (STAC committee).

XII. REVIEW

- A. Advisor Castaneda discussed Catalog Year Rights and IGETC Option A
- B. Appointed Senator Flores to STAC (Strategic Technology Advisory Committee).
- C. Passed the Senate Bill #19-8 for the ASSC workroom furniture.
- D. Gift card donation to Early Childhood Learning Center. Senator Westbrook and Treasurer Abdullah will make a Senate

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. Allison Schiffmaier, RAD Region II Anjali Patel, Vice-Chair Region II Jenn Galinato joined the meeting.
 - 1. Virtual Region II Retreat on Friday November 21st, 2020 from 2PM to 7PM via ZOOM Teleconference. Use the google form link to sign up.

https://docs.google.com/forms/d/e/1FAIpQLSdbrFNQpVzBbxv4jZR_TQMEQzqAF-T2jCQSzi8tLiV4GFMn7og/viewform

XIV. UPCOMING AGENDA ITEMS

- A. ASSC Senate Bill #19-5 is for the purchase of a banner and one table runner
- B. Discuss General Education Option A

XV. NEXT REGULAR MEETING: November 24th, 2020, * 3:00 pm - 5:00 pm

XVI. ADJOURNMENT

- A. Senator Westbrook moved to adjourn the meeting at 4:50 PM. The motion was seconded by Senator Soliman. There was no discussion. The motion was passed by consensus.