



Associated Students of Solano College

Regular Meeting Minutes

December 8th, 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 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- Present

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, arrived at 3:13 PM
6. Student Services Senator Soliman- Absent
7. Liberal Arts Senator Gard- Present, arrived at 4:56 PM
8. Health and Kinesiology Senator Sharififard- Absent
9. Applied Tech and Business Senator Flores- Present, arrived ar 3:21 PM
10. Math and Science Senator Westbrook- Present
11. Social and Behavioral Science Senator Maciel - Present

III. AMENDMENTS AND APPROVAL OF AGENDA

A. December 8th, 2020

1. Senator Westbrook moved to approve the agenda for December 8th, 2020 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. December 1st, 2020

1. Senator Westbrook moved to approve the minutes for December 1st, 2020 with all the necessary corrections. The motion was seconded by Senator Rodriguez. There was no discussion. The motion was passed by consensus.

V. PUBLIC FORUM (10:00 Minutes)

- A. No members of the public.

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

- A. Alexandria Castaneda

1. The Foodbank will be at Solano Community College's main campus from 2 PM to 3 PM and at the Vallejo and Vacaville Center from 3:30 PM to 4:30 PM on December 9th, 2020.
2. In the process of posting food bank resources that will available on canvas
3. Put the tentative dates for committee meetings on the ASSC calendar and add Advisor Castaneda as a guest
4. Discussed the hiring of the Student Equity Ambassadors, applications are due on December 11th, 2020.
5. ASSC members must attend a dean meeting as meet and greet in January
6. In the future, the Ed Foundation cannot be used as a conduit for donations

- B. SCCC President Stephen Kodur

1. Discussed the Institutional Success for People of Color Task Force including the Support Services for Student, Hiring and Evaluation Standards, Professional Development Training, Curriculum, and College Governance.

- C. Region II Vice Chair Jenn Galinato

1. Discussed the Rules and Resolution Committee and its purpose
2. Discussed the General Assembly Timeline

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

- A. Old Business

1. Discussed the spreadsheet with your time availability for Spring 2021.

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

- A. Old Business

- B. Discussion of ASSC Scheduled Meetings

1. ASSC meetings will still be held every Tuesday from 3 PM to 5 PM.

- C. Discussion of the SCC App

1. Discussed the features of the SCC App and the features that can be added to the App.
2. Discussed utilizing Canvas shell for ASSC
3. Discussed the inaccessibility of finding ASSC meetings, agenda, and minutes for the public to view

- D. Student Equity Forum

1. Senator Westbrook mentioned the discussion of the issues that came up in the previous student survey in the student equity forum.
2. Senator Westbrook mentioned improving equity on campus to address racism, improving diversity on campus by hiring diverse and qualified staff members, increasing student engagement, adding better classes, and improving interdepartmental communication,
3. A Black Lives Matter resolution was passed on November 4th, 2020 to address the issue of inequity in the college.
4. ASSC can host equity forums to hear student voices and improve student services.

- E. Adoption of the DEI resolution
 - 1. Discussed the advantages of adopting the resolution
 - 2. Discussed the next steps to adopting a resolution
 - 3. This resolution will be presented to the College Governance Council and the Student Equity Success Council.
 - 4. Senator Maciel moved to approve the adoption of the DEI resolution. The motion was seconded by Senator Simonova. There was no further discussion. The motion was passed.
- F. Procedural Review Committee
 - 1. Discussed section VII of the ASSC ByLaws
 - 2. Discussed adding a sub-committee for Procedural Review Committee

IX. COMMITTEE REPORTS (5:00 Minutes)

- A. Inter-Club Council
 - 1. ICC has its minutes and agenda posted on the Solano website
 - 2. ICC is working on posting the agenda and minutes of the active clubs on the Solano website
 - 3. Vice President Acuyong discussed what clubs are currently active and their meeting times
 - 4. The next ICC meeting will be on February 4th, 2021
 - 5. Vice President Acuyong will be working with Senator Westbrook and Advisor Castaneda regarding club funding
- B. Finance
 - 1. Senator Bermudez added to Finance Committee on December 1st, 2020
 - 2. Senate Bill for the ELC Winter Wish Program is passed
 - 3. There are policy changes on cash donations according to fiscal.
 - 4. The schedule for Spring 2021 is drafted, since the academic calendar for the 21/22 academic year is published, a draft will be made for that year as well.
 - 5. Contact Fiscal about ID Machines purchase because the senate bill for purchase could not be found, only minutes mentioning it.
 - 6. Eileen Aimick says Ed Foundation is able to do another round of emergency scholarships due to funds raised. The deadline is tomorrow December 9th, 2020 by 5 pm for Wednesday dispersal. If they don't make that deadline the leftover funds will be dispersed the following Wednesday, December 16th, 2020.
 - 7. Possible addition of Winter Wish Program donation to budget.
- C. Activities
 - 1. The Activities Committee discussed their efforts in achieving their committee goals, such as online events, providing academic help for students, more resources regarding career and community service opportunities, etc.
 - 2. The Activities Committee discussed the possibility of creating a Canvas Shell for the ASSC. In this shell, ASSC may share regular and committee meeting dates, agendas, and minutes
 - 3. The ASSC may also host forums on this shelf, where students may share their concerns and needs pertaining to the SCC community. ASSC can use this platform to share resources, consider student concerns, and increase communication within the Solano campus community.

X. EXECUTIVE REPORTS (3:00 Minutes)

- A. Legislative Advocate Chan
 - 1. The Legislative Advocate is planning to write a resolution for Gender Studies.

XI. DIVISION REPORT (3:00 Minutes)

- A. Diversity Affairs Senator Rodriguez
 - 1. Will be attending the Student Equity Success Council meeting on December 11th, 2020.
- B. Academic Curriculum Senator Simonova
 - 1. Discussed the courses selected for GE option A and how they are selected.
 - 2. Discussed courses and program modifications that were mentioned in the curriculum committee meeting on December 8th, 2020.
 - 3. Discussed the development of the LGBTQ+ courses and a political course that is similar to POL 051 which is offered at UC Davis
 - 4. Discussed the removal of the Ethnic studies certificate
- C. Math and Science Senator Westbrook
 - 1. Invited to the Math & Science Department meeting on December 2nd, 2020 after Advisor Castaneda sent a follow-up email to the Department Dean. Meetings are every 1st Thursday of the month from 1 PM to 2 PM, effective September 3rd, 2020 to December 3rd, 2020.
 - 2. Senator Westbrook is now part of the email list for Math & Science department meetings for Spring 2021.
 - 3. Drafts for ASSC meetings for Spring 2021, Fall 2021, & Spring 2022 written up & can be located in the Contact information folder in ASSC Google drive.

XII. REVIEW

- A. Speakers, information items, and reports

XIII. ANNOUNCEMENTS/OPEN DISCUSSION

- A. RAD Region II Anjali Patel- there is a General Assembly meeting on December 18th, 2020 and Town Hall on December 9th, 2020 at 10:30am.

XIV. UPCOMING AGENDA ITEMS

- A. Approval of switching item VII and item VIII.
 - 1. Item VII will now be information/action items and item VIII will now be action items.
- B. Discussion of the SCC App
- C. Approval of the Procedural Review Committee as a sub-committee
- D. Approval of the ASSC discord account transfer from Senator Westbrook to the Activities Committee

XV. NEXT REGULAR MEETING: January 19th, 2020 at 3:00 pm to 5:00 pm

XVI. ADJOURNMENT

- A. Senator Westbrook moved to adjourn the meeting at 5:15 pm. The motion was seconded by Senator Maciel. There was no discussion. The motion was passed by consensus.