



Associated Students of Solano College
Regular Meeting Minute Draft
November 16, 2021
3:00 p.m. - 5:00 p.m.
Zoom Meeting ID: 321 5364 386

I. CALL TO ORDER

II. OFFICIAL ROLL CALL

A. Executive Board

1. **President Olvera** - Present
2. **Vice President Chan** - Present; arrived at 3:33 p.m.
3. **Secretary Aquiningoc** - Excused absence
4. Legislative Advocate - Vacant
5. **Student Trustee Flynn** - Present
6. **Treasurer Tigie** - Present
7. Public Relations Officer - Vacant

A. Senators:

1. **Governing Board Senator Katschke** - Absent
2. Vocational Curriculum Senator- Vacant
3. Business Services Senator - Vacant
4. **Diversity Affairs Senator McLarty** - Present
5. **Academic Curriculum Senator Seaman** - Present
6. **Student Services Senator Ngomba-Westbrook** - Present
7. Liberal Arts Senator - Vacant
8. Health and Kinesiology Senator - Vacant
9. Applied Tech and Business Senator - Vacant
10. **Math and Science Senator Moe** - Present
11. Social and Behavioral Science Senator - Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA

A. November 16, 2021

1. Amendments:
 - a) Addition of Safety Pack Senate Bill under Information/Action Items
2. Senator Seaman moved to approve the agenda for November 16, 2021, with all necessary amendments and corrections. Senator McLarty seconded the motion. The motion was approved.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. November 9, 2021

1. Amendments:
 - a) In Article IV, Vice President Neely should be Dean Neely
2. Senator McLarty moved to approve the minutes for November 9, 2021, with all necessary amendments and corrections. Senator Seaman seconded the motion. The motion was approved.

V. PUBLIC FORUM (10:00 Minutes)

This is an opportunity for members of the public to address the ASSC Senate on items not already on the Agenda. Please be aware that there is a 3-minute time limit for each item and that NO action may be

taken on any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

A. Shanan Danley and Scott Ferguson attended.

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

A. Dr. Rischa Slade

1. Reminder James Thomas Media will film Thursday. We need ASSC members to volunteer for filming. Newsletter has been released, by Dr. Lewis sent to all platforms. Safety Packs items have been delivered, and need to set up a date to pack items together for January. Dr. Slade's availability is Thursday 11:30 to 12:30. Encourages ASSC Members to share Food Distribution to everyone. Student Elections are soon, ASSC needs an Election Committee.

VII. INFORMATION/ACTION ITEMS

A. Old Business

1. Review Bylaws and Election Code Revisions
 - a) Senator McLarty and Treasurer Tigie revised the Election Code and sent out an email about this. The Senate discussed how Articles V and X may conflict with each other. Edits should remain as an extension from the Bylaws and Constitution.
 - b) November 30th, both documents will get placed for approval. Ratification will get done in the following meeting.
 - c) Bylaws Change: In the event the Legislative Advocate can not attend General Assembly, the ASSC President will represent the ASSC as the main delegate and must be verified to vote. In the event the Legislative Advocate can not make the Delegate Assembly, the ASSC President or appointed senator will represent the ASSC as an alternate and must be verified to vote.
 - d) Bylaws Change: Members of the ASSC will give weekly, mandatory reports on what has been happening with the committees they have been appointed to and initiatives they have been working on.
 - e) Election Code Change: Addition of virtual election article that covers the circumstances for having a virtual election. Specifications can be made, such as the threshold of holding a virtual election.
 - f) Election Code Change: Addition of social media usage article that covers how digital media will be distributed.
2. Club Funding Request
 - a) VP Chan presented the dates for Club Funding Requests for Spring 2022.
 - (1) Club and Department Funding Requests will be due February 8th, 2022 for the Spring 2022 semester.
3. Draft Letter
 - a) Senator Ngomba-Westbrook had a meeting with VP Cooper, regarding the Student Education Plan, on MySolano. Students have made comments to access their Ed. Plan through that portal. A draft of the letter to VP Cooper will get presented next week.
4. Safety Pack Senate Bill
 - a) Members that will help: Senator Ngomba-Westbrook, Senator McLarty, Senator Seaman, and Senator Tigie.
 - b) Distribution for packs can get set up the first week of school tables with ASSC table runner and banner

VIII. ACTION ITEMS

A. Swearing in of New Officers

IX. GUEST SPEAKER(S)

A. Dean Neely

1. Unable to attend; placed for next week's meeting.

X. COMMITTEE REPORTS (5:00 Minutes)

- A. Inter-Club Council
 - 1. Next meeting is December 7, 2021.
- B. Activities
 - 1. Next meeting is November 29, 2021. List of December events is up; email Senator Seaman if other events come up. Discussed ideas for virtual events for next semester, and brainstormed some ideas for the Everyday is a Holiday Calendar.
- C. Student Concerns
 - 1. Meeting with VP Cooper;
- D. Finance
 - 1. Reviewed Expenditure Log Purchases and related line item budget amount
 - 2. Discussed long and short term goals
 - 3. Discussed senate bills
 - a) Assigning of senate bills
 - b) Safety Pack Senate Bill
 - c) Workroom Furniture Senate Bill
 - d) Canva Senate Bill
 - 4. L

XI. EXECUTIVE REPORTS (3:00 Minutes)

- A. President Olvera
 - 1. Reaching out to Jenny Stanley from James Thomas Media, in need of two volunteers for the next video shoot.
- B. Vice President Chan
 - 1. The Academic Curriculum Committee approved more photography and theater? classes.
- C. Student Trustee Flynn
 - 1. Voted unanimously for campus policing reform on November 3rd. Bryan Travis could be hired to oversee the new department on campus.
- D. Treasurer Tigue
 - 1. Encouraged participation in hiring committees. Students could be financially compensated for being on hiring committees.

XII. DIVISION REPORT (3:00 Minutes)

- A. Academic Curriculum Senator Seaman
 - 1. Reviewed email to Professor Budenthal for PLSC 050
- B. Diversity Affairs Senator McLarty
 - 1. SEC meeting was cancelled. Spoke to Professor Lorenz about doing an open house for art building.
- C. Student Services Senator Ngomba-Westbrook
 - 1. Division Report
 - a) Meeting with VP Cooper
 - 2. Minority Coalition
 - a) The Minority Coalition will adopt their old mission statement until there is a new one to reflect the values of the Minority Coalition.
 - 3. College Governance
 - a) The college paused testing for a week to get answers regarding their testing. As a result, Inspire Diagnostics will be handling the Covid testing on campus for students, including student athletes. Test results will return faster than when the college was testing. The Early College High School has been using Inspire Diagnostics for their testing.
- D. Math and Science Senator Moe

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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- A. RAD Region II Jenn Galinato, Regional Affairs Director of Region II
 - a. Email: radregionii@ssccc.org and Phone Number: (916) 296-1866
- B. SSSCC Opportunities:
 - a. Caucuses: <https://ssccc.org/get-involved/caucuses/>
- C. ISPCTF Webinar: Friday, November 19th from 10:00 A.M. to 12:00 P.M.
(<https://cccconfer.zoom.us/j/radregionii>)
- D. -Participatory Governance Committees:
<https://ssccc.org/get-involved/participatory-governance.html>
- E. -Resolutions webinar: Thursday, December 2nd from 4:30 P.M. to 5:30 P.M.
(<https://cccconfer.zoom.us/my/radhill>)
- F. -Region II Executive Board Vacancies:
<https://drive.google.com/file/d/13Gb4zXIPeow29r9c-ck8GRlyfu6x12Hp/view> (contact either Director Galinato if you're interested)
- G.

XV. UPCOMING AGENDA ITEMS

- A. Discussion of Virtual v. In Person Elections under Info/action items
- B. Draft Letter under Info/Action items
- C. Dean Neely under Guest Speakers
- D. Canva Senate Bill under Info/Action Item

XVI. NEXT REGULAR MEETING

- A. November 23rd, 2021

XVII. ADJOURNMENT

- A. Senator Seaman moved to adjourn the meeting at 5:20 p.m. Senator Moe seconded the motion. There was no discussion. The motion was passed. The meeting was adjourned at 5:20 p.m.