



**I. CALL TO ORDER**

The meeting was called to order by President Griffin at 3:04pm.

**II. OFFICIAL ROLL CALL**

Position	Present	Absent	Arrival Time/Time Departed
President Griffin	x		
Vice President <b>Vacant</b>	-	-	
Secretary Tuazon	x		
Legislative Advocate Torgerson	x		
Student Trustee Ritzinger	x		
Treasurer Morgan	x		
Public Relations Officer Ocampo	x		
Governing Board Senator <b>Vacant</b>	-	-	
Vocational Curriculum Senator <b>Vacant</b>	-	-	
Business Services Senator <b>Vacant</b>	-	-	
Diversity Affairs Senator <b>Vacant</b>	-	-	
Academic Curriculum Senator Soliman	x		
Student Services Senator <b>Vacant</b>	-	-	
Business Senator <b>Vacant</b>	-	-	
Fine & Applied Arts Senator Wilkins	x		4:00pm departure
Health and Kinesiology Senator <b>Vacant</b>	-	-	
Career Technology Education Senator <b>Vacant</b>	-	-	
Humanities Senator <b>Vacant</b>	-	-	
Math and Science Senator Westbrook	x	-	
Social and Behavioral Science Senator Santos	x		3:36pm arrival

3/4 Senators at first roll call./ **Quorum met**

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III. APPROVAL OF AGENDA

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- A. Trustee Ritzinger moved to approve the agenda for September 24, 2019.
  - a. sen Westbrook seconded.
  - b. Motion passed.

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IV. APPROVAL OF MINUTES

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- A. Trustee Ritzinger moved to approve the minutes for September 10, 2019.
  - i. sen Soliman seconded.
  - ii. Motion passed.

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V. PUBLIC FORUM

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- A. Jean Thomas announced that his former student passed away. The Victoria Alvarez scholarship has been founded. Mr. Thomas requests \$300 annually for three years and offers to contribute the remainder of funds required to reach the \$3,000 to become an endowed fund
- B. Luis Almanenza is here on behalf of Internationales expressing desire to host activities. The goal is to promote bonds between students. provide networking for employment later in life. Events proposed include game tournaments, sports day, and open mic day. Internationales is hoping for cosponsorship on these events.
- C. Armando Ontorez from Puente wants to host an event on October 29th to represent the culture. Planning face painting and candy for fundraising. They need \$30 to reach their \$60 goal. Trustee Ritzinger offers to contribute personal funds.
- D. Isabella Biscocho announces Fall Harvest festival will be held on October 30th. ECHS possibly hosting a pumpkin painting. Email roster formed
- E. Billy with Sports for Learning does educational sports in elementary schools. Talks to students at government as well as elementary school phys ed classes. After school opportunities for college students available.
- F. O Johnson SFCity hosting event to increase physical activity in youth and adults. Our city is one of the highest in diabetes. Pamphlets handed out. Requested co sponsorship and permission to display posters. Dr. Slade notes that this event was co sponsored in the past. The event is held in front of the football stadium. Schools can get involved for fundraising.

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VI. ADVISOR'S REPORT

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(10:00 Minutes)

- A. Rischa Slade
  - a. Constitution Day was successful. Everyone present received pocket constitutions. Students express interest in more panels.
  - b. Moonlight, Hidden Fences, The Hate You Give, Living on one Dollar, etc. suggested for film night.
  - c. We have 23 clubs, many of which are new.
  - d. Oct 10 Skip Warner will be giving a presentation on setting goals.
  - e. Nov 14 Hypnopalooza returning to present, with a stress reduction workshop available at the end.
  - f. November Tres Vidas musical presentation.
  - g. club funding gradings should be scheduled ASAP
  - h. Budget had a glitch resulting in wrong numbers. Budget will be presented again next Tuesday at the latest. Possible
- B. Guest Speaker: Beatriz Cadenas
  - a. She/Her pronouns, former student graduated Berkely. She is student equity officer, which is a temporary staff meeting. Equity funds mean representation, inclusivity, diversity. She is examining issues through an equity focused lense. Systemic problems prevent students from fully engaging and receiving the benefits of college. She is here to recruit members to Students for Equity. Planning undocumented students day of action. The campus should be made safe for all students. If they don't hear from students, then the true needs of students will not be reflected. Students need to demand things from

those in power. Cadenaz wants the movement to be institutional as opposed to a club. Student Equity plan can be found on Solano.edu. Disproportionately impacted students don't meet one of 5 metrics.

**VII. ACTION ITEMS** (5:00 Minute per item)

- A. Swear in Executive Board sponsored by President Griffin.
  - a. Lindey Morgan as Vice President
    - i. Sworn in on September 2 3:57pm by Dr. Slade
- B. Swear in Senators sponsored by President Griffin.
  - a. Sen Pinkney sworn in on September 2 3:57pm by Dr. Slade
- C. Swear in Associates sponsored by President Griffin.
  - a. No one to swear in.

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

- A. ASSC Fall 2019 Budget Proposal
  - a. Budget glitch renders budget unpassable
- B. Senate Bill #19-8: ASSC Workroom Furniture
  - a. Bill was approved, budget just needs approval
- C. Senate Bill #19-10: ASSC Workroom Signage
  - a. Signs.com window cling approved. Bill passes unanimously.
- D. Harvest Festival.
  - a. Oct 30
  - b. Partnership with ECHS for pumpkin painting
  - c. Puentes invited to also participate
  - d. flyers and posters needed
  - e. popcorn!
- E. Thursday Movie Nights.
  - a. 3:00-4:30pm
  - b. Night of the living dead or moonlight Sep 26
  - c. Oct 10 Living dead or shining
  - d. Oct 17 hate you give
  - e. Oct 31 halloween
- F. Office Depot Order.
  - a. items for workroom should be emailed or put on trello board
  - b. popcorn kernels
  - c. submit by friday
- G. Academic Affairs: ASSC Senate Positions Defined and Updated.
  - a. Fine and Applied arts and humanities > Liberal Arts senator
  - b. business services and career tech > Applied Tech and Business senator
  - c. Bylaws should be amended to reflect collapsed positions
  - d. ASSC meetings for Fall up to February minutes needed

**IX. Committee Reports** (5:00 Minutes per item)

- A. Inter-Club Council**
  - 1. ICC met last week. Game club submitted minutes.
  - 2. agenda must be posted monday before noon
- B. Activities**
  - 1. Harvest Festival
  - 2. Movie nights
  - 3. Dios de los Muertos
- C. Sports Promotion / No Health and Kinesiology Senator. Nothing to report.**
- D. Political Activities**
  - 1. Asylum seekers issues

**E. Outreach**

1. UC Davis and Sac State on campus last week, CSU Sonoma on campus 10-2, Berkely will be here tomorrow 9:30-2:30
2. Creek pickup on football stadium, good turnout. 7000 lbs cleaned up

**F. Student Concerns**

1. student boxes

**G. Funding Request(ICC)**

1. 5 students + Dr Slade need grading sheets

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

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**1. President Griffin:**

- a. Lots of committees to fill, will be on discord. Fall semester academic committee, college governance council, fiscal advisory committee 1st and 3rd wed of each month, food service advisory 2 meetings each semester, safety committee, student equity committee, strategic tech advisory committee meets quarterly

**2. Vice President Vacant:**

- a. nothing to report

**3. Secretary Tuazon:**

- a. absent

**4. Legislative Advocate Togerson:**

- a. nothing to report

**5. Student Trustee Ritzinger:**

- a. tentative budget for \$90,000?
- b. non-returning students?
- c. Solano increasing flexibility for allowing classes for other colleges to count
- d. LGBT+ club meeting Oct 16 @ 2:30pm in workroom

**6. Treasurer vacant**

**7. Public Relations Officer Ocampo:**

- a. book signing 26th 5-7pm performing theatre art room
- b. Monday 30th fall transfer fair

**XI. DIVISION REPORTS (3:00 Minutes per item)**

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**1. Governing Board Senator - *Vacant.***

**2. Vocational Curriculum Senator - *Vacant.***

**3. Business Services Senator - *Vacant.***

**4. Diversity Affairs Senator - *Vacant.***

**5. Academic Curriculum Senator Soliman-**

- a. Equity gap discussed in committee
- b. class numbering system - should order matter
- c. biotechnology professor approval prerequisites for biotech classes
- d. program maps - core sequence recommendations

**6. Student Services Senator - *Vacant.***

**7. Business Senator - *Vacant.***

**8. Fine and Applied Arts Senator Wilkins -**

- a. absent

**9. Health and Kinesiology Senator - *Vacant.***

**10. Career Technology Education Senator - *Vacant.***

**11. Humanities Senator - *Vacant.***

**12. Math and Science Senator Westbrook -**

- a. absent

**13. Social and Behavioral Science Senator Santos -**

- a. considering a survey for ASSC, go through SLO

**XII. ANNOUNCEMENTS/OPEN DISCUSSION**

1. no members of the public present

**XIII. UPCOMING AGENDA**

1. SB student concerns
2. Position collapses
3. Puentes
4. Early college
5. sofitcity
6. furniture
7. signage
8. Victoria Alvarez Scholarship
9. Prizes for events
10. Student Equity Meetings

**XIV. ADJOURNMENT**

Pres Griffin moved to adjourn the meeting at 5:30pm.  
Trustee Ritzinger seconded.

Executive Board		Administrative Senators & Associates		Academic Senators & Associates	
	Name		Name		Name
<i>President</i>	Caitlyn Griffin	<i>Governing Board</i>	S: Vacant A: Vacant	<i>Business</i>	S: Vacant A: Vacant
<i>Vice President</i>	Vacant	<i>Diversity Affairs</i>	S: Vacant A: Vacant	<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: Eli Wilkins A: Camille Gard
<i>Legislative Advocate</i>	Andrew Torgerson	<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: Vacant A: Vacant	<i>Health and Kinesiology</i>	S: Vacant A: Vacant
<i>Treasurer</i>	Lindy Morgan	<i>Student Services</i>	S: Vacant A: Vacant	<i>Math and Science</i>	S: Krechona D. Ngomba-Westbrook A: Vacant
<i>Public Relations Officer</i>	Dylan Ocampo			<i>Social and Behavioral Science</i>	S: Madelyn Santos A: Vacant

Minutes Submitted by

Andrew Torgerson  
ASSC Stand-In Secretary

Minutes Approved by

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ASSC President

Minutes Confirmed by

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ASSC Advisor