



Associated Students of Solano College

Regular Hybrid Meeting Agenda

November 15th, 2023

12:30-2:00 PM PST

1400 Building – ASSC Conference Room 1421

Zoom Meeting ID: 538 978 8211



I. **CALL TO ORDER**

II. **OFFICIAL ROLL CALL**

Executive Board

ATTENDANCE

- | | |
|---------------------------------------|-----------------|
| 1. President Diana Solis | - |
| 2. Vice President Malika Mirador | - |
| 3. Secretary Krystal Pham | - |
| 4. Legislative Advocate Karissa Brown | - |
| 5. Student Trustee Sriya Srinivasan | - |
| 6. Treasurer Christian Pardo | - |
| 7. Public Relations Officer | - Vacant |

Senate

- | | |
|--|-----------------|
| 1. Applied Tech & Business Senator Noah Wong | - |
| 2. Liberal Arts Senator Giovanni Torres | - |
| 3. Health & Kinesiology Melanie Punzalan | - |
| 4. Math & Science Senator Ernesto V. Pena | - |
| 5. Social & Behavioral Science Monica Mitchell | - |
| 6. Governing Board Senator Kiren Wilson | - |
| 7. Student Service Senator Niel Simon Guanlao | - |
| 8. Humanities Senator Grace Bassler | - |
| 9. Academic Curriculum Senator | - Vacant |
| 10. Diversity Affairs Senator | - Vacant |
| 11. Vocational Curriculum Senator | - Vacant |
| 12. Business Services Senator | - Vacant |

III. **AMENDMENTS AND APPROVAL OF AGENDA**

- B. November 15th, 2023

IV. **AMENDMENTS AND APPROVAL OF MINUTES**

- B. November 8th, 2023

V. **PUBLIC FORUM**

This is an opportunity for the 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 their discretion.

VI. **ADVISOR'S REPORT**

- A. Dean Lewis & Denise Martinez

VII. INFORMATION/ACTION ITEMS

- A. Cub Funding Request Form Discussion
- B. 1400 BLDG
- C. ZOOM Proposal for Superintendent
- D. Selfcare kit (further discussion)
- E. Inter-senate feedback form

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers
- B. Approval of ASSC budget for 2023-2024
- C. Approval of Club Funding Requests
- D. Approval of \$5,000 to RHC
- E. Ratify action taken on November 8th, 2023 for Winter Wonderland to be held on December 6th with a budget not to exceed \$1,400.
- F. Reimbursement to Sec. Pham for Fright Night expenses.

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

- A. Inter-Club Council:
- B. Activities:
 - 1. Winter Wonderland workload division

XI. EXECUTIVE REPORTS (3:00 Minutes)

- 1. President: Diana Solis
- 2. Vice-President: Malika Mirador
- 3. Secretary: Krystal Pham
- 4. Legislative Advocate: Karissa Brown
- 5. Student Trustee: Sriya Srinivasan
- 6. Treasurer: Christian Pardo
- 7. Public Relations Officer: **Vacant**

XII. DIVISION REPORT (3:00 Minutes)

- 1. Applied Tech & Business Senator Noah Wong
- 2. Liberal Arts Senator Giovanni Torres
- 3. Health & Kinesiology Melanie Punzalan
- 4. Math & Science Senator Ernesto Valencia Pena
- 5. Social & Behavioral Science Monica Mitchell
- 6. Governing Board Senator Kiren Wilson
- 7. Student Services Senator Niel Simon Guanlao
- 8. Humanities Senator Grace Bassler
- 9. Academic Curriculum Senator - **Vacant**
- 10. Diversity Affairs Senator - **Vacant**
- 11. Vocational Curriculum Senator - **Vacant**
- 12. Business Services Senator - **Vacant**

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

This is another 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 their discretion.

XV. UPCOMING AGENDA & MEETING

A. November 29th, 2023

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT