



## Associated Students of Solano College

### Regular Hybrid Meeting Minutes

January 23<sup>rd</sup>, 2024

12:30-2:00 PM PST

1400 Building – ASSC Conference Room 1421

**Zoom Meeting ID:** 538 978 8211



#### I. **CALL TO ORDER**

President Solis called the meeting to order at 12:35 PM

#### II. **OFFICIAL ROLL CALL**

##### **Executive Board**

- |                                       |                           |
|---------------------------------------|---------------------------|
| 1. President Diana Solis              | - present                 |
| 2. Vice President Malika Mirador      | - present                 |
| 3. Secretary Krystal Pham             | - absent                  |
| 4. Legislative Advocate Karissa Brown | - present                 |
| 5. Student Trustee Sriya Srinivasan   | - present (Arrived 12:52) |
| 6. Treasurer Christian Pardo          | - absent                  |
| 7. Public Relations Officer           | - <b>Vacant</b>           |

##### **ATTENDANCE**

##### **Senate**

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

#### III. **AMENDMENTS AND APPROVAL OF AGENDA**

- A. January 23<sup>rd</sup>, 2024

Moved by Vocational Curriculum Senator Cedric, Second Torres

#### IV. **AMENDMENTS AND APPROVAL OF MINUTES**

- A. December 6<sup>th</sup>, 2024

Moved to amend attendance status of Senator Punzalan by Torres, Seconded by Tayag

Moved to approve Minutes with added change Torres, Seconded by Tayag

#### 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.*

Creative's Collective: Asking for supplies for a Film Fest: Pres. Solis recommended using the supplies that are available on campus

## VI. ADVISOR'S REPORT

- A. Denise Martinez
  - a. Discusses school Black History Month events.
  - b. Putting together the calendar for cultural/general events happening on campus. Has reached out to clubs to get a sense of what events are being planned. Will be done by the 31<sup>st</sup>
  - c. Free Virtual workshop on January 26<sup>th</sup> on the intersection Environmentalist and culture
  - d. Reminder for the California Water Scholarship that is open until January 28<sup>th</sup>.
  - e. Dream Summer event for social-justice interested students deadline is January 31<sup>st</sup>
  - f. Took note of the graduating students on the ASSC: Diana, Malika, Noah, Karissa, Kiren, and Monica. Commented on preparations for elections next year.

## VII. INFORMATION/ACTION ITEMS

- A. Club Promo discussion
  - a. Possible partnership with Athletics
  - b. The idea was proposed for it to take place in the gym
  - c. Involve club booths like previous years but involving arcade games and other group activities for the students. Focus on making the event more interactive and fun.
  - d. Karissa speaks on ideas for Club Rush. Presented ideas of photo booth themed around voting in the election. Showed the general cost estimates for decorations/refreshments/prizes for the event (balloons, stamps, stickers, etc.)
    - i. Implementing a photobooth with props, polaroids, and engaging aspects for the student body.
    - ii. Listed various possible forms of food, entertainment, music, etc
    - iii. Implement the Club Passport used at previous events. Includes prizes like backpacks
    - iv. Having a Sports Teams Sign-up section where sports players and food could be set up to bring attention to Solano sports.
    - v. The potential cost is \$108.50 (excluding prizes and food)
  - e. Usually takes place on Tuesdays, so the event could potentially take place during the regular meeting times. Began gauging the optimal days for ASSC members, and will be asking the same question in the ICC meeting
  - f. President Diana states that providing food, setting up a photo booth, and personally registering students to vote might be unnecessary/difficult to prepare for the event.
  - g. Student Trustee Srinivasan and Vice-President Mirador made comments on keeping the event focused on the clubs and implementing the other additional

ideas over time.

- h. VP Mirador presents the idea that keeping it outside may be ideal to get the most student engagement. Further conversation on which option works best will continue in ICC.

B. Discussion of DC Trip

- a. Continued from last year's discussion, the event will a conference in DC taking place during the second week of March.
- b. President Solis states that the trip would interrupt school time, would require us to attend a conference in Sacramento, and would need ASSC members to become more informed on the topics associated with the event.
- c. President Solis states that she does not support the ASSC attending the event given our current situation.
- d. VP Mirador brought up the fact that we would be operating within a two-month timeline.
- e. Information regarding the event has been sent to the ASSC group chat by Legislative Advocate Brown.
- f. Further discussions on our next steps forward will continue, the subject is left open for more thoughts from any members

C. NCORE Proposal Update

- a. National Conference on Race and Ethnicity: a conference that discusses the nature of race and education with speakers from a variety of universities. The specific conference in question takes place in Honolulu between May and June.
- b. Several proposals were made to the organization at the end of last semester. The proposals will be answered in January and would allow ASSC to present at the conference
  - i. We'll find out if the proposal will get accepted on the 29<sup>th</sup>; we will still be able to participate in the conference if the proposal does not get accepted.
- c. Further discussion will be postponed until we find out if the proposals were accepted.

D. ASSC Retreat

- a. We will tentatively be hosting the training in the meeting room on a Saturday in the early morning. The February 10<sup>th</sup>, 17<sup>th</sup>, or 24<sup>th</sup> were proposed as possible dates.
- b. Most members were able to work with hosting the event on February 10<sup>th</sup>
- c. Motion to approve this date being approved on the next agenda; moved by Senator Torres, seconded by Senator Wilson

E. Vending Machine Vendor

- a. The previous vending machine agreement has expired, so the ASSC will consider either continuing with the same vending company or opening it to new vendors.
- b. The ASSC seems to be mostly open to the idea of working with a new vendor.
- c. The next meeting will involve ASSC putting out a new proposal for vendors.

## VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers
  - a. Appointment of Noah Wong for Secretary
  - b. Appointment of PR Officer AJ
  - c. Appointment of Jedidiah for Diversity Affairs Senator
  - d. Appointment of Lana for Humanities Senator
  - e. Appointment of Cedric for Vocational Curriculum Senator
  - f. Appointment of for Anh Dao Senator
- B. Approval of Closure of Money Market Account
  - a. The Money Market Account was created by past Senates; however, fees are being charged for keeping it open.
  - b. Moved by Jedi, Seconded by AJ.
  - c. Motion to close the Money Market Account passed by consensus
- C. Approval of Transfer of funds from Money Market Account
  - a. Moved by Jedi, Seconded by AJ.
  - b. Motion to approve to transfer the funds to ASSC; passed by consensus
- D. Assignment of Bulletin Boards
  - a. Began assigning the responsibilities of handling the bulletin boards to all of the current ASSC members.
    - i. Jedi, Anh-Dao assigned to the Library
    - ii. Sriya assigned to 300
    - iii. AJ, Noah assigned to 400
    - iv. Diana assigned to 500
    - v. Lana, Malika, Cedric assigned to 700
    - vi. Gio, Monica assigned to 800
    - vii. Ki, Gio assigned to 1200
    - viii. Gio, Ernesto assigned to 1300
    - ix. Karissa, Ernesto assigned to 1400
    - x. Noah, Josiah assigned to 1500
    - xi. Ernesto, AJ assigned to 1600
    - xii. Cedric assigned to 1700
    - xiii. Diana, AJ assigned to 1800A
    - xiv. Ki, Lana, Melanie assigned to 2700
    - xv. Malika, Melanie assigned to VCTR
    - xvi. Ki, Jedi assigned to VJO

## IX. GUEST SPEAKER

- A. Dr. Harris
  - a. Wanted to collaborate in a mental health/hip-hop/literacy event for Black History Month with ASSC and DEI.
  - b. Offered to do events such as speeches, and partnering with established events.
  - c. Legislative Advocate Brown proposed ideas for celebrating Black History month by decorating the sections of the campus
  - d. Dr. Harris suggested ideas for 30-45 minute presentations on mental health, performing songs (health, celebration, and business)
  - e. Further discussions with Senator Wilson on possible ideas going into the

future.

- f. Open to collaborating with the ASSC on other events outside of Black History Month that relate to mental health, culture, etc.
- g. Vice-President Mirador presented the idea of working with clubs and other campus organizations to include them in these kinds of events.

#### X. COMMITTEE REPORTS

##### A. Inter-Club Council

- a. The next ICC meeting is on the 31<sup>st</sup> talking about Club promo, collaborations, the calendar, and other events

##### B. Activities

#### XI. EXECUTIVE REPORTS (3:00 Minutes)

##### 1. President: Diana Solis

- a. Mentioned the potential additions and changes that were discussed from the Governing Board meeting.
- b. Spoke on the misinformation that is often associated with election years.

##### 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

- a. Will be working on the need for proctoring services at Solano

##### 7. Student Services Senator Niel Simon Guanlao

##### 8. Humanities Senator Lana Tayag

##### 9. Academic Curriculum Senator - Anh-Dao

##### 10. Diversity Affairs Senator - Jedi

##### 11. Vocational Curriculum Senator - **Vacant**

##### 12. Business Services Senator Josiah Tolbert

#### XIII. REVIEW

- 1. Dr. Harris came to discuss Black History Month or any other collaborations
- 2. Club Promo discussion will continue over the next few meeting
- 3. DC Trip has been postponed indefinitely
- 4. We will be looking for new vendors in our next agenda
- 5. ASSC training was scheduled for the morning of February 10th
- 6. Closed the Money Market Account
- 7. Assigned bulletin boards to each of the ASSC members

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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1. Discussions about potential events related to mental health, music, etc.

XV. UPCOMING AGENDA & MEETING

- A. January 30<sup>th</sup>, 2024

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

- A. Monica moved to adjourn the meeting at 1:51 PM
- B. Seconded by Jedi.