



Associated Students of Solano College

Regular Hybrid Meeting Minutes

January 30th, 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 12:37 PM

II. **OFFICIAL ROLL CALL**

Executive Board

- | | |
|---|-------------------|
| 1. President Diana Solis | - present |
| 2. Vice President Malika Mirador | - present |
| 3. Secretary Noah Wong | - present |
| 4. Legislative Advocate Karissa Brown | - present |
| 5. Student Trustee Sriya Srinivasan | - present (12:52) |
| 6. Treasurer Christian Pardo | - present |
| 7. Public Relations Officer AJ Matthews | - present |

ATTENDANCE

Senate

- | | |
|---|-------------------|
| 1. Applied Tech & Business Senator Mounir Benjelloun | - |
| 2. Liberal Arts Senator Giovanni Torres | - absent |
| 3. Health & Kinesiology Melanie Punzalan | - absent |
| 4. Math & Science Senator Ernesto V. Pena | - present (12:42) |
| 5. Social & Behavioral Science Monica Mitchell | - absent |
| 6. Governing Board Senator Kiren Wilson | - present (12:40) |
| 7. Student Service Senator | - Vacant |
| 8. Humanities Senator Lana Tayag | - present |
| 9. Academic Curriculum Senator Anh-Dao Pham | - present |
| 10. Diversity Affairs Senator Jedidah Goliat | - present |
| 11. Vocational Curriculum Senator Baron "Cedric" Pasion | - present |
| 12. Business Services Senator Josiah Tolbert | - present |

III. **AMENDMENTS AND APPROVAL OF AGENDA**

A. January 30th, 2024

A. Motion to amend this week's agenda with item G: Moved by Mo, Seconded by Jedi

Approval moved by Mo, Seconded by Lana

IV. **AMENDMENTS AND APPROVAL OF MINUTES**

A. January 23rd, 2024

Moved by Mo, Seconded by Jedi

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.

A. Officer Roberts

- a. Extending parking meters until the 5th of January

- b. New camera system set up overlooking the general area the pool, baseball/softball fields, walkways, parking lots, etc.
- c. Looking forward to partnering with ASSC for the domestic violence training
- d. To reach them the following email was provided: ccdps@solano.edu

VI. ADVISOR'S REPORT

- A. Denise Martinez
 - a. Reminder to check out the MESA center's open house event today.
 - b. Asked for a volunteer for the EMT full-time faculty interview scheduled on April 5th.
 - c. Terri has a proposal for the Senate to participate in the general assembly on April 5th or 7th in Santa Clara to network with other student leaders and participate in the legislation that Community Colleges are pursuing.
 - d. Events Calendar: a reminder for clubs to include their upcoming events in the event's calendar coming up. Upcoming events are involved with Black History Month, Women's History Month, and Pride Month. Events include movie days, an identity hall November 22nd, a game night, gaming club tournament, AMEND fieldtrip in March, Black excellence center opening in February, etc.

VII. INFORMATION/ACTION ITEMS

- A. Club Promo Discussion
 - a. President Solis received an email from Athletics asking for a collaboration for Field Day related to the home games.
 - b. Mo on behalf of game club believes that an indoor event would be best but it is dependent on weather.
 - c. Jedi states that FASU is willing to attend the club meeting wherever. Additionally, outside organizations partnering with FASU are interested in presenting scholarships at the event.
 - d. If we can agree on a budget, ASSC could provide snacks and drinks for the event.
 - e. The current efforts of ASSC are to put an emphasis on creating the initial flyers for the event (PR Officer AJ will cover), and meeting with ICC before planning the location.
- B. NCORE Proposal Update
 - a. Leg. Ad. Brown's proposal was accepted. Detailing the many college events ASSC hosted over the last couple of semesters,
 - b. NCORE (National Conference on Race and Ethnicity) scheduled for May 28th through June 1st in Honolulu. Encompasses a vast majority of community colleges.
 - c. According to Leg. Ad. Brown since we were accepted out of 12 people it is "mandatory that we go". Focuses should be creating a more inclusive area for students, bringing back ideas to improve the campus, having dialogues about other college's experiences, building a foundation for the next generation of ASSC members.
 - d. Details are \$1,500 per person. Treasurer Pardo did not have access to the financial information, but would have a plan and documents ready for the next meeting. Next meeting discuss how many people we want to send to this conference (priority for members who are staying on the ASSC and who are planning to run for an Exec. role). Advisor Denise will be making the final decisions on who will be attending this conference based off of ASSC member's history and activity. Additionally, the presentation that will be happening will

require the help of attending ASSC members.

- e. The exact details of the proposal will be sent to the ASSC discord.

C. Spring ASSC Elections

- a. A calendar has been drafted by Terri for the information and action required for the elections. Must be approved 2 months before the actual election. Contents included on the calendar are assemblies, presentations, etc. This must be confirmed by Tuesday February 20th, and sent to the governing board by May 1st.
- b. Student Services position is usually the one who runs these events.

D. Black History Month

- a. PTK was discussing event ideas such as a mural of Black unity
- b. Ki suggested having a small festival celebrating students talent, expression, etc. directed to general campus involvement.
 - i. Promotion would be needed now (involving posters, surveys, etc.)
 - ii. Proposed day was Wednesday, February 28th to collaborate with the Wellness Center during the day. Proposed times were from 12:00-4:00 PM.
 - iii. This will be brought ot Activities to create a plan of the time, day, details, etc.
- c. AJ presented the idea of creating a poster showing the Books created by Black Authors. Dr. Harris expressed interest being involved in this event.
 - i. Advisor Denise recommended that ASSC partners with the library for this sort of event.
- d. Dr. Harris came in to speak about potential events:
 - i. 45 Minute psycho-educational presentation (mental health, the black experience in Solano, etc.)
 - ii. Hosting 20-30 minutes of song performances
- e. Advisor Denise presented a calendar displaying the events taking place throughout the month of February.
- f. Events that are already happening would be the 'Gift of Black Thought' will be a living page on the Solano website. Reach out to Ms. Morrison for this ongoing program. Student services is presenting an open book club that celebrates black women in the arts/pop-culture.
- g. Ki presented the idea of getting a sign waving mannequin that consistently promotes school events/information (costs \$800).

E. 1400 Furniture Purchase

- a. Motion to table this item to the next meeting. Moved by Jedi and seconded by Mo. Approved by consensus.

F. Committee assignment

- a. Need to assign ASSC members to different committes for the new semester.
 - i. Academic Calendar Committee - Noah, Malika, Anh-Dao
 - ii. College Governance Council - Diana, Karissa
 - iii. College Review Board - Karissa, Ernesto, AJ Matthews, Cedric
 - iv. Curriculum Committee - Mo, Ki, Cedric, *Lana (alternative)
 - v. Fiscal Advisory Committee - Christian
 - vi. Food Service Advisory Committee - Noah, Sriya, Cedric
 - vii. Safety Committee - Diana, Monica, *Sriya (Alternative)
 - viii. Tech Committee - Noah, AJ Matthews, Cedric
 - ix. Sustainability Committee - Mo

1. Meets on the 2nd and 4th Mondays of the month at 10:00 AM

G. Student Faculty Assessment/Evaluation

- a. A survey for students to rate their professors performance.
- b. Senator Cedric recommended a scaling type answer system as opposed to the 'Yes/No' system
- c. General feedback for the survey included using simpler language, potentially adding more context on some questions, adding examples for questions, and adding a question on teacher/instructor behavior.

VIII. ACTION ITEMS

A. Swearing in of new senators and executive officers

- a. Andre was sworn in as Student Services Senator.

B. Approval of Club Expenditures

- a. French Club (\$39.99)
 - i. Moved by Mo, Seconded by AJ; passed by consensus
- b. Creative Collective (\$59.99)
 - i. Moved by Mo, Seconded by AJ; passed by consensus

C. Spring Club Funding of \$150

- i. Motion to approve Moved by AJ, Seconded Jedi; passed by consensus

D. Vending Machine Proposal Approval

- a. Motion to approve of the proposal. Moved by Cedric, Seconded by Jedi; (AJ abstained from voting) passed by consensus

E. Club Funding Request Approval

- a. Applications due at March 12th at Noon, must be present at the student government meeting on March 26th, and ICC meeting is scheduled to practice is on March 20th, and actual requests are scheduled for March 26th, final approval in April
- b. Motioned by Lana, Second by AJ; passed by consensus

F. Appoint Election Committee & Chair

- a. Noah Wong was appointed as Chair of the Election Committee
- b. Members of the Committee were Karissa, Kiren, and Diana

G. Approval of Election Calendar

- a. Details: Candidacy Filing begins March 5th, Candidacy filing deadline March 5th, Ballot approval on April 9th, mandatory candidates meeting April 10th, mandatory candidates assembly April 16th, elections/ballot counting will occur throughout the month of April, ASSC will approve of election results on April 30th, results will be presented to the Governing Board on May 1st.
- b. Approval was tabled to the next meeting. Moved by Mo, Seconded by Jedi; passed by consensus

H. ASSC Retreat Approval

- a. Date/Time
 - i. Saturday, February 10th (11:00 AM – 1:00 PM)
- b. Budget
 - i. Catering from La Cabana was proposed by Karissa.
 - ii. Catering from Jollibee was proposed by Cedric.
 - iii. Catering from Common Grounds was proposed by _.
 - iv. A proposal was made for the budget not to exceed \$1000. Moved by AJ, Second by Jedi, (Ki abstained from voting)

IX. GUEST SPEAKER

- A. None

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - a. ICC handbook was rehauled and will be presented at the ICC meeting tomorrow.
 - b. The ICC retreat is scheduled for tomorrow's meeting.
- B. Activities
 - a. Meetings will be scheduled through the discord.

XI. EXECUTIVE REPORTS (3:00 Minutes)

- 1. President: Diana Solis
- 2. Vice-President: Malika Mirador
- 3. Secretary: Noah Wong
- 4. Legislative Advocate: Karissa Brown
 - a. NCORE was approved and that she can not make it to the thing.
- 5. Student Trustee: Sriya Srinivasan
- 6. Treasurer: Christian Pardo
- 7. Public Relations Officer: AJ Matthews

XII. DIVISION REPORT (3:00 Minutes)

- 1. Applied Tech & Business Senator Mounir Benjelloun - NA
- 2. Liberal Arts Senator Giovanni Torres - NA
- 3. Health & Kinesiology Melanie Punzalan - NA
- 4. Math & Science Senator Ernesto Valencia Pena - NA
- 5. Social & Behavioral Science Monica Mitchell - NA
- 6. Governing Board Senator Kiren Wilson - Will create a proposal for the waving sign mannequin
- 7. Student Services Senator Dre - NA
- 8. Humanities Senator Lana Tayag - NA
- 9. Academic Curriculum Senator Anh Dao Pham - NA
- 10. Diversity Affairs Senator Jedidah Goliat - Brought up the notion of Cultural Day for the activities committee to discuss.
- 11. Vocational Curriculum Senator Baron "Cedric" Pasion - Has an idea to have a space to share your story/Slam poetry for Black History Month.
- 12. Business Services Senator Josiah Tolbert - NA

XIII. REVIEW

- A. Officer Robert's spoke on the new security measures
- B. Club Pomo discussion will resume next meeting
- C. NCORE discussions will be happening next meeting
- D. Review of the necessary dates and details for the Spring Elections
- E. Black History Month events were discussed and details will be ironed out in the next meeting
- F. 1400 Furniture Refurbishing details was postponed to the next ASSC meeting
- G. ASSC members were assigned to the needed committees
- H. The ASSC reviewed the tentative Student Faculty Assessment form
- I. A new Student Services Senator was sworn in.
- J. Club expenditures for French Club and Creative Collective were approved.

- K. Appointed the committee and chair for the upcoming election.
- L. The Election Calendar was reviewed in the meeting

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.

1. *Reminder to reach out to your department Deans*

XV. UPCOMING AGENDA & MEETING

- A. February 6th, 2024

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

The meeting was adjourned at 2:02 PM.

Motioned by Cedric, Seconded by Jedi, Passed by consensus