



Associated Students of Solano College

Regular Hybrid Meeting Minutes

December 6th, 2023

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 12:39 PM

II. **OFFICIAL ROLL CALL**

Executive Board

1. President Diana Solis	- present
2. Vice President Malika Mirador	- absent
3. Secretary Krystal Pham	- present
4. Legislative Advocate Karissa Brown	- present
5. Student Trustee Sriya Srinivasan	- present at 12:46
6. Treasurer Christian Pardo	- present 12:45
7. Public Relations Officer	- Vacant

ATTENDANCE

Senate

8. Applied Tech & Business Senator Noah Wong	- present
9. Liberal Arts Senator Giovanni Torres	- absent
10. Health & Kinesiology Melanie Punzalan	- absent
11. Math & Science Senator Ernesto V. Pena	- present
12. Social & Behavioral Science Monica Mitchell	- present
13. Governing Board Senator Kiren Wilson	- present
14. Student Service Senator Niel Simon Guanlao	- absent
15. Humanities Senator Grace Bassler	- absent
16. Academic Curriculum Senator	- Vacant
17. Diversity Affairs Senator	- Vacant
18. Vocational Curriculum Senator	- Vacant
19. Business Services Senator	- Vacant

III. **AMENDMENTS AND APPROVAL OF AGENDA**

B. December 6th, 2023

IV. **AMENDMENTS AND APPROVAL OF MINUTES**

B. November 29th, 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

- a. The next ASSC meeting in Spring is mandatory and we need to provide a date, time, and location for the retreat before the end of December so that advisors can plan accordingly.
- b. **ASAP:** in need of the following committees (committees will meet twice a month).
 1. Two student representatives for the Sustainability Committee by December 15th, ideally by next Monday.
 2. Two student representatives for the Hiring Committee's search for a Director of Marketing and Audience Services by tomorrow NOON (12.07.23).
 3. President Solis will be the first choice student representative for the Superintendent Interview Committee. This committee follows a strict, inflexible meeting schedule from March 4th-March 8th 2024. Meetings can be as long as 8AM-6PM and official excuses will be provided. A backup for President Solis needs to be reported by the end of today (12.06.23).
 4. Denise will be at the Library and Cram event for the entire 3 days til 10 PM. ASSC members are required to attend and help for the hours of operation,

VII. INFORMATION/ACTION ITEMS

- A. No full meeting, possible 5-minute emergency meeting.
- B. Winter Wonderland event commences.

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers
 - a. Swore in two new members: Josiah Tolbert and Mounir Bejelloun.
 - b. Positions will be determined by the Executive Board.

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

- A. Inter-Club Council: Jim Riggs did not make an appearance for the Superintendent Feedback item, but clubs still discussed their concerns and opinions. Club funding was also discussed.
- B. Activities

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
 - a. Donation Drive flyers are finalized and ready to be shared. Organizations to give donations to have been selected.
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 looking into activating a proctoring service for students to make up exams.
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

Hiring committee for superintend, sustain committee 2 reps, 2 tims a month, director of marketing and audience services 2 reps too, swore in two new senators.

1. Hiring committee represenative from ASSC will be President Solis.
2. Sustainability committee requires two representatives that will meet twice a month
3. Hiring Committee for the Director of Marketing and Audience Services will also require two representatives from ASSC.
4. Swore in two new members.

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. Stop by the 400 BLDG to support the grand opening of the new Pride Center tonight (12.06.23).

XV. UPCOMING AGENDA & MEETING

- A. January 23rd, 2024

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

- A. Senator Wong moved to adjourn the meeting at 12:52 PM
- B. Senator Wilson seconded the motion.