



## Associated Students of Solano College

### Regular Hybrid Meeting Minutes

February 6<sup>th</sup>, 2024

12:30-2:00 PM PST

1400 Building – ASSC Conference Room 1421

**Zoom Meeting ID: 538 978 8211**



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

Vice-President Mirador called the meeting to order at 12:35 PM

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

##### **Executive Board**

##### **ATTENDANCE**

- |   |                  |
|---|------------------|
| 1. President Diana Solis                | - absent         |
| 2. Vice President Malika Mirador        | - present        |
| 3. Secretary Noah Wong                  | - present        |
| 4. Legislative Advocate Karissa Brown   | - present        |
| 5. Student Trustee Sriya Srinivasan     | - present, 12:50 |
| 6. Treasurer Christian Pardo            | - present        |
| 7. Public Relations Officer AJ Matthews | - present, 12:38 |

##### **Senate**

- |   |                  |
|---|------------------|
| 1. Applied Tech & Business Senator Mounir Benjelloun    | - present, 12:36 |
| 2. Liberal Arts Senator Giovanni Torres                 | - absent         |
| 3. Health & Kinesiology Melanie Punzalan                | - present        |
| 4. Math & Science Senator Ernesto V. Pena               | - absent         |
| 5. Social & Behavioral Science Monica Mitchell          | - present        |
| 6. Governing Board Senator Kiren Wilson                 | - present        |
| 7. Student Services Senator Andre Trujillo              | - present        |
| 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            | - absent         |

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

A. February 6<sup>th</sup>, 2024

Approval: Moved by Mo, Seconded by Jedi

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

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

Approval: Moved by Cedric, Seconded by Mo

#### 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. Denise Martinez
  - a. Committee Reports: Anatomy Full-time faculty interviews on a date that will be announced. Malika is interested
    - ☐ Interviews for CTE (Career Technology and Education) Week of March 17<sup>th</sup>.
    - ☐ Fulltime Medical EMT faculty position, week of April 5<sup>th</sup>. No volunteers
    - ☐ Dean of Counseling, February 21<sup>st</sup> to 23<sup>rd</sup> – Malika, Karissa, Noah interested
  - b. ASSC Retreat Calendar invite, ASSC should respond to the email to confirm. This Saturday
  - c. Events Calendar: ASSC needs to help post it around campus (keep an eye on folders). Also posted to the Solano campus website and the Canvas.
  - d. Today PTK is having an expression wall event from 2-3PM in the cafeteria.

## VII. INFORMATION ITEMS

- A. Club Promo Discussion
  - a. Malika met with the ICC on the 31<sup>st</sup> to discuss Club Promo.
    - i. Wanted the event to be inside due to weather
    - ii. Wanted to get the back half of the cafeteria or the lobby+fishbowl (Likely will occupy the lobby and fishbowl area)
    - iii. The date was on February 13<sup>th</sup> from 10:00 AM to 2:00 PM
    - iv. A sign-up sheet with times will be posted to the ASSC on the discord.
- B. NCORE Discussion
  - a. Updates:
    - i. Denise Martinez: Has received 3 requests to participate in the event. There is a total of 6 people interested at this time. Scheduled in the late part of May. The 13<sup>th</sup> is the deadline to sign up for the conference.
    - ii. Presentation preparation resources and ideas are being gathered currently, and the planning/delegation for the presentation will be started soon.
- C. Spring ASSC Elections
  - a. Calendar will be approved in Action items.
- D. Black History Month
  - a. President Solis went to the Academic Calendar meeting to discuss the events proposed in last meeting.
  - b. PR Officer AJ has chosen 3 books to present for the event. The details of the social media posts and the board were discussed and will be ironed out in the group chat.
  - c. Mini Festival Night: President Solis sent out a form
    - i. The Black History Month Cultural Talent Appreciation form was reviewed and discussed in the ASSC meeting. The suggestion was made to include a question about the need for a content warning.
    - ii. Potential ideas for names included: the BHM Art Fest
    - iii. Back half of the cafeteria on February 28<sup>th</sup> will be occupied by another event, so other possible dates and locations were discussed. Possible

locations were the theater. The back half of the cafeteria after the event. A potential option was going for the back half of the cafeteria February 29<sup>th</sup>. For the February 29<sup>th</sup> date, we planned to have the setup time at 3:30 on the day before.

- iv. Food: The idea of partnering up with Baker's Favorite, other food locations tied with Baker's Favorite was discussed.
- v. If we don't get much student engagement, the idea was proposed to turn the event into an arcade/local black-owned business festival.
- vi. Srinivasan proposed the idea of having an area where students could present the items of that are significant to their heritage as another alternative feature.
- vii. The Activities Committee discussion:
  - 1. The weekly book feature and prizes (shirts, beanies, etc.) tied to it. Other presented ideas were posters/murals, merch from famous black artists.
  - 2. Another idea was having guest speakers in the form of professors.
  - 3. Decorating the wall by the stairs to have African decor
  - 4. Inviting clubs to participate in the event.
- viii. The tentative plan is to get a solidified reservation for the date, ambitiously promote the QR code and any other pr materials, and then work with getting other professors/organizations involved with the event.

#### E. 1400 Furniture Purchase

- a. So far, the ASSC has decided on long tables and smaller tables for the 1400 refurbishing.
- b. ASSC decided on the following furniture:
  - i. Tapered Wood chairs: Solid color, Cool Gray, Natural Wood
  - ii. Sway Lounge Chair and Ottoman (Egg Chair): Pallas Brogue Bold, Cool Grey
  - iii. We will discuss table colors and couch choices in the next meeting

### VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers
  - a. None
- B. Approval of Club Expenditures
  - a. Cat Club Reimbursement for \$168
    - i. Motion AJ, Second Jedi. Motion passed by consensus (Karissa abstained)
- C. Approval of Election Calendar
  - a. Motion Ki, Second AJ. Motion passed by consensus
- D. ASSC Retreat Approval
  - a. Discussion of different potential restaurants.

### IX. GUEST SPEAKER

- A. None

## X. COMMITTEE REPORTS

### A. Inter-Club Council

- a. ICC Report: Discussed Club promo, idea of carnival games brought by clubs, and another meeting tomorrow.
- b. Need a secretary for the ICC, Mo said he would be interested in the position.

### B. Activities

- a. Academic Calendar said that there was another event going on in the back half of the cafeteria that is happening from 1-3 on February 28<sup>th</sup>. Additionally, there are multiple big events going on from the 21<sup>st</sup> to the 28.
- b. Club Rush: bringing backpacks as prizes again for the Club passports. Wanted to bring a variety of snacks for the people and booths. Using the Office Supplies money to buy snacks with the Cal Card (ideas were Walmart, Dollar Tree, Costco, etc.)
  - i. Other included items are novelties, snacks, goodie bags, coupons, etc.
  - ii. Items that could be obtained from the workroom are pencils, school supplies, etc.
  - iii. The budget for getting prizes from the Dollar Tree tomorrow would be not to exceed \$125.

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

- 1. President: Diana Solis
  - a. Went to Academic Senate meeting to discuss ASSC plans. Waiting to hear back for Library/Academic Senate support on different ASSC efforts.
  - b. Reminder to bring tables back to their proper places.
- 2. Vice-President: Malika Mirador
- 3. Secretary: Noah Wong
  - a. Reminder to email with any edits, and checked to make sure everyone was properly receiving the emails.
- 4. Legislative Advocate: Karissa Brown
  - a. Availability has changed with a new job, and may not be able to continue doing College Governance Board responsibility
- 5. Student Trustee: Sriya Srinivasan
- 6. Treasurer: Christian Pardo
- 7. Public Relations Officer: AJ Matthews
  - a. Asked if we should do a banner for Black History Month. We will review our supplies and the expressions wall by PTK to see if it would be needed. Wanted to review the posters made with Diana and Denise.

## 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 – Mannequin idea: \$50 for a full-sized still mannequin

7. Student Services Senator Andre Trujillo - Complaint on rotten/spoiled food (incident Friday in the MESA room), expired ramen, cereal, and tomato sauce. The idea was proposed to bring compostable food to the Horticulture club.
8. Humanities Senator Lana Tayag - NA
9. Academic Curriculum Senator Anh Dao Pham - NA
- 10.** Diversity Affairs Senator Jedidah Goliath - FASU is adjusting to the new budgeting system, will be having funds approved next meeting
11. Vocational Curriculum Senator Baron "Cedric" Pasion - Question on the 1400 renovations: adjusting flooring, adding greenery. For Black History Month adding cultural decorations like flags for the 1400 building and festival
12. Business Services Senator Josiah Tolbert - NA

### XIII. REVIEW

- a. Need ASSC members to show that they can come to Club Promo
- b. ASSC members must email Ms. Martinez with interest for the NCORE conference before 2/20/24
- c. Approved club expenditures
- d. Discussed furniture choices for 1400 refurbishing
- e. Discussed potential dates and locations for Black History Month event
- f. Approved election calendar
- g. Budget for Club Rush prizes was discussed
- h. ASSC Retreat approval with pending discussions for restaurant options
- i. Complaint about food quality from MESA, Food Pantry, etc. Proposal to bring compostable food to Horticulture club.

### 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. *Hoping to come to an ASSC meeting as a guest speaker to discuss the journalism program. Wants some help for naming the Student News Publication (will probably be digital)*

### XV. UPCOMING AGENDA & MEETING

- A. February 20<sup>th</sup>, 2024

### XVI. ROUND TABLE DISCUSSION

- a. AJ discussed bringing some artifacts/pictures for African culture when decorating for the Black History Month events.

### XVII. ADJOURNMENT

Motion Cedirc, Seconded by Jedi. Meeting adjourned at 2:07 PM.