



Associated Students of Solano College

Regular Hybrid Meeting Minutes

May 7th, 2024

12:30-2:00 PM PST

1400 Building – ASSC Conference Room 1421

Zoom Meeting ID: 538 978 8211



I. CALL TO ORDER

Secretary Wong called the meeting to order at 12:34 PM

II. OFFICIAL ROLL CALL

Executive Board

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

ATTENDANCE

- present (12:40)
- absent
- present
- present
- present (12:52)
- absent
- present

Senate

1. Applied Tech & Business Senator Mounir Benjelloun - absent
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 Goliath - present
11. Vocational Curriculum Senator Baron "Cedric" Pasion - present
12. Business Services Senator Josiah Tolbert - present

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. May 7th, 2024
 - a. Motion to approve this week's agenda.
 - i. Moved by Cedric, seconded by Lana, Motion Passed.
 - b. Motion to amend the agenda to include 'Extended Library Hours' as an information and action item
 - i. Motion Dre, seconded by Jedi, Motion Passed.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. April 30th, 2024
 - a. Motion to approve last week's minutes.
 - i. Moved by Ki, seconded by Jedi, Motion Passed.

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. Amendment to a previous report, the 'Bike to Work Day' event is on May 16th from 7:30 to 10:00 AM. Cedric, Abby, and AJ are listed as potential attendees.
- b. Returning Senators must apply again to renew their positions for the ASSC next semester.
- c. Reminder for the upcoming graduation events. One of such events is the MESA graduation event happening today in room 1525. The various graduation events were listed out for the next few weeks.
- d. Reminder to the ASSC to sign up for times to participate in the 'I am Solano' campaign interviews.

VII. **INFORMATION ITEMS**

A. Fall Welcome Day

- a. AJ will be attending a 'Fall Welcome Day' meeting on Thursday to finalize ASSC's involvement with the tabling event.
- b. They are excited to have ASSC onboard for the tabling event. They will be figuring out the attending groups/programs.
- c. The ASSC has already contacted the clubs through email and in the previous ICC meeting on the matter. Further ASSC involvement will be figured out after this next meeting.

B. MET GALA

- a. MET GALA is planned for this Saturday in the 1400 building.
- b. Winners, including students and ASSC members, have been confirmed
- c. Leg. Ad Brown discussed different topics, including the event schedule
- d. Finalizing of performances and events is underway, with consideration for a performer from the previous 'Fright Night' event during a 6-6:30 PM dead zone.
- e. Mixology arrangements, including mock tails averaging 2 drinks per guest, have been finalized pending ASSC fund allocation.
- f. Karissa has prepared a script, itinerary, and organized the costume contest along with responsibilities for ASSC members.

C. 1400 Furniture Purchase

- a. Awaiting a phone call with the supplier to discuss furniture.
- b. No other action is needed at this time.

D. STEM Club Transfer to MESA

- a. All funds from the STEM club will be transferred to the MESA club (\$1212.69).

E. NCORE

- a. Estimated costs for rooms registration and flights is at an estimated \$29,500 (does not include the price of food/other items) with a recommended \$50,000 budget allocation for NCORE overall.
 - b. Details of the trip were reviewed, with plans to finalize the Library and Cram portion of the presentation by next week. Departure is scheduled for June 27th.
- F. Boba and Cram Event
 - a. Scheduled for next week, proposed days and times are Monday/Wednesday 12-4 PM or Tuesday/Thursday 1-4 PM in the ASTC room.
 - b. The ASSC generally agrees that the event should be scheduled for Thursday.
- G. Resolution for Documented Dreamers
 - a. Discussion to continue in the next meeting; no action is required now.
- H. Changing the Language Policy
 - a. No updates on this item at this point. No action is required now.
- I. Extended Library Hours
 - a. Planned to take place during finals week (Monday-Wednesday until 10PM). It has been set with staff, and has an allocated budget of \$500 per day.
 - b. The proposed themes include the following: Lemonade, Agua Fresca, Halo-halo, Iced Coffee, Shaved Ice, Otter-Pops
 - c. The agreed upon themes for each day are 'Refreshers' Monday (Lemonade/Agua Fresca), 'Energy' Tuesday (Energy Drinks/Gatorade/Redbull), 'Coffee Day' Wednesday (Coffee, Iced Coffee, Matcha)
 - d. It was proposed that the ASSC reach out to the MSA to get their Arabic coffees for Wednesday. Costco/FoodMax were mentioned as options to get supplies for the events.
 - e. Snacks (Ramen, Beef Jerky, Mochi, Fruit Gummies, Cookies, Madeleines, Fruit), Capri-Suns, and water would be offered throughout the week.

VIII. ACTION ITEMS

- A. Fall Welcome Day
 - a. No action needed
- B. MET GALA
 - a. Motion to approve the expenditure of ASSC fund not to exceed \$3,000 for the MET GALA
 - b. Moved by Dre, seconded by Jedi, Motion carried by consensus
- C. 1400 Furniture Purchase
 - a. No action needed
- D. STEM Club Transfer to MESA
 - a. Motion to approve the transfer of funds from STEM Club to MESA minus the club expenditures.
 - b. Moved by Lana, seconded by Jedi, Motion carried by consensus.
- E. NCORE
 - a. Motion to approve the expenditure of ASSC fund not to exceed \$50,000 for the NCORE
 - b. Moved by Dre, seconded by Jedi, Motion carried by consensus.

- F. Boba and Cram Event
 - a. Motion to approve the expenditure of ASSC fund not to exceed \$1,000 for the Boba and Cram event
 - b. Moved by Ki, seconded by Lana, Motion carried by consensus
- G. Swearing in of new senators and executive officers
 - a. No action needed
- H. Approval of Club Expenditures
 - a. Motion to approve the logged club expenditure of \$43.03
 - b. Moved by Dre, seconded Cedric, Motion carried by consensus
- I. Extended Library Hours.
 - a. Motion to approve the expenditure of ASSC funds not to exceed \$1,500 for the extended library hours event.
 - b. Moved by Dre, seconded by Lana, Motion carried by consensus

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - a. The next meeting is scheduled for the week after next.
- B. Activities
 - a. Planning to have an activity meeting after we receive inventory.

XI. EXECUTIVE REPORTS (3:00 Minutes)

- 1. President: Diana Solis
 - a. Expresses thanks to the ASSC for managing the meeting and mentions the College Governance meeting taking place tomorrow.
- 2. Vice-President: Malika Mirador N/A
- 3. Secretary: Noah Wong
 - a. Reminder to ASSC members to reach out to their department, and has not received any correspondence from the Compressed Calendar Committee
- 4. Legislative Advocate: Karissa Brown
 - a. Voting Proposal will take place during the week of finals. Further clarifications will take place after the meeting
- 5. Student Trustee: Sriya Srinivasan N/A
- 6. Treasurer: Christian Pardo N/A
- 7. Public Relations Officer: AJ Matthews
 - a. Nothing to Report

XII. DIVISION REPORT (3:00 Minutes)

- 1. Applied Tech & Business Senator Mounir Benjelloun – N/A
- 2. Liberal Arts Senator Giovanni Torres - N/A
- 3. Health & Kinesiology Melanie Punzalan – Nothing to report
- 4. Math & Science Senator Ernesto Valencia Pena – N/A
- 5. Social & Behavioral Science Monica Mitchell -Nothing to Report
- 6. Governing Board Senator Kiren Wilson – Nothing to Report
- 7. Student Services Senator Andre Trujillo - Nothing to Report
- 8. Humanities Senator Lana Tayag – Nothing to Report

9. Academic Curriculum Senator Anh Dao Pham - Nothing to Report
10. Diversity Affairs Senator Jedidah Goliat - Nothing to Report
11. Vocational Curriculum Senator Baron "Cedric" Pasion - Nothing to Report
12. Business Services Senator Josiah Tolbert - Nothing to Report

XIII. REVIEW

- a. Went through the advisor's report.
- b. Discussed Fall Welcome Day.
- c. MET GALA happening this Saturday starting prep at 11 AM or 12 PM.
- d. Nothing to discuss yet for 1400 Furniture purchase
- e. Discussed the transfer from STEM to MESA
- f. Resolution for documented dreamers will be discussed in the next meeting
- g. Approved money for MET GALA, approved STEM to MESA money transfer, approved of funds for the Boba and Cram event, approved of funds for the Extended Library hours.

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. May 14th, 2024

XVI. ROUND TABLE DISCUSSION

The point is made to bring a more anti-racist attitude to campus in the future.

XVII. ADJOURNMENT

Motion to adjourn the meeting at 1:42 PM

Motioned by Cedric, seconded by Jedi, Motion passed.