

Associated Students of Solano College

Regular Hybrid Meeting Agenda 5.9.2023

12:30-2:00 PM PST 1400 Building - The Fishbowl Zoom Meeting ID: 321 536 4386



I. CALL TO ORDER

A. President Munir called this meeting to order at 12:39 PM.

II. OFFICIAL ROLL CALL

Executive Board

A. President Munir Omar - present
B. Vice President Mikaila Habana - present

C. Secretary Krystal Pham - present at 12:41pm

D. Legislative Advocate Karissa Brown - present
E. Student Trustee Sumiya Ragab - present
F. Treasurer Christian Pardo - absent

G. Public Relations Officer - **Vacant**

Senate

A. Governing Board Senator Sriya Srinivasan - present at 12:54pm

B. Vocational Curriculum Senator - Vacant

C. Business Services Senator Christian Bermudez - presentD. Diversity Affairs Senator- Malika Mirador - present

E. Academic Curriculum Senator - Vacant

F. Student Services Senator Patricia Escalada - present 1:06pm

G. Applies Tech and Business Senator- **Vacant**

H. Liberal Arts Senator - Vacant

I. Health and Kinesiology Melanie Punzalan - absent
 J. Math and Science Senator Diana Solis - present
 K. Social and Behavioral Science Monica Mitchell - present

III. AMENDMENTS AND APPROVAL OF AGENDA

A. May 9th 2023

a. Senator Escalada moved to approve the agenda. Senator Mirador seconded the motion.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. May 2nd 2023

a. Senator Escalada moved to approve the minutes. Senator Mirador seconded the motion.

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 the discretion of the Senate.

A. Officer Travis informed the ASSC that students are able to find information regarding emergency procedures on the DPS tab of the school's website (https://welcome.solano.edu/dps-home/).

VI. ADVISOR'S REPORT

- A. Dr. Shirley Lewis
 - a. 1,000+ students are graduates/candidates for graduation but only
 ~200 applied to participate in the graduation ceremony; Dr. Lewis will be busy managing late students to walk for graduation.
 - b. Encourages ASSC members to be present to support the various recognition ceremonies that will be happening in the week of May 15th; refer to May calendar for events and share with students.

VII. INFORMATION/ACTION ITEMS

- A. May 4th Smashbros Tournament recap and feedback
 - a. Fantastic turnout; ~60 students participated and few popcorn bags were leftover.
- B. Boba N' Cram
 - a. Flyer is ready
 - b. Boba orders are being finalized; 115 cups in total (items will be split):
 - 1. Thai pearl milk tea x15
 - 2. Taro x15
 - 3. Mango fruit tea x15
 - 4. Mango & passion fruit tea x13
 - c. Cost is TBD; Senator Solis will cover it and seek a refund in the following semester.
 - d. Senator Solis will be out of state week of Boba N' Cram and requires other members to pickup the product.

C. Picnic Day

- 0. VP Mikaila will manage gift cards as activity prizes.
 - Amount undecided.
- 1. Expenses/paperwork:
 - a. ~\$350 will be split among 4 performers (\$17/hr ea.)
 - 15 min break.
 - b. Amount and cost estimate for Costco Pizza is undecided (depends on RSVP results).
 - c. Senator Brown will provide a contract to document service agreements.
 - d. Must approve the individual reimbursements of personal spendings towards Picnic Day in next (and final) meeting (May 16th).

2. Food/bevs:

- a. Must assign pickup person for Costco Pizza @ Vacaville morning of Picnic Day.
- b. Senator Brown: Lemonade
- c. ST Ragab will manage supplies for snow cones and cotton candy.

- lasagna (tentative)
- d. FASU: lumpia (tentative)
- e. STEM Club: liquid nitrogen ice cream/dip n' dots (tentative)
- f. Costco box of chip baggies (tentative)
- 3. Activities
 - a. Jan Lee Marshall will supply 1-2 painters
 - Service fee undecided
 - b. Face painting (expenses covered).
 - c. Bubbles
 - d. 2 water activities (subject to change):
 - 1. water balloons
 - 2. water bucket race
 - e. 3 dry activities (subject to change):
 - 1. ST Ragab may supply frisbee and volleyballs

VIII. ACTION ITEMS

IX. GUEST SPEAKER

- X. COMMITTEE REPORTS
 - A. Inter-Club Council
 - B. Activities
- XI. EXECUTIVE REPORTS (3:00 Minutes)
 - A. President: Munir Omar
 - a. The Minority Coalition will be discussing the quad survey results tomorrow, Wed, May 10th, from 1-3.
 - B. Vice-President: Mikaila Habana
 - C. Secretary: Krystal Pham
 - D. Legislative Advocate: Karissa Brown
 - a. Meeting with VP Neely to discuss the meditation room, Wednesday (5/10) 11-11:30pm.
 - E. Student Trustee: Sumiya Ragab
 - a. From the previous board meeting, ST Ragab will send out a sheet detailing updates on items in the progress of being fixed.
 - b. Campus housing project is attempting an SB169 plan that will require an evaluation and scoring in order to be approved for housing plan.
 - F. Treasurer: Christian Pardo
 - G. Public Relations Officer: Vacant

XII. DIVISION REPORT (3:00 Minutes)

- A. Governing Board Senator: Sriya Srinivasan
- В.
- C. A. food pantry: wants to know more information
- D. Vocational Curriculum Senator: Vacant
- E. Business Services Senator: Christian Bermudez

- a. Budget for next semester: same numbers as last time, with an increase in club funding to 15 thousand next semester.
- b. Profit of \$16 from this semester, majority from vending machines.
- c. \$143 in funds remaining in ASSC account to be projected for next semester.
- d. Budget will be adjusted with Dr. Lewis to be ready for approval at the next meeting.
- F. Diversity Affairs Senator: Malika Mirador
- G. Academic Curriculum Senator: Vacant
- H. Student Services Senator: Patricia Escalada
 - a. Election committee: Encourages everyone to vote and spread the word about voting.
 - If voters select "No" to candidates, a re-election must be done in Fall 2023.
 - b. Will be meeting with VP Neely Wednesday (5/10) from 12-1pm with Senator Bermudez and Senator Solis. Will be inquiring about PTK funds
 - c. Encourage student body to vote in Fall 2023 election.
- I. Applied Tech and Business Senator: Vacant
- J. Liberal Arts Senator: Vacant
- K. Health and Kinesiology Senator Melanie Punzalan
- L. Math and Science Senator: Diana Solis
- M. Social and Behavioral Science Senator Monica Mitchell

XIII. REVIEW

- Picnic day
- May 4th feedback
- Boba n cram

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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- A. Jordana Roman: Young Minds by Libra founder
 - a. Is interested in developing a Student Well-being section on campus.
 - b. Proposes installing healthier vending machines. Contact info: jordana@thelibralifestyle.co

XV. UPCOMING AGENDA & MEETING

A. May 16th, 2023

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

President Omar asked for a motion to adjourn the meeting at 2:01PM. Senator Escalada moved to approve the adjournment of this meeting. Senator Bermudez seconded the motion.