Associated Students of Solano College

Regular Hybrid Meeting Minutes August 16, 2023 12:30-2:00 PM PST 1400 Building – ASSC Conference Room Zoom Meeting ID: 321 536 4386

CALL TO ORDER Ι. President Bermudez called the meeting to order at 12:39 PM

II. OFFICIAL ROLL CALL

Executive Board

- A. President Christian Bermudez
- B. Vice President Diana Solis
- C. Secretary Krystal Pham
- D. Legislative Advocate Karissa Brown
- E. Student Trustee Sriya Srinivasan
- F. Treasurer Christian Pardo
- G. Public Relations Officer Vacant

Senate

- A. Governing Board Senator Vacant
- B. Vocational Curriculum Senator Vacant
- C. Business Services Senator Vacant
- D. Diversity Affairs Senator Malika Mirador - present
- E. Academic Curriculum Senator Vacant
- F. Student Services Senator Vacant
- G. Applies Tech&Business Senator Noah Wong- present
- H. Liberal Arts Senator Giovanni Torres - present
- I. Health and Kinesiology Melanie Punzalan - present
- J. Math and Science Senator Ernesto Valencia Pena present
- K. Social&Behavioral Science Monica Mitchell - present
- III. AMENDMENTS AND APPROVAL OF AGENDA
 - A. August 16, 2023

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

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. May 16, 2023
- a. Senator Punzalan moved to approve the minutes. Senator Mitchell 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





- present
- present
- present
- present at 12:55 PM
- absent
- present

however come back to the Senate for action at their discretion.

VI. ADVISOR'S REPORT

A. Dr. Shirley Lewis

a. Overseer of equity programs (A2MEND, PUENTE, IMANI); graduation coordinator.

b. Students are encouraged to speak out about any and all changes they want to see to campus.

c. A new coordinators will be added to plan cultural activities for each month.

- VII. INFORMATION/ACTION ITEMS
 - A. Presentation of ASSC OneDrive
 - a. President Bermudez lead ASSC OneDrive Orientation; will be inputing the password for everyone's devices post-meeting.
 - B. Bulletin boards
 - a. See end of report for document links; flyers can be found in giant box in ASSC Workroom
 - C. Committee Seats
 - a. See end of report for document links.
 - D. Office hours
 - a. Office hours TBD; will be scheduled on an appoinment basis.
 - E. Club promo
 - a. Club Promo flyers and the official ASSC 2023-2024 Calendar were handed out.
 - b. ASSC representative shifts will be further discussed in the Discord.
 - c. LA Brown informed the council of remaining prizes for Club Promo.
 - F. ASSC Retreat
 - a. Tentative, further discussion moved to Discord.

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers
- a. Noah Wong
- b. Ernesto Valencia Pena
- c. Giovanni Duarte Torres

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

- A. Inter-Club Council
- a. First meeting today: Advertised Club Promo; renewal forms aren't due til september 6th; next meeting is August 23, 23.
 - B. Activities
- XI. EXECUTIVE REPORTS (3:00 Minutes)
 - A. President: Christian Bermudez
 - B. Vice-President: Diana Solis: When communicating through the ASSC emaila ccount, always sign off with your own name, or speak with the entire council before communicating on our behalf.

- C. Secretary: Krystal Pham
- D. Legislative Advocate: Karissa Brown
- E. Student Trustee: Sriya Srinivasan
- F. Treasurer: Christian Pardo
- G. Public Relations Officer: Vacant
- XII. DIVISION REPORT (3:00 Minutes)
 - A. Governing Board Senator: Vacant
 - B. Vocational Curriculum Senator: Vacant
 - C. Business Services Senator: Vacant
 - D. Diversity Affairs Senator: Malika Mirador
 - E. Academic Curriculum Senator: Vacant
 - F. Student Services Senator: Vacant
 - G. Applied Tech and Business Senator Noah Wong
 - H. Liberal Arts Senator Giovanni Torres
 - I. Health and Kinesiology Senator Melanie Punzalan
 - J. Math and Science Senator Ernesto Valencia Pena
 - K. Social and Behavioral Science Senator Monica Mitchell

XIII. REVIEW

- Approve agenda and minutes.
- Dr. Lewis introduction and report.
- Presented ASSC onedrive
- Assigned committee seats, bullettin borads, and office hours
- President will send out a time-to-meet link for the retreat.
- Swore in three new senators

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. Ki's inquiry about adding a design for the ASSC workroom door will be added to next week's agenda.
- 2. Lewis informed that VP Solis will serve in place of Senator Srinivasan as the Governing Board Senator.
- 3. Terri informed that September 6th will be the tenative date for ASSC to introduce themselves tot he Governing Board (name, position, major). This item will be added to next week's agenda.
- XV. UPCOMING AGENDA & MEETING A. August 23, 2023
- XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

A. Senator Wong moved to adjourn the meeting at 1:55 PM. Senator Mitchell seconded the motion.

ATTACHMENTS: Bulletin Board Document Link: <u>Bulletin Board List.docx</u> College Committee Seats Link: <u>College Committee List.docx</u>