Associated Students of Solano College



Regular Hybrid Meeting Minutes August 23, 2023 12:30-2:00 PM PST 1400 Building – ASSC Conference Room **Zoom Meeting ID**: <u>321 536 4386</u>



I. CALL TO ORDER

President Bermudez called the meeting to order at 12:35PM

II. OFFICIAL ROLL CALL

Executive Board

- 1. President Christian Bermudez
- 2. Vice President Diana Solis
- 3. Secretary Krystal Pham
- 4. Legislative Advocate Karissa Brown
- 5. Student Trustee Sriya Srinivasan
- 6. Treasurer Christian Pardo
- 7. Public Relations Officer **Vacant**

Senate

- 1. Diversity Affairs Senator Malika Mirador
- 2. Applies Tech & Business Senator Noah Wong
- 3. Liberal Arts Senator Giovanni Torres
- 4. Health & Kinesiology Melanie Punzalan
- 5. Math & Science Senator Ernesto Valencia Pena
- 6. Social & Behavioral Science Monica Mitchell
- 7. Governing Board Senator Kiren Wilson
- 8. Vocational Curriculum Senator Vacant
- 9. Business Services Senator Vacant
- 10. Academic Curriculum Senator Vacant
- 11. Student Services Senator Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA

A. August 23, 2023

Senator Wong moved to approve the agenda. Senator Mirador seconded

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. August 16, 2023

Senator Wong moved to approve the minutes. Senator Pena seconded.

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
- Present at 12:55 PM
- Present
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 - Present
 - Present
 - Present at 12:41 PM
 - Present
 - Present
 - Present at 12:39 PM
 - Present

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

VI. ADVISOR'S REPORT

A. Dr. Shirley Lewis

- 1. Dean Ryan: The Bachelor of Science program has become one of the classes with the largest enrollment at SCC, with an upwards of 9k students curently enrolled.
- College Hour/College Days: Proposal for a designated day of the week to serve as a break for both faculty and staff to promote overall wellness (estimated hours (proposed hours are 1-2 PM).
- a. Concerns include whether or not there is a strong need for a College Hour and how all students and staff can be included. There is currently insignificant support for the proposal
- 3. The inter-dean of Counseling has been interviewed this past Friday to fill in as the new counselor; we should expect to see additional new faces filling in for various representative roles as the semester progresses.
- 4. The power line has been damaged by the construction crew in the past month and we should expect absolute power outage (no Canvas, emails, online classes, ect.) during Labor Day weekend. Faculty should be aware and must accomdate for those in online courses.

VII. INFORMATION/ACTION ITEMS

- A. Briefly review ASSC model behavior.
- a. Senator Wong moved to table this item for the next agenda Senator Mirador seconded
- b. Voting occured: Approval was made by consensus.
- B. Check-in: flyer and bulletin board duties.
- All members have a duty to keep their designated boards clean, clear of expired content, and clear of NON-college-approved content (content without the ASSC Stamp).
- b. Members are expected to visit their designated mailbox in the ASSC workroom and ideally begin posting to their building on Mondays. Seek Terri for further questions.
- C. ASSC Introduction to Governing Board: date & availability.
- a. Terri wants to introduce members of the ASSC on September 6th 6PM @ 600 building; attendees will be confirmed in Discord
- b. Next available date to introduce ourselves to the Governing Board is TBA.
- D. Club Promo: ASSC table shift decisions.
- a. August 29th, 10-1pm: Possible shifts between Senators Wong, Brown, Mirador; President Bermduez, and Treasurer Pardo.
- E. ASSC Retreat dates & availability
- a. September 8th, 11:30-4:30 @ ASSC Conference: Date was approved by consensus. Be on the lookout for emails regarding the retreat. The retreat will be recorded.
- F. ASSC Workroom Door Design (Kiren's request)
- a. Kiren presented his awesome design.
- b. Added to next week's agenda under Action Items to be approved, revised, and voted on.

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers.
- a. Kiren Wilson sworn in as Governing Board Senator

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

A. Inter-Club Council

- a. Second ICC meeting held today: club reps were informed of the mandatory retreat with ASSC (official date to be conveyed later).
- b. Nearly every single club in existence at SCC is in need of one or more executive offices filled; There rises a possibility of adding leadership-related questions to the Student Life Survey for those seeking officer/leadership positions.
 - B. Activities: To be established in the next agenda.
- XI. EXECUTIVE REPORTS (3:00 Minutes)
 - 1. President: Christian Bermudez
 - A. Will be meeting with Josh Scott at the Academic Senate to discuss how Academic Senate and ASSC could work together in the future.
 - 2. Vice-President: Diana Solis
 - A. Strongly encourages us to keep the workroom clean and organized.
 - 3. Secretary: Krystal Pham
 - 4. Legislative Advocate: Karissa Brown
 - A. A Business and Services Senator has been identified and will be joining us in the next meeting.
 - a. LA Brown attended a Pride Club meeting and informed that they're interested in collabing with ASSC for Halloween Fright Night.
 - b. Pride Club shared that the location of the Health Center is too inconvenient.
 - 5. Student Trustee: Sriya Srinivasan
 - a. The first Reproductive Health meeting will be happening concurrently with the Early College High School Club Rush from 12:30-1:05 PM).
 - b. Trustee Srinivasan will be out from September 7th-9th for a trip to Washington to advocate for the youth.
 - 6. Treasurer: Christian Pardo
 - 7. Public Relations Officer: Vacant
- XII. DIVISION REPORT (3:00 Minutes)
 - 1. Diversity Affairs Senator Malika Mirador
 - 2. Applies Tech & Business Senator Noah Wong
 - 3. Liberal Arts Senator Giovanni Torres
 - 4. Health & Kinesiology Melanie Punzalan
 - 5. Math & Science Senator Ernesto Valencia Pena
 - 6. Social & Behavioral Science Monica Mitchell
 - 7. Governing Board Senator Vacant
 - 8. Vocational Curriculum Senator Vacant
 - 9. Business Services Senator Vacant
 - 10. Academic Curriculum Senator Vacant

11. Student Services Senator - Vacant

XIII. REVIEW

- Buletin board duties and what is expected.
- ASSC introduction to the Governing Board set for September 6th at 6pm.
- Club promo table shifts discussed and table will be fully covered.
- ASSC retreat and availability set for 2 weeks into September.
- ASSC workroom door design added to next agenda for approval/revision.

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. August 30, 2023
- XVI. ROUND TABLE DISCUSSION
- VP Solis:
 - A. All senators must be introduced to the dean of their division and can contact VP Solis for the connection.
- Dr. Lewis:
 - A. LA Brown will send a follow-up regarding the Meditation Room from last Spring.last spring, Brown requested ASSC support with designating a permanent room for meditation room: send follow up.
 - B. ASSC voted on a resolution to explore the possibility of designating the food pantry in honor of Dr. Slade; the matter will be followed-up by President Bermudez.

XVII. ADJOURNMENT

Senator Wong moved to approve the adjurnment of the meeting at 1:21PM. Senator Torres seconded.