

Associated Students of Solano College

Regular Hybrid Meeting Agenda 5.16.2023 12:30-2:00 PM PST 1400 Building - The Fishbowl Zoom Meeting ID: <u>321 536 4386</u>



I. CALL TO ORDER

A. President Omar called this meeting to order at 12:38 PM.

II. OFFICIAL ROLL CALL

Executive Board

Senate

Α.	President Munir Omar	- present	
В.	Vice President Mikaila Habana	- present	
C.	Secretary Krystal Pham	- present	
D.	Legislative Advocate Karissa Brown - present		
Ε.	Student Trustee Sumiya Ragab	- 12:48pm	
F.	Treasurer Christian Pardo	- present	
G.	Public Relations Officer - Vacant		
Α.	Governing Board Senator Sriya Srinivasan		- 12:49pm
В.	Vocational Curriculum Senator - Vacant		
C.	Business Services Senator Christian Bermudez		- present
D.	Diversity Affairs Senator- Malika Mirador		- present
Ε.	Academic Curriculum Senator - Vacant		
F.	Student Services Senator Patricia Escalada		- present
G.	Applies Tech and Business Senator- Vacant		
Н.	Liberal Arts Senator - Vacant		
Ι.	Health and Kinesiology Melanie Punzalan		- present
J.	Math and Science Senator Diana Solis		- absent

K. Social and Behavioral Science Monica Mitchell - present

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. May 16, 2023
- B. Senator Escalada moved to approve the agenda. Senator Bermudez seconded the motion.
- C. Senator Escalada moved to amend the agenda to include the reimbursement to senators.
 - Senator Bermudez seconded
- D. Senator Bermudez moved to amend the agenda to include a discussion of Fall 2023 ASSC meeting times. Senator Escalada seconded.
- E. Senator Bermudez moved to suspend the orders of the agenda. Senator Punzalan seconded.
- IV. AMENDMENTS AND APPROVAL OF MINUTES
 - A. May 9th, 2023

B. Senator Bermudez moved to approve the minutes.

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 Daniels thanked us for our service.

VI. ADVISOR'S REPORT

- A. Dr. Shirley Lewis
 - a. She and Dr. Slade are proud of us!
 - b. The requisition paperwork deadline is today (May 16, 2023).
 - c. The reimbursement paperwork deadline for **everything** using college funds is this Friday (May 19th, 2023).

VII. INFORMATION/ACTION ITEMS

- A. Final ASSC Meeting business/activity/farewell to graduates
 - a. President Omar's farewell and Thank You speech
 - b. Senator Escalada: Be a good model, everyone!
 - c. LA Brown: Be productive.
- B. Discuss the amount to be reimbursed to each member using personal funds towards Picnic Day.
 - a. Senator Brown:
 - 1. No reimbursement for face painting because she will be keeping the supplies.
 - 2. Total expense of \$181.19: Costco, Dollar Tree, Party City, Amazon
 - Senator Brown will be subtracting two costs and will be reimbursed \$160
 - b. Dr. Lewis: A motion must be passed for ICC Club members to not exceed an amount in expenses towards Picnic Day.
 - c. VP Habana will get reimbursed an amount not to exceed \$70 for gift cards.
 - ICC members will be reimbursed for an amount not to exceed \$500 in Picnic Day expenses.
 - d. Senator Punzalan: French Club may host a 2 hour activity (tentative)
 - e. Senator Mitchell will deliver the Costco pizza (10 boxes) to Picnic Day.
 - f. Senator Escalada will purchase gift cards to which she and Student Trustee Ragab will transfer \$170 each and divide the amount among the cards.
 - g. ASSC members must meet at 10:30 to set up the picnic.

Paperwork discussion:

h. We cannot have performers without the Governing Board approving a

contract. Next governing board meeting is June 7th.

- i. SCC has 30 days to pay the vendors after Picnic Day.
- j. Students cannot do personal service agreements unless they are student workers (they turn in timesheets).

Senator Bermudez moved to extend the meeting by 20 minutes. Senator Escalada seconded the motion.

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers.
- B. Approval of Election Runner Expense: Not to exceed \$700
 - a. Senator Srinivasan moved to approve the Election Runner Expenses not to exceed \$700.
 - Senator Escalada seconded the motion.
 - b. All voted in favor.
- C. Approval of reimbursement to members using personal funds toward Picnic Day.
 - a. Approval of reimbursement to Senator Brown of \$160 for Picnic Day expenses.
 - b. Approval of reimbursement to Vice President Habana not to exceed \$70 for gift cards.
 - c. Approval of reimbursement to Student Trustee Ragab not to exceed \$170 for gift cards.
 - d. Approval of reimbursement to Senator Escalada not to exceed \$170 for gift cards.
 - e. Approval of reimbursement to Senator Monica not to exceed \$120 for Costco pizza.
 - f. Approval of reimbursement to ICC Club members not to exceed \$500 for Picnic Day food expenses.
 - g. Approval of reimbursement to Senator Bermudez not to exceed \$180 for Boba and Cram expenses.
 - h. Approval of reimbursement to Senator Solis not to exceed \$180 for Boba and Cram expenses.
 - i. Approval of reimbursement to Senator Bermudez not to exceed \$170 for balloon purchases.
 - i. Senator Escalada moved to approve all reimbursements for ASSC May events.
 - Senator Mitchell seconded the motion.
 - ii. Voting: all voted in favor, no objections or discussions.
- D. Ratification of 2023 Spring Election Results
 - a. Christian Bermudez elected as President
 Diana Solis elected as Vice President
 Karissa Brown elected as Legislative Advocate
 Sriya Srinivasan elected as Student Trustee
 - b. Senator Escalada moved to ratify the Spring 2023 Election Results. Senator Srinivasan seconded.

- E. Ratification of all Spring 2023 actions
 - a. Senator Srinivasan moved to ratify all Spring 2023 actions. Senator Mitchell seconded the motion.
- F. Approval of Fall 2023 budget.
 - a. Senator Bermudez presented the budget last meeting.
 - b. Senator Escalada moved to approve the Fall 2023 budget. Senator Mitchell seconded the motion.
 - c. Voting for budget: All voted in favor.
- G. Discussion and Approval of ASSC meeting times
 - a. Senator Escalada motioned to change the Fall 2023 meeting time to Wednesdays 12:30-2
 - Senator Srinivasan seconded the motion.

IX. GUEST SPEAKER

VP Neely

- A. A room on the ground floor of the 400 building will become the official space to hold Pride Club. Funds will be pulled from the state Chancellor's office to support their activities.
- B. A space in the 400 bldg will be designated as a culturally affirming space for Black/African American students. Completion of this space may be during/after the summer.
- C. Equity efforts in progress:
 - a. Grocery bags and Shop-the-Wall are officially available to students.
 - b. (Tentative) efforts will be made with Christina Rodriguez (Basic Needs Director) to develop a social media platform compiling tech tips and recipes for students using the pantry items.

D. Senator Brown and Greg Poff's class are in the process of launching a permanent space for meditation on the second floor of the library.

E. Mobile units or trucks used to transport students from main campus to other SCC branches (tentative).

F. Student Welcome Day: August 9th

G. Summer Bridge Program before Welcome Day: looking for student feedback and involvement.

H. Pantry will become a Clothes Closet.

I. Student Housing: The state has millions of dollars for assisting in community college student housing; a dormitory-style student housing plan is in progress-may take 3 years to execute.

J. Ideas for a more convenient form of cash payment allowing students to manage club funds with fiscal through a direct account.

K. Climate Relationship Management: A massive communication system with multiple filtering options to mass email specific groups of students.

L. The rehiring process for Dr. Slade's position is in-progress.

- X. COMMITTEE REPORTS
 - A. Inter-Club Council

- a. Last ICC meeting is tomorrow at 11.
- B. Activities
- XI. EXECUTIVE REPORTS (3:00 Minutes)
 - A. President: Munir Omar
 - B. Vice-President: Mikaila Habana
 - C. Secretary: Krystal Pham
 - D. Legislative Advocate: Karissa Brown
 - E. Student Trustee: Sumiya Ragab
 - F. Treasurer: Christian Pardo
 - G. Public Relations Officer: Vacant
- XII. DIVISION REPORT (3:00 Minutes)
 - A. Governing Board Senator: Sriya Srinivasan
 - B. Vocational Curriculum Senator: Vacant
 - C. Business Services Senator: Christian Bermudez
 - D. Diversity Affairs Senator: Malika Mirador
 - E. Academic Curriculum Senator: Vacant
 - F. Student Services Senator: Patricia Escalada
 - G. Applied Tech and Business Senator: Vacant
 - H. Liberal Arts Senator: Vacant
 - I. Health and Kinesiology Senator Melanie Punzalan
 - J. Math and Science Senator: Diana Solis
 - K. Social and Behavioral Science Senator Monica Mitchell

XIII. REVIEW

- Guest speaker, VP Neely
- Discussed and approved Election Runner expenses and Picnic Day expenses
- Ratification of Spring 2023 election results, spring actions, and fall 2023 meeting times and budget.

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 the discretion of the Senate.

- XV. UPCOMING AGENDA & MEETING A. TBD
- XVI. ROUND TABLE DISCUSSION
- XVII. ADJOURNMENT

President Omar asked for a motion to adjourn the meeting at 2:21 PM. Senator Escalada moved to approve the adjournment of this meeting. Senator Srinivasan seconded the motion.