



Associated Students of Solano College

Regular Hybrid Meeting Agenda

January 17, 2023

12:30PM - 2:00PM

1400 Building - The Fishbowl

Zoom Meeting ID: 333 676 9216



I. CALL TO ORDER

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

II. OFFICIAL ROLL CALL

Executive Board

- A. President Munir Omar - Present
- B. Vice President Mikaila Habana - Present
- C. Secretary Angel Louise Danan - Present
- D. Legislative Advocate - **Vacant**
- E. Student Trustee Sumiya Ragab - Present
- F. Treasurer - **Vacant**
- G. Public Relations Officer - **Vacant**

Senate

- A. Governing Board Senator Mason Hall - Absent
- B. Vocational Curriculum Senator - **Vacant**
- C. Business Services Senator Christian Bermudez - Present
- D. Diversity Affairs Senator Patricia Escalada - Present
- E. Academic Curriculum Senator - **Vacant**
- F. Student Services Senator Senator Torrana Burch - Present
- G. Applies Tech and Business Senator - **Vacant**
- H. Liberal Arts Senator Karissa Brown - Present
- I. Health and Kinesiology - **Vacant**
- J. Math and Science Senator Diana Solis - Present
- K. Social and Behavioral Science - **Vacant**

III. AMENDMENTS AND APPROVAL OF AGENDA

A. January 17th, 2023

- 1. Senator Escalada moved to approve the amendments and approval of the agenda for January 17th, 2023. The motion was seconded by Senator Solis. There was no discussion. The motion was approved by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. December 06th, 2022

- 1. Senator Bermudez moved to approve the amendments and approval of the minutes for December 06th, 2022. The motion was seconded by Senator Solis. There was no discussion. The motion was approved by consensus.

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.

VI. ADVISOR'S REPORT

A. Dr. Rischa Slade

1. Steps to take with students who have a problem with a faculty:
 - a. Speak to the Instruction
 - b. Speak to the Dean
 - c. Speak to the VP Academic Affairs
 - d. Speak to the President
2. Welcome Back
 - a. EOPS, ASTC, Financial aid, and Counseling will be present.
 - b. Get names of students and date/time who have been informed.
 - c. Club Promo
 - d. Advocate for more members of the Senate.

VII. INFORMATION/ACTION ITEMS

A. Fiscal Transaction

1. Spending over \$200 has to be done in a reposition.
2. If any purchases are to be made be sure to make it \$200 or less to do a reimbursement.

B. Meeting with Joshua Scott feedback

1. ASSC was under the impression that the meeting was only with Joshua Scott.
2. Joshua Scott wants the ASSC to come to the academic senate meetings as a guest speaker and vice versa.
3. Graduation Committee
 - a. Location
 - b. Niche graduation per division
 - c. Graduation for students or instructors?
4. Do not commit to anything

C. ASSC display case progress

1. Plan to include a mission statement and pictures of senators. Andrea Solis offered to take pictures if she gets paid and posted them to Daily Republic.
2. Have a contract or agreement written up at the next meeting for Andrea Solis.

D. December Events feedback

1. Cocoa and Cram went pretty good
2. Toys for Tots did not do well since bins were received a day before the last day of the semester.

E. Reimbursement of Senator Escalada and Senator Brown for purchasing prizes for Club Promo.

1. Senator Escalada - \$86.66

2. Senator Brown - \$39.02

VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers.
- B. Welcome Back Day/Club Rush details
 - 1. Flyers need to be posted
 - 2. Spin the Wheel
 - 3. Welcome Back Day
 - a. Attendance
 - 1. Mikaila
 - 2. Angel
 - 3. Karissa
 - b. Prizes: Solano bags and cocoa
 - c. Frankie the Falcon: Sumiya
 - 4. Club Rush
 - a. Attendance
 - 1. Karissa
 - 2. Patricia
 - 3. Christian
 - b. Drawing for passports
 - c. Karissa and Diana will make the playlist.
 - d. Frankie the Falcon: Sumiya
- C. Spring Semester events details to be finalized.
 - 1. January
 - a. Welcome Day
 - b. Club Rush
 - 2. February
 - a. Spin the Wheel
 - b. Black History Month: Resistance
 - 1. Film: I am Not a Negro
 - 2. Poetry Slam with prizes of book
 - 3. Further discussion and finalization of events for the next meeting.
- D. Reimbursement of Dr. Slade for Cocoa and Cram materials
 - 1. Senator Escalada moved to reimburse Dr. Slade no more than \$53.00 for cocoa and cram materials. The motion was seconded by Senator Bermudez. Senator Bermudez, Senator Solis, Senator Escalada, Senator Burch, and Senator Brown all voted in favor. The motion is passed by consensus.

IX. GUEST SPEAKER

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - 1. 13 clubs at club promo will be present
 - 2. Meeting is tomorrow: January 18, 2023

3. Senator Bermudez moved to extend the meeting by 5 minutes. The motion was seconded by Senator Escalada. There was no discussion. The motion is passed by consensus.

B. Activities

XI. EXECUTIVE REPORTS (3:00 Minutes)

- A. President: Munir Omar
 1. None to report
- B. Vice-President: Mikaila Habana
 1. None to report
- C. Secretary: Angel Louise Danan
 1. None to report
- D. Legislative Advocate: Vacant
- E. Student Trustee: Sumiya Ragab
 1. None to report
- F. Treasurer: Vacant
- G. Public Relations Officer: Vacant

XII. DIVISION REPORT (3:00 Minutes)

- A. Governing Board Senator: Mason Hall
 1. Absent
- B. Vocational Curriculum Senator: Vacant
- C. Business Services Senator: Christian Bermudez
 1. None to report
- D. Diversity Affairs Senator: Patricia Escalada
 1. Presented information for club promo such as passports.
- E. Academic Curriculum Senator: Vacant
- F. Student Services Senator: Torrana Burch
 1. None to report
- G. Applied Tech and Business Senator: Vacant
- H. Liberal Arts Senator: Karissa Brown
 1. None to report
- I. Health and Kinesiology Senator: Vacant
- J. Math and Science Senator: Diana Solis
 1. Join the ASSC flyer needs to be approve.
- K. Social and Behavioral Science Senator: Vacant

XIII. REVIEW

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. January 24, 2023

XVI. ROUND TABLE DISCUSSION

XVII. ADJOURNMENT

A. Senator Escalada moved to adjourn the meeting at 2:05PM. The motion was seconded by Senator Bermudez. There was no discussion. The meeting is adjourned.