



*Associated Students of Solano College*

**Regular Hybrid Meeting Minutes**

**January 31st, 2023**

**12:30-2:00 PM PST**

1400 Building - The Fishbowl

Zoom Meeting ID: 333 676 9216



I. CALL TO ORDER

A. President Omar called the meeting to order at 12:34PM.

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 - **Vacant**
- 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 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 31st, 2023

- 1. Senator Bermudez moved to approve the amendments and approval of the agenda for January 31st, 2023. The motion was seconded by Senator Escalada. There was no discussion. The motion is approved.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. January 24th, 2023

- 1. Senator Escalada moved to approve the amendments and approval of the minutes for January 24th, 2023. The motion was seconded by Senator Burch. There was no discussion. The motion is approved.

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.*

1. Eliza is observing and interested in applying for social and behavioral senator.

## VI. ADVISOR'S REPORT

### A. Dr. Rischa Slade

1. Circle gathering at 12:00PM tomorrow at the library, to discuss the murder of Tyre Nichols.
2. Black History Month Calendar
  - a. On February 28th, ASSC members are asked to attend Judge Ramona Garrett's talk.
3. Letter of reference or recommendation for Dr. Slade must be done soon.
4. February 21st is the last meeting that Dr. Slade will attend.
5. ICC Meeting tomorrow from 11:00PM-12:00PM.
6. Stop by the Black History Month Display.
7. No update on who will be the ASSC Advisor.

## VII. INFORMATION/ACTION ITEMS

### A. Discussion of Quad Improvement

1. Study and Gather
  - a. Shade
  - b. Sitting Area
  - c. Greenery
  - d. Tables
  - e. Recycling Bins and trash cans
  - f. Charging ports
2. Lounge and Rest
3. Statue in the middle
4. Land Acknowledgement
5. Plaque for the ASSC
6. Fake Grass or Creeping Jenny
7. Plants: native California plants
8. Fountain or Succulent Fountain
9. Consider local business in purchasing materials.

### B. Songs to sing for Black History Month

1. Song to be incorporated into the poetry slam or during intermission
  - a. Singers:
    1. Angel
    2. Kai's friend
2. President Munir as the MC
3. Flyers are printed out and need to be posted alongside the poetry slam description.
4. Poetry slam judges: Terri Martin and 2 others possibly ASSC officers
5. Send an email to Dr. Slade about all the information to be distributed

to departments.

- C. Contract with Andrea Solis regarding headshots.
  - 1. Andrea Solis will not be able to do the ASSC's headshots due to legal issues. Instead, President Omar on behalf of the Photography Club will be doing it. Discussion of the details will be discussed on discord.

#### VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers.
  - 1. Swear ins may happen next week.
  - 2. Christian Pardo as treasurer.
- B. Club Funding Budget
  - 1. Line Item
    - a. \$10,000 budget from line item
      - 1. \$5000 from reserves
      - 2. \$5000 from current budget
      - 3. Agenda next week: Planning for Elections
        - a. President and Vice-President
        - b. Student Trustee
      - 4. Agenda next week: Budget
  - 2. Committee Members
    - a. VP Mikaila
    - b. President Munir
    - c. Secretary Angel
    - d. Senator Diana
    - e. Senator Patricia
    - f. Club Funding forms are due on February 13, 2023.

#### IX. GUEST SPEAKER

#### X. COMMITTEE REPORTS

- A. Inter-Club Council
  - 1. ICC Meeting tomorrow
  - 2. Advertise the Poetry Slam
  - 3. Dr. Lewis needs people for graduation, any clubs or members of the club who are not graduating are encouraged to help.
- 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: Vacant
- B. Vocational Curriculum Senator: Vacant
- C. Business Services Senator: Christian Bermudez
  - 1. None to Report
- D. Diversity Affairs Senator: Patricia Escalada
  - 1. None to Report
- 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. Newsletter:
    - a. January: was not able to be sent out.
    - b. February: Club promo and valentines day.
    - c. Collaborate with President Munir about Black History Month.
  - 2. Math and Science meeting
- K. Social and Behavioral Science Senator: Vacant

XIII. REVIEW

- A. Club Funding
- B. Black History Month: Poetry Slam
- C. Quad Improvement Suggestion

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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- 1. Kai is hosting a party on Saturday at his house. If anyone is interested, send him a message for the address.
- 2. Kai's friend is to sing at the Poetry Slam as a backup plan.
- 3. Christiano Pardo put in his application for treasurer and was sworn in.

XV. UPCOMING AGENDA & MEETING

- A. February 07th, 2023

XVI. ROUND TABLE DISCUSSION

- A. Discord Channel for Activities
- B. Senator Brown moved to extend the meeting for 5 minutes. The motion was seconded by Senator Escalada. There was no discussion. The motion was passed by consensus.

XVII. ADJOURNMENT

- A. Senator Escalada moved to adjourn the meeting at 2:02PM. The motion was seconded by Senator Bermudez. There was no discussion. The meeting is adjourned.