

## Associated Students of Solano College

Regular Hybrid Meeting Minutes February 07th, 2023 12:30-2:00 PM PST 1400 Building - The Fishbowl

Zoom Meeting ID: 321 536 4386



## I. CALL TO ORDER

A. President Omar called the meeting to order at 12:36PM.

#### 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 Christian Pardo Present
- 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. February 07th, 2023
  - 1. Amendment
    - a. Senator Escalada moved to amend the agenda to add the Projector for the ASSC workroom as an info/action item. The motion was seconded by Senator Bermudez. There was no discussion. The motion was passed by consensus.

## 2. Approval

a. Senator Escalada moved to approve the amendments and approval of the agenda for February 07, 2023. The motion was seconded by Senator Brown. There was no discussion. The motion was approved by consensus.

## IV. AMENDMENTS AND APPROVAL OF MINUTES

A. January 31st, 2023

1. Senator Brown moved to approve the amendments and approval of the minutes for January 31, 2023. 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.

## A. Chief Brian Travis

- 1. Mentioned the Monterey shooting and murder of Tyre Nichols. SCC DPS was recognized for being the only law enforcement agency in Solano that recognized the murder of Tyre Nichols against police brutality.
- 2. If there is an incident call the duty phone number (707-580-6526). The phone can be reached from 7:00am to midnight. After midnight the call will be transferred to the Solano Sheriff office.
- 3. Anti-Bias Workshop tomorrow at the lobby/fishbowl.
- B. Senator Brown announced the establishment of the Campus Cat Club.

## VI. ADVISOR'S REPORT

- A. Dr. Rischa Slade
  - 1. Students are inquiring for club meetings.
  - 2. Women History Month
    - a. Details such as location, date, and time must be given to Dr. Slade
    - b. Flyer
  - 3. Anti-Bias Workshop tomorrow at the fishbowl/lobby.
  - 4. Owl is unavailable today, and the ASSC Owl has been ordered.
  - 5. Swearing in 2 students today.

#### VII. INFORMATION/ACTION ITEMS

- A. Planning for Elections: President, Vice-President, and Student Trustee.
  - 1. President candidate: Christian Bermudez
  - 2. Vice President candidate: Diana Solis
  - 3. Help Senator Burch with the election
    - a. Senator Escalada offered to help
  - 4. Encouraged to use Election Runner
  - 5. Find a student trustee and legislative advocate
- B. Discussion of Projector for the ASSC workroom
  - 1. The projector bulb has run out and IT cannot fix the projector as it is 20 years old.
  - 2. Projectors are estimated around \$1000.

- 3. Suggested to ask IT what model they suggest for a new projector.
- 4. Senator Bermudez will present a senate bill next meeting.
- 5. Suspend the order of the meeting
  - Senator Brown moved to suspend the order of the meeting. The motion was seconded by Senator Escalada. There was no discussion. The motion was passed by consensus.

## VIII. ACTION ITEMS

- A. Swearing in of new senators and executive officers.
  - 1. Makayla Parris as Tech and Business Senator.
  - 2. Sriya Srinivasan as Governing Board Senator.
- B. Discussion of Quad Improvement Budget
  - 1. The ASSC would like to be involved in the planning process.
  - 2. Donation budget: \$10000
  - 3. Hope to have a land acknowledgement
  - 4. Since the planning meeting has been conducted, ASSC would like to place terms for consideration.
    - a. ASSC Plaque
    - b. Charging Ports
    - c. Shaded tables and chairs
    - d. Plants
  - 5. Budget Research: Find the cost of the followings
    - a. Plaque
    - b. Plants
    - c. Tables and Chairs
  - 6. Have a drafted design or landscaping for the quad to be presented at the next meeting.
    - a. Senator Solis will ask her friend for help for the design.
    - b. Get the quadrant measurement from <a href="mailto:jason.yi@solano.edu">jason.yi@solano.edu</a>
  - 7. Continuation of the Discussion
    - a. Senator Escalada moved to continue the discussion of the quad improvement budget to the next meeting. The motion was seconded by Senator Brown. There was no discussion. The motion was passed by consensus.
- C. Approval of Club Funding Budget
  - 1. Line Item 7400 Budget Breakdown
    - a. \$5000 for Fall semester and \$5000 for Spring semester.
    - b. \$2500 for the departments and \$2500 for clubs.
  - 2. Grading
    - a. The committee can recommend giving more or less than the amount that the club is requesting. Deadline for request form: February 13th and presentation is on February 21st.
    - c. Minutes will be sent to Dr. Lewis for the club funding
    - d. Budget Approval
      - Senator Brown moved to approve the expenditure of \$10,000 for club funding. The motion was seconded by

Senator Bermudez. Senator Bermudez, Solis, Escalada, Burch, Parris, and Srinivasan all voted in favor. There were no nays. The motion was approved by consensus.

#### IX. GUEST SPEAKER

- X. COMMITTEE REPORTS
  - A. Inter-Club Council
    - 1. ICC meeting is next Wednesday.
  - B. Activities
- XI. EXECUTIVE REPORTS (3:00 Minutes)
  - A. President: Munir Omar
    - 1. Ki's Party was really fun.
    - 2. Email from Joshua Scott in regards to the extra credits for the February Month events.
    - 3. Senator Bermudez suggested to ask Professors for extra credit for participating in the Slam Poetry.
    - 4. Contacted by the DPS inquiring about the "Spatula Guy".
    - 5. Today is Kai's birthday
    - 6. Academic Senate meeting on February 13.
  - 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. DPS is in the process of putting together an emotional/mental support group that consists of several religious leaders that represent a variety of religions to help students cope.
    - 2. Next meeting will be next Wednesday.
  - F. Treasurer Christian Pardo:
    - 1. Vending machine profits: \$2475.59
  - 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. Pride Club is thinking of having a recognition ceremony and needs to talk to the Minority Coalition and Dr. Slade.
  - 2. Pride Center at the 400 Building a space safe for everyone.
  - 3. Maria Bautista is working with her students to get them involved and have her class sit in during the meetings. If anyone is available this Thursday or Tuesday from 9:30AM to 10:30AM.

- 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. Cat club flyers are going to be posted around the campus.
- I. Health and Kinesiology Senator: Vacant
- J. Math and Science Senator: Diana Solis
  - 1. Department meeting was held
    - a. Late work for professors such as syllabus
    - b. Clean the tables before lab
    - c. No faculties showing up to activities.
    - d. Professor Young proposed to bring back Welcome Table as students are getting lost in finding their classes.
    - e. Dean Ryan's schedule is all over the place so if students are wanting to meet with him, they are advised to email first.
    - f. Professors are encouraged to recommend their students to work for the ASTC.
    - g. Starting Summer semester, MATH 002, 020, And 021 will be a 4 credit class with 3 hours of lecture and 3 hours of lab.
- K. Social and Behavioral Science Senator: Vacant

## XIII. REVIEW

- A. Elections
- B. Swore in new senators
- C. Quad improvement
- D. Club funding

## 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.

1. Happy Birthday to Ki

# XV. UPCOMING AGENDA & MEETING

A. February 14th, 2023

## XVI. ROUND TABLE DISCUSSION

1. Movie night with Dr. Slade either on Friday, February 17th or Saturday, February 18th.

## 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 has been adjourned.