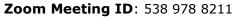
Associated Students of Solano College



Regular Hybrid Meeting Minutes
April 30th, 2024
12:30-2:00 PM PST







I. CALL TO ORDER

President Solis called the meeting to order at 12:36 PM

II. OFFICIAL ROLL CALL

Executive Board		ATTENDANCE
1.	President Diana Solis	- present
2.	Vice President Malika Mirador	- present
3.	Secretary Noah Wong	- present
4.	Legislative Advocate Karissa Brown	- present
5.	Student Trustee Sriya Srinivasan	- present
6.	Treasurer Christian Pardo	- absent
7.	Public Relations Officer AJ Matthews	- present
Senate		
1.	Applied Tech & Business Senator Mounir Ben	jelloun - absent
2.	Liberal Arts Senator Giovanni Torres	- present
3.	Health & Kinesiology Melanie Punzalan	- absent
4.	Math & Science Senator Ernesto V. Pena	- present
5.	Social & Behavioral Science Monica Mitchell	- absent
6.	Governing Board Senator Kiren Wilson	- present
7.	Student Services Senator Andre Trujillo	- present
8.	Humanities Senator Lana Tayag	- present
9.	Academic Curriculum Senator Anh-Dao Pham	r - present
10). Diversity Affairs Senator Jedidah Goliat	- present
11. Vocational Curriculum Senator Baron "Cedric" Pasion - present		
12	2. Business Services Senator Josiah Tolbert	- present

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. April 30th, 2024
 - a. Motion to approve this week's agenda.
 - i. Moved by Cedric, seconded by Jedi, Motion Passed.
 - b. Motion to suspend the orders of the day
 - i. Motion Dre, seconded by Jedi, Motion Passed.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. April 23rd, 2024
 - a. Motion to approve last week's minutes.
 - i. Moved by Dre, seconded by Jedi, Motion Passed.

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 their discretion.

- Dance Department Event Announcement
 - Announcement for a Solano event on May 10th at 7:30.
- Tracy, 'I am Solano' Campaign
 - Asked for assistance from the ASSC in creating content on SCC
 - Wished to discuss SCC stories with senators on the video.
 - ASSC members will sign-up to meet with her over the next few weeks

VI. ADVISOR'S REPORT

A. Denise Martinez

- a. Discussed Olympics day that is ongoing today
 - i. There will be a review of the events in the next meeting, and ASSC members are encouraged to join in after the meeting
- b. Mentioned that deliveries for events will be arriving on Thursday
- c. Noted that the ASSC needs to schedule a specific date to open the meditation room.
- d. Bike to Work Day is happening on Friday, May 17th from 8:00 10:00 AM. The Administration has asked if the ASSC would like to take part in the event with a station.
 - i. Sign-ups for the event included Jedi and AJ.
- e. Mentioned the graduations happening over the next couple of months. The ASSC was asked to spread awareness about these upcoming events.

VII. INFORMATION ITEMS

A. Fall Welcome Day

- a. The ASSC will assign a senator to contact Melissa on the Fall Welcome Day event.
- b. Reviewed the details of Fall Welcome Day event.
- c. AJ was chosen as the point of contact for the ASSC regarding this event.

B. MET GALA

- a. Karissa has been giving out tickets over the last couple of weeks, she has passed out 45 tickets.
- b. Mentioned the advertisement the ASSC has made for the event.
- c. Mentioned the ongoing discussions for the awards going on in the ASSC discord.
- d. Reviewed the Speech & Debate/Poetry collaborative events that are planned for the event.
- e. Discussed the costs and correspondence with vendors with advisor Denise Martinez.
 - i. \$3,900 for food, mock tails vendor has not yet answered.

f. Reviewed the RSVP and conversations with professors, the finalizing of awards, and other exhibits.

C. RFP Vending Machines

- a. Dre and Cedric took lead on discussion
- b. Reviewed the two potential vendors:

i. Canteen:

- 1. Noted as a larger more corporate company, asking for 20% for food and 21% for drinks.
- 2. They have a large number of machines overall; moreover, they have apps that cover the rates that products are selling at and what repairs are required
- 3. Have snack machines, drink machines, meal machines (calzone, burritos, ramen, etc.) and coffee machines.
- 4. Higher costs overall.
- 5. It was noted that canteen had consistency but has had ongoing problems as our vendor

ii. Greater Good:

- Lists out their product catalogue (includes name brand items, has products that are more localized, is a smaller company overall)
- 2. Have snack machines, drink machines, and snack/drink machines.
- 3. It is known as a local company that was noted as very student-centric; moreover, they ask for 20% proceeds.
- 4. Greater good only has 10 machines, and would need to supply across every campus
- 5. It was noted that they may not have the supplies/capacity to handle stocking for every campus
- 6. It was noted that the time for machine repairs may take a few months.
- c. Discussed the pros and cons of working with either company. It was noted that agreeing to work with these companies would result in a two-year contract.
- d. President Solis suggested that the ASSC accept the RFP with Greater Good as we have been experiencing problems with Canteen.
- e. Overall, the ASSC agreed that moving forward with Greater Good was the best option.

D. 1400 Furniture Purchase

- a. It was reported that there have been ongoing discussions regarding furniture purchase.
- b. The ASSC will need to send the dimensions/details for the purchase before they send the official pricing.
- c. Until this conversation ends, there is no action required by the Senate.

E. STEM Club Transfer to MESA

- a. Motion to table this item for the next meeting
 - i. Moved by Gio, seconded by Cedric, Motion passed.

F. Resolution for Documented Dreamers

- a. President Solis is still working on the Resolution and will be meeting with the Residence Deputy on the matter in the near future.
- b. There is no action required by the Senate at this time.

G. ASSC Elections

- a. The voting has concluded. The results of the elections were reported to the ASSC.
- b. It was noted that we had 1% participation in the election week.
- c. 95% approval for Jedi and Alex as President and Vice-President
- d. 96% approval for AJ as Legislative Advocate.
- e. 97% approval for Sriya as Student Trustee.
- f. We will need to present these results at the next governing board meeting. Sriya and Ki will be presenting these results on May 15th.

H. NCORE

- a. The slides are being concluded by the NCORE group. Picnic day is being finished, and the other events will be
- b. The Fright Night NCORE meeting is scheduled for this Thursday. They will be conducting a test drive of the presentation and are planning to have a final meeting to go over these details next week.
- c. Library Cram and Fright Night portions of the presentation are still a work-inprogress.
- d. The group will be discussing the presentation this week on Thursday.

I. Changing the Language Policy

- a. Sriya gave the update that we need to schedule a meeting with Ms. Esposito Noy and the other involved staff members to have further discussion moving forward.
- b. President Solis will find the names of who else has worked on this so we can create a comprehensive meeting going over this policy

VIII. ACTION ITEMS

- A. Fall Welcome Day
 - a. No action needed.

B. MET GALA

- a. Motion to approve the expenditure of ASSC fund to not exceed \$4000 for the food vendor
- b. Moved by Dre, seconded by Jedi, Motion carried by consensus

C. RFP Vending Machines

- a. Motion to put forward Greater Good as the ASSC's preferred vendor.
- b. Moved by Dre, seconded by Jedi, Motion carried by consensus.
- D. 1400 Furniture Purchase
 - a. No action needed
- E. STEM Club Transfer to MESA
 - a. No action needed

F. NCORE

- a. No action needed
- G. Swearing in of new senators and executive officers

- a. No new senators and officers
- H. Approval of Club Expenditures
 - a. No action needed

IX. GUEST SPEAKER

None

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - a. Meeting scheduled for tomorrow.
- B. Activities
 - a. There is a plan to tentatively have a meeting for the MET GALA once the we receive the inventory report.
 - b. Mentioned that we need to prioritize advertising for the event

XI. EXECUTIVE REPORTS (3:00 Minutes)

- 1. President: Diana Solis
 - a. Nothing to Report
- 2. Vice-President: Malika Mirador
 - a. Equity Fest is coming up on Friday May 3rd (9:00 AM 3:30 PM) in the library in room 113.
 - b. It was suggested that AJ and Jedi be involved with the upcoming event as
 - c. The student panel is scheduled to start at 2:00 PM, and she asked for interested senators to contact her if they are interested in attending.
 - d. VP Mirador will give more details from Dr. Doug Mungin (the event host) through the ASSC group chat.
 - e. Jedi and AJ have expressed interest in being a part of the panel.
 - f. ICC meeting tomorrow
- 3. Secretary: Noah Wong
 - a. Expressed thanks to Student Development and the involved ASSC members in helping us get through the ASSC Spring Elections
 - b. Reminder that any ASSC member can reach out to Noah with any items for the next meeting before Thursday afternoon
 - c. Advised that senators try to contact the heads/deans of their departments if they have not already.
- 4. Legislative Advocate: Karissa Brown
 - a. Reviewed the details for upcoming activities and NCORE meetings
 - b. Reported that the delegate meeting for region 2 representatives is scheduled to happen tomorrow.
- 5. Student Trustee: Sriya Srinivasan
 - a. Nothing to Report
 - b. Noted that the hours are coming out for the Reproductive Health Center.
- 6. Treasurer: Christian Pardo
 - a. N/A
- 7. Public Relations Officer: AJ Matthews
 - a. Nothing to report

XII. DIVISION REPORT (3:00 Minutes)

- 1. Applied Tech & Business Senator Mounir Benjelloun Nothing to report
- 2. Liberal Arts Senator Giovanni Torres Nothing to report
- 3. Health & Kinesiology Melanie Punzalan Nothing to report
- 4. Math & Science Senator Ernesto Valencia Pena Nothing to report
- 5. Social & Behavioral Science Monica Mitchell Nothing to report
- 6. Governing Board Senator Kiren Wilson Nothing to report
- 7. Student Services Senator Andre Trujillo Nothing to report
- 8. Humanities Senator Lana Tayag Nothing to report
- 9. Academic Curriculum Senator Anh Dao Pham Nothing to report
- 10. Diversity Affairs Senator Jedidah Goliat Discussed the Napa Valley College's visit regarding the student services center. The visit went well overall, and there has been a positive relationship established between us and Napa Valley College. It was suggested that we attend one of their API events happening on a Tuesday on May 14th 11:30 1:30 PM (Jedi will not be attending as an ASSC officer). It was also noted that there has been a theft from the Walk-In closet.
- 11. Vocational Curriculum Senator Baron "Cedric" Pasion Nothing to report
- 12. Business Services Senator Josiah Tolbert Nothing to report

XIII. REVIEW

- Dance Department came in to advertise their event
- Discussed the 'I am Solano' video that is being prepared.
- Olympic Day event is going on today
- Inventory is coming in for MET GALA event on Thursday
- The Meditation Room will be finalized and opening soon.
- Approved the expenditure for the MET GALA food vendor
- Approved of a vendor for the vending machines
- Resolution for documented dreamers was postponed for the next meeting
- Concluded the Spring Elections
- NCORE reminder to finish slides
- Changing Language Policy will be discussed in the next meeting

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.

No members of the public

XV. UPCOMING AGENDA & MEETING

A. May 7th, 2024

XVI. ROUND TABLE DISCUSSION

President Solis mentioned hosting another Boba and Cram event for finals prep.
 Given options for hosting the event were Monday/Wednesday or Tuesday/Thursday.
 This will be discussed in the next ASSC meeting.

XVII. ADJOURNMENT Motion to adjourn the meeting at 1:47 PM. Moved by Cedric, seconded by Jedi, approved by consensus