

Associated Student of Solano College

Regular Meeting Agenda March 29th, 2022 3:00-5:00 PM PST In-person, Bldg. 1400



The Board of Trustees of Solano Community College District have reconsidered the circumstances of the state of emergency originally declared on March 18, 2020, and found that: (1) The state of emergency continues to directly impact the ability of the members to meet safely in person.

I. CALL TO ORDER

The meeting was called to order at 3:06 PM PST.

II. OFFICIAL ROLL CALL

Executive Board

- A. President Kelvin Chan present
- B. Vice President Andrew McLarty present
- C. Secretary Vacant
- D. Legislative Advocate Vacant
- E. Student Trustee Ashley Tigue present
- F. Treasurer Grecia Lopez Perez absent
- G. Public Relations Officer Vacant

Senate

- A. Governing Board Senator James Baird present
- B. Vocational Curriculum Senator Vacant
- C. Business Services Senator Vacant
- D. Diversity Affairs Senator Vacant
- E. Academic Curriculum Senator Scott Ferguson present, arrived at 3:22 pm
- F. Student Services Senator Alyssa Del Toro present
- G. Applied Tech and Business Senator Karissa Brown present
- H. Liberal Arts Senator Olivia Bishop present
- I. Health and Kinesiology Senator Vacant
- J. Math and Science Senator Patrick Moe present
- K. Social and Behavioral Science Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA

A. March 29th, 2022

Senator Moe moved to approve the agenda for today's meeting, March 29th, 2022, with all the necessary amendments. Senator Del Toro seconded. No discussion or objection. The motion passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

A. March 22nd, 2022

Senator Del Toro moved to approve the minutes from the March 22nd, 2022 meeting with all the necessary amendments. Senator Baird seconded. No discussion or objection. The motion passed by consensus.

1. Add/amend the Advisor's Report

V. PUBLIC FORUM

This is an 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.

- No member(s) of the public.

VI. ADVISOR'S REPORT

A. Dr. Rischa Slade

- 1. Wants to know if we will con-sponsor candidate forums (may 2nd-3rd)
- 2. Dr. Slade is paying for GA out of her own pocket, wants to be reimbursed \$320.00
- 3. Check the grad page for information: cap and gown, car-mencement, and virtual graduation.
- 4. Addison Oliver, talked about ASSC being willing to pay to do coffee stations on campus. Advises we table this until next fall when more people are back on campus

VII. INFORMATION/ ACTION ITEMS

- A. General Assembly Resolution
 - a. S22.04.13 Syllabi Resolution
 - b. S22.04.15 No Exams on Election Day
- B. Election Statement
 - Reviewed the election statement from Sewei Tang (candidate for EVP) and Kamiko Greenwood (candidate for VPLA)
 - b. President Chan postponed the orders of the day to move to Info/Action Item E. No discussion or objection.
- C. Outline of Student Qualifications for Hiring Committee
 - a. Tabled to the next meeting.
- D. <u>Campus Climate Survey</u> (Guest Speaker on April 5th, 2022)
 - a. President Chan VP McLarty, and Trustee Tigue provided an overview of the "Campus Climate Survey" initiative that the ASSC Senate has been working on.
- E. Candidate's Forum
 - a. May 2nd-3rd, 2022, virtual candidate forum for Solano County's Board of Supervisor and District Attorney.
 - b. Unanimous vote to co-sponsor the Forum.
 - c. Dr. Slade mentioned that students will be given the chance to submit questions for the Forum.

 Additionally, she suggested that instead of holding a regular meeting during those days, the ASSC should allocate their time to participate in the Forum.
 - d. Senator Moe moved to extend the meeting until 5:10 PM PST. Senator Brown seconded. No discussion or objection.

VIII. ACTION ITEMS

A. Swearing in of New Member(s)

IX. GUEST SPEAKERS

X. COMMITTEE REPORTS

A. Inter-Club Council

C. Student Concerns

B. Activities

D. Finance

XI. EXECUTIVE REPORTS

- A. Student Trustee Ashley Tigue
 - a. Out of 180 Covid tests, only 1 was positive. There are no known cases of Covid-19 being spread on campus.
 - b. As of March 16th, only one hiring committee has had a student serve on it. Students have to undergo training in order to serve on a hiring committee. Students also are being excused from class so that they can serve on the committees.
 - c. At the Region II Delegate Assembly on March 26th, delegates discussed the process in which students are picked to serve on hiring committees. Santa Rosa Junior College's Alternate Delegate discussed how her college chooses the students who serve on hiring committees.
 - d. Delegates also discussed

XII. DIVISION REPORT

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

No member(s) of the public.

XV. UPCOMING AGENDA

- A. April 5th, 2022
 - a. General Assembly Recap
 - b. Campus Climate Survey
 - c. Standing Item: Roundtable (10 minutes)
 - d. Reimburse Dr. Slade

XVI. ADJOURNMENT

Senator Brown moved to adjourn the meeting at 5:09 PM PST. Senator Del Toro seconded. No discussion or objection. The motion passed by consensus, and the meeting was adjourned.