

Associated Student of Solano College

Regular Meeting Agenda April 5th, 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.

١.		CALL TO ORDER		
		The meeting was called to order at 3:06 PM PST.		
II.		OFFICIAL ROLL CALL		
Executive Board				
	Α.	President Kelvin Chan – present		
	В.	Vice President Andrew McLarty – present		
	C.	Secretary – Vacant		
	D.	Legislative Advocate – Vacant		
	Ε.	Student Trustee Ashley Tigue – present		
	F.	Treasurer – Vacant		
	G.	Public Relations Officer – Vacant		
Ser	nate			
	Α.	Governing Board Senator James Baird – present (arrived at 3:46 PM)		
	В.	Vocational Curriculum Senator – Vacant		
	C.	Business Services Senator – Vacant		
	D.	Diversity Affairs Senator- Vacant		
	Ε.	Academic Curriculum Senator Scott Ferguson – present (arrived at 3:20 PM)		
	F.	Student Services Senator Alyssa Del Toro – present		
	G.	Applied Tech and Business Senator Karissa Brown – present		
	Н.	Liberal Arts Senator Olivia Bishop – present		
	١.	Health and Kinesiology Senator Yina Hudnall* – present (arrived at 4:02 PM)		
	J.	Math and Science Senator Patrick Moe – present		
	К.	Social and Behavioral Science – Vacant		
*people who were sworn in during the meeting.				
III.		AMENDMENTS AND APPROVAL OF AGENDA		
	Α.	April 5th, 2022		
		Senator Moe moved to approve the agenda for today's meeting, April 5th, 2022, with all the necessary		
		amendments. Senator Del Toro seconded. No discussion or objection. The motion passed by consensus.		
		1. Add Yina Hundall as the Health and Kinesiology Senator on Roll Call and Reports.		
IV.		AMENDMENTS AND APPROVAL OF MINUTES		
	Α.	March 29th, 2022		
		Senator Del Toro moved to approve the minutes from the March 29th, 2022 meeting with all the		
		necessary amendments. Senator Bishop seconded. No discussion or objection. The motion passed by		
		consensus.		
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 a				
of these items. These items may however come back to the Senate for action at the discretion of the Senate.				
-		– No public member(s).		
VI		ADVISOR'S REPORT		

VI. ADVISOR'S REPORT

- A. Dr. Rischa Slade
 - 1. Congratulated the entire ASSC for a very successful Spring 2022 General Assembly.
 - 2. James Thomas Media is asking the ASSC to send in any photos of ASSC and other related activities for promotion.

VII. INFORMATION/ ACTION ITEMS

- A. <u>Campus Climate Survey</u> (Time-sensitive 3:30 PM, Zoom: <u>321 536 4386</u>)
 - 1. Focus on racial campus climate and focus on students' experiences, not exclusively. Staff and faculty are included.
 - 2. Value of a campus climate survey: whatever the result of this survey is embraced so it shows the campus what they are doing is being reflected. Centering student voice is a big criterion.
 - 3. Survey Consideration: race and equity surveys (NACCC, HEDS, CCSE). Qualities to consider: focus, flexibility, delivery.
 - 4. RSSC will work closely with the ASSC in administering and promoting the survey.
 - 5. Sample surveys:
 - a. <u>https://race.usc.edu/colleges/</u>
 - b. <u>https://www.smc.edu/administration/institutional-research/documents/SMC-NACCC-Su</u> <u>mmaryReport_v2.pdf</u>
 - 6. Contact info: Rssconsulting.org, rstroud@rssconsulting.org
 - 7. Recess called until 4:05, no discussion or objection
 - 8. President Chan suspended the orders of the day to swear in new member(s). No discussion or objection.
- B. General Assembly Recap
 - 1. Senator Del Toro and Senator Ferguson presented and discussed their experiences at the Spring 2022 General Assembly.
 - 2. Student Trustee Tigue: <u>https://www.canva.com/design/DAE89hoxACM/xm_g5-79SVoxVZ_gmrRtgA/view?utm_content=</u> <u>DAE89hoxACM&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink#</u> <u>1</u>
 - 3. Senator Moe moved to extend the meeting until 5:15 PM. Senator Baird seconded. No discussion or objections. The motion moved by consensus.
- C. Outline of Student Qualifications for Hiring Committee
 - 1. Tabled to the next meeting.
- D. Committee Reassignment
 - Senator Brown moves to approve the positions for the hiring committee. Senator Moe seconded. No discussion or objection. Senators Moe, Senator Del Toro, Senator Ferguson, Senator Baird, Senator Bishop, Senator Hudnall, and Senator Brown voted aye. The motion passes by majority vote.
- E. Roundtable (10-15 minutes)

VIII. ACTION ITEMS

- A. Swearing in of New Member(s)
 - Senator Brown moves to approve Yina Hudnall for Health and Kinesiology Senator. Senator Ferguson seconded. No discussion or objection. Senators Moe, Del Toro, Ferguson, Baird, Bishop, and Brown voted aye. Motion passes by majority vote.
 - 2. Yina Hudnall was sworn in as the Health and Kinesiology Senator.
- B. Reimbursing Dr. Slade \$320.00 for Meals at General Assembly
 - Senator Del Toro moved to reimburse Dr. Slade \$320.00 for meals at the General Assembly. Senator Brown seconded. No discussion or objections. Senators Brown, Bishop, Del Toro, and Moe voted aye. Motion passes by majority vote.
- IX. GUEST SPEAKERS

X. COMMITTEE REPORTS

- A. Inter-Club Council
- B. Activities

- C. Student Concerns
- D. Finance

XI. EXECUTIVE REPORTS

XII. DIVISION REPORT

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.

		– No public member(s).			
XV.		UPCON	1ING AGENDA		
	Α.	April 19th, 2022			
		1.	Timely MD as Guest Speakers		
		2.	Meeting Date/Time		
		3.	College Committees Reassignment		
		4.	iring committee qualifications		
		5.	Roundtable		

XVI. ADJOURNMENT

Senator Del Toro moved to adjourn the meeting at 5:13 PM PST. Senator Hudnall seconded. No discussion or objection. The motion passed by consensus, and the meeting was adjourned.