

Associated Student of Solano College

Regular Meeting Agenda April 19th, 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 3:03 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 Vacant
- 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 (3:06 PM)
- F. Student Services Senator Alyssa Del Toro present
- G. Applied Tech and Business Senator Karissa Brown present
- H. Liberal Arts Senator Olivia Bishop absent
- I. Health and Kinesiology Senator Yina Hudnall present
- J. Math and Science Senator Patrick Moe absent
- K. Social and Behavioral Science Vacant

III. AMENDMENTS AND APPROVAL OF AGENDA (3:00 MINUTES)

A. April 19th, 2022

Senator Hudnall moved to approve the agenda of today's meeting, April 19th, 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 (3:00 MINUTES)

A. April 5th. 2022

Senator Del Toro moved to approve the minutes from the April 5th, 2022 meeting with all the necessary amendments. Senator Baird seconded. No discussion or objection. The motion passed by consensus.

1. Strike "Hiring," Add "Standing" for Item VII.D.

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. Do not forget to sign up for Graduation/"Car-mencement"

- 2. Election will not be held and postponed until Fall. The Selection Interim Committee will be reactivated to work on planning over the summer for the Fall Election.
- 3. Discusses the basic decorum: We represent SCC, we need to be held to a higher standard, these are public meetings.

VII. INFORMATION/ ACTION ITEMS

- A. Meeting Date/Time (10:00 MINUTES)
 - 1. Tabled to the next meeting to discuss with senators who were absent today.
- B. <u>College Committees Reassignment</u> (10:00 MINUTES)
 - 1. Vice President McLarty will be replacing Senator Ferguson as the student representative for the College Governance Council meetings.
 - 2. Senator Hudnall is taking over Academic Curriculum meetings
 - 3. Senator Baird moves to approve the College Committees reassignment. Senator Brown seconded. No discussion or objection. Senator Ferguson, Del Toro, Baird, Hudnall, and Brown voted aye. The motion was passed by the majority.
- C. Committee Goals (15:00 MINUTES)
 - 1. All members of ASSC must share their goals before Friday so the chairs of each committee can work on assigning goals to their committees.
- D. <u>Campus Climate Survey</u> (15:00 MINUTES)
 - 1. Add specific student questions (e.g., STEM).
 - 2. Tabled item(s) until next week.
- E. Hiring Committee Qualifications (10:00 MINUTES)
 - 1. Vice President McLarty, Trustee Tigue, Senator Ferguson, and Senator Del Toro shared their experiences as student representatives on different hiring committees.
 - a. Senator Del Toro mentioned that she had to take notes and send in an evaluation report for the candidate(s) she has chosen.
 - b. Student Trustee Tigue and Vice President McLarty discussed their experiences on hiring committees and how they were organized.
 - 2. President Chan suspended the orders of the day to move to Guest Speakers. No discussion or objection.
- F. Roundtable (15:00 MINUTES)
 - 1. All members of the ASSC discussed their plans for Sexual Assault Awareness Month, Mental Health Awareness Month, and National Pet Day.
 - 2. President Chan suggested referring all the plans to the Activities Committee.

VIII. ACTION ITEMS

- A. Swearing in of New Member(s) (10:00 MINUTES)
- B. Confirmation of Alternate Delegate (10:00 MINUTES)
 - 1. Student Trustee Tigue nominated Senator Baird to be the Alternate Delegate for the SSCCC.
 - 2. Senator Del Toro moved to confirm Senator Baird as the Alternate Delegate. Senator Hudnall seconded. No discussion or objection. Senator Brown, Hudnall, Baird, Del Toro, and Ferguson voted aye. The motion was passed by the majority.

IX. GUEST SPEAKERS

- A. Timely MD (Time Sensitive 4:00 PM PST, Zoom ID: <u>321 536 4386</u>, 20:00 MINUTES)
 - 1. Keia Pile presented the TimelyMD app that will be launched in May 3rd, 2022.
 - a. <u>timelycare.com/solano</u>
 - 2. The TimelyMD will provide access to 24/7 counseling/no-cost virtual visits, student-focused physicians and counselors, basic needs resources and services, etc.
 - a. Triage mental health support on a variety of issues from relationship issues to anxiety/emotional support. Access to licensed counselors in your state with flexible scheduling
 - b. Allows for the monthly calendar for TimelyCare sessions
 - 3. Solano goes live on May 3rd.
 - 4. President Chan returned to the orders of the day. No discussion or objection.

X. COMMITTEE REPORTS

A. Inter-Club Council

1. There will be a meeting next Tuesday (04/26) to work on the FT3/FYE Welcome Day.

B. Activities

1. There will be a meeting on Friday (04/22) to work on Welcome Back week, Coffee and Cram, Sexual Assault Awareness Month, and Mental Health Awareness Month.

C. Finance

- 1. Working on the 2022-2023 ASSC Budget.
- 2. Discuss Senate bills and goals.

XI. EXECUTIVE REPORTS

A. Vice President Andrew McLarty

1. Working with Dr. Lewis to find which clubs are active

B. Student Trustee Ashley Tigue

- 1. As of April 6th, out of 140 Covid tests, 0 tests were positive.
- 2. Two new positions were approved at the college: Director of Business Services and Director of Outreach and Recruitment
- 3. A contract agreement with the University of Southern California (USC) Race and Equity Center was approved. A campus climate survey will be conducted through this membership.
- 4. A partnership between Solano College and Old Dominion University for a transfer agreement guarantee program was approved.
- 5. May 2022 is being recognized as Asian American and Pacific Islander Month.
- 6. Helped to write the resolution that will be presented to the Board tomorrow night to recognize April 2022 as Arab American Heritage Month.
- 7. Due to AB705, the college will be offering transferable math courses with embedded support instead of remedial math classes.
- 8. The Student Senate for California Community Colleges is holding regional elections in May and applications are due on April 22nd.

XII. DIVISION REPORT

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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- No member(s) of the public.

XV. UPCOMING AGENDA

A. April 26th, 2022

- 1. Meeting Date/Time
- 2. Committee Goals
- 3. Campus Climate Survey
- 4. Roundtable

XVI. ADJOURNMENT

Senator Brown moved to adjourn the meeting at 5:06 PM. Senator Hudnall seconded. No discussion or objection. The motion passed by consensus, and the meeting was adjourned.