



Associated Student of Solano College
Regular Meeting Minutes
May 3rd, 2022
3:30-5:30 PM PST
Hybrid, Bldg. 1400 or [321 536 4386](tel:3215364386)



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 3:40 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 Tigie – present (arrived at 3:41 PM PST)**
- F. **Associate Student Trustee Mikaila Habana – present**
- G. Treasurer – Vacant
- H. 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 Munir Omar – present**
- E. **Academic Curriculum Senator Scott Ferguson – present**
- F. **Student Services Senator Alyssa Del Toro – absent (excused)**
- G. **Applied Tech and Business Senator Karissa Brown – present**
- H. **Liberal Arts Senator Olivia Bishop – absent (excused)**
- I. **Health and Kinesiology Senator Yina Hudnall – present**
- J. **Math and Science Senator Patrick Moe – present**
- K. Social and Behavioral Science – Vacant

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

- A. May 3rd, 2022
 - 1. Senator Moe moved to approve the agenda for today's meeting, May 3rd, 2022, with all the necessary amendments. Senator Baird seconded. No discussion or objection. The motion was passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES (3:00 MINUTES)

- A. [April 26th, 2022](#)
 - 1. Senator Hudnall moved to approve the minutes from the April 26th, 2022 meeting with all the necessary amendments. Senator Moe seconded. No discussion or objection. The motion was 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 any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

- 1. Former Legislative Advocate Sergio Maciel and Trustee Associate Mikaila Habana introduced

themselves to the ASSC members.

2. President Chan suspended the orders of the day to move to Info/Action Item C. No discussion or objection.

VI. ADVISOR'S REPORT

A. Dr. Rischa Slade

1. Changes in graduation – photographers will take photos in a different parking lot rather than the actual road. The process may take longer than expected. If you don't want your photo taken, you can proceed and leave.
2. Graduation Programme is almost done.
3. Sharing info regarding the local protests/marches Roe v. Wade that might happen.
4. President Chan suspended the orders of the day to swear in new members. No discussion or objection.

VII. INFORMATION/ ACTION ITEMS

A. Certificate of Appreciation for Dr. Shirley Lewis (15:00 MINUTES)

1. Senator Hudnall, Senator Brown, and Senator Baird will work on the certificate of appreciation for Dr. Lewis

B. [Coffee and Cram Senate Bill](#) (15:00 MINUTES)

1. Changed total amount to \$215.00.
2. Added section about donating leftover food to the food bank or handed out to welcome back week
3. Senator Omar moves to approve the Coffee and Cram Senate Bill (SB #2022-5). Senator Hudnall seconded. No discussion or objection. Senator Omar, Senator Moe, Senator Ferguson, Senator Baird, Senator Hudnall, and Senator Brown voted aye. The motion was passed by a majority.

C. [Onboarding Training \(Bylaws Revision\)](#) (15:00 MINUTES)

- a. Former Student Services Senator Westbrook and former Business Services Senator Bermudez presented the onboarding training part of the Bylaws.
- b. Former Business Services Senator Bermudez suggested pairing new and past members to work on initiatives.
- c. The SSC members suggested opening the Selection Interim Committee to ASSC Executive Board, and not only the ASSC Senators.
- d. Former Student Services Senator Westbrook discussed keeping a master list of distribution of initiative assignments.
- e. [Sample handbook](#) from Truman University
- f. President Chan returned to the order of the day to move to the Advisor's Report. No discussion or objection.

D. [2022-2023 ASSC Proposed Budget](#) (15:00 MINUTES)

- a. Student Trustee Tigie will need to check with Dr. Lewis if the payment for the Car-mencement DJ is recorded in the Banner. Additionally, they need to check if the expenses for the SSCC Fall Professional Development event were recorded.
- b. A direct pay form needs to be filled out to pay back Dr. Slade for the Spring 2022 General Assembly expenses.
- c. [Draft ASSC Budget 2022-23](#) to be presented to the Governing Board.
- d. President Chan returned to the order of the day to move to Info/Action Item A. No discussion or objection.

E. Roundtable (20:00 MINUTES)

1. Discussed the issue of the possible overturning of the Supreme Court case Roe v. Wade.
2. Discussed the differences (pros and cons) of holding hybrid, fully online, and fully in-person classes.

VIII. ACTION ITEMS

A. Swearing in of New Member(s) (10:00 MINUTES)

1. Dr. Slade swore in Mikaila Habana and Munir Omar.
 - a. Munir Omar was sworn in as Diversity Affairs Senator.
 - b. Mikaila Habana is sworn in as an Associate for the Student Trustee.

2. President Chan suspended the orders of the day to Info/Action Item D. No discussion or objection.

IX. GUEST SPEAKERS

X. COMMITTEE REPORTS (3:00 MINUTES)

- A. Activities

XI. EXECUTIVE REPORTS (3:00 MINUTES)

- A. Senator Moe moved to extend the meeting for 10 minutes. Senator Hudnall seconded. No discussion or objection. The motion was passed by consensus.

XII. DIVISION REPORT (3:00 MINUTES)

- A. [Governing Board Senator James Baird](#)
- B. Health and Kinesiology Senator Yina Hudnall
 1. The Academic Curriculum Committee is currently working on making the Music Appreciation courses more inclusive.

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.

XV. UPCOMING AGENDA

- A. May 10th, 2022
 1. ASSC 2022-2023 Proposed Budget
 2. Onboarding Training (Bylaws revision)
 3. Certificate of Appreciation for Dr. Shirley Lewis

XVI. ADJOURNMENT

Senator Moe moved to adjourn the meeting at 5:40 PM PST. Senator Hudnall seconded. No discussion or objection. The motion was passed by consensus, and the meeting was adjourned.