



Associated Student of Solano College

Regular Meeting Minutes
May 10th, 2022
3:30-5:30 PM PST
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 3:39 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**
 - 1. **Student Trustee Associate Mikaila Habana - 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 Munir Omar - present**
- E. **Academic Curriculum Senator Scott Ferguson - present**
- F. **Student Services Senator Alyssa Del Toro - absent**
- G. **Applied Tech and Business Senator Karissa Brown - present**
- H. **Liberal Arts Senator Olivia Bishop - present**
- 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 10th, 2022
 - 1. Add “USC Race and Equity Center (Time-sensitive: 4:00 PM PST)” under Guest Speakers.
 - 2. Add “Mental Health Spirit Week” under Info/Action Items.
 - 3. Add “Appointment of Chair of Select Interim Committee” under Info/Action Items.
 - 4. Senator Moe moved to approve the agenda for today’s meeting, May 10th, 2022, with all the necessary amendments. Senator Hudnall seconded. No discussion or objection. The motion was passed by consensus.

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

- A. [May 3rd, 2022](#)
 - 1. Add division reports.
 - 2. Senator Ferguson moved to approve the minutes from the May 3rd, 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.

– No member(s) of the public.

VI. ADVISOR'S REPORT

A. Dr. Rischa Slade

1. The photographers will take photos of the Car-mencement in a separate parking lot.
2. The deadline for the Graduation virtual/car-mencement participation is tomorrow.
3. No food distribution this week.
4. Promote ASSC and encourage students to join the ASSC Senate next academic year.
5. President Chan suspended the orders of the day to move to Guest Speakers. No discussion or objection.

VII. INFORMATION/ ACTION ITEMS

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

1. Senator Hudnall presented [sample templates for the Certificate](#)



- 2.
3. Senator Baird moved to award Dr. Shirley Lewis the Certificate of Appreciation. Senator Moe seconded. No discussion or objection. Senator Bishop, Senator Brown, Senator Hudnall, Senator Moe, Senator Ferguson, and Senator Omar voted aye. The motion was passed by a majority.

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

1. VP McLarty suggested giving the members of the ASSC more information/guidance about what to do with their binders.
2. Dr. Slade mentioned that each binder must include copies of Bylaws, Election Code, the ASSC Constitution, and Robert's Rules Cheat Sheet.

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

1. Student Trustee Tigie and VP McLarty mentioned that Dr. Lewis cannot provide exact numbers on the ASSC budget yet since the Banner has not been updated, displaying a few discrepancies.
2. Student Trustee Tigie and VP McLarty suggested that a proposed budget can be voted on and, if approved, later be amended by the succeeding ASSC administration to include the more exact, updated numbers.

D. Mental Health Spirit Week (15:00 MINUTES)

1. VP McLarty shared the events for the Mental Health Spirit Week (May 16-19, 2022, virtual and in-person):
 - a. Monday and Thursday are for the Coffee and Cram event which will be held at the ASTC/Library;
 - b. Tuesday is Pajama Day and Wednesday is Post-Your-Dog Day (both are virtual, i.e. through Instagram)
2. Senator Hudnall and Senator Brown volunteered to work on the flier(s) for mental health spirit week.
3. Senator Baird and Student Trustee Tigie will be buying the Coffee and Cram goodies this week.
4. Senator Brown will help in working on the ASSC Highlights.

E. Appointment of Chair of Select Interim Committee (10:00 MINUTES)

1. Senator Hudnall moved to appoint Student Trustee Tigie as Chair of the Select Interim Committee. Senator Bishop seconded. No discussion or objection. The motion was passed by consensus.

F. Roundtable (20:00 MINUTES)

1. The ASSC Senate discussed the updates about Roe v. Wade.

VIII. ACTION ITEMS

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

IX. GUEST SPEAKERS

- A. USC Race and Equity Center (Time-sensitive: 4:00 PM PST)

1. Director Ya-Chi Hung presented information about the contents of the NACCC Student Survey and the support and resources that the group provide to its partners.
 - a. [NACCC Student Survey Info Session](#) with the USC Race and Equity Center group.
2. Here are the [NACCC Survey Items](#). This includes all the data collected in the survey.
3. President Chan and Student Trustee Tigie pointed out that the survey can collect more information about the student-parent population at colleges.
4. Director Hung shared that the survey will take about 15 minutes for students to finish or completely fill out.
5. President Chan returned to the orders of the day, moving to the Info/Action Items. No discussion or objection.

X. COMMITTEE REPORTS (3:00 MINUTES)

- A. Inter-Club Council

1. They will be having their last meeting next week.
2. Currently working on and discussing their plans for the next academic year.
3. VP McLarty is collecting the contact info for the next leaders/board members of each club.

- B. Activities

1. Discussed their Mental Health Spirit Week plans.
2. Unable to finalize the plans for the Welcome Back week. However, Wednesday will be reserved for Club Rush.
3. President Chan suggested working over the summer, before the academic year starts, to plan for the Welcome Back Week.

- C. Finance

- a. Discussed the budget with Dr. Lewis.

XI. EXECUTIVE REPORTS (3:00 MINUTES)

- A. Senator Baird moved to extend the meeting until 5:45 PM PST. Senator Moe seconded. No discussion or objection. The motion was passed by consensus.

- B. Student Trustee Ashley Tigie

1. 42% of classes will be in person, 42% will be online, and the remaining 8% are hybrid or correctional.
2. Ward Stewart and Tamuri Richardson were appointed to the Citizen's Bond Oversight Committee by the Governing Board. The student representative position for the committee is open, and Student Trustee Tigie requested more information on this position to share with ASSC.
3. Writing a letter to the next administration.

XII. DIVISION REPORT (3:00 MINUTES)

- A. [Governing Board Senator James Baird](#)

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 member(s) of the public

XV. UPCOMING AGENDA

- A. May 17th, 2022

1. 2022-2023 ASSC Proposed Budget
2. Bylaws Revision
3. Affirming All ASSC Actions for A.Y. 2021-2022

XVI. ADJOURNMENT

Senator Moe moved to adjourn the meeting at 5:45 PM PST. Senator Omar seconded. No discussion or objection. The motion was passed by consensus, and the meeting was adjourned.