



Associated Student of Solano College

Regular Meeting Agenda
May 17th, 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 3:50 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 – absent**
- 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 17th, 2022
 - 1. Add “Reimbursement for Senator Baird” under Info/Action Items.
 - 2. Add “Reimbursement for Senator Del Toro” under Info/Action Items.
 - 3. Add “ASSC Senate Bill #2022-2 Revision” under Info/Action Items.
 - 4. Add “Follow up with Measure Q Steering Committee” under Info/Action Items.
 - 5. Senator Ferguson moved to approve the agenda for today’s meeting, May 17th, 2022, with all the necessary amendments. Senator Moe seconded. No discussion or objection. The motion was passed by consensus.

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

- A. [May 10th, 2022](#)
 - 1. Senator Hudnall moved to approve the minutes from the May 10th, 2022 meeting with all the necessary amendments. Senator Baird 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. Commended the members of the ASSC Senate.
2. Advised the members of the ASSC Senate to continue following COVID-19 Protocol.

VII. INFORMATION/ ACTION ITEMS

A. Reimbursement for Senator Baird (10:00 MINUTES)

1. Senator Baird volunteered to buy the supply for the Coffee and Cram, which totals \$180.03.
2. Senator Moe moved to reimburse Senator Baird \$180.03 for the Coffee and Cram event. Senator Hudnall seconded. No discussion or objection. Senator Baird abstained. Senator Moe, Senator Ferguson, Senator Brown, Senator Hudnall, and Senator Omar voted aye. The motion was passed by a majority.

B. Reimbursement for Senator Del Toro (10:00 MINUTES)

1. Senator Del Toro was absent and, therefore, unable to present her case. Thus, the item is tabled to the next meeting.

C. Follow up with Measure Q Steering Committee

1. Dr. Salde mentioned that the Board will start working on their plans for the Old Library site. She suggested sending students to attend Measure Q Steering Committee and heaving Student Trustee Tigie follow up with the President regarding the plans.

D. [ASSC Senate Bill #2022-2 Revision](#)

1. Section II of the Senate Bill was revised/amended to separate Mileage Disbursement from other budget items.
2. Senator Baird moved to approve the revision of Senate Bill #2022-2. Senator Omar seconded. Senator Baird, Senator Moe, Senator Ferguson, Senator Brown, Senator Hudnall, and Senator Omar voted aye. The motion was passed by a majority.

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

1. The ASSC Senate will continue to work on the Onboarding Training.

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

1. Dr. Slade advised following up with the ID people regarding the supposed purchase of the ID machine in the past.
2. Senator Moe moved to approve the 2022-2023 ASSC Proposed Budget. Senator Baird seconded. Senator Baird, Senator Moe, Senator Ferguson, Senator Brown, Senator Hudnall, and Senator Omar voted aye. The motion passed by a majority.

3. [SCC Campus Enrichment Plan](#)

G. Affirming All ASSC Actions for A.Y. 2021-2022 (10:00 MINUTES)

1. Senator moves to affirm all ASSC actions for the academic year of 2021-2022. Senator Omar seconded. Senator Baird, Senator Moe, Senator Ferguson, Senator Brown, Senator Hudnall, and Senator Omar voted aye. The motion passed by a majority.

H. Roundtable (20:00 MINUTES)

1. The ASSC Senate discussed future goals and their experiences as a member of the ASSC.

VIII. ACTION ITEMS

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

IX. GUEST SPEAKERS

X. COMMITTEE REPORTS (3:00 MINUTES)

XI. EXECUTIVE REPORTS (3:00 MINUTES)

A. Student Trustee Ashley Tigie

1. College Governance – COVID-19 Restrictions will be lifted on May 26th. There will no longer be a mask mandate and no vaccine/testing mandate.
2. Governing Board – Student Trustee will continue to serve on the Board of Trustees through June

and will work with Senator Baird on the governing board report. The TOP counselor agreement will be re-approved with UC Davis.

3. SSCCC Region II – May and June delegate assemblies will be held as a hybrid. The May delegate assembly will most likely be held in Sacramento. Regional elections will occur on Saturday, and Jon Throm is running for Treasurer.
4. Select Interim Committee – Creating a schedule for meetings and looking at holding first meeting in mid-June.

XII. DIVISION REPORT (3:00 MINUTES)

XIII. REVIEW

XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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XV. UPCOMING AGENDA

XVI. ADJOURNMENT

Senator Brown moved to adjourn the meeting at 5:34 PM PST. Senator Baird seconded. No discussion or objection. The motion was passed by consensus, and the meeting was adjourned.