



**Associated Student of Solano College**  
Regular Meeting Agenda  
February 8th, 2022  
3:00-5:00 PM PST  
Zoom Meeting ID: [321 536 4386](#)



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.

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I. CALL TO ORDER

The meeting was called to order at 3:11 PM.

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II. OFFICIAL ROLL CALL

**Executive Board**

- A. **President Kelvin Chan - present**
- B. Vice President – Vacant
- C. Secretary – Vacant
- D. Legislative Advocate – Vacant
- E. **Student Trustee Ashley Tigie - present**
- F. Treasurer – Vacant
- G. Public Relations Officer – Vacant

**Senate**

- A. **Governing Board Senator Zaddock Katschke - present**
- B. Vocational Curriculum Senator – Vacant
- C. Business Services Senator – Vacant
- D. **Diversity Affairs Senator Andrew McLarty - present**
- E. **Academic Curriculum Senator Scott Ferguson - present**
- F. Student Services Senator – Vacant
- G. Applied Tech and Business Senator – Vacant
- H. Liberal Arts Senator – Vacant
- I. Health and Kinesiology Senator – Vacant
- J. **Math and Science Senator Patrick Moe - present**
- K. Social and Behavioral Science – Vacant

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III. AMENDMENTS AND APPROVAL OF AGENDA

- A. February 8th, 2022
  - 1. Senator McLarty moved to approve the agenda for today’s meeting, February 8th, 2022. Senator Moe seconded. Objection to add “and Deadline Extension” on Info/Action Item C.
  - 2. Senator McLarty moved to approve the agenda for today’s meeting, February 8th, 2022, with all the necessary amendments. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus.

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IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. [February 1st, 2022](#)
  - 1. Senator Moe moved to approve the minutes from the February 1st, 2022 meeting. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus.

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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.*

- A. No public comment(s)

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VI. ADVISOR’S REPORT

- A. Dr. Rischa Slade
    - 1. Discussed the duties and responsibilities of the Student Ambassadors.
    - 2. Discussed the questions and concerns regarding the Spring 2022 ASSC Funding Request.
    - 3. The college will be back in-person and will have some faculty members present every day. ASSC might start meeting in-person on March 15th.
    - 4. The Spring 2022 graduation will be hybrid: virtual and drive-thru. Also, the Graduation Planning Committee needs two student representatives to help them with planning.
    - 5. The Black History Month event starts tomorrow.
  - B. President Chan postponed the order of the day to move onto Action Item A. No discussion or objection.
- VII. INFORMATION/ ACTION ITEMS
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- A. Establishment of the Election Committee
  - 1. Dr. Slade presented the dates and deadlines for election events from last year's election and suggested looking into these when planning for this year's election.
- B. Appointment of Solano Delegate for SSSCC
  - 1. Trustee Tigie volunteered to be the Solano Delegate for the Spring 2022 Semester.
  - 2. Senator McLarty moved to appoint Trustee Tigie as the Solano Delegate for SSSCC. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus.
- C. Club Funding Request Workgroup and Deadline Extension
  - 1. Dr. Slade, President Chan, Trustee Tigie, and Senator McLarty will be sitting in the Club Funding Request Workgroup.
  - 2. Senator moved to extend the deadline for the Spring 2022 Club Moe seconded. No discussion or objection. Senator Katschke, McLarty, Senator Del Toro, and Moe voted aye. Senator Ferguson abstained. The motion passed by majority.
- D. Finance Committee
  - 1. Trustee Tigie, Senator McLarty, Ferguson, and Moe will be sitting in the Finance Committee.
- E. ASSC Regalia
  - 1. Tabled to the next meeting.
- F. Spring 2022 SSSCC General Assembly
  - 1. Trustee Tigie, Senator Ferguson and Del Toro will be attending the Spring 2022 SSSCC General Assembly in Sacramento, CA.
  - 2. Trustee Tigie, along with President Chan, will work on finalizing the details of the GA Senate Bill which is to be approved/denied by the ASSC Senate next week.
- G. SSSCC "Fix Financial Aid" Legislative Visit
  - 1. Senator Del Toro, Moe, and President Kelvin volunteered to be part of the SSSCC "Fix Financial Aid" Coalition.

VIII. ACTION ITEMS

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- A. Swearing in of New Member(s)
  - 1. Dr. Slade swore in Alyssa Del Toro to be the Student Services Senator.

IX. GUEST SPEAKERS

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- A. No guest speaker(s)

X. COMMITTEE REPORTS

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- A. Student Concerns
  - 1. Trustee Tigie, Senator Del Toro, and Senator Ferguson volunteered to sit in the committee.
- B. Finance
  - 1. The Finance Committee will start meeting on February 14, 2022 (Monday) from 1:00-2:00 PM.
  - 2. The Finance Committee decided to meet on 2nd and 4th Mondays of the month from 1:00-2:00 PM.

XI. EXECUTIVE REPORTS

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- A. President Kelvin Chan
  - 1. Shared information regarding the Guided Pathways Steering Committee.
- B. Student Trustee Ashley Tigie
  - a. New library will be opening March 16th
  - b. Governing board approved the Red Plan for redistricting

c. VP of Student Services Dr. Shannon Cooper has retired, effective on June 2022.

XII. DIVISION REPORT

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A. No division report

XIII. REVIEW

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XIV. ANNOUNCEMENTS/OPEN DISCUSSION

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XV. UPCOMING AGENDA

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A. February 15th, 2022

1. Club Funding Request
2. ASSC Promotion
3. ASSC Regalia
4. Spring 2022 SSSCC General Assembly
5. SSSCC Resolution

XVI. ADJOURNMENT

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Senator Moe moved to adjourn the meeting at 5:14 PM. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus, and the meeting was adjourned.