



Associated Student of Solano College

Regular Meeting Agenda

February 15th, 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.

I. CALL TO ORDER

The meeting was called to order at 3:18 PM

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 – absent (excused)**
- F. Treasurer – Vacant
- G. Public Relations Officer – Vacant

Senate

- A. **Governing Board Senator Zaddock Katschke – absent**
- 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 Alyssa Del Toro – present**
- 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

III. AMENDMENTS AND APPROVAL OF AGENDA

- A. February 15th, 2022
 - 1. Senator McLarty moved to approve the agenda for today, February 15th, 2022, with all the necessary amendments and corrections. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus.
 - a. Strike Item VII.D. ASSC Regalia.
 - b. Add “Appointment of Student Rep for Safety Committee” as an Info/Item Action.
 - c. Add Dr. LaNae Jaimez as a Guest Speaker.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. [February 8th, 2022](#)
 - 1. Senator McLarty moved to approve the minutes from the February 8th, 2022 meeting with all the necessary amendments and corrections. Senator Ferguson seconded. No discussion or objection. The motion 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.

- A. LAD Region II presented information regarding the Spring 2022 General Assembly and March in March, Student Forum about Student Athletes, SSSCC Position vacancy, and the SSSCC “Fix Financial Aid” Coalition.

VI. ADVISOR’S REPORT

- A. Dr. Rischa Slade
 - 1. Discussed the issues regarding the posting of agenda and minutes on the Solano/ASSC webpage.
 - 2. February 22nd, 2022 – Senator McLarty and Del Toro will be working together in distributing the Safety Packs.

VII. INFORMATION/ ACTION ITEMS

- A. Club Funding Request
 - 1. Senator McLarty presented the discussions of the Finance Committee about the club funding request. (see [Finance Committee Minutes](#)).
- B. ASSC Safety Packs
 - 1. Trustee Tigie, Senator McLarty, and Senator Del Toro volunteered to come to Solano College
- C. ASSC Promotion
 - 1. Senator Ferguson will be sending out “mini” homework for ASSC recruitment.
 - 2. Senator McLarty and Del Toro are working on a flyer to be distributed during February 22nd, 2022.
- D. SSSCC Resolution
 - 1. Unfortunately, Representative Ruby Chavez has to leave for another meeting. However, if there are any other questions or concerns regarding their resolution, please feel free to reach out to them (rchavez9@student.sierracollege.edu).
- E. Appointment of Student Rep for Safety Committee
 - 1. The Safety Committee is to discuss the new policing safety system that is to be implemented at Solano College.
 - 2. The meeting will be held every 4th Monday, 2:00-3:00 PM PST.
 - 3. Senator Del Toro volunteered to sit in the Safety Committee.

VIII. ACTION ITEMS

- A. Swearing in of New Member(s)
- B. Spring 2022 SSSCC General Assembly
 - 1. President Chan shared that breakfast and lunch for Friday and Saturday and breakfast for Sunday are covered in the registration fee.
 - 2. Senator McLarty presented the ASSC Senate Bill for the Spring 2022 General Assembly.

IX. GUEST SPEAKERS

- A. Dr. LaNae Jaimez
 - 1. Discussed the student involvement in the Hiring Committee.
 - 2. For any interested parties, please reach out to Dr. LaNae Jaimez (lanae.jaimez@solano.edu)

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - 1. The ICC are planning to hold Club Rush on March 16th, 2022, 11:00 AM-1:00 PM PST.
- B. Finance
 - 1. Discussed the Funding Request applications and their plans to hold a Senate Bill workshop.
 - 2. Mentioned that there are necessary changes in the budget to be made due to the funding request.

XI. EXECUTIVE REPORTS

- A. President Kelvin Chan
 - 1. Professor Reeve will be glad to attend the ASSC meetings to discuss the Campus Climate Survey.
- B. Student Trustee Ashley Tigie
 - 1. (see [Report 02.15](#))

XII. DIVISION REPORT

- A. Academic Curriculum Senator Scott Ferguson
 - 1. Attended a workshop relevant to setting up C-IDs in the e-Lumen.
 - 2. Currently coordinating with Dr. LaNae to meet up for a briefing.

3. March 8th, 2022 – the next official Curriculum Committee meeting.
- B. Student Services Senator Alyssa Del Toro
 1. Currently coordinating with VP Cooper to meet up for a briefing.

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. February 22nd, 2022
 1. Spring 2022 ASSC Funding Request Presentation
 2. ASSC Election
 3. ASSC Senate Bill – Spring 2022 General Assembly

XVI. ADJOURNMENT

- A. Senator Moe moved to adjourn the meeting at 5:00 PM. Senator Del Toro seconded. No discussion or objection. The meeting is adjourned.