



Associated Student of Solano College

Regular Meeting Minutes
March 1st 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 3:13 PM.

II. OFFICIAL ROLL CALL

Executive Board

- A. **President Kelvin Chan – present, 3:20 PM**
- B. Vice President – Vacant
- C. Secretary – Vacant
- D. Legislative Advocate – Vacant
- E. **Student Trustee Ashley Tighe – present**
- 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 – excused**
- 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. March 1st, 2022
 - 1. Senator McLarty moved to add General Assembly Resolutions to the March 1st, 2022 agenda. Senator Moe seconded. No discussion or objection. The motion passed by consensus.
 - 2. Senator McLarty moved to approve the agenda for today, February 22th, 2022, with all the necessary amendments and corrections. Senator Moe seconded. No discussion or objection. The motion passed by consensus.

IV. AMENDMENTS AND APPROVAL OF MINUTES

- A. [February 22nd, 2022](#)
 - 1. Senator McLarty moved to approve the agenda for today, February 22th, 2022, with all the necessary amendments and corrections. Senator Moe 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.

- 1. Ashley Cheng, a potential new senator introduced herself.

VI. ADVISOR'S REPORT

- A. Dr. Rischa Slade
 - a. Deadline to petition is March 3rd, 2022.
 - b. More information regarding the graduation parade on May 26th is coming soon.
 - c. Waiting to hear from Dr. Celia Esposito-Noy about virtual graduation details.
 - d. Back to in person ASSC meetings on March 15th, 2022.

VII. INFORMATION/ACTION ITEMS

- A. ASSC Election
 - 1. Senator Ferguson moved to approve the 2022-2023 ASSC Election Calendar. Senator McLarty seconded. No discussion or objection. Senator McLarty, Senator Ferguson, and Senator Moe voted aye. The motion passed by majority.
 - 2. Senator McLarty moved to suspend the orders of the day to move to Action Item B. Senator Ferguson seconded. No discussion or objection. The motion passed by consensus.
- B. General Assembly Resolutions
 - 1. The ASSC Senate discussed the following resolutions:
 - a. SSSCC Board and Regional Officer Minimum Qualifications
 - b. SSSCC Mission, Vision, and Values
 - c. Equal Student Accessibility for Broadband Access and Internet Services
 - d. Elimination of Proctorio and Proctoring Systems
 - e. Student Parent Survey and Data Compilation

VIII. ACTION ITEMS

- A. Swearing in of New Member(s)
- B. Spring 2022 Funding Request
 - 1. President Chan suggested not approving NCECA solely because of the time constraint.
 - 2. Trustee Tigie and Dr. Slade mentioned that the ASSC should not set a precedent that ASSC can fund a 5,000 funding request because of the low revenue.
 - 3. Senator McLarty suggested that it might be good to approve full funding because it can encourage other people to apply for funding requests in the future.
 - 4. Senator Ferguson and Senator McLarty concur that students should be prioritized when making decisions, ensuring that students get the most benefits when taking action on the funding request.
 - 5. The ASSC suggested approving \$2,000 for the NCECA-CCACA Funding Request.
 - a. Senator McLarty moved to transfer \$3,000 from the ASSC Reserved Account to the 2021-2022 ASSC Budget (Line 70300: Club Funding Request). Senator Ferguson seconded. Senator McLarty, Senator Ferguson, and Senator Moe voted aye. The motion passed by majority.
 - b. Senator Ferguson moved to approve \$2,000 for the NCECA-CCACA Funding Request. Senator Moe seconded. Senator McLarty, Senator Ferguson, and Senator Moe voted aye. The motion passed by majority.

IX. GUEST SPEAKERS

X. COMMITTEE REPORTS

- A. Inter-Club Council
 - 1. Club Rush: March 16th, 2022, 11:00 AM–1:00 PM PST.
 - 2. In-person (Bldg. 400 Lobby) and virtually.
- B. Finance
 - 1. Started planning the Senate Bill workshop (hopefully ASAP).
 - 2. Trustee Tigie will start working on the 2022-2023 ASSC Budget.
 - 3. President Chan suggested looking into reactivating the FT3/FYE Program.
 - 4. The Finance Committee will have to change their date and time for the next meeting.
 - 5. Senator McLarty suggested working on better promoting the Graduation Petition.

XI. EXECUTIVE REPORTS

- A. President Kelvin Chan

1. Encourages students to share their thoughts on the Payan vs. LACCD.
- B. Student Trustee Ashley Tigie
 1. Meeting tomorrow with VPRA Jenn Galinato to be oriented as the Solano CC Delegate.
 2. Governing Board tomorrow from 6:00-9:00 PM PST.

XII. DIVISION REPORT

- A. Diversity Affairs Senator Andrew McLarty
 1. Can no longer attend the meeting for SESC (2nd and 4th Friday, 12:00 PM).
- B. Academic Curriculum Senator Scott Ferguson
 1. Will be happy to attend the SESC.
 2. The Academic Curriculum Committee will have their first official meeting of the Spring 2022 Semester.
 3. Attended the curriculum workshop today.
 4. Discussed the issues he is having regarding the Fiscal Advisory Committee.

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. March 8th, 2022
 1. General Assembly Resolutions
 2. Graduation Planning Committee
 3. SESC Student Representative

XVI. ADJOURNMENT

Senator McLarty moved to adjourn the meeting at 5:35 PM. Senator Moe seconded. No discussion or objection. The motion passed by consensus, and the meeting was adjourned.