

**Associated Students of Solano College**

**Meeting Minutes**

**September 13, 2011, 12:30pm-2:20pm**

**Solano Community College, Room 1421**

**Call to Order** President Phil McCaffery Jr. called the meeting to order at 12:32pm. Executive Secretary Ferrell took the minutes.

**Seating and Oath** President McCaffery skips this item.

**Official Roll Call** Execute Officers present: McCaffery, Moran-Richardson, Parmer, Castillo, Barruzo, Ferrell; Senators present: Freire, Valenzuela, Alexander, Montes, Biring, Eljach. Associates present: Nima. Quorum met with one (1) associate and six (6) senators.

**Approval of Agenda** Motion Senator Valenzuela, second Senator Eljach to approve the meeting agenda. **Advisory vote: (1,0,0); Motion carried (6,0,0).**

**Approval of Meeting Minutes** A) Motion Senator Biring, second Senator Montes to approve the Minutes of August 30, 2011 and September 6, 2011. **Advisory vote: (1,0,0); Motion carried (6,0,0).**

**Public Forum** Mostafa Ghous requests that the members of the public present under his report.

**Instructor's Report** Professor Bundenthal congratulates ASSC students on Saturday, September 10, 2011 retreat meeting and reminds senators to bring reports from their deans. He also reminds senators to stay on top of their responsibilities as senators.

**Advisor's Report** Mostafa Ghous announces that there will be Solano Colleges Master plan meeting at 5:30-6:30pm on this day in the back half of the cafeteria. VCUSD president Jorge Arvizu presents the idea of creating a tutoring program that hires college students. He gave the website URL [www.ctf.org](http://www.ctf.org) for students to get more information. Marian presents the Peace Jam event to ASSC for involvement and support. They would like to have it in October 2012 at the Solano Campus. One of the Peace Jam members speaks about her experience with Peace Jams big event in 2010. President McCaffery suggests ASSC bring this back as an information item.

**Information Items** A) Kelsey reports on the Long-Term fundraising ideas that were discussed in September 10, 2011 meeting. Long-Term fundraising ideas are as follows: Farmers Market, Flea Market, Peet's Coffee, Jamba Juice, Restraunts, Movie Night, Indoor Soccer, College Merchandise sales. Mostafa Ghous suggests bringing in President Laguerre to ASSC to discuss the process of creating Farmer's Markets, Flea Markets, and bringing in Peet's Coffee to the school. B) Parmer suggests forming a committee to make changes to the ASSC Bylaws for senator positions to reflect the department changes. Parmer passes around a sign-up sheet for the Reviewing ASSC Bylaws Committee. C) Castillo reminds senators that we have a voice as students and a say in what is happening with education. He also reports there will be a Region meeting on Fairfield Campos at 3:00pm. D) Ghous would like the Executive Board to work on the budget presentation. E) Moran-Richardson asks that item E be taken off the agenda. She shows the old paints to the senate for them to take into consideration when brought back to ASSC.

**Action Items** A) Motion Senator Valenzuela, second Senator Montes to support Green & Clean Day event by attending. **Approved Ayes.** B) Motion Senator Montes, second Senator Eljach to unfreeze spending. **Advisory vote: (1,0,0); Motion carried (6,0,0).**

**Unfinished Business** A) Moran-Richardson reminds ASSC of the date for Solano Daze September 19-23, 2011. Barruzo passes out advertising flyers for the week. ASSC discusses preparations for the event. Bundenthal suggest creating checklists and templates for getting fundraisers done. Parmer passes out volunteer sign-up time-sheet. B) Parmer passes out volunteer sheet for Constitution Day September 16. C) Each member of Executive board and the senate discusses their experience and concerns about the Retreat September 10, 2011. Eljach suggests Solano Dazes be a permanent agenda item for future retreats.

**Committee Reports** No Report.

**Division Reports** Business- Senator Nima reports that Solano Community College is partnered with Sonoma State. Career Tech Ed- Senator Freire reports to expect another 10% cut of classes. Also, the division is working on 2012 classes. Barruzo further reports the division wants to limit the time students must pay fees by.

**Executive Board Reports** President- McCaffrey apologizes for his absence on September 10, 2011. He thanks the senate for their participation. Student Trustee- Parmer reports that the governing board is going green. The board uses computers instead of paper print outs. A savings is projected at about \$11,000 annually.

**Announcements** Moran-Richardson announces Solano Daze is September 19-23, 2011.

**Open Discussion** No discussion.

**Adjournment** Motion Senator Freire, second Senator Valenzuela to adjourn the meeting. **Approved Ayes.** Meeting adjourned at 2:04pm.