

Associated Students of Solano College

Meeting Minutes

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

Solano Community College, Room 1421

Call to Order President McCaffrey was tending to the Solano Daze Event so Vice President Moran-Richardson ran the meeting. Vice President Moran-Richardson called the meeting to order at 12:46pm. Executive Secretary Ferrell took the minutes.

Official Roll Call Execute Officers present: Moran-Richardson, Parmer, Castillo, Ferrell; Senators present: Freire, Tanaka, Alexander, Montes, Biring, Eljach. Associates Present: None. Quorum met with six (6) senators.

Approval of Agenda Motion Senator Eljach, second Senator Biring to approve the meeting agenda. **Approved by Ayes.**

Approval of Meeting Minutes A) Motion Senator Biring, second Senator Alexander to approve the Minutes of September 13, 2011. **Approved by Ayes.**

Public Forum DSP student Derek P. asks that ASSC consider keeping the DSP required classes for Spring 2012. Student Kayla discusses interest in joining ASSC.

Information Items A) Moran-Richardson describes the statewide conference and would like the senate to consider going October 21, 22, and 23, 2011.

Committee Reports Senator Alexander reports on the Curriculum Election Committee meeting. She reports that Spring 2011 Classes were discussed. Senator Tanaka further reports the discussion of requirements for the Spring 2011 classes. Senator Eljach reports on the Shared Governance Meeting. She reports that the budget and the changes to unit prices were discussed. It was also discussed that the bookstore may be run by Barnes and Nobbles and that they may update the bookstore technology. Motion Senator Eljach, second senator Biring that ASSC still get at least \$20,000 from the bookstore funds. **Motion Carried (6,0,0).**

Division Reports No reports. Associate Nima enters at 1:47pm.

Executive Board Reports Executive Secretary Ferrell announces that a profit of \$33 for Monday's Solano Daze.

Announcements No announcements.

Open Discussion Legislative Advocate Castillo discusses the Haiti project at Solano College and announces that the next trip to Haiti will be in December.

Adjournment Motion Senator Freire, second Senator Tanaka to adjourn the meeting. **Approved by Ayes.** Meeting adjourned at 2:00pm.