

Associated Students of Solano College

Meeting Minutes November 8, 2011, 12:45pm-2:20pm

Call to Order President McCaffrey called the meeting to order at 1:04pm. Executive Secretary Ferrell took the minutes.

Official Roll Call Executive Officers present: McCaffery, Moran-Richardson, Castillo, Barruzo, Ferrell; Senators present: Geff Freire, Latifah Alexander, Gurdev Biring, Arthur Jackson, and Anamaria Eljach. Associates Present: Lucia Nima. Quorum met with five (5) senators; one (1) Associate.

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

Approval of Meeting Minutes A) Motion Senator Freire, second Senator Eljach to approve the Minutes of November 8, 2011. **Approved by Ayes.**

Public Forum Joel Powell introduces himself as a teacher of political science and announced the possibility of being the instructor for ASSC next semester.

Instructor's Report No report.

Advisor's Report Ghous offers the tutoring services in the MESA center to all ASSC members. He also announces the funding cycle calendar as follows: Funding requests are due on November 16 by 12:00pm, Presentations to ICC on November 17 at 12:30-1:30pm, Presentation to ASSC on November 29, ASSC Action on December 6. Ghous also suggests ASSC members make sure to let everyone in ASSC know if you are unable to make a meeting. Jerry Kea introduces himself as the dean of the Vallejo center. He also tells the history of the center. Motion senator Freire, Second senator Alexander to recess for 30 minutes, not to exceed 35 minutes. **Approved by Ayes.** Meeting called back to order at 2:07pm.

Information Items A) Rusal from Napa College AS suggests having joint retreats with Napa College and Solano College. ASSC discussed the different structures of Napa College compared to Solano. Castillo suggests having a committee. Freire chairs this committee. Barruzo and Castillo co-chair this committee. B) Moran-Richardson reads the changes to the by-laws and constitution. McCaffery explains the process of changing the bylaws and constitution. C) McCaffery announces that ASSC should have a potluck on Tuesday December 20 at 12:30pm. D) Moran-Richardson announces that the ICC luncheon is for club advisors and it is mandatory for ASSC to be there. It is Tuesday December 13th. E) Freire proposes an advertising sticker for the Pepsi machines. ASSC discusses some changes. F) No update. G) Moran-Richardson discusses that it is a safety hazard that the cell phones at the Vallejo center only work in certain places.

Unfinished Business A) The sponsored debate committee had a meeting and discussed incentives for student involvement and where the debate will be. Also, it was discussed that the debaters should come to an ASSC meeting. B) Everyone updated what they had for turkey donations. C) No update. D) No update. E) It was announced that the advertising is complete for the Open Mic. F) No update.

Committee Reports Biring reports that she is part of the Hiring Committee for the new human relations.

Division Reports Senator Freire reports on Career Tech Ed. Lucia reports on Business Division.

Executive Board Reports President McCaffery states that ASSC should make sure to respond to email, texts and calls.

Adjournment Motion Senator Freire, second Senator Alexander to adjourn the meeting. **Approved by Ayes.** Meeting adjourned at 3:08pm.