Associated Students of Solano College

Meeting Minutes

September 27, 2011, 12:30pm-2:20pm

Solano Community College, Room 1421

<u>Call to Order</u> President McCaffrey called the meeting to order at 12:37pm. Executive Secretary Ferrell took the minutes.

<u>Seating and Oath of Senators</u> President McCaffery skips this item.

<u>Official Roll Call</u> <u>Executive Officers</u> present: McCaffery, Moran-Richardson, Parmer, Castillo, Ferrell; <u>Senators</u> present: Freire, Alexander, Valenzuela, Montes, Eljach. <u>Associates</u> Present: None. Quorum met with six (5) senators.

<u>Approval of Agenda</u> Motion Senator Valenzuela, second Senator Montes to approve the meeting agenda. **Approved by Ayes**.

<u>Approval of Meeting Minutes</u> A) Motion Senator Valenzuela, second Senator Montes to approve the Minutes of September 20, 2011. **Approved by Ayes**.

<u>Public Forum</u> Motion senator Alexander, second senator Eljach that the members of the public receive five minutes to speak. Two Solano College Students discusses interest in joining ASSC. Student Kelcy speaks on the tempest newsletter comic strip with offensive material and asks that ASSC stand behind petition. She reads aloud the petition for ASSC. Student Erika wants the Editor in Chief and others involved to be held responsible. Motion senator Eljach, second senator Montes to suspend the orders of the day to move on to item IX, B.

Instructor's Report- Thomas Bundenthal reports on making ASSC recruitment a long-term project.

Advisor's Report- Mostafa Ghous reports on taking action about the newsletter comic strip.

Information Items A) VP Ligioso spoke about bookstore outsourcing and the bidding process with Barnes n Knobbles and Phallic. He announces that committee is still working on ASSC scholarships between the amounts of \$15,000-\$20,000. Senator Alexander leaves at 1:27pm. B) Senator Freire reports on college advertising for classes, programs, and degrees. C) McCaffery shows ASSC what past ASSC members have worked on and invites senators to include their own ideas. D) McCaffery talks about the issues with Vallejo vending machines and suggest moving them where they will not be vandalized. Mostafa Ghous suggest making a committee. Parmer passes around sign-up sheet for committee.

<u>Unfinished Business</u> Parmer debriefs on Solano Daze Monday. Moran-Richardson debriefs on Solano Daze Tuesday. Montes reports on Solano Daze Wednesday. Parmer debriefs on Solano Daze Thursday. Eljach debriefs on Solano Daze Friday. Kayla suggests she writes a thank you letter from ASSC for the newsletter. Senator Valenzuela suggests earlier planning. Bundenthal suggests creating a booklet or binder of how to succeed in future fundraiser.

Executive Board Reports President McCaffery thanks the senate for their participation in Solano Daze.

Open Discussion Senator Montes asks about the status of the 99 and the Vacaville Center retreat.

<u>Adjournment</u> Phil announces meeting to be adjourned at 2:37pm.