Associated Students of Solano College

Meeting Minutes

October 4, 2011, 12:30pm-2:20pm

<u>Call to Order</u> President McCaffrey called the meeting to order at 12:52pm. Executive Secretary Ferrell took the minutes.

<u>Removal of Senators</u> A) President McCaffery tells the senate that William Maker and Joanna Tanaka will be removed from the senate. The senate discusses their removal. B) Motion Senator Jose Montes, second senator Gurdev Biring to remove JoannaTanaka and William Maker as senators. **Advisory vote: (1,0,0); Motion carried (6,0,0).**

<u>Official Roll Call</u> Executive Officers present: McCaffery, Castillo, Barruzo, Ferrell; <u>Senators</u> present: Geff Freire, Latifah Alexander, Ana Valenzuela, Jose Montes, Gurdev Biring. <u>Associates</u> Present: Lucia Nima. Quorum met with one (1) associate and six (6) senators.

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

<u>Approval of Meeting Minutes</u> A) Motion Senator Gurdev Biring, second Senator Latifah Alexander to approve the Minutes of September 27, 2011. **Approved by Ayes**. Motion Senator Jose Montes, second Senator Ana Valenzuela to postpone the orders of the day and move to item II. **Approved by Ayes**.

<u>Public Forum</u> Kayla Salazar asks that ASSC put Fentons Ice Cream on information items for October 11, 2011 agenda. Anamaria Eljach enters at 1:04pm.

<u>Instructor's Report</u>- Thomas Bundenthal reports that Jack Bason, a city councilman, would like ASSC to be a part of a sponsored debate. Bundenthal would like us to put this as an information item. He also invites the senate to attend a Study Session Board meeting on October 5, 2011 at 6:30pm.

<u>Advisor's Report</u>- Mostafa Ghous reminds ASSC to be on time to all of the meetings. Also, he reports that he is still working on ASSC's budget and invites the senate to attend a meeting between him and Judy Spencer to figure out the budget.

<u>Information Items</u> A) Skipped due to absence. B) Public Relations Officer Barruzo reads to minutes to a public forum in relation to the comic strip. President McCaffery reads the resolution. C)Skipped due to absence.

Action Items A) Barruzo talks about the CCCSAA conference and asks who will be attending. Motion Senator Geff Freire, Second Senator Gurdev Biring to spend up to \$4,750 for the conference. Advisory vote: (1,0,0); Motion carried (6,0,0). B) Skipped due to absence. Motion Senator Ana Valenzuela, second Senator Anamaria Eljach to move back to information items. Approved by Ayes. C) Castillo announces advocate meeting for Friday. E) Barruzo talked about turkey trot and Christmas toy drive. F) Geff Freire asks that ASSC provide him with information for his project.

<u>Committee Reports</u> Castillo reports on the Hiring committee.

Executive Board Reports President McCaffery presents the settings for the kiosks. ASSC agrees with the positions.

<u>Adjournment</u> Motion Senator Freire, second Senator Valenzuela to adjourn the meeting. **Approved Ayes.** Meeting adjourned at 2:39pm.