Associated Students of Solano College Meeting Minutes October 11, 2011, 12:30-2:20pm

<u>Call to Order</u> President McCaffrey called the meeting to order at 12:30pm. Executive Secretary Ferrell took the minutes.

<u>Seating and Oath of Senators</u> A) Salazar was seated as Student Services representative by Mostafa Ghous. B) Salazar repeated the memorandum of understanding (MOU).

<u>Official Roll Call</u> Executive Officers present: McCaffery, Moran-Richardson, Parmer, Castillo, Barruzo, Ferrell; <u>Senators</u> present: Geff Freire, Latifah Alexander, Ana Valenzuela, Jose Montes, Gurdev Biring, Kayla Salazar. Associates Present: None. Quorum met with six (6) senators.

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

<u>Approval of Meeting Minutes</u> A) Motion Senator Ana Valenzuela, second Senator Geff Freire to approve the Minutes of October 11, 2011 as corrected. **Approved by Ayes**. Associate Lucia Nima enters at 12:43pm.

<u>Public Forum</u> Arturo Castillo announces the Rotaract club is selling Braceletes for the relief of Japan from the sunami. Kayla thanked ASSC for their support of the Tempest issue. She also announces that a new "Lunch Out Loud" gathering, for students to discuss hot topics and other things, will happen in the lunch room at 12:30pm every day. Jeselene would like to sit in the meeting.

<u>Instructor's Report</u>- Thomas Bundenthal reports that at the governing board meeting, the board members looked at redistricting and will present new options. He suggests that ASSC look over the options and make the options public for other students to see. He passes around a copy of the unofficial redistricting options.

<u>Advisor's Report</u>- Mostafa Ghous announces that he has the budget semi-completed. He thanks McCaffery for cleaning the ASSC workroom.

<u>Information Items</u> A) Phil announces that ASSC should have a Halloween Ball that consists of a costume contest on October 26th and a Ball on October 27th and would like all the clubs to participate by decorating a hall on campus to promote the event. B) Kayla Salazar announces that the manager of Fenton's Ice Cream was unavailable to come. C) Bundenthal wants to know if we would like to take on a sponsored debate and asks that we move it to action items. D) a) Lexi Parmer discusses having a scavenger hunt for donated Turkeys. b) Phil thinks we should have the toy drive in December.

Action Items A) Mostafa Suggests replacing the resolution with a letter. Motion Senator Ana Valenzuela, Second Senator Kayla Salavar. B) Kelsey shows the activities for the semester. In October, a Halloween Ball. In November, a Turkey Run and a Flea Market. In December, a Coat drive, an Open Mic night, and a Toy Drive. For All months an outside vender. Motion Senator Gurdev Biring, Second Senator Jose Montes to approve the activities as presented. Approved by Ayes. Motion Senator Ana Valenzuela, Second Senator Gurdev Biring to postpone Items C-E until next week. Approved by Ayes. E) Geff Freire presents his powerpoints. No action is taken.

<u>Division Reports</u> Ana Valenzuela reports that Diversity Affairs will have a meeting.

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Executive Board Reports President McCaffery presents the budget for the CCCSAA conference. The conference total is \$3,734.40. Arturo Castillo announces a Legislative meeting on campus Friday October 14 at 3:00pm.

<u>Adjournment</u> Motion Senator Valenzuela, second Senator Montes to adjourn the meeting. **Approved Ayes.** Meeting adjourned at 2:23pm.