Associated Students of Solano College Meeting Minutes October 25, 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>Official Roll Call</u> Executive Officers present: McCaffery, Moran-Richardson, Parmer, Castillo, Barruzo, Ferrell; <u>Senators</u> present: Latifah Alexander, Ana Valenzuela, Jose Montes, Gurdev Biring. <u>Associates</u> Present: Lucia Nima. Quorum met with four (4) senators; one (1) Associate.

<u>Approval of Agenda</u> Motion Senator Gurdev Biring, second Senator Latifah Alexander 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 18, 2011 as corrected. **Approved by Ayes**. Motion Senator Ana Valenzuela, second Senator Gurdev Biring to suspend the orders of the day and move to item VII. Senator Anamaria Eljach enters at 12:35pm. Senator Kayla Salazar enters at 12:37pm.

<u>Accreditation</u> Ken Myer and Tony Duebwa introduced themselves as part of the accreditation team. ASSC introduced themselves and their positions. ASSC answered the accreditation teams questions. Motion Senator Ana Valenzuela, second Senator Gurdev Biring to return to item VI . **Approved by Ayes.**

Action Items A) Motion Senator Kayla Salazar, Second Senator Anamaria Eljach to approve the budget for the 2011-2012 academic year as corrected. Advisory Vote (1,0,0); Motion Approved (5,0,0). B) Kelsey explains the funding cycles. Motion Senator Kayla, second Senator Ana Valenzuela to fund this item during the funding cycles for clubs. Advisory Vote (1,0,0); Motion Approved (5,0,0). Motion Senator Kayla Salazar, Second Senator Gurdev Biring to approve the tempest letter as corrected. Advisory Vote (1,0,0); Motion Approved (5,0,0).

<u>Information Items</u> A) Phil explains the status of Pepsi and that ASSC would like to change the contracts quota. A committee was created.

<u>Unfinished Business</u> A) Arturo announces that the sponsored debate will take place next semester. B) The event will only be passing out candy, the bake sale was cancelled. C) ASSC will continue working on getting donations. D) The flea market will take place next semester. E-F& H) Senator Kayla Salazar will be working with Good Morning Sacramento on the projects for November and December. G & I) No updates.

<u>Committee Reports</u> Parmer reports on shared governance committee; they are writing a building bond for the buildings on campus.

<u>Division Reports</u> Senator Anamaria Eljach reports on the governing board; they discussed actions for the budget and outsourcing.

Executive Board Reports President McCaffery thanks the ASSC members for attending the CCCSAA conference.

<u>Announcements</u> Mostafa Ghous thanks everyone at the conference for being good. He thanks Anamaria for her great job at the shared governance meeting. Senator Kayla Salazar announces the special interests group Occupy and the possibility of starting an occupy club on campus.

<u>Adjournment</u> Motion Senator Gurdev Biring, second Senator Kayla Salazar to adjourn the meeting. **Approved Ayes.** Meeting adjourned at 2:47pm.