

Associated Students of Solano College
REGULAR MEETING
MINUTES

August 28th, 2012, 12:34 pm – 2:56 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig called the meeting to order at 12:34pm. Karl Pua took the minutes.

II. SEATING AND OATH

Alonso Brown was seated as the Business Services senator. John Allison was seated as the Career Tech Senator.

III. OFFICIAL ROLL CALL

SIC Members present: Naser Baig, Davis Mark Martinez, Karl Pua, Geff Freire.

Senators present: Latifah Alexander, Charlenee Ott, Ciclady Rodriguez, Joena Mesa, Mandy Bram, Richard Pires, Daniel Schmitgal, Leah Ferrell, Bibiana Velasquez.

Associates Present: Zackery Sperow, Kelcey Cromer.

Quorum achieved with 2 associates and 9 senators.

IV. APPROVAL OF AGENDA

Senator Allison moved to approve the agenda, seconded by Senator Ott. **Motion carried (2,0,0) (9,0,0).**

V. APPROVAL OF MINUTES

Senator Ferrell moved to approve the minutes of August 21st 2012, seconded by Senator Allison. **Motion carried (2,0,0) (9,0,0).**

VI. INFORMATION ITEMS

A. MySolano Shutdown – Jay Robinson

Robinson announced that MySolano will be down down September 24th – September 29th.

B. Facilities Master Plan – Yulian Ligioso

Ligioso introduced himself and provided an update. Suniya Malhorta presented the master plans of the other SCC campuses that provide many benefits. Senator Allison moved to call for the for the orders of the day, seconded by Senator Brown. **Motion carried (2,0,0) (9,0,0).**

VII. PUBLIC FORUM:

Kurt Johnson announced that he wants to hear about the stories of SCC students--how SCC changed someone's life, so that he can use it for online newspapers online.

Paula O'Connor announced that she needs students to help recruit students to vote, and discussed the importance of registering to vote and voting.

VIII. INSTRUCTOR'S REPORT

no instructor's report

IX. ADVISOR'S REPORT

Ghous told the senate that food or drink is not allowed during the meetings, and if someone has to leave, make sure it is when the presenter is finished. He also told the senate to at least pretend to be interested.

X. INFORMATION ITEMS (continued)

A. Icebreaker - Kayla Salazar

Interim Trustee Salazar had the senate play the animal game to teach the lesson of paying attention.

B. Election Update

Chair Baig gave ASSC an update on the things he's been doing in regards to the election. He also discussed rules and the using persons' bodies as advertisement, and how candidates will be bound by rules after Mostafa Ghous approves the packet. The candidates will get an email when approved and will then be bound by the election code.

C. Semester Calendar

Chair Baig asked if the senate had ideas for events. Associate Sperow presented Relax Week before the week of finals, and discussed a book drive for SCC students to save money. Interim Student Trustee Salazar and Senator Bram discussed the Green and Clean Day.

D. Upcoming Events:

1. Solano Daze (September 10 – 14)

Interim Student Trustee explained Solano Daze and presented days she needs help with and presented the events. She announced that the next ICC meeting will be on August 30th at 12PM

2. Club Promo Day (September 12)

Interim Student Trustee announced that Club Promo Day will be on September 12th.

XI. ACTION ITEMS

A. ASSC Retreat – Zack Sperow

1. Parliamentary Procedure Seminar

Associate Sperow presented that the parliamentarian is maybe available September 8th and 22th. He announced that the budget would probably be \$675.00 Senator Schmitgal moved to hire the parliamentarian on the 8th and have the retreat on the 8th and leave the details to the committee, seconded by Senator Ferrell. Senator Schmitgal amended his motion to set a budget for 300 for food and 375 for the parliamentarian and have the retreat at 9-2pm, seconded by Senator Ferrell. **Amendment approved (2,0,0) (7,1,0). Motion carried (2,0,0) (7,1,0).**

XII. UNFINISHED BUSINESS

no unfinished business

XIII. DIVISION REPORTS

Associate announced that he talked to the librarian about the copiers, and that they will be writing a letter and will come back to ASSC.

XIV. EXECUTIVE BOARD REPORTS

no executive board reports

XV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Bundenthal informed us that Dale Cradlebear presented issues with online classes, and accreditation issues.

XVI. ANNOUNCEMENTS

Ghous announced that those seated need to sign the oath of office before leaving today.

XVII. OPEN DISCUSSION

Chair Baig discussed the importance of being careful about talking to the press, and told the senate to refer them to him if they are uncomfortable talking to press

XVIII. UPCOMING AGENDA

Chair Baig announced Canteen is on next week's agenda.

XIX. ADJOURNMENT

Motion by Senator Allison, seconded Senator Brown. **Motion carried (2,0,0) (7,0,0).** Meeting adjourned at 2:56pm.



Posted By: _____

Date and Time: _____

Location: _____