

# Associated Students of Solano College

## AGENDA

September 11, 2012, 12:45 pm – 3:10 pm

*Solano Community College  
Student Union Building Room 1421  
Fairfield, California*

---

### I. CALL TO ORDER

---

Chair Baig called the meeting to order at 12:45. Karl Pua took minutes.

---

### II. MOMENT OF REMEMBRANCE

---

ASSC Senate had a moment of remembrance for 9/11.

---

### III. OFFICIAL ROLL CALL

---

Acting Executive Board Members present:

Naser Baig, Mandy Bram, Karl Pua, Davis Mark Martinez, Geff Freire, Kayla Salazar

Senators present:

Latifah Alexander, Alonzo Brown, Leah Ferrell, John Allison, Charlenee Ott, Ciclady Rodriguez, Bibiana Velazquez

Associates present:

Kelcey Cromer, Zack Sperow

Quorum achieved with 7 Senators present and 2 Associates present.

---

### IV. APPROVAL OF AGENDA

---

Senator Allison moved to approve the agenda as posted, seconded by Senator Brown. **Motion carried (2,0,0) (7,0,0).**

---

### V. APPROVAL OF MINUTES

---

(5:00 Minutes)

No approval of minutes

---

### VI. PUBLIC FORUM

---

Lorenzo Philips offered his help to the senate. Senator Ferrell moved to suspend the order of the day to jump to item 9E, seconded by Senator Allison. **Motion carried (2,0,0) (7,0,0).**

---

### VII. INSTRUCTOR'S REPORT

---

A. Joel Powell mentioned the email he sent out earlier in the day, and told us to be proactive. He also said that reading assignments and homework will be based on the Roberts Rules of Order.

---

### VIII. ADVISOR'S REPORT

---

A. Mostafa Ghous told the senate to make sure they are reading emails. Discussed the list of all the deans. Discussed the repeatability of courses. Reiterated on powell about being proactive and linked it to the measures and decisions that relate to ASSC.

---

### IX. INFORMATION ITEMS (Continued)

---

(5:00 Minutes per item)

A. Icebreaker - *Kayla Salazar*  
Kayla Salazar had the senate join in her ice breaker where the senators drew pictures.

- B. Using Online Resources: MyGroups and Email – *Geff Freire and Mostafa Ghous*  
Geff showed us how to use MyGroups. Alonso moved to extend his time by 3 minutes. Senator Mesa seconded. (1,1,0) (8,0,0). Motion carried.
- A. Library Copier Contract  
Zack Sperow wished to relinquish the contract for the library copiers, and to have one master card (ID, copy machine and library card). He also presented the letter from the librarian regarding the copiers. Senator Allison moved to extend this discussion by 3 minutes, seconded by Alonso. **Motion carried (2,0,0)(8,0,0).**
- D. Bone Marrow Drive  
Chair Baig said that there is a young person in Fairfield who needs a bone marrow transplant. Thi Ly from AADP explained how people will be assessed and how to register. Senator Schmitgal moved to extend the discussion by 5 minutes, seconded by Senator Ferrell. **Motion carried (2,0,0) (8,0,0).** Senator Allison moved to extend the discussion by 5 minutes, seconded by Senator Ferrell. **Motion carried (2,0,0)(8,0,0).**
- E. November Ballot: Measure Q and Prop 30  
Nick Cittadino Discussed Prop 30, and promoting voting. He asked if he could get help with the BBQ. Senator Brown moved to extend his time by 3 minutes, seconded by Senator Ott. **Motion carried (2,0,0) (7,0,0).** Chair Baig briefly discussed Measure Q. Senator Ott moved to extend by 3 minutes, seconded by Senator Brown. **Motion carried (2,0,0) (7,0,0).** Chair Baig encouraged research for ballot items. Senator Ferrell moved resume the orders of the day, seconded by Senator Allison. **Motion carried (2,0,0) (7,0,0).**

---

X. ACTION ITEMS (5:00 Minutes per item)

---

- A. Vendor Contract: Canteen  
Zack proposed that we have Canteen as our vendor. Senator Allison moved to entertain Canteen's offer, seconded by Senator Brown. **Motion carried (2,0,0)(8,0,0).** Senator Allison moved to resend the previous motion, seconded by Senator Brown. **Motion carried (2,0,0) (8,0,0).** Senator Allison moved to accept Canteen's proposal and contract, seconded by Senator Rodriguez. **Motion carried (2,0,0)(8,0,0).**

---

XI. UNFINISHED AND ONGOING BUSINESS (5:00 Minutes per item)

---

- A. ASSC Retreat  
Zack informed us that the invoice wasn't good enough. And the next time governing board will meet is in October 17<sup>th</sup>. Zack informed us that the committee wanted to have the retreat on September 29<sup>th</sup>, 9am-3pm. Dan moved to have the retreat on October 6<sup>th</sup>, 9am-3m and a \$300 budget for lunch and breakfast, at the Vacaville center, seconded by Leah. Dan amended to insert the words recommend in front of "Vacaville." Leah accepted. (2,0,0) (8,0,0). Amended passes. (0,2,0) (0,8,0). Motion died. Dan moved to hold the retreat on September 29<sup>th</sup>, 9am-3pm, with \$300 budget for lunch and breakfast with a recommendation to hold it at the Vacaville center, seconded by Leah. (2,0,0) (7,1,0). Motion carried.
- B. Current Events:
1. Solano Daze (*September 10 – 14*)  
Chair Baig reconfirmed that Club Promo Day is on the 12<sup>th</sup>, and told the senate where the popcorn machine is.
  2. Club Promo Day (*September 12*)  
Chair Baig discussed the popcorn machine for the ASSC booth.

C. ASSC Elections: Mandatory Candidates' Meeting, Mandatory Candidate's Assemblies, Voting Booth  
 Chair Baig informed the senate that 8 packets were returned: Leah Ferrell and Alonso Brown for president and vice president, Daniel Schmitgal for legislative advocate, and Kayla Salazar for student trustee. He also informed the senate that the mandatory candidacy meeting is on Thursday, 11-3, in the ICC workroom. The candidate's assembly will be on the 19<sup>th</sup>, 11-12:30 and the 20<sup>th</sup> 9:30-12. Chair Baig needs help on the assemblies. Senator Ott moved to extend the discussion by 5 minutes, seconded by Senator Ferrell. **Motion carried (2,0,0) (8,0,0).**

D. Semester Calendar  
 Chair Baig announced that he wants feedback from the senate.

**XII. COMMITTEE REPORTS (3:00 Minutes per item)**

*Tech Services:* Naser J Baig

Naser announced that tech was thinking about developing an app.

**XIII. DIVISION REPORTS (2:00 Minutes per item)**

<i>Governing Board:</i> Latifah Alexander	<i>Diversity Affairs:</i> Ciclady Rodriguez
<i>Curriculum (Vocational):</i> Charlenee Ott	<i>Curriculum (Academic):</i> Charlenee Ott
<i>Business Services:</i> Alonzo Brown	<i>Student Services:</i> Leah Ferrell
<i>Fine and Applied Arts:</i> Joena Mesa	<i>Humanities:</i> Bibiana Mejia Velazquez
<i>Science and Math:</i> Miranda "Mandy" Bram	<i>Social Science:</i> -To be seated-
<i>Business:</i> Richard Pires	<i>Career Technical Ed:</i> John Allison
<i>Health and Phys Ed:</i> Daniel Schmitgal	
<i>Diversity Affairs Assoc.:</i> Kelcey Cromer	<i>Business Assoc:</i> Zack Sperow

**XIV. ACTING EXECUTIVE BOARD REPORTS (2:00 Minutes per item)**

<i>Chair:</i> Naser J. Baig	<i>Secretary:</i> Karl Pua
<i>Member:</i> Davis Mark Martinez	<i>Member:</i> Geff Freire
	<i>Interim Student Trustee:</i> Kayla Salazar

**XV. INSTUCTOR'S REPORT**

A. Thomas Bundenthal

**XVI. ANNOUNCEMENTS**

**XVII. OPEN DISCUSSION**

*Posted by:* \_\_\_\_\_

**XVIII. UPCOMING AGENDA**  
**XIX. ADJOURNMENT**

Senator Allison moved to adjourn, seconded by Senator Ferrell. **Motion carried (2,0,0) (9,0,0).** Meeting adjourned at 3:10PM.

*Date and Time:* \_\_\_\_\_

*Location:* \_\_\_\_\_

