

Associated Students of Solano College
Regular Meeting
MINUTES

October 30, 2012, 1:08 pm – 3:11 pm

*Solano Community College
Vacaville Center Meeting Room
2001 North Village Parkway
Vacaville, California*

I. CALL TO ORDER

President Ferrell called the meeting to order at 1:08 pm.

II. SEATING AND OATH

No new people to seat at this time.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Leah Ferrell, Alonzo Brown, Kayla Salazar, Davis Mark Martinez, Zack Sperow

Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Bibiana Mejia Velazquez, Miranda “Mandy”

Bram, Kelcey Cromer, Lateka Monk

Associates present:

Ciclady Rodriguez

Quorum achieved with 7 of 11 seated Senators present and 1 Associate present.

IV. APPROVAL OF AGENDA

Agenda for October 30, 2012 were approved by an **unanimous consent**.

V. APPROVAL OF MINUTES

A. October 23, 2012

Minutes from October 23, 2012 were approved by an **unanimous consent**.

VI. PUBLIC FORUM

Geff Friere suggested to the ASSC Senate to postpone his item to the next meeting. (Item XI-E)

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell wasn't able to attend this meeting.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous acknowledged to all of the ASSC members who attended the meeting on time and addressed to others who didn't to attend on time. Ghous also announced for Instructor Powell the mid-terms are due today (October 30, 2012).

IX. INFORMATION ITEMS

A. Event Request – Lisa Parker

Lisa Parker wasn't present for this item; postponed to the next meeting.

B. Novus Newsletter – Naser Baig

Treasurer Baig wasn't present for this item; postponed to the next meeting.

C. SOL Transit Representative

Item postponed to the next meeting.

X. ACTION ITEMS

A. ASSC Branding – Naser Baig

Treasurer Baig wasn't present for this item; postponed to the next meeting.

B. Election Calendar – Joel Powell/Naser Baig

Instructor Powell and Treasurer Baig weren't present for this item; postponed to the next meeting.

C. Constitution Bylaws Updates – Joel Powell

Instructor Powell wasn't present for this item; postponed to the next meeting.

D. Student Memorials for 2012

Senator Cromer reported Ashley Mills' family doesn't want to do the memorials at all. As a result and to respect Mills' family request, ASSC will not do Student Memorials for this year.

E. Peace Training – Kelcey Cromer

No action is needed for this item.

F. DACA Sponsorship – Bibiana Mejia Velazquez

Motion to fund \$200 for this event by Senator Schmitgal, second by Senator Bram. There was a long debate on this motion. **Motion withdrawn by Senator Schmitgal.** Motion to fund DACA \$100 for this event by Senator Monk, second by Senator Mesa. Motion to amend the main motion to add at the end “with receipts of reimbursement not to exceed \$100” by Senator Monk, second by Senator Mesa. **Amendment carries (1,0,0) (7,0,0).** The main motion now states “to fund DACA \$100 for this event with receipts of reimbursement not to exceed \$100”. **Motion carries (0,0,1) (5,1,1).**

XI. UNFINISHED AND ONGOING BUSINESS

A. ASSC Sign-Offs – Leah Ferrell

Motion to postpone this item to next week’s meeting by Senator Bram, second by Senator Mesa. **Motion carries (1,0,0) (7,0,0).**

B. ASSC Kiosks

Senator Bram noticed how empty the ASSC Kiosks and suggested to showcase from the art department “Artist of the Month” in all 3 ASSC Kiosks. Some Senators support this idea, others don’t.

C. Tempest Kiosks

No updates on this item.

D. Vending Contracts

Advisor Ghous reported he will meet up with Ligioso in regards to the vending contracts with Freeco and Canteen. Meeting date and time yet to be determined.

E. Bus Fare Increase – Geff Freire

Public member Freire requested earlier from Public Forum to postpone this item to the next meeting.

XII. COMMITTEE REPORTS

Senator Mesa presented a budget proposal from the Activities Committee and will address this as an information item for next week. Motion to extend Senator Mesa’s Activities Committee Report for 5 minutes by Senator Bram, second by Senator Schmitgal. **Motion carries (1,0,0) (7,0,0).** Vice-President [VP] Brown discussed in the Inter-Club Council report about Club Funding and

explained if a club missed 2 meetings in a semester, the club won't be eligible for club funding for the next semester. Senator Schmitgal reported the Sports Promotion Committee discussed ideas for the SCC falcon logo and also discussed fundraiser ideas. ASSC appointed Secretary Martinez as chair for the Procedural Review Committee.

XIII. DIVISION REPORTS

Science and Math Senator Bram reported the Dean Snow memorial will take place on November 30, 2012. Time and location yet to be determined. **Senator Monk left the meeting to use the restroom at 2:29 pm; lost quorum with 6 senators remaining. Senator Monk returned to the meeting at 2:34 pm; quorum re-achieved with 7 senators.** Health and PE Senator Schmitgal reported in his division the final games for SCC's soccer and volleyball games.

XIV. EXECUTIVE BOARD REPORTS

Motion to extend President Ferrell's report by 5 minutes by Senator Bram, second by Senator Schmitgal. **Motion carries (1,0,0) (7,0,0).** President Ferrell reported about training for hiring committees and reminded about the Safety Planning Meeting. Ferrell also reminded to the whole ASSC to look at the eligibility requirements for the positions they're appointed to and remind her and Advisor Ghous if anyone drops below the 6-unit minimum requirement. Ferrell concluded her report with a reminder about Financial Aid Awareness taking place at the 400 Building tomorrow (October 31, 2012) from 10:00 am to 2:00 pm. VP Brown reminded to the Senate to maintain their assigned ASSC Bulletin Boards at all times and look over pages 187-197 about making motions in RROONR In Brief. Secretary Martinez reported he got a free haircut and donated \$10 for the Cosmetology Club's Locks of Love Event from Saturday, October 28, 2012.

XV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal wasn't able to attend this meeting.

XVI. ANNOUNCEMENTS

Student Trustee Kayla Salazar announced Yes on Measure Q campaign is requesting volunteers for this campaign. Contact Kayla Salazar for more details on Yes on Measure Q. Advisor Ghous

announced the next meeting for the Novus Newsletter will take place tomorrow (October 31, 2012) at 10:00 am. Senator Schmitgal recommended a group photo of ASSC for the next issue of Novus Newsletter.

XVII. OPEN DISCUSSION

No specific information provided for open discussion.

XVIII. UPCOMING AGENDA

No discussion for upcoming agenda.

XIX. ADJOURNMENT

Motion to adjourn at 3:11 pm by Senator Schmitgal, second by Senator Mesa. **Motion carries (1,0,0) (7,0,0).** Meeting is adjourned.