

Associated Students of Solano College
Regular Meeting
MINUTES

December 4, 2012, 12:34 pm – 1:53 pm

*Solano Community College
Student Union Building Room 1421
4000 Suisun Valley Road
Fairfield, California*

I. CALL TO ORDER

President Ferrell called the meeting to order at 12:34 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

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

Senators present:

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

Bram, Kelcey Cromer

Associates present:

Makar Lawrence, Karl Pua

Quorum achieved with 6 of 10 seated Senators present and 2 Associates.

III. APPROVAL OF AGENDA

Agenda for December 4, 2012 were approved by an **unanimous consent**.

IV. APPROVAL OF MINUTES

A. November 27, 2012

Minutes for November 27, 2012 were approved by an **unanimous consent**.

V. PUBLIC FORUM

Andrea Cato from Student Health Center announced various events going on at SCC.

VI. INSTRUCTOR’S REPORT

A. Joel Powell

Instructor Powell mentioned about the final exams coming up next week and will distribute the final project via email by the end of the day. Powell also noted the time change from 12:30 pm to 1:30 pm for next week’s meeting to accommodate with the finals schedule.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed to ASSC regarding ASSC Appreciation Day that supposed to take place next week. No budget was established for the Appreciation Day; therefore this event can't take place next week. Public Relations Officer [PRO] Sperow and Associate Rodriguez both checked in at 12:39 pm.

VIII. INFORMATION ITEMS

A. ASSC Retreat for Spring Semester

PRO Sperow suggested doing the ASSC Retreat on January 26, 2013 which is the second week after the 2013 Spring Semester starts. Location for the Retreat has yet to be determined and PRO Sperow emailed Questa regarding about the budget for the retreat. The proposed amount is up to \$350 for the food and drinks and up to \$385 from Questa.

B. ASSC Budget

Advisor Ghous distributed to ASSC a rough draft of the budget from the past academic years including the 2011-12 year. Motion to extend this item by 10 minutes by Senator Mesa, second by Senator Schmitgal. **Motion carries (3,0,0) (6,0,0).** Advisor Ghous advised ASSC to look over the rough draft and set the budget for the upcoming 2013 Spring Semester.

IX. ACTION ITEMS

A. Dean Snow Scholarship – Miranda “Mandy” Bram

Motion to donate \$100 to the Dean Snow Foundation by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (6,0,0).**

B. Review of Funding Request Applications

Motion to approve the Funding Request Applications by Senator Bram, second by Senator Velazquez. **Motion carries (3,0,0) (6,0,0).**

C. Event Request – Lisa Parker

No action taken on this item; postponed to the next meeting under UNFINISHED AND ONGOING BUSINESS.

- D. AAUW – Sandy Kirkpatrick

No action taken on this item; postponed to the next meeting under UNFINISHED AND ONGOING BUSINESS.

- E. ASSC Branding

Motion to approve the second design shown in the PowerPoint Presentation with the necessary adjustments by Senator Schmitgal, second by Senator Bram. **Motion lost (2,1,0) (2,4,0).** ASSC Branding committee will follow-up and address this item next week under UNFINISHED AND ONGOING BUSINESS. PRO Sperow reminded to the Senate the deadline to make comments and/or changes is on December 5, 2012 at 5:00 pm.

- F. Election Calendar – Joel Powell

No action taken on this item; will follow up on the next meeting under UNFINISHED AND ONGOING BUSINESS.

- G. Constitution Bylaws Updates – Joel Powell

Instructor Powell mentioned the Procedural Review Committee will address this item and will report this in a future meeting.

X. UNFINISHED AND ONGOING BUSINESS

- A. Novus Newsletter Update – Zack Sperow

No updates on this item.

- B. SOL Transit Representative

No updates on this item.

- C. Foundation Events – Curt Johnston

No updates on this item.

- D. ASSC Sign-Offs – Leah Ferrell

President Ferrell decided to table this item.

- E. ASSC Kiosks

No specific updates for this item.

XI. COMMITTEE REPORTS

Senator (and Activities Committee Chair) Mesa reminded about the Warm Clothing Drive this week and reminded everyone in the public to donate coats, gloves and hats during this week.

Vice-President [VP] Brown discussed in brief about Club Funding in both the Inter-Club Council and Club Funding reports. Senator Schmitgal reported the Sports Promotion Committee has tabled all of the events including the mascot logo redesign until next semester. The Sports Promotion Dean said there wasn't enough time to do them at the end of the fall semester.

XII. DIVISION REPORTS

Governing Board Senator Alexander reminded the next board meeting will take place tomorrow (December 5, 2012) at 7:00 pm in the 600 Building Board Room. Alexander mentioned Dr. Laguerre will be there on Wednesday's meeting. Science and Math Senator Bram's (and Associate Pua) and Health and PE Senator Schmitgal's respective division reports are mostly the same things previously said from the Dean Snow ACTION ITEM; she will be greatly missed. Humanities Senator Velazquez and Associate Rodriguez reported about the complaints involving with English teachers.

XIII. EXECUTIVE BOARD REPORTS

President Ferrell apologized for the meetings she missed over the past couple of weeks and thanked VP Brown for taking over as chair during that time. VP Brown addressed more in depth with the ASSC Budget and needs the Senators and Associates to ask their respective divisions feedback on the budget. Student Trustee Kayla Salazar reported Ramon contacted her to let ASSC know about internships for the City of Vallejo opening in Spring of 2013. Contact Kayla Salazar for more information on this internship.

XIV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

No specific report from Instructor Bundenthal.

XV. ANNOUNCEMENTS

Senator Cromer announced Thi Ly contacted her and asked ASSC to do another Bone Marrow Drive for the 2013 Spring Semester.

XVI. OPEN DISCUSSION

VP Brown implemented a 2-minute time limit on all items discussed in OPEN DISCUSSION. Senator Bram reminded ASSC to remind all of their respective classes about the Warm Clothing Drive. Toni discussed more in-depth with the Mind the Gap Project. SCC Campus Police Sgt.

addressed his concern with the safety of students on SCC Campus grounds. Motion to extend the Police Sgt. time by 2 minutes by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (6,0,0).**

XVII. UPCOMING AGENDA

Senator Cromer suggested from ANNOUNCEMENTS to add “Bone Marrow Drive for 2013 Spring Semester” as INFORMATION ITEM for next week.

XVIII. ADJOURNMENT

Motion to adjourn at 1:53 pm by Senator Schmitgal, second by Senator Mesa. **Motion carries (3,0,0) (6,0,0).** Meeting is adjourned.