

Associated Students of Solano College
Special Meeting
MINUTES

December 13, 2012, 10:12 am – 10:30 am

*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 10:12 am.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Leah Ferrell, Alonzo Brown, Davis Mark Martinez

Senators present:

Latifah Alexander, Daniel Schmitgal, Bibiana Mejia Velazquez, Miranda “Mandy” Bram, Kelcey Cromer

Associates present:

Cicladly Rodriguez, Makar Lawrence

Quorum achieved with 5 of 9 seated Senators present and 2 Associates.

III. APPROVAL OF AGENDA

Agenda for December 13, 2012 were approved by **an unanimous consent**.

IV. APPROVAL OF MINUTES

No minutes to approve at this time.

V. PUBLIC FORUM

No comment from the public.

VI. INSTRUCTOR’S REPORT

A. Joel Powell

Instructor Powell wasn’t present for this meeting.

VII. ADVISOR’S REPORT

A. Mostafa Ghous

No report from Advisor Ghous.

VIII. INFORMATION ITEMS

No information items scheduled for this meeting.

IX. ACTION ITEMS

A. Approval of ASSC Budget Items

President Ferrell presented to the Senate the final draft of the ASSC Budget items for the 2012-13 ASSC Academic Year in an Excel Spreadsheet. Motion to approve the ASSC Budget items for the 2012-13 Academic Year by Senator Schmitgal, second by Senator Bram. **Motion unanimously carries (2,0,0) (5,0,0).**

X. UNFINISHED AND ONGOING BUSINESS

No items scheduled in this section.

XI. COMMITTEE REPORTS

None for this meeting.

XII. DIVISION REPORTS

No division reports.

XIII. ACTING EXECUTIVE BOARD REPORTS

No reports from the Acting Executive Board members.

XIV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal wasn't able to attend this meeting.

XV. ANNOUNCEMENTS

No announcements.

XVI. OPEN DISCUSSION

No specific information provided for open discussion.

XVII. UPCOMING AGENDA

No discussion for upcoming agenda.

XVIII. ADJOURNMENT

Motion to adjourn at 10:30 am by Senator Bram, second by Senator Schmitgal. **Motion carries (2,0,0) (5,0,0).** Meeting is adjourned.