# Associated Students of Solano College Regular Meeting MINUTES

October 16, 2012, 12:33 pm - 3:49 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 12:33 pm.

### II. OFFICIAL ROLL CALL

### **Executive Board Members present:**

Leah Ferrell, Alonzo Brown, Angela Buford, Kayla Salazar, Davis Mark Martinez, Naser Baig, Zack Sperow

### Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Bibiana Mejia Velazquez, Charlenee Ott, Miranda "Mandy" Bram, Kelcey Cromer, John Allison, Lateka Monk, Israel Jurado Associates present:

Ciclady Rodriguez, Karl Pua, Makar Lawrence

Quorum achieved with 10 of 12 seated Senators present and 3 Associates present.

# III. APPROVAL OF AGENDA

Motion to amend the agenda to add "Seating and Oath" by Senator Ott, second by Senator Allison.

Motion carries (2,0,0) (7,0,0). Seating and Oath took place. Davis Mark Martinez was seated as Secretary, Naser Baig was seated as Treasurer, Zack Sperow was seated as Public Relations Officer [PRO], Kelcey Cromer was seated as Student Services Senator, Israel Jurado was seated as Diversity Affairs Senator, Lateka Monk was seated as Business Senator, Miranda "Mandy" Bram was seated as Science and Math Senator, Karl Pua was seated as Science and Math Associate, Ciclady Rodriguez was seated as Fine and Applied Arts Associate, and Makar Lawrence was seated as Student Services Associate. Motion to amend the agenda to add the following items:

XIII-E – Student Business Rates, X-D – MTV-U, and X-E – KROC Center Retreat Results, by

Senator Bram, second by Senator Allison. **Motion carries (3,0,0) (10,0,0)** Motion to amend the agenda to add the following items: XIII-F – Prop. 30 BBQ Results and XIII-G – Locks of Love, by Senator Ott, second by Senator Allison. **Motion carries (3,0,0) (10,0,0)**. Motion to amend the agenda to correct the date on item IV-D from October 7, 2012 to October 9, 2012 by Senator Allison, second by Senator Ott. **Motion carries (3,0,0) (10,0,0)**. Motion to approve agenda as amended by Senator Bram, second by Senator Allison. **Motion carries (3,0,0) (10,0,0)**.

### IV. APPROVAL OF MINUTES

- A. September 18, 2012
  - Motion to approve the minutes for September 18, 2012 as posted by Senator Mesa, second by Senator Bram. **Motion carries (3,0,0) (10,0,0).**
- B. SIC [Select Interim Committee] Ballot Count: October 1, 2012

  Motion to approve the minutes for October 1, 2012 as posted by Senator Bram, second by Senator Schmitgal. Motion carries (3,0,0) (10,0,0).
- C. October 2, 2012

Motion to approve the minutes for October 2, 2012 as posted by Senator Schmitgal, second by Senator Bram. **Motion carries (3,0,0) (10,0,0).** 

D. October 9, 2012 [Amended]

Motion to approve the minutes for October 9, 2012 posted by Senator Ott, second by Senator Bram. **Motion carries (3,0,0) (10,0,0).** 

### V. PUBLIC FORUM

Andrea Cato from Student Health Center announced various events that will take place at SCC including Disability Awareness Day on October 24, 2012. Toni from Department of Music addressed her concerns about the cuts to the Fine Arts Division. Motion to extend Toni's time by 5 minutes by Senator Allison, second by Senator Ott. **Motion carries (3,0,0) (10,0,0).** Toni asked ASSC to help out with the Zombie Project.

#### VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell discussed to the class the homework assignments and reminded them to keep up with the reading/homework schedule.

#### VII. ADVISOR'S REPORT

#### A. Mostafa Ghous

Advisor Ghous addressed his concerns with the use of the ASSC Workroom. Ghous mentioned the ASSC Workroom is used for ASSC work only. Ghous also discussed the results of Prop 30 BBQ and thanked the ASSC members who helped out during this event.

### VIII. INFORMATION ITEMS

A. Cat-Rescue – Wendy Phillips

Wendy Phillips wasn't present for this item. Motion to suspend the orders of the day and move to Item VIII-C by Senator Allison, second by Senator Schmitgal. **Motion carries** (3,0,0) (10,0,0).

B. ASSC Sign-Offs – Leah Ferrell

President Ferrell planned on doing a sign-off to keep track which Senators are going to the committee meetings. Motion to extend this item by 10 minutes by Senator Ott, second by Senator Schmitgal. **Motion carries (3,0,0) (10,0,0).** There was a lot of debate from the Senate whether the sign-offs would be a good idea for the ASSC. Student Trustee Salazar supports the sign-off idea; Associate Pua opposes on this idea.

C. Bus Fare Increases – Geffory "Rainier" Friere

Public Member Friere addressed his concern with the SOL Trans Bus Fare increasing from \$1.75 to \$5.00 beginning on November 2012. Motion to extend this item by 3 minutes by Senator Schmitgal, second by Senator Bram. **Motion carries (3,0,0) (10,0,0).** Freire also addressed the FAST Tripper Routes could be cut very soon. Motion to resume the orders of the day by Senator Ott, second by Senator Bram. **Motion carries (3,0,0)** (10,0,0).

D. Election Calendar – Naser Baig/Joel Powell

Treasurer Baig addressed the issues of the election calendar from 2012 and plans on setting up an election calendar for the Spring 2013 Elections. Baig also mentioned the Student

Services Senator will be responsible for chairing the Election Committee assuming he/she will not be running in the next election.

## E. Student Business Rates [Amended]

PRO Sperow suggests doing student business rates for the students who have their own business and would like to vend on campus at a lower rate than normal business rates. Motion to extend the item by 3 minutes by Senator Ott, second by Senator Mesa. **Motion carries (3,0,0) (10,0,0).** Associate Pua suggested a minimum rate of \$10.00 per day should the student business rates get approved.

# F. Prop 30 BBQ Results [Amended]

Senator Ott shared the outcome of the Prop 30 BBQ that took place in the Vallejo/Vacaville Centers on Tuesday, October 9, 2012 and the main campus on Wednesday, October 10, 2012. Ott reported that more people showed up in the main campus compared to the Vacaville and Vallejo Centers combined.

### G. Locks of Love [Amended]

Senator Ott announced the Cosmetology Club will be holding a Locks of Love event on Saturday, October 27, 2012. Ott mentioned that Locks of Love will be giving out free haircuts as long its cut 6 inches long.

### IX. ACTION ITEMS

#### A. Athletics Boosters Club

Student Trustee Salazar recommended the Senate should table this item until a budget is established. Motion to table this item until a set budget is established by Senator Bram, second by Senator Allison. **Motion carries (3,0,0) (10,0,0).** 

# B. DACA Sponsorship – Bibiana Mejia

Motion to postpone this item to October 23, 2012 by Senator Velazquez, second by Senator Allison. **Motion carries (3,0,0) (10,0,0).** 

## C. Workshops – Leah Ferrell

President Ferrell presented a PowerPoint Presentation regarding about the workshop for ASSC. Motion to extend this item by 10 minutes by Senator Ott, second by Senator Bram. **Motion carries (3,0,0) (10,0,0).** Motion to approve the Workshop and establish a

Workshop Committee by Senator Ott, second by Senator Bram. **Motion carries (3,0,0)** (10,0,0).

#### X. UNFINISHED AND ONGOING BUSINESS

A. Semester Calendar

Senator Mesa will bring this item up in her Activities Committee report.

B. Ashley Mills Memorial

Senator Cromer still hasn't gotten in contact with Mills' family. Cromer suggests instead of doing it just for her, do a memorial for all of the students lost this year. The memorial for all the students lost in 2012 will be addressed in a new information item.

C. Tempest Kiosks

No updates from Editor-In-Chief Larry or John Gidden. Senator Cromer will try to meet with them on Friday, October 19, 2012.

D. MTV-U [Amended]

PRO Sperow presented to the Senate MTV-U, a TV channel for the community colleges.

Motion to extend this item by 6 minutes by Senator Mesa, second by Senator Ott. **Motion**carries (3,0,0) (10,0,0). Sperow read the MTV-U Statement of Program Standards to the Senate.

E. KROC Center Retreat Results [Amended]

PRO Sperow made a letter to the KROC Center thanking them for using their facility to hold the ASSC Retreat from September 29, 2012. Motion to send the letter to the KROC Center with any corrections to be made by Zack Sperow and to be approved by the committee before being sent out by Senator Schmitgal, second by Senator Mesa. Motion by Senator Schmitgal to amend the main motion to strike out "Zack Sperow" and replace it with PRO, second by Senator Allison. **Amendment carries (3,0,0) (10,0,0).** The main motion now states as amended to send the letter to the KROC Center with any corrections to be made by PRO and to be approved by the committee before being sent out.

Motion carries (3,0,0) (10,0,0).

#### XI. COMMITTEE REPORTS

Senator Mesa announced the next Activities Committee will take place today (October 16, 2012) at 3:45 pm and it's open to the public. Treasurer Baig left the meeting at 3:12 pm.

#### XII. DIVISON REPORTS

Senator Mesa reported the last Fine and Applied Arts Division meeting was 3 hours long Senator Ott left to use the restroom at 3:18 pm; returned at 3:20 pm. Associate Pua left the meeting at 3:18 pm. Senator Cromer reported for the Diversity Affairs Division and discussed the division is doing a survey asking students questions regarding about behavior, time management, etc. Health and P.E. Senator Schmitgal reported the division will be having a volleyball game coming up this month and announced the next committee meeting will take place on Monday, October 22, 2012 at 1:30 pm. Senator Allison reported for the Career Tech Ed Division.

#### XIII. EXECUTIVE BOARD REPORTS

President Ferrell mentioned it's very important to reply to all the emails she sent out. Vice-President Brown reminded to ASSC the deadline to add items to the agenda is on Wednesdays at 12:00 pm and also to fill out the timesheets. Legislative Advocate Buford reported she went the regional meeting in Napa and discussed the outcome of the meeting. Student Trustee Salazar reminded the next government board meeting will take place on Wednesday, October 17, 2012 at 6:00 pm. Salazar encouraged ASSC to attend the governing meeting. PRO Sperow reminded the next ASSC meeting will take place in the Vallejo Center on October 23, 2012 at 12:50 pm and the October 30, 2012 meeting will take place in the Vacaville Center at 12:50 pm. Senator Ott left the meeting at 3:30 pm and Senator Allison left at 3:34 pm.

#### XIV. INSTRUCTOR'S REPORT

#### A. Thomas Bundenthal

No instructor's report from Bundenthal.

### XV. ANNOUNCEMENTS

Senator Cromer announced the Beats and Lumpia Event will take place in Sacramento, CA from 6:00 pm to midnight.

#### XVI. OPEN DISCUSSION

No specific information provided for open discussion.

#### XVII. UPCOMING AGENDA

Senator Schmitgal suggests adding Sports Promotion Committee to COMMITTEE REPORTS.

PRO Sperow suggested adding Vending Contracts, ASSC Kiosks, and Student Business Rates
under UNFINISHED AND ONGOING BUSINESS and ASSC Branding and Novus Newsletter
under INFORMATION ITEMS.

### XVIII. ADJOURNMENT

Motion to adjourn at 3:49 pm by Senator Bram, second by Senator Mesa. **Motion carries** (2,0,0) (8,0,0). Meeting is adjourned.