

Associated Students of Solano College
SELECT INTERIM COMMITTEE
MINUTES

August 14, 2012, 2:38 pm – 3:00 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig called the meeting to order at 2:38pm. Karl Pua took the minutes

II. OFFICIAL ROLL CALL

Members present: Naser Baig, Laura Duran-Gomez, Davis Mark Martinez, Karl Pua.

Advisors present: Mostafa Ghous

III. APPROVAL OF AGENDA

Member Martinez moved to approve the agenda as posted. Member Duran-Gomez seconded.

Motion carried (4,0,0).

IV. APPROVAL OF MINUTES

Member Duran-Gomez moved to reapprove minutes from May 24th to July 25th, seconded by Member Martinez. **Motion carried (4,0,0).**

Chair Baig moved to approve the minutes of August 6th, seconded by Member Duran-Gomez.

Motion carried (4,0,0).

V. PUBLIC FORUM:

no public forum

VI. INSTRUCTOR'S REPORT

no instructor's report

VII. ADVISOR'S REPORT

no advisor's report

VIII. ACTION ITEMS

no action items

IX. INFORMATION ITEMS

A) Ghous defined "resolution" and recommended to throw out the "resolution."

B) Chair Baig moved to suspend the orders of the day and jump to item 14, seconded by Member Pua. **Motion carried (3,1,0).**

X. UNFINISHED BUSINESS

no unfinished business

XI. MEMBER REPORTS

no member reports

XII. ANNOUNCEMENTS

no announcements

XIII. OPEN DISCUSSION

no open discussion

XIV. UPCOMING AGENDA

The SIC discussed what should be on the next agenda. Chair Baig moved to resume orders of the day, seconded by Member Martinez. **Motion died (2,2,0).**

XV. ADJOURNMENT

Member Martinez moved to adjourn, seconded by Member Pua. **Motion carried (4,0,0).**

Meeting adjourned at 3:00pm.

Posted By: _____
Date and Time: _____
Location: _____

