

Associated Students of Solano College  
**SELECT INTERIM COMMITTEE**  
**SPECIAL MEETING**  
**MINUTES**  
September 19, 2012, 12:34 pm – 2:00 pm

*Solano Community College  
Student Union Building Room 1406  
Fairfield, California*

I. CALL TO ORDER

Chair Baig calls the meeting to order at 12:34 pm.

II. OFFICIAL ROLL CALL

Members present:

Davis Mark Martinez, Karl Pua, Miranda “Mandy” Bram, Naser Baig

Advisors present:

Mostafa Ghous

III. APPROVAL OF AGENDA

Motion to amend item IX-A to add “Alleged” in front of “Code Violations” by Chair Baig, second by Member Bram. **Motion carries (4,0,0)**. Motion to approve the agenda as amended by Member Martinez, second by Member Pua. **Motion carries (4,0,0)**.

IV. PUBLIC FORUM

*No public comment.*

V. INSTRUCTOR’S REPORT

*No instructor’s report.*

VI. ADVISOR’S REPORT

*No advisor’s report.*

VII. INFORMATION ITEMS

A. Ballot Layout

Chair Baig presented a draft of the ballot layout.

VIII. ACTION ITEMS

No action items taken at this time. Member Pua left the meeting at 12:00 pm.

IX. UNFINISHED AND ONGOING BUSINESS

A. Alleged Code Violations

Committee discussed about an alleged code violation involving with the President/Vice-President Ticket Leah Ferrell and Alonzo Brown. Shirley Lewis filed a complaint that Ferrell and Brown took a picture together during campaign week on September 17, 2012. This act generally violates the Election Code. Motion regarding the incident of a photography session by Ferrell and Brown on September 17, 2012 was not a violation by Chair Baig, second by Member Bram. **Memo for this motion:** The act was neglect on the Committee's end. The Committee specifically told the candidates they would be happy to take the photos for them, have the Student Development Office (SDO) take a picture for them, or have Ghous' Staff to take a picture for them. The candidates can also use their own pictures for the campaign. **Motion unanimously carries (3,0,0).** Discussion continued after completing item XI. Chair Baig announced Student Trustee Ticket Kayla Salazar committed an alleged code violation for not sending the required campaigning documents on time. Motion to recognize the alleged code violation committed by Salazar by Chair Baig, second by Member Martinez. **Memo for this motion:** Salazar violated Additional Election Rules Section IX; she didn't submit the required campaigning documents by 3:00 pm on September 14, 2012. **Motion unanimously carries (3,0,0).** Motion to resume the orders of the day by Chair Baig, second by Member Bram. **Motion carries (3,0,0).**

X. MEMBER REPORTS

*No member reports*

XI. ANNOUNCEMENTS

Chair Baig will resend out the voting booth schedule via email to the Committee. Motion to suspend the orders of the day and return to item IX-A by Chair Baig, second by Member Martinez. **Memo for this motion:** Discuss an alleged code violation by Student Trustee Ticket Kayla Salazar. **Motion unanimously carries (3,0,0).**

XII. OPEN DISCUSSION

*No open discussion.*

XIII. UPCOMING AGENDA

*No discussion for upcoming agenda.*

XIV. ADJOURNMENT

Motion to adjourn the meeting at 2:00 pm by Chair Baig, second by Member Martinez. **Motion carries (3,0,0).** Meeting adjourned.