

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES

May 24, 2012, 12:16 pm – 1:24 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 12:16 PM. Martinez took the minutes.

II. OFFICIAL ROLL CALL

Present:

Members: Baig, Duran-Gomez, Freire, Martinez

Advisors: Ghous, Brannen (delegated)

Absent:

Members: Pua

Quorum met with 4 out of 5 members.

III. APPROVAL OF AGENDA

Motion by Freire to approve the agenda for 5/24/2012 and seconded by Duran-Gomez. Agenda approved with 4 ayes, 0 nays, and 0 abstentions **(4, 0, 0)**.

IV. APPROVAL OF MINUTES

V. PUBLIC FORUM

No statements from the public.

VI. INSTRUCTOR'S REPORT

No report.

VII. ADVISOR'S REPORT

Ghous yielded his time to Brannen. Brannen made an introductory statement about the importance of the Select Interim Committee.

VIII. INFORMATION ITEMS

A. Orientation

Baig discussed ASSC Bylaws Article IV in a PowerPoint presentation.

IX. Brain-Storming

Committee discussed the election process and possible advertising ideas for the upcoming fall semester. Committee discussed the members' plans for the summer and when it can meet again over the summer. *Member Freire left the meeting at 12:37 pm. Quorum retained with 3 members present.* Committee discussed the protocol/system in managing the agendas and minutes for the upcoming academic year. Committee decided to have the next SIC meeting held on June 20, 2012 at 11:00 am in Room 1421.

X. ACTION ITEMS

No action items.

XI. MEMBER REPORTS

No member reports.

XII. ANNOUNCEMENTS

No announcements.

XIII. OPEN DISCUSSION

No open discussion.

XIV. ADJOURNMENT

Motion by Martinez to adjourn the meeting and Baig seconded. Meeting adjourned with 3 ayes **(3, 0, 0)**.

Minutes recorded by Davis Mark Martinez.