

Associated Students of Solano College
SELECT INTERIM COMMITTEE
MINUTES

July 13, 2012, 12:00 pm – 1:45 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 12:30 pm.

II. OFFICIAL ROLL CALL

Members present:

Naser Baig, Laura Duran-Gomez, Geff Freire

Advisors present:

Mostafa Ghous, David Brannen

III. APPROVAL OF AGENDA

Motion to approve agenda by Chair Baig, second by Member Freire. **Motion passes (3,0,0).**

IV. APPROVAL OF MINUTES

SIC: June 20, 2012 (11:00am) and SIC: June 20, 2012 (11:30am)

Minutes were submitted by Member Freire but were not accepted pending corrections and formatting. Chair Baig notes that submitted minutes must be examples of finished, ready-to-print work.

SIC: July 3, 2012

Minutes were submitted by Member Martinez and corrected by the Committee. Chair Baig moves to approve the minutes as corrected, seconded by Member Duran-Gomez. **Motion passes (3,0,0).**

V. PUBLIC FORUM

No public comment.

VI. INSTRUCTOR'S REPORT

No instructor's report.

VII. ADVISOR'S REPORT

Advisor Ghous asks Chair Baig to act as Governing Board representative at the Board of Trustees meetings in the absence of a seated Governing Board representative. Advisor Ghous also suggests that items on the agenda need to be prioritized. Chair Baig and Member Duran-Gomez were delegated to address updates on the existing vending contracts of Freeco and Pepsi, and to work on new vending contracts with Canteen and Starbucks. Advisor Ghous provided an update regarding the installation of the new ASSC Kiosks and the new director of facilities. Finally, Ghous requested \$2,795 from the ASSC budget to attend the NASPA conference for professional development. Chair Baig and Member Duran-Gomez suggested that in order to make a decision regarding ASSC budget, first the SIC had to understand the budget. A meeting for budget review with Amanda Lim and Judy Yu was proposed. As the SIC has limited authority with regard to budget actions, Advisor Brannen suggested that approval of Advisor Ghous' requested expenditure could wait until the full ASSC was seated.

VIII. INFORMATION ITEMS

A. Review of Election Code

The SIC scheduled a meeting on July 20 2012 to review the Election Code in depth.

B. ASSC Calendar of Events

Discussion ensues on establishing an annual calendar of events for the ASSC. Advisor Brannen reminds the SIC to focus on election-related events, as that is the main purpose of the Select Interim Committee. Advisor Ghous suggests that responsibilities for holding the events should be well delegated to better ensure successful outcomes.

C. Budget Review

1. Meeting with Starbucks representatives

The meeting with the Starbucks representatives had been rescheduled, and there was no information to discuss.

2. Fundraising/ Revenue generation

Member Duran-Gomez asks to leave early for a personal matter and offers to return in half an hour. Chair Baig moves to postpone the remaining orders of the day to the next meeting, seconded by Duran-Gomez. **Motion passes (3,0,0).** Chair Baig

moves to hold a meeting on Monday July 16 2012, seconded by Member Duran-Gomez. **Motion fails (0,3,0).**

IX. ACTION ITEMS

Suspended to next meeting.

X. UNFINISHED BUSINESS

Suspended to next meeting.

XI. MEMBER REPORTS

Suspended to next meeting.

XII. ANNOUNCEMENTS

Suspended to next meeting.

XIII. OPEN DISCUSSION

Suspended to next meeting.

XIV. ADJOURNMENT

XV. Motion by Chair Baig to adjourn at 1:45pm, seconded by Member Duran-Gomez. Motion passes **(3,0,0)**. Meeting is adjourned.

Minutes taken by Laura Duran-Gomez. Edited by Naser Baig.