

Associated Students of Solano College
SELECT INTERIM COMMITTEE
MINUTES

July 20, 2012, 11:33 am - 2:54 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 11:33 am.

II. OFFICIAL ROLL CALL

Members present:

Naser Baig, Geff Freire, Davis Martinez, Karl Pua

Advisors present:

Mostafa Ghous, David Brannen

III. APPROVAL OF AGENDA

Motion by Chair Baig to amend the words “Constitution and Bylaws” to Item VIII.A. **Motion seconded and passes (5,0,0).** Motion by Chair Baig to approve the agenda as amended.

Motion seconded and passes (5,0,0). Motion by Chair Baig to suspend the orders of the day and move directly to Item VIII.A following Item V, “Public Forum.” **Motion seconded and passes (5,0,0).**

V. PUBLIC FORUM

No public comment.

VIII. INFORMATION ITEMS

A. Review of Election Code, Constitution and Bylaws

The Committee reviews policy document “ASSC Election Code” with frequent discussion lead by Advisor Brannen. Various inconsistencies, typographical errors, and other problems with interpretation and implementation of the code are pointed out. *Member Duran-Gomez enters at 11:41 am.* Member Martinez moves to postpone the orders of the day to the next meeting. **Motion seconded and passes (4,1,0).** Chair Baig discusses the necessity of discussing the Kaiser Permanente “Young Athletes” event and Preview Day

due to their proximity. Chair Baig moves to discuss Item IX. **Motion seconded and passes (5,0,0).**

IX. ACTION ITEMS

Chair Baig discusses advertising the ASSC and the election at two upcoming events: Kaiser Permanente's "Young Athletes at Solano College" event on Saturday August 4 2012, and Solano College's "Preview Day" on Wednesday August 8 2012.

XIII. OPEN DISCUSSION

Advisor Ghous emphasized the importance for members of the Select Interim Committee to take initiative.

XIV. ADJOURNMENT

Motion by Member Duran-Gomez to adjourn. **Motion seconded and carried (5,0,0).**

Meeting adjourned at 2:54 pm.

Minutes taken by Karl Pua. Edited by Naser Baig.