

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES

July 23, 2012, 12:09 pm – 2:43 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 12:06 pm.

II. OFFICIAL ROLL CALL

Members present:

Naser Baig, Laura Duran-Gomez, Davis Martinez, Karl Pua

Advisors present:

Mostafa Ghous

III. APPROVAL OF AGENDA

Chair Baig moved to append the words “and online presence” to item IX.A. **Motion seconded and passes (4,0,0)**. Chair Baig moved to append an item to item IX: “IX.E. Project Update from Zackery Sperow.” **Motion seconded and passes (4,0,0)**. *Geff Freire entered at 12:11PM*. Chair Baig moved to approve the agenda as amended. **Motion seconded and passes (4,0,0)**

IV. APPROVAL OF MINUTES

No minutes were approved.

V. PUBLIC FORUM

Interim Student Trustee Kayla Salazar recommended that for the beginning of the semester, ASSC release a master calendar of events.

VI. INSTRUCTOR'S REPORT

No instructor's report.

VII. ADVISOR'S REPORT

Advisor Ghous announced that Interim Student Trustee Kayla Salazar will serve as Inter-Club Council chair until someone else steps in. He also announced that the Vacaville campus is having a welcome week on August 23rd and 24th.

VIII. ACTION ITEMS

Chair Baig appointed Karl Pua as the executive secretary for the SIC. SIC approved unanimously.

IX. INFORMATION ITEMS

A. General Branding and Online Presence

Chair Baig presented new logo ideas for the ASSC. Chair Baig discussed the administration for the ASSC related online presence. Chair Baig presented new ASSC Facebook and Twitter accounts, both tied to the “assc@solano.edu” address, thereby allowing easier transfer of administration of ASSC’s social media presence.

B. “Young Athletes at Solano College”

Chair Baig discussed the ASSC presence for Young Athletes at Solano, and presented a budget for advertisement.

C. Preview Day

Chair Baig discussed the attendance for Preview Day. Members Martinez and Freire announced that they are going.

D. Election

Chair Baig discussed Tempest ads for Election Week. Baig presented a screen slideshow advertisement to run during the election process. Chair Baig posted a schedule for the Student Development Office to make sure someone was always on hand to distribute forms and handouts during the Declaration of Candidacy filing period. Chair Baig posted a schedule for manning the Election Week voting booth. Chair Baig moved to take a five minute recess. **Motion seconded and carried (5,0,0).** Baig moved to extend the recess another five minutes. **Motion seconded and carried (5,0,0).**

E. Project Update from Zack Sperow

Chair Baig discussed an email received from ASSC Spring 2012 Treasurer Zack Sperow detailing unfinished projects from the Spring 2012 semester. The email referred to vending contracts, the flea market project, other fundraising ideas, and the Student Study Lounge

re-decoration. Treasurer Sperow suggested in his email that Advisor Ghous had been unresponsive to his communications. Advisor Ghous rebutted this by reading out loud an email conversation he had with Senator Terilyn Jean regarding the Student Study Lounge. Advisor Ghous gave advice on email professionalism. Chair Baig moved to suspend the remaining items to the next meeting. **Motion seconded and carried (5,0,0).**

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 Member Martinez to adjourn. **Motion seconded and carried (5,0,0).** Meeting adjourned at 2:43PM.

Minutes taken by Karl Pua. Edited by Naser Baig.