

## SELECT INTERIM COMMITTEE

### MINUTES

August 6, 2012, 12:28 pm – 1:00 pm

*Solano Community College*

*Student Union Building Room 1421*

*Fairfield, California*

- I. CALL TO ORDER  
Chair Baig calls the meeting to order at 12:28 pm.
- II. OFFICIAL ROLL CALL  
Members present:  
Naser Baig, Geff Freire, Davis Martinez, Karl Pua  
Advisors present:  
Mostafa Ghous
- III. APPROVAL OF AGENDA  
Chair Baig moved to approve the agenda as posted. Seconded by Karl. Motion carried. **(4,0,0)**
- IV. APPROVAL OF MINUTES  
No approval of minutes.
- V. PUBLIC FORUM  
No public forum.
- VI. INSTRUCTOR'S REPORT  
No instructor's report.
- VII. ADVISOR'S REPORT  
No advisor's report.
- VIII. ACTION ITEMS
  - A. Chair Baig moved to approve the handout presented in the previous meeting. Seconded by Karl. Motion carried **(4,0,0)**
- IX. INFORMATION ITEMS
  - A. Chair Baig discussed the definition of write-in candidates, candidate vs. ticket, when a violation is in effect, campaigning, appeals and complaints, and the basis of disqualification. He also requested that the SIC members make a list and write their definition of the aforementioned terms.
- 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. UPCOMING AGENDA  
Chair Baig established that the next meeting will be held at 12:00pm on Thursday, August 9, 2012. He also discussed what the SIC should have ready to present: the list of definitions. He also discussed the importance of student autonomy and behavior. The SIC established that the following be on the next meeting's agenda: "Definition of Terms and Election Process Issues in the 'Election Code' and 'Agreement to Follow Additional Rules,'" "Decorum at ASSC Meetings," "Flyers, Ads, and other Advertising Ideas for Elections," and "ASSC Annual Event Calendar"

XV. ADJOURNMENT  
Motion by Chair Baig to adjourn at 1:00 pm, seconded by Member Martinez. **Motion passes (4,0,0).** Meeting is adjourned.