# Associated Students of Solano College Regular Meeting MINUTES

August 20, 2013, 12:31 pm – 2:21 pm

Solano Community College Student Union Building Room 1421 4000 Suisun Valley Road Fairfield, California

President Johnson called the meeting to order at 12:35 pm. Trustee Alexander and President Johnson took the minutes.

#### II. SEATING AND OATH

Gabriel Johnson was seated as President
Latifah Alexander was seated as Student Trustee
Leilani Quesada was seated as Treasurer
Charlene Alimboyao was seated as Legislative Advocate
Naser Baig was seated as Governing Board Representative
Luis Garcia was seated as Diversity Affairs senator
Tony Murray was seated as Academic Curriculum
Casey Bess was seated as Math and Science senator
Tony Guevara as Social Science senator
Kyle Todd as Business Services senator.

#### III. OFFICIAL ROLL CALL

# Executive Board Members present:

Gabriel Johnson, Latifah Alexander, Charlene Alimboyao, Leilani Quesada

# **Senators Present:**

Naser Baig, Tony Guevarra, Luis Garcia, Tony Murray, Kyle Todd, Casey Bess

# Associates present:

No Associates seated at this time.

Quorum achieved with 6 of 6 seated Senators present.

### IV. APPROVAL OF AGENDA

Motion to approve the agenda as posted by Senator Baig, second by Senator

Bess. Motion carries (6,0,0).

V. APPROVAL OF MINUTES

No minutes to be approved at this time.

VI. PUBLIC FORUM

No comments from the members of the public.

VII. INSTRUCTOR'S REPORT

Instructor Wilson reviews the course overview and the roles of the student leader with the senate.

VIII. ADVISOR'S REPORT

A. Jose Ballesteros

Advisor Ballesteros administers the memorandum of understanding (MOU). He also urges the senate to add ASSC to MyGroups, and there will also be a MyGroups training session. Advisor Ballesteros informs the senate that he spoke to someone from the art department and they are interested in putting a mural in the cafeteria.

# IX. INFORMATION ITEMS

#### A. Retreat

Trustee Alexander informs the senate that the Hilton hotel charges \$300 per day for a conference room without catering. Senator Murray suggests not spending \$300 on room and having the retreat in an open field. Jose suggests having the retreat during Labor Day weekend. Point of Order by senator Baig. Motion to form a planning committee by senator Baig, second by senator Murray. **Motion carries** (6,0,0). Motion to extend time on this item by ten minutes by senator Baig, second by senator Garcia. **Motion carries** (6,0,0).

#### B. Solano Daze

Motion to create a Committee for Solano DAZE by senator Baig, second by senator Garcia.

During discussion it was suggested to form one committee instead of two. Motion to extend discussion by one minute by senator Murray, second by senator Baig. Motion to amend the motion, to insert ten and strike out one, second by senator Bess. **Motion carries** (6,0,0). Motion to extend discussion by ten minutes. **Motion carries** (6,0,0).

# C. Club Promo Day: September 11, 2013

Motion to suspend the orders of the day to move to item ten by senator Baig, second by senator Bess. **Motion carries** (6,0,0).

# X. ACTION ITEMS

No action was taken at this time.

### XI. UNFINISHED AND ONGOING BUSINESS

No Unfinished and Ongoing Business Items scheduled for this meeting.

# XII. COMMITTEE REPORTS

No committee reports at this time.

# XIV. EXECUTIVE BOARD REPORTS

No executive board reports at this time.

# XV. ANNOUNCEMENTS

Senator Murray announces that there will be a 5k run for the arts department. Motion to resume the orders of the day by senator Bess, second by senator Baig. **Motion carries** (6,0,0).

# XVI. OPEN DISCUSSION

#### XVII. UPCOMING AGENDA

Suggestions were made to include Asian American bone marrow drive (Senator Baig), food and clothing drive (Senator Murray), conference attendance (Senator Murray), student round table with president (Senator Jaramillo) and student gatherings/socials (Senator Murray) on the upcoming agenda.

# XVIII. ADJOURNMENT

Senator Baig made the motion to adjourn the meeting. Second by Senator Bess.