

Associated Students of Solano College
Regular Meeting
MINUTES

January 22, 2013, 12:34 pm – 2:05 pm

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

I. CALL TO ORDER

President Ferrell called the meeting to order at 12:34 pm.

II. SEATING AND OTAH

Davis Mark Martinez got officially seated as Executive Secretary, Miranda “Mandy” Bram as Fine and Applied Arts Senator, Gabriel Johnson as Business Senator, and Latifah Alexander as Science and Math Senator.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Leah Ferrell, Kayla Salazar, Angela Buford, Davis Mark Martinez

Senators present:

Latifah Alexander, Miranda “Mandy” Bram, Gabriel Johnson

Associates present:

No Associates seated at this time.

Quorum achieved with 3 of 3 seated Senators present.

IV. APPROVAL OF AGENDA

Motion to approve the agenda for January 22, 2013 by Senator Bram, second by Senator Alexander. **Motion carries (3,0,0).**

V. APPROVAL OF MINUTES

Motion to postpone the approval of minutes for (A) December 11, 2013 and (B) December 13, 2012 (Special Meeting) to next week by Senator Bram, second by Senator Alexander. **Motion carries (3,0,0).**

VI. PUBLIC FORUM

Andrea Cato from Student Health Center address about the flu vaccines and TB testing.

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell mentioned about Robert Rules of Order (Brown Act) and the Constitution Bylaws to the Student Senate. Vice-President [VP] Brown checked in to the meeting at 12:45 pm.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed more in depth with the Constitution Bylaws and also mentioned ASSC is the core for the Inter-Club Council and all the other clubs at SCC.

IX. INFORMATION ITEMS

A. Facilities Master Plan – Rob Barthelman

Dwight Calloway presented on behalf of Rob Barthelman. In brief, the master plan includes social green and plaza spaces for all of the SCC campuses, new student focused building (FORUM building), and renovation to all of the buildings at the Fairfield campus. Motion to extend Calloway's item by 5 minutes by Senator Bram, second by Senator Alexander. **Motion carries (3,0,0).**

B. MESA Center Coverage Assistance – Mostafa Ghous

Advisor Ghous addressed MESA is running out of student workers at the MESA Center. Ghous is requesting to the Senate to set a budget to assist the coverage for the MESA Center.

C. ASSC Recruitment Strategy – Makar Lawrence

Makar Lawrence didn't have anything ready to present for this item. Motion to postpone this item to next week by Senator Bram, second by Senator Alexander. **Motion carries (3,0,0)**

D. Mind the Gap Project – Toni Kerraine

Toni Kerraine wasn't present; item postponed to the next meeting.

X. ACTION ITEMS

A. Bone Marrow Drive for 2013 Spring Semester

Motion to held the Bone Marrow Drive on February 11 and 12 by Senator Bram, second by Senator Johnson. **Motion carries (3,0,0).**

XI. UNFINISHED AND ONGOING BUSINESS

No Unfinished and Ongoing Business Items scheduled for this meeting.

XII. COMMITTEE REPORTS

VP Brown reported the Inter-Club Council [ICC] will have the first meeting on Thursday, January 24, 2013 at 12:30 pm and will discuss about Club Funding in the ICC meeting. Legislative Advocate Buford reported in the Political Activities will be doing a Student March in March event in March. Buford will forward the flyers to the Student Senate and the President via email.

XIII. DIVISON REPORTS

No division reports at this time.

XIV. EXECUTIVE BOARD REPORTS

President Ferrell thanked everyone who attended the first meeting and took the time for everyone to introduce themselves. Student Trustee Salazar reported the next governing board meeting will take place at the Vacaville Center on Wednesday, January 23, 2013 at 6:00 pm.

XV. ANNOUNCEMENTS

No announcements at this time.

XVI. OPEN DISCUSSION

No specific information provided for Open Discussion at this time.

XVII. UPCOMING AGENDA

Student Trustee Salazar suggested to add Icebreaker and ASGA Conference as Information Items for next week's meeting.

XVIII. ADJOURNMENT

Motion to adjourn at 2:05 pm by Senator Johnson, second by Senator Alexander. **Motion carries (2,0,0).** Meeting is adjourned.