

Associated Students of Solano College  
Regular Meeting  
MINUTES

January 29, 2013, 12:30 pm – 2:42 pm

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

I. CALL TO ORDER

President Ferrell wasn't able to attend the meeting. Vice-President [VP] Brown took over as chair for this meeting. VP Brown called the meeting to order at 12:30 pm.

II. SEATING AND OTAH

Joena Mesa got officially seated as Public Relations Officer [PRO], Waleed Arif as Treasurer, and Nida Baig as Diversity Affairs Senator.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Alonzo Brown, Kayla Salazar, Davis Mark Martinez, Waleed Arif, Joena Mesa

Senators present:

Latifah Alexander, Miranda "Mandy" Bram, Gabriel Johnson, Nida Baig

Associates present:

*No Associates seated at this time.*

Quorum achieved with 4 of 4 seated Senators present.

IV. APPROVAL OF AGENDA

Motion to approve the agenda for January 29, 2013 by Senator Bram, second by Senator Johnson.

**Motion carries (4,0,0).**

V. APPROVAL OF MINUTES

A. December 11, 2012

Motion to approve the minutes for December 11, 2012 by Senator Johnson, second by

Senator Bram. **Motion carries (4,0,0).**

B. December 13, 2012 (Special Meeting)

Motion to approve the minutes for December 13, 2012 (Special Meeting) by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0).**

C. January 22, 2013

Motion to approve the minutes for January 22, 2013 by Senator Johnson. **Point of Order made by Secretary Martinez to Treasurer Arif for seconding the motion.**

*Reason by VP Brown: Executive Board Members can't make motions or second a motion.*

Motion properly seconded by Senator Bram. **Motion carries (4,0,0).**

VI. PUBLIC FORUM

Kelcey Cromer, former ASSC member, addressed the passing of Kyle Lu, one of the AADP Bone Marrow recipients. Cromer mentioned the Lu family will be doing a memorial service in the future (Exact date and time TBA).

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell discussed and distributed worksheets to the Senate regarding about Strategy through Parliamentary Procedure and Ranking of Selected Motions.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed about ASSC Office Hours and reminded to the Senate about managing time effectively. Ghous also mentioned about Student Success Workshops this semester. Ghous reminded Secretary Martinez to CC the agendas and minutes to the SCC HelpDesk so they can post them to the Solano website.

IX. INFORMATION ITEMS

A. Icebreaker – Kayla Salazar

Student Trustee [ST] Salazar did an icebreaker with the Senate talking about how leadership is very important to ASSC. Motion to extend ST Salazar's icebreaker item by 3 minutes by Senator Bram, second by Senator Baig. **Motion carries (4,0,0).**

- B. Election Calendar – Joel Powell/Miranda “Mandy” Bram  
Instructor Powell and Senator Bram proposed the Election Declaration Calendar to the Senate.
- C. ASGA Conference – Kayla Salazar  
ST Salazar presented a PowerPoint presentation about the American Student Government Association [ASGA] Conference in New York. Conference will be held in Long Beach, New York on March 2, 2013. More information can be found at [www.asgaonline.com](http://www.asgaonline.com)
- D. ASSC Recruitment Strategy – Makar Lawrence  
*Makar Lawrence decided to table this item by request.*
- E. Mind the Gap Project – Toni Kerraine  
*No specific details were recorded for this information item.*
- F. Congratulations Letter for MLK Appreciation Day  
VP Brown mentioned 3 faculty members were honored for the Lifetime Achievement Award at the Mather Luther King [MLK] Appreciation Day and is proposing a letter to send from everyone at ASSC. VP Brown will type up the letter and will send out an email to the Senate for review.
- G. Guidelines and Conducts for ASSC  
VP Brown and ST Salazar gave a review and clarifications on the Guidelines and Conducts for ASSC.

X. ACTION ITEMS

- A. MESA Center Coverage Assistance – Mostafa Ghous  
Motion to allow Student Workers from Student Development [SDO] to work 20 hours per week at MESA Center by Senator Johnson, second by Senator Alexander. **Motion carries (4,0,0).**

XI. UNFINISHED AND ONGOING BUSINESS

- A. ASSC Budget – Leah Ferrell  
VP Brown provided an update for President Ferrell that the budget was sent to Judy at SDO and will show the budget in the next Governing Board Meeting on February 6, 2013.  
Senator Johnson requested a copy of the approved ASSC Budget for 2012-13 Academic

Year. Secretary Martinez will send a copy of the approved ASSC budget to the Senate via email. Senator Bram left the meeting at 1:50 pm.

B. ASSC Retreat – Leah Ferrell

*No updates on this item; President Ferrell wasn't present for this meeting.*

C. Bone Marrow Drive

PRO Mesa got an update from Thi Ly the Bone Marrow Drive will take place on February 11 and 12 from 10 am to 2 pm for both days.

XII. COMMITTEE REPORTS

PRO Mesa for Activities Committee and Secretary Martinez for Procedural Review Committee distributed a sign-up sheet to any Senators who want to participate in these committees. VP Brown reported the Inter-Club Council had its first meeting last week (on January 24, 2013) and also discussed about Club Funding.

XIII. DIVISION REPORTS

Business Senator Johnson reported the first FABPC Meeting will take place on February 6, 2013 at 2:00 pm.

XIV. EXECUTIVE BOARD REPORTS

VP Brown and ST Salazar both reported about the Hiring Committees this semester.

XV. ANNOUNCEMENTS

*No announcements at this time.*

XVI. OPEN DISCUSSION

*No Open Discussion at this time.*

XVII. UPCOMING AGENDA

*No discussion for Upcoming Agenda.*

XVIII. ADJOURNMENT

Motion to adjourn by Senator Johnson, second by Senator Baig. **Motion carries (3,0,0).**

Meeting adjourned at 2:42 pm.