

Associated Students of Solano College
Regular Meeting
MINUTES

February 5, 2013, 12:33 pm – 2:38 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 12:33 pm.

II. SEATING AND OTAH

VP Brown acknowledged the resignation of President Ferrell due to personal reasons. Per the ASSC Constitution, Brown is now the new President for the remainder of the 2013 Spring Semester. President Brown nominated Miranda "Mandy" Bram as the next VP. Motion to accept Bram's nomination for VP by Senator Johnson, second by Senator Baig. **Motion unanimously carries (3,0,0).** Miranda "Mandy" Bram got officially seated as VP and Jeniece Cordova as Student Services Senator.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Alonzo Brown, Miranda "Mandy" Bram, Angela Buford, Kayla Salazar, Davis Mark Martinez, Waleed Arif, Joena Mesa

Senators present:

Latifah Alexander, Jeniece Cordova, 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 February 5, 2013 with the necessary corrections by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).**

V. APPROVAL OF MINUTES

A. January 29, 2013

Motion to approve the minutes for January 29, 2013 by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0).**

VI. PUBLIC FORUM

Andrea Cato from Student Health Center discussed various events going on at SCC via the ASSC Newsletter including Club Promo Day, Dr. SSEX (Sexual Sensual Erotic Experience) and Typing Test Certificates for Fall 2012. Lily Espinoza, Director for Athletics Department presented a flyer for the Mascot Logo Contest. Contact Director Espinoza at lily.espinoza@solano.edu for specific details about the Logo Contest. Toni Kerriane addressed her concerns about her projects including Mind the Gap. Lorenzo Phillips presented a flyer about Recruiting Day which will be held on February 7, 2013. Kyle Todd formally introduced himself to the Senate.

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell discussed various reading assignments (including what happens during a meeting) to ASSC.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous thanked former President Ferrell for her service in ASSC. After completing this item, motion to suspend orders of the day by Senator Johnson, second by Senator Baig. **Motion carries (4,0,0).**

IX. INFORMATION ITEMS

A. Icebreaker – Kayla Salazar

Student Trustee [ST] Salazar did an icebreaker involving with listening. Motion to extend this item by 10 minutes by Senator Alexander, second by Senator Baig. Motion to amend the main motion to strike “10 minutes” and add “8 minutes” by Senator Johnson, second by Senator Baig. **Amendment carries (4,0,0).** Main motion now states as amended to extend the item by 8 minutes. **Motion carries (4,0,0).**

B. Club Promo Day – Kayla Salazar/Joena Mesa

ST Salazar & Public Relations Officer [PRO] Mesa reminded to the Senate Club Promo Day will take place on February 13, 2013 from 9:00 am to 2:00 pm. PRO Mesa made a list of who will help out at the ASSC booth for Club Promo Day. Secretary Martinez will help out all day except from 12:00 pm to 1:00 pm. Legislative Advocate [LA] Buford and Senator Johnson will both help out from 9:00 am to 10:00 am, Senator Cordova and VP Bram will both help out from 10:00 am to 11:00 am, President Brown will help from 11:00 am to 12:00 pm, and Senator Alexander from 12:00 pm to 1:00 pm. ST Salazar, PRO Mesa, and Senator Baig will all help out at the ASSC booth from 12:00 pm to 2:00 pm.

C. Dates to Remember – Kayla Salazar

ST Salazar reminded to the Senate the important dates to remember for the Spring 2013 Semester including Club Promo Day (previously mentioned in item IX-B), Mixer of Commence on February 25, and Out of the Darkness Walk on March 9. Motion to extend this item by 5 minutes by Senator Alexander, second by Senator Johnson. **Motion carries (4,0,0).**

D. Funding Request – Kayla Salazar

ST Salazar reminded to the Senate to review and understand the Funding Request guidelines/applications by February 22.

E. Bone Marrow Drive List – Kayla Salazar

ST Salazar reminded the Bone Marrow Drive will take place on Monday (2/11) and Tuesday (2/12) from 10:00 am to 2:00 pm on both days. PRO Mesa made a list of who will help out on those 2 days. Senator Cordova will help out on Monday from 10:00 am to 11:00 am and 12:00 pm to 1:00 pm, Senator Baig from 12:00 pm to 1:00 pm, Senator Alexander from 1:00 pm to 2:00 pm, ST Salazar from 12:00 pm to 2:00 pm, and Secretary Martinez from 11:00 am to 12:00 pm and 1:00 pm to 2:00 pm. PRO Mesa will help out all day on Tuesday along with VP Bram from 10:00 am to 12:00 pm and ST Salazar from 12:00 pm to 2:00 pm.

X. ACTION ITEMS

A. Election Calendar – Joel Powell/Miranda “Mandy” Bram

Item proceeded after completing Item VIII. VP Bram and Instructor Powell presented an updated Election Calendar to the Senate via an Excel spreadsheet. Motion to extend this item by 5 minutes by Senator Johnson, second by Senator Alexander. **Point of Order made by LA Buford to President Brown for jumping to a vote without going to debate of the previous motion.** President Brown acknowledged the Point of Order and asked there was any debate on the motion. No debate on the motion. **Motion to extend this item by 5 minutes carries (4,0,0).** Motion to accept the Election Calendar proposal by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0).** After completing this item, motion to resume orders of the day by Senator Baig, second by Senator Cordova. **Motion carries (4,0,0).**

B. ASGA Conference – Kayla Salazar

Motion to accept the proposal of the ASGA Conference by Senator Alexander, second by Senator Baig. **Motion carries (4,0,0).** After completing this item, motion to adjourn by Senator Cordova, second by Senator Baig. **Motion carries (4,0,0).**

C. Congratulations Letter for MLK Appreciation Day

Postponed to next week due to adjournment.

XI. UNFINISHED AND ONGOING BUSINESS

A. ASSC Retreat – Leah Ferrell

Postponed due to adjournment.

XII. COMMITTEE REPORTS

No committee reports at this time.

XIII. DIVISION REPORTS

No division reports at this time.

XIV. EXECUTIVE BOARD REPORTS

No executive reports at this time.

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

Meeting adjourned at 2:38 pm.