

Associated Students of Solano College
Regular Meeting
MINUTES

February 12, 2013, 12:31 pm – 2:47 pm

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

I. CALL TO ORDER

President Brown called the meeting to order at 12:31 pm.

II. SEATING AND OTAH

President Brown acknowledged the resignation of Business Senator Gabriel Johnson. Cedric Brooks got officially seated as Health and Physical Education Senator.

III. OFFICIAL ROLL CALL

Executive Board Members present:

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

Senators present:

Latifah Alexander, Jeniece Cordova, Cedric Brooks, 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 12, 2013 as posted by Senator Cordova, second by Senator Brooks. **Motion carries (4,0,0).**

V. APPROVAL OF MINUTES

A. February 5, 2013

Motion to approve the minutes for February 5, 2013 by Senator Cordova, second by Senator Alexander. **Motion carries (4,0,0).**

VI. PUBLIC FORUM

Former Business Senator Johnson provided a general update from the FABPAC meeting. Toni Kerraine provided more general information about her projects including Mind the Gap.

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell discussed various reading assignments to ASSC and reminded attendance and participation is extremely important and mandatory. Powell addressed the Tempest reported ASSC didn't ratify the Canteen Vending Machine contracts from the fall semester.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed more in-depth about ASSC not ratifying the Canteen Vending Machine contracts. Ghous will set up a date to follow up on the Canteen Vending contract with Janet Leary and Judy Spencer. Ghous announced the Out of the Darkness Walk to Save Lives event will take place on March 9, 2013. Ghous showed the Office Hours worksheet to ASSC and reminded them the importance to record their hours to the worksheet.

IX. INFORMATION ITEMS

A. Icebreaker – Kayla Salazar

Student Trustee [ST] Salazar did an icebreaker involving with networking. Salazar did a scavenger hunt for this icebreaker. Motion to extend this item by 5 minutes by Senator Alexander, second by Senator Baig. **Motion carries (4,0,0)**. Public Relations Officer [PRO] Mesa checked in at 1:16 pm.

B. ASSC Luncheon – Joena Mesa

Prior to this item, **Point of Order made by Instructor Powell to Secretary Martinez for the agenda not being projected after completing Item IX-A.**

Secretary Martinez acknowledged the Point of Order and re-projected the agenda. PRO Mesa made a proposal to the Senate the date of the ASSC Luncheon. Activities Committee will address this item on the next scheduled meeting. The proposal date is March 12, 2013 with the time to be determined.

C. March-In-March – Angela Buford

Legislative Advocate Buford wasn't able to attend this meeting; postponed to the next meeting.

D. Business Cards Update – Joena Mesa

PRO Mesa provided an update about the ASSC Business Cards for the 2013 Spring Semester. Mesa will send out an email to all the members of ASSC asking what do they want on their business cards including the positions they're seated and personal information (if any).

X. ACTION ITEMS

A. Congratulations Letter for MLK Appreciation Day

Motion to accept to write the congratulations letter for MLK Appreciation Day by Senator Brooks, second by Senator Cordova. **Motion carries (4,0,0).** ST Salazar left the meeting to use the restroom at 1:32 pm.

B. Approval of ASSC Retreat – Joena Mesa

Motion to accept having the ASSC Retreat on February 18, 2013 by Senator Cordova, second by Senator Alexander. ST Salazar checked back in to the meeting during discussion of the main motion at 1:35 pm. Motion to strike "18" and replace it with "19" by Senator Cordova, second by Senator Brooks. **Amendment carries (4,0,0).** The main motion now states as amended "to accept having the ASSC Retreat on February 19, 2013". **Main motion carries (4,0,0).** Motion to accept having the ASSC Retreat at SCC in the Facility/Staff Lounge Room 1401 by Senator Brooks, second by Senator Cordova. Motion to add at the end of main motion "or back half of cafeteria" by Senator Brooks, second by Senator Cordova. **Amendment carries (4,0,0).** The main motion now states as amended "to accept having the ASSC Retreat at SCC in the Facility/Staff Lounge Room 1401 or the back half of cafeteria". **Main motion carries (4,0,0).**

XI. UNFINISHED AND ONGOING BUSINESS

A. ASGA Conference – Kayla Salazar

ST Salazar addressed more information about the ASGA Conference in New York. Motion to extend this item by 10 minutes by Senator Cordova, second by Senator Brooks. **Motion carries (4,0,0).** ST Salazar continued discussion on this item including reviewing the original proposal already approved from last week’s meeting. **Point of Order made by Instructor Powell 2 times for having discussion on this item without having a valid motion on the floor and for caucusing.** President Brown acknowledged the Point of Orders by Instructor Powell and reminded to the members to minimize the side-bar conversation. Brown then entertained for a valid motion. Motion to change the number of people from 7 originally proposed to 9 by Senator Baig, second by Senator Alexander. The number of people proposed in this motion includes Advisor Ghous, Instructor Powell and President Brown. **Motion was tied (2,2,0). President Brown voted aye for the chair vote tiebreaker and carries the motion.** Motion to accept the budget for the ASGA Conference to reflect the changes of the number of people to 9 by Senator Baig, second by Senator Brooks. **Motion carries (3,1,0).**

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

No specific updates for this item.

XII. COMMITTEE REPORTS

PRO Mesa reported the Activities Committee will now meet every Thursdays beginning on February 21, 2013 at 4:00 pm. Activities Committee will have their next meeting at Panera Bread on Thursday, February 14, 2013 to address the ASSC Luncheon previously discussed on Item IX-B.

XIII. DIVISION REPORTS

Health and PE Senator Brooks addressed various items including about student fees and flu shots at the nursing center. Diversity Affairs Senator Baig reported she hasn’t communicated with Dean Erin Vines. President Brown provided contact information and room location to Senator Baig. Senator Baig left the meeting after her report at 2:36 pm. Student Services Senator

Cordova addressed various items including the re-organization with the division and the priority registration for the 2013 Fall Semester.

XIV. EXECUTIVE BOARD REPORTS

President Brown reported the ASSC Bulletin Board assignments to the Senate and the importance of maintaining their respective boards. ST Salazar reported the impact of Measure Q including merging the Math and Science buildings (1500 and 300 buildings respectively) all into 1 large building. Secretary Martinez reported a brief summary about the Bone Marrow Drive from February 11 and 12. President Brown added to the report Secretary Martinez is doing an excellent job in posting the agendas and minutes on time and efficiently. PRO Mesa reported over 50 people registered for the Bone Marrow Drive this semester. Mesa also reported to contact her for the ASSC Bulletin Board Room Assignments. Mesa will make a spreadsheet and will send the full list of the bulletin board assignments via email to President Brown.

XV. ANNOUNCEMENTS

No specific announcements at this time. Motion to adjourn by Senator Cordova, second by Senator Alexander. **Motion carries (3,0,0).**

XVI. OPEN DISCUSSION

No Open Discussion due to adjournment.

XVII. UPCOMING AGENDA

No discussion for Upcoming Agenda due to adjournment.

XVIII. ADJOURNMENT

Meeting adjourned at 2:47 pm.