

Associated Students of Solano College
Regular Meeting
MINUTES

February 26, 2013, 12:31 pm – 2:21 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 OATH

No one seated at this time.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Alonzo Brown, Miranda “Mandy” Bram, Angela Buford, 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 5 seated Senators present.

IV. APPROVAL OF AGENDA

Motion to approve the agenda for February 26, 2013 as posted by Senator Baig, second by Senator

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

V. APPROVAL OF MINUTES

A. February 12, 2013

Motion to approve the minutes for February 12, 2013 with the necessary corrections by

Senator Baig, second by Senator Alexander. **Motion carries (4,0,0).**

B. February 19, 2013 - Retreat

Motion to approve the minutes for February 19, 2013 (Retreat) with the necessary

corrections by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).**

VI. PUBLIC FORUM

David Cavanagh introduced himself to the Senate; no specific items to address from him. Public Forum continued after completing item XI-A. Lorenzo Phillips addressed 2 SCC students are homeless and are requesting for help and also addressed about the 211 directory. Various other people introduced themselves at this time including Jake. After this item, motion to resume orders of the day by Senator Cordova, second by Senator Brooks. **Motion carries (5,0,0).**

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell was not present for this meeting.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous reported the Senate did a great job in reading the minutes from the past 2 meetings. Ghous addressed to the Standing Committees to delegate their tasks efficiently. Ghous also mentioned the Funding Request applications were past due (on February 22, 2013). Senator Brooks checked in at 12:42 pm. Ghous provided a brief history of Funding Request from the past couple of semesters to the Senate. Student Trustee [ST] Salazar checked in to the meeting at 12:46 pm. **Point of Order made by Secretary Martinez to ST Salazar for interrupting Advisor Ghous' report upon checking into the meeting.** Ghous delegated his time of his report to VP Bram to read the upcoming dates regarding Funding Requests. VP Bram announced Funding Request presentations to Inter-Club Council [ICC] will take place on March 7, 2013 and to ASSC on March 12, 2013. ASSC will take action on Funding Requests Applications on March 19, 2013.

IX. INFORMATION ITEMS

A. Icebreaker – Kayla Salazar

Student Trustee [ST] Salazar did an icebreaker involving with being tardy to meetings and being prepared. Motion to extend this item by 1 minute by Senator Alexander, second by Senator Baig. **Motion carries (4,0,0).**

B. Funding Requests

Advisor Ghous mentioned the same info as from his Advisor's Report. Ghous added the Student Development Office [SDO] will separate the application packets for the Senate to review. Ghous addressed to the Senate the deadline to review all the Funding Requests applications is on March 5, 2013.

C. Out of the Darkness Event – Joena Mesa

Public Relations Officer [PRO] Mesa reminded the Out of the Darkness Event will take place on Saturday, March 9, 2013. PRO Mesa reported the committee will address the activities for this event in a meeting scheduled for February 28, 2013.

D. Foundation Scholarship Thank You Letter – Miranda “Mandy” Bram

VP Bram shared the thank you letter from the Dean Snow Foundation Scholarship.

X. ACTION ITEMS

No Action Items scheduled at this time.

XI. UNFINISHED AND ONGOING BUSINESS

A. March-in-March – Angela Buford

Legislative Advocate [LA] Buford distributed flyers reminding the March-in-March event will take place on March 4, 2013. Buford reported the flyer contained information from a Facebook post. After completing this item, motion to suspend orders of the day and return to Public Forum (Item V) by Senator Baig, second by Senator Johnson. **Motion carries (5,0,0).**

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

President Brown reported the Student Services Senator Cordova has officially stepped down as Election Committee Chair and delegated the task to VP Bram. VP Bram has accepted the delegation of being chair of the Election Committee.

XII. COMMITTEE REPORTS

PRO Mesa reported the Activities Committee approved to have a canned food drive event from April 8 through May 10, 2013 and a clothing drive on April 27, 2013. Committee will address on who will delegate on the tasks for these events in their next meeting on February 28, 2013. VP Bram announced in her Inter-Club Council report the funding request applications are now

closed and is requesting the Senators help in handling the applications. LA Buford reported she will be attending various regional meetings, including the meeting on March 9, 2013 from 3:00 pm to 5:00 pm at Lake Tahoe College. Senator Brooks reported the Sports Promotion Committee promoted a Mascot Logo contest. No other specific information was provided by Senator Brooks.

XIII. DIVISION REPORTS

Business Services Senator Johnson reported FABPAC and Shared Governance were merged together into one division. Motion to extend Senator Johnson's report by 2 minutes by Senator Cordova, second by Senator Alexander. **Motion carries (5,0,0)**. Health and PE Senator Brooks didn't had anything to report and left the meeting at 1:40 pm. Diversity Affairs Senator Baig reported the division is working on an equity plan. Student Services Senator Cordova discussed about student priority registration for the 2013 Fall Semester and the division managing student bills. Motion to extend Senator Cordova's time by 2 minutes by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0)**.

XIV. EXECUTIVE BOARD REPORTS

LA Buford reported she will be attending a Regional Meeting on March 9, 2013. 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 the official agendas and minutes for the 2013 Spring Semester are now posted in the Groups section of MySolano. PRO Mesa reported the blood drive challenge will take place on March 28, 2013. No specific reports recorded for President Brown, ST Salazar and Treasurer Arif.

XV. ANNOUNCEMENTS

No specific announcements at this time. Motion to adjourn by Senator Cordova, second by Senator Johnson. **Motion carries (4,0,0)**.

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 2:21 pm.