

Associated Students of Solano College
Regular Meeting
MINUTES

April 9, 2013, 12:31 pm – 2:38 pm

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

I. CALL TO ORDER

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

II. OFFICIAL ROLL CALL

Executive Board Members present:

Miranda “Mandy” Bram, Joena Mesa, Davis Mark Martinez, Waleed Arif

Senators present:

Latifah Alexander, Cedric Brooks, Jeniece Cordova, Gabriel Johnson

Associates present:

No Associates seated at this time.

Quorum achieved with 4 of 6 seated Senators present.

III. APPROVAL OF AGENDA

Motion to approve the agenda for April 9, 2013 as posted by Senator Alexander, second by Senator Brooks. **Motion carries (4,0,0).**

IV. APPROVAL OF MINUTES

A. March 26, 2013

Motion to approve the minutes for March 26, 2013 as posted by Senator Brooks, second by Senator Johnson. **Motion carries (4,0,0).**

V. PUBLIC FORUM

Andrea Cato announced various events going on at SCC including TB Testing and Bike to Work Day. Senator Murray checked in at 12:35 pm.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell reported Declaration of Cadency period is still open through April 16, 2013. Powell will send out the mid-term exams to the class via email by the end of this week.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous wasn't present at this time. Returned after completing Item XI-A. Advisor Ghous reported KUIC will be on campus tomorrow, April 10, 2013 for their Coffee Break segment. Ghous is looking for student representation to promote the Celebrate SCC and Career Tech Education Fair on April 27, 2013. Ghous told ASSC to contact Vice-President [VP] Mesa if anyone is interested in volunteering for this event. Ghous is also looking for student assistance for the annual Achievement awards night on May 8, 2013 at 6:00 pm. Ghous suggested students to come early as 4:00 pm if anyone is interested in helping out.

VIII. INFORMATION ITEMS

A. Graduation Assistance – Mostafa Ghous

Advisor Ghous wasn't present at this time. Item proceeded after completing Advisor's Report. Ghous is asking ASSC for assistance for the graduation ceremony on May 23, 2013.

B. Resource Center – Cedric Brooks

Senator Brooks didn't reported anything specific for this item. Motion to extend this item by 2 minutes by Senator Murray, second by Senator Cordova. **Motion carries (5,0,0).** President Bram suggested to Senator Brooks to refer this item to a new committee.

C. African-American Graduation Ceremony – Mostafa Ghous

Dr. McCord presented a budget for the African-American Graduation Ceremony. The budget includes 50 Kente Cloths at \$20.95 each (\$1,047.50 total), \$500.00 for refreshments, \$200.00 for Programs, \$50.00 for Certificates, and \$350.00 for Facilities Rental. The proposed total for the budget is \$2,147.50. Motion to extend this item for 2 minutes by Senator Murray, second by Senator Brooks. **Motion carries (5,0,0).**

D. Repaving of Road on SCC Campus – David Cavanagh

David Cavanagh presented a PowerPoint presentation addressing the issues of the pavement between the 1800 and PE buildings. Motion to extend this item by 2 minutes by Senator Murray, second by Senator Johnson. Motion to amend the previous main motion by striking “2” and inserting “3” by Senator Brooks, second by Senator Johnson. **Motion carries (5,0,0).** The main motion now states as amended to extend this item by 3 minutes. **Main Motion carries (5,0,0).** Advisor Ghous checked in at 1:08 pm. After completing this item, motion to suspend rules of the day and move to Unfinished Business by Senator Cordova, second by Senator Cordova, second by Senator Brooks. **Motion carries (5,0,0).**

IX. ACTION ITEMS

A. Ad Camp – Tempest Representative

Item proceeded after completing item XIII-A. Dr. Laguerre addressed the effects of Ad Camp and how it will change the face on campus. Ad Camp would have 4 kiosks should this gets approved. Dr. Laguerre thanked ASSC for their openness on this topic. After Laguerre’s presentation, motion to postpone this item to next week by Senator Murray, second by Senator Brooks. **Motion carries (4,1,0).**

X. UNFINISHED AND ONGOING BUSINESS

A. Speaking to the Press – Joena Mesa

No specific updates for this item. Motion to suspend orders and return to Item XII: Advisor’s Report by Senator Brooks, second by Senator Alexander. **Motion carries (5,0,0).**

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

President Bram reported the Election Committee will watch the candidates’ forms during Judy’s lunch break in the Student Development Office. Bram also reported the Mandatory Candidates Meeting will take place on April 17, 2013.

C. Cinco De Mayo – Kayla Salazar/Joena Mesa

VP Mesa reported Curt Johnson has set up a tent between the 1400 and 1700 buildings for the Cinco De Mayo event on May 5, 2013. The tent cost \$9,903 and the dimensions are 90

feet by 30 feet. Motion to extend this item by 2 minutes by Senator Brooks, second by Senator Cordova. **Motion carries (5,0,0).**

XI. COMMITTEE REPORTS

VP Mesa reported the Activities Committee went to Cynthia's office to discuss the bands who will perform for Celebrate SCC Event on April 27, 2013. Senator Johnson reported he had his first meeting as chair for the Inter-Club Council meeting on March 28, 2013. Senator Brooks reported the Basketball program will return in the 2013 Fall Semester.

XII. DIVISION REPORTS

Senator Murray reported the academic/vocational curriculum division are planning to increase select English classes from 3 units to 4 units. Murray also addressed there was lack of student representation during the curriculum meetings and was unable to attend the majority of the meetings due to conflict with ASSC's schedule. Senator Johnson reported the Business Services Division will have a meeting on April 10 to discuss about the Measure Q Task Force and Ad Hawk. Johnson also suggested adding the Elucian App for MySolano for next week's meeting. Motion to extend this item by 2 minutes by Senator Cordova, second by Senator Brooks. **Motion carries (5,0,0).** Senator Alexander reported the Science and Math Division had a heated discussion about the Facility Master Plan during their last meeting before spring break and didn't stayed for the whole meeting due to class. Senator Brooks reported Health/PE division will be having HIV testing at the Student Health Center on April 16 and 17 from 4:00 pm to 5:00 pm. Senator Cordova reported she has communicated with Dean Vines.

XIII. EXECUTIVE BOARD REPORTS

Secretary Martinez shared pictures from the ASSC Luncheon event from March 26, 2013. Pictures can be found at <https://www.icloud.com/photostream/#A1G6XBubQRpNS>.

XIV. ANNOUNCEMENTS

President Bram announced next week's meeting will take place at the Vallejo Center. Senator Cordova left the meeting at 2:30 pm.

XV. OPEN DISCUSSION

Nothing specific to report for open discussion at this time. Motion to adjourn by Senator Johnson, second by Senator Brooks. **Motion carries (4,0,0).**

XVI. UPCOMING AGENDA

No discussion for Upcoming Agenda due to adjournment.

XVII. ADJOURNMENT

Meeting adjourned at 2:38 pm.