

Associated Students of Solano College
Regular Meeting
MINUTES

April 16, 2013, 12:30 pm – 2:21 pm

*Solano Community College
Vallejo Center Conference Room
545 Columbus Parkway
Vallejo, California*

I. CALL TO ORDER

President Bram called the meeting to order at 12:30 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Miranda “Mandy” Bram, Kayla Salazar, Davis Mark Martinez, Waleed Arif

Senators present:

Latifah Alexander, Jeniece Cordova, Gabriel Johnson, Nida Baig

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 16, 2013 as posted by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).**

IV. APPROVAL OF MINUTES

A. April 9, 2013

Minutes for April 9, 2013 were not submitted at this time; postponed to the next meeting.

V. PUBLIC FORUM

Jeanne Puiva suggested SCC should do the Body by Vi challenge. Information about the Body by Vi challenge can be found at <http://visalus.com/body-by-vi/90-day-challenge> . Contact Puiva via phone at (707) 761-9370 for information on why she suggested doing this.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell presented a presentation about team building and being professional.

Powell also collected mid-terms for this class.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous reminded ASSC the timesheets are due next Tuesday. Ghous also

announced a mixer event for MESA scholarship.

VIII. INFORMATION ITEMS

A. Bike Lockers – David Cavanagh/Miranda “Mandy” Bram

President Bram didn't get any information from David Cavanagh regarding about this item; postponed to the next meeting.

B. Elucian App for MySolano – Gabriel Johnson

Senator Johnson reported the Student Tech Committee is handing this App. The mobile app provides access to MySolano functions. Advisor Ghous claimed this app should be user friendly to students who use it.

IX. ACTION ITEMS

A. Graduation Assistance – Mostafa Ghous

No action is needed for this item.

B. Resource Center – Cedric Brooks

No action is needed for this item.

C. African-American Graduation Ceremony – Mostafa Ghous

Motion to accept the budget of \$2,147.50 for the African-American Graduation Ceremony by Senator Johnson, second by Senator Brooks. **Motion unanimously carries (4,0,0).**

D. Repaving of Road on SCC Campus – David Cavanagh

President Bram reported this item is already being taken care of and no action is needed.

Senator Brooks checked in at 1:35 pm.

X. UNFINISHED AND ONGOING BUSINESS

A. Ad Camp – Tempest Representative

Prior to discussing this item, motion to extend this item for 10 minutes by Senator Cordova, second by Senator Johnson. Motion to amend the previous main motion by striking “10” and inserting “20” by Senator Cordova, second by Senator Johnson. **Motion carries (5,0,0).** The main motion now states as amended to extend this item by 20 minutes. **Main motion carries (5,0,0). Point of Order made by Senator Cordova for discussing this item without a valid motion on this item.** President Bram acknowledged the Point of Order and requested for a motion before continuing the discussion. Motion to approve the Ad Camp contract pending conditions of BP5630 with proceeds going to ASSC by Senator Cordova, second by Senator Alexander. During debate of this motion, Senator Baig left the meeting at 2:05 pm. **Motion was tied (2,2,0). President Bram voted nay on the chair tie-breaker. Motion lost.** Motion to accept the Ad Camp contract by Senator Cordova, second by Senator Johnson. **Motion was tied (2,2,0). President Bram voted aye of the chair tie-breaker and carries the motion.** Bram noted after approval of this motion the Tempest can do the Ad Camp as long it’s not interfering with ASSC’s advertising. After this item, motion to adjourn by Senator Cordova, second by Senator Johnson. **Motion carries (4,0,0).**

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

No update due to adjournment.

C. Cinco De Mayo – Kayla Salazar/Joena Mesa

No update due to adjournment.

XI. COMMITTEE REPORTS

No committee reports due to adjournment.

XII. DIVISION REPORTS

No division reports due to adjournment.

XIII. EXECUTIVE BOARD REPORTS

No executive board reports due to adjournment.

XIV. ANNOUNCEMENTS

No announcements due to adjournment.

XV. OPEN DISCUSSION

No open discussion due to adjournment.

XVI. UPCOMING AGENDA

No discussion for Upcoming Agenda due to adjournment.

XVII. ADJOURNMENT

Meeting adjourned at 2:21 pm.