

Associated Students of Solano College  
Regular Meeting  
MINUTES

May 7, 2013, 12:56 pm – 2:03 pm

*Solano Community College  
Vacaville Center Board Room  
2001 North Village Parkway  
Vacaville, California*

I. CALL TO ORDER

President Bram called the meeting to order at 12:56 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Miranda “Mandy” Bram, Daniel Schmitgal, Davis Mark Martinez, Waleed Arif

Senators present:

Toni Murray, Gabriel Johnson, Latifah Alexander, Jeniece Cordova

Associates present:

*No Associates seated at this time.*

Quorum achieved with 4 of 6 seated Senators.

III. APPROVAL OF AGENDA

Motion to approve the Agenda for May 7, 2013 as posted by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).**

IV. APPROVAL OF MINUTES

A. April 23, 2013

*Minutes for April 23, 2013 were not submitted at this time; postponed to the next meeting.*

B. April 30, 2013

*Minutes for April 30, 2013 were not submitted at this time; postponed to the next meeting.*

V. PUBLIC FORUM

*No comment from the public.*

VI. INSTRUCTOR'S REPORT

A. Joel Powell

*Instructor Powell wasn't able to attend this meeting.*

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous reminded the Student Excellence and Achievement Awards will take place on May 8, 2013 from 6:00 to 7:30 pm. Vice-President [VP] Mesa and Student Trustee Salazar both checked in at 1:05 pm.

VIII. INFORMATION ITEMS

A. Important Dates to Remember – Kayla Salazar

Student Trustee Salazar reminded ASSC the important events coming up for the remainder of the spring semester including:

- SCC Gala Luncheon on May 8, 2013 beginning at 12:30 pm.
- Student Excellence and Achievement Awards on May 8, 2013 beginning at 6:00 pm in the SCC Theatre (1200 Building)
- Film Festival on May 10, 2013 at 6:30 pm in the Suisun Waterfront.
- African-American Graduation Ceremony on May 19, 2013
- Finals will take place from May 16 to May 22
- Main Graduation Ceremony on May 23, 2013
- Team Building/River Rafting Trip on May 28, 2013
- Final day of ASSC for the 2012-13 Academic Year on May 31, 2013.

B. Measure Q Update – Dr. Laguerre

Motion to suspend orders of the day and skip to Item VIII-C by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).** Item proceeded after completing Item XIII-E. Dr. Laguerre thanked ASSC for being involved with the Measure Q Advisory Committee. Dr. Laguerre also discussed about Measure G and the Faculties Master Plan. After completing this item, Motion to resume orders of the day and return to Item XIII-F by Senator Johnson, second by Senator Alexander. **Motion carries (4,0,0).**

- C. Welcome Week for Upcoming Fall Semester – Joena Mesa  
VP Mesa proposed ASSC to help plan activities for this event. A new committee is suggested to help set up the budget for this event. Advisor Ghous will address more on this item next week.
- D. NASPA Conference – Mostafa Ghous  
Advisor Ghous is requesting ASSC to reimburse \$2,297.40 for this conference. Costs include \$1,245.80 for meals and hotel expenses and \$1,051.60 for travel expense. Motion to extend this item by 1 minute by Senator Murray, second by Senator Johnson. **Motion carries (4,0,0).**
- E. CCCSAAA: Advisor’s Level Certification Training – Mostafa Ghous  
Advisor Ghous proposed a budget of \$750 for the trip to this event on June 20 and 21. Budget includes a registration fee of \$225 and travel and meal expenses of \$525. After this item, motion to suspend orders of the day and return to Item XIII-B by Senator Murray, second by Senator Cordova. **Motion carries (4,0,0).**
- F. CCCSAAA: Student’s Level Certification Training – Daniel Schmitgal  
Legislative Advocate Schmitgal noted this event is the general assembly version that will take place in LA in the fall semester. No specific details were provided on this event. After this item, motion to adjourn by Senator Cordova, second by Senator Johnson. **Motion carries (4,0,0).**
- G. Pre-Leadership for Fall Semester – Toni Murray  
*Item postponed to next week due to adjournment.*

IX. ACTION ITEMS

- A. Ratification of Spring Election Results  
*Item postponed to next week due to adjournment.*
- B. ASSC Semester Contribution – Toni Murray  
*Item postponed to next week due to adjournment.*
- C. Technus – Gabriel Johnson  
*Item postponed to next week due to adjournment.*

- X. UNFINISHED AND ONGOING BUSINESS
  - A. Cinco De Mayo – Kayla Salazar/Joena Mesa  
*No update due to adjournment.*
  - B. Team Building – Joel Powell  
*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 2:03 pm.