

Associated Students of Solano College
Regular Meeting
MINUTES

May 14, 2013, 12:31 pm – 1:56 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, Nida Baig, Gabriel Johnson, Toni Murray

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 May 14, 2013 as posted by Senator Johnson, second by Senator Alexander. **Motion carries (4,0,0).**

IV. APPROVAL OF MINUTES

A. April 23, 2013

Motion to approve the minutes for April 23, 2013 as posted by Senator Johnson, second by Senator Baig. **Motion carries (4,0,0).**

B. April 30, 2013

Motion to approve the minutes for April 30, 2013 as posted by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0).**

C. May 7, 2013

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

V. PUBLIC FORUM

Andrea Cato announced the final events going on at SCC. A member from the public distributed flyers about the March Against Monsanto Worldwide event on May 25, 2013. Visit www.facebook.com/Anti.Monsanto or contact AMPnorcal@gmail.com for more details about this event.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell announced the final exams has been sent via email and are due by the start of the final regular meeting on May 21, 2013. Powell reminded about the Graduation Ceremony on May 23, 2013. Office Hours will be doubled during this time.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous reminded to come early as 7:30 am to everyone who will help out with the graduation ceremony on May 23, 2013. Ghous also reminded all the timesheets are due by the final meeting on May 21, 2013.

VIII. INFORMATION ITEMS

A. Important Dates to Remember – Kayla Salazar

Student Trustee [ST] Salazar announced the important dates for the remainder of the 2013 Spring Semester including:

- Final Exams from May 16 to May 22
- African-American Graduation Ceremony on May 19, 2013
- Final ASSC Assignment due by the start of the final meeting on May, 21, 2013
- Graduation on May 23, 2013
- River Rafting Event on May 28, 2013
- Final Day of 2012-13 ASSC Academic Year on May 31, 2013

- B. Welcome Week for Upcoming Fall Semester – Mostafa Ghous
Advisor Ghous didn't had anything to report for this item but advised to contact him if anyone is interested in helping out with ideas for this event. ST Salazar left the meeting at 1:10 pm.
- C. Pre-Leadership for Fall Semester – Toni Murray
Senator Murray reported general (but not specific) information about Pre-Leadership for the upcoming fall semester.

IX. ACTION ITEMS

- A. Ratification of Spring Election Results
President (and Election Committee Chair) Bram presented the final results of the 2013 Spring Semester Elections. 119 ballots were casted overall. 107 out of 111 voted Yes for Team 1, Gabriel Johnson and Jeniece Cordova for President and Vice-President respectively with 8 voided. 103 out of 109 voted Yes for Latifah Alexander for Student Trustee with 10 voided. There were 4 write-ins for Legislative Advocate. Teswang Dorje won but declined the position. The remaining 3 write-ins were deemed ineligible by the Election Committee and were voided. Therefore, no one was elected as Legislative Advocate. Motion to ratify the results of the 2013 Spring Elections by Senator Baig, second by Senator Murray. **Motion carries (2,0,2)**. After this item, motion to suspend rules and jump to Item IX-E by Senator Murray, second by Senator Johnson. **Motion carries (4,0,0)**.
- B. NAPSA Conference – Mostafa Ghous
Senator Cordova checked in at 1:15 pm. Motion to reimburse \$2,247.40 for the trip to NAPSA Conference by Senator Murray, second by Senator Johnson. **Motion carries (5,0,0)**.
- C. CCCSAAA: Advisor's Level Certification Training – Mostafa Ghous
Motion to accept a budget of \$534 for the CCCSAAA Advisor Level Training Event by Senator Johnson, second by Senator Baig. **Motion unanimously lost (0,5,0)**. Motion to accept a budget of \$539 for the CCCSAAA Advisor Level Training Event by Senator Johnson, second by Senator Baig. **Motion unanimously carries (5,0,0)**.

- D. CCCSAAA: Leadership Training – Daniel Schmitgal
Legislative Advocate Schmitgal wasn't present; postponed to the next meeting.
- E. ASSC Semester Contribution – Toni Murray
*Item proceeded following Item IX-A. Senator Murray discussed the ASSC Semester Contribution. **Point of Order by Senator Johnson to Senator Murray for discussion not Germaine to this item. Point of Order by Secretary Martinez to Senator Murray for discussing an action item without a valid motion.** Both Point of Orders were acknowledged by President Bram. President Bram entertained a motion to postpone this item until next week. Motion entertained by Senator Johnson, second by Senator Alexander. **Point of Order by Instructor Powell to Senator Johnson for discussion not Germaine to the motion. Motion carries (4,0,0).** After this item, motion to resume orders of the day and return to item IX-B by Senator Johnson, second by Senator Alexander. **Motion carries (3,1,0).** Prior to resuming orders, motion to suspend rules and jump to Academic Curriculum Division Report by Senator Murray, second by Senator Johnson. **Motion carries (3,1,0).***
- F. Technus – Gabriel Johnson
Senator Johnson decided to table this item.

X. UNFINISHED AND ONGOING BUSINESS

- A. Cinco De Mayo – Kayla Salazar/Joena Mesa
Vice-President [VP] Mesa didn't had anything to update at this time. Secretary Martinez shared pictures from the event. Pictures can be found at:
<https://www.icloud.com/photostream/#A1GY8gBYGTPyE6>
- B. Team Building – Joel Powell
No specific updates for this item.

XI. COMMITTEE REPORTS

VP Mesa reported the Activities Committee didn't had their final meeting last week due to lack of Quorum. Mesa will have the information ready for whoever is the next Activities Committee Chair in the upcoming fall semester. Senator Johnson reported about the final Inter-Club Council

[ICC] meeting on May 2, 2013. No specific reports from Student Riders and Procedural Review Committees.

XII. DIVISION REPORTS

Senator Murray provided her Academic Curriculum division report following suspending orders from Item IX-B. The Academic Curriculum Division discussed possible further cutbacks for the Fine Arts Department. Motion to extend the Academic Curriculum report by 1 minute by Senator Murray. **No other Senator seconded the motion. Therefore, motion lost. Point of Order by Instructor Powell to Senator Murray for discussing the result of the last motion.** Motion to resume orders of the day by Senator Johnson, second by Senator Alexander. **Motion carries (3,1,0).** Senator Johnson reported the Business Services division discussed questions about goals to accreditations and online classes. Senator Alexander reported the Science and Math Division are offering a 14-unit Bio-Tech class for the 2013 summer semester. Senator Murray left the meeting at 1:32 pm. Senator Baig reported Diversity Affairs Division Dean Vines will step down after this semester. No specific division report from Student Services.

XIII. EXECUTIVE BOARD REPORTS

President Bram reported she and Senator Johnson will have a final meeting with Dr. Laugurre on Wednesday, May 15, 2013. VP Mesa discussed proper etiquettes on being professional during meetings for the returning ASSC members coming in the fall semester including dressing in business casual and proper business cards. Secretary Martinez thanked ASSC for selecting him as the recipient for the Student Excellence and Achievement Award from May 8, 2013. Treasurer Arif reported about the SCC logo for the upcoming 2013-14 academic year. Arif also reported the Governing Board room in the 600 building will be relocated to an area off-campus temporary for remodeling over the summer. The remodeling includes merging the 500 and 600 buildings together into 1 large building.

XIV. ANNOUNCEMENTS

No specific announcements at this time.

XV. OPEN DISCUSSION

Senator Johnson discussed a general update on Measure Q and also concerns with leadership problems with this semester's ICC and how to address it in the upcoming fall semester.

XVI. UPCOMING AGENDA

Senator Johnson requested to add ICC Seed Money for next week's meeting. VP Mesa requested to add ASSC Awards for next week's meeting.

XVII. ADJOURNMENT

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

Meeting adjourned at 1:56 pm.