

**Associated Students of Solano College**  
**Meeting Minutes**  
**January 27, 2009**  
**Solano Community College, Room 626**

**Call to Order** President Nelson called the meeting to order at 12:45 pm. Vice President Casey, Acting Secretary, took the minutes.

Introductions were made by those present: Dr. Shirley Lewis, Preston Butler, Camilla Casey, Kenneth Chambers, Ruben Chavez, Andrew Cornelius, Alma Delgado, John Glidden, Anthony Hoang, Michael LaRiviere, Patrick Linis, Kevin Mallory, Lillian Nelson, Cecilia Panduro, Anthony Rivera, Kat Robinson, Jennifer Sandoval, Kylie Schubert, Riley Scoville, Matt Shipton, Lynette Short, Derrick Smith, Erica Vasquez, and Wes Wood.

The following were seated: Governing Board Representative Ruben Chavez, Business Senator Kylie Schubert, Business Services Senator Andrew Cornelius, Career Tech. Senator Erica Vasquez, Academic Curriculum Senator Kenneth Chambers, Vocational Curriculum Senator Alma Delgado, Diversity Senator Anthony Rivera, Health/P.E. Senator Derrick Smith, Science/Math Senator Patrick Linis, Student Services Senator Cecilia Panduro, Social Science Senator Wes Wood, Humanities Senator Matt Shipton, and Associates Preston Butler, John Glidden, Anthony Hoang, Kevin Mallory, Kat Robinson, Jennifer Sandoval, Riley Scoville, and Lynette Short. The oath was taken by the Spring 2008 ASSC.

Dr. Lewis explained that Associates normally do not have a vote, but that they were to be allowed an advisory vote.

**Roll Call** Executive Board Members present: President Nelson, Vice President Casey, and Legislative Advocate LaRiviere; absent: Student Trustee Brannen.

Senators present: Chambers, Chavez, Cornelius, Delgado, Linis, Panduro, Rivera, Schubert, Shipton, Smith, Vasquez, and Wood.

Associates present: Butler, Glidden, Hoang, Mallory, Robinson, Sandoval, Scoville, and Short.

**Approval of Agenda** Motion Senator Delgado, second Senator Cornelius to approve the agenda with a friendly amendment from Senator Rivera to change the room number from 806 to 626; Advisory vote: 8,0,0; motion carried (12, 0, 0).

**Public Forum** Lorenzo Phillips welcomed the newly seated ASSC.

**Approval of Minutes** Motion Senator Wood, second Senator Panduro to approve the December 9, 2008 minutes; Advisory vote: 8,0,0; motion carried (12, 0, 0).

**Advisor's Report**

Dr. Lewis explained that only items on the agenda may be discussed, and that we run our meetings using Roberts' Rules of Order.

**Information Items**

Dr. Lewis led discussions on ASSC's participation in the March 16, 2009 March on Sacramento against the budget cuts; office hours to be recorded in a log kept in 1106; bulletin board rules; and ASSC's budget. Bulletin Board assignments as well as Committee and Governing Board Report assignments were discussed and will be made at the retreat scheduled for 9 am – 2 pm Saturday, January 31, 2009 at Hometown Buffet in Fairfield. Associate Hoang agreed to attend the Safety Committee meeting scheduled for 8:30 am Wednesday, January 28.

Attendance of the February 18, 2009 Governing Board Meeting is mandatory. Due to the large size of the class, President Nelson will look into reserving the Faculty Dining Room for ASSC to meet at 5:30 pm for pizza, soda, and pictures before going to the 7 pm meeting where ASSC members will introduce themselves.

There was discussion on the Campus Enrichment Master Plan noting that ASSC has budgeted \$27,000 to be spent on a project. Dr. Lewis reported that the 1400 Building/Student Union renovation should be completed for us to move back in by the end of March. Everyone was encouraged to visit the new Student Health Center.

**Action Item** Motion Senator Cornelius, second Senator Panduro to ratify ASSC's Fall 2008 actions; Advisory vote: 7,0,1; motion carried (12, 0, 0).

### **Announcements**

The 1<sup>st</sup> Annual SCC/Solano Hispanic Chamber of Commerce Mixer, 5:30 pm – 7:30 pm Wednesday, January 28<sup>th</sup> in rooms 402/403 is a Job/Career Fair. Senators Delgado, Panduro, Rivera, Vasquez, and Associate Sandoval were commended for their participation in organizing this event.

Club Promo Day will be 10 am – 2 pm Wednesday, February 11 in the cafeteria. Club renewals are due noon February 20, 2009. Inter-Club Council (ICC) will meet 12:30-1:30 pm Thursday, January 29<sup>th</sup> in room 806.

### **Open Discussion**

Vice President Casey encouraged everyone to visit ASSC's webpage via MySolano under "Groups" as well as ASSC's MySpace. She posts club announcements and ASSC's agendas and minutes to these sites.

**Adjournment** Motion Senator Woods, second Senator Cornelius; Advisory vote: 8,0,0; motion carried (12, 0, 0). Meeting adjourned at 2:17 pm.

Respectfully submitted:

Camilla Casey, Vice President

Date Approved: