

Associated Students of Solano College
Regular Meeting
MINUTES

April 30, 2013, 12:32 pm – 1:59 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 12:32 pm.

II. SEATING AND OATH

Vice-President [VP] Mesa nominated Daniel Schmitgal to become Legislative Advocate [LA] for the remainder of the 2013 Spring Semester from the special meeting on April 25, 2013.

Nomination for LA unanimously carries (5,0,0). Schmitgal got officially seated as LA.

III. OFFICIAL ROLL CALL

Executive Board Members present:

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

Senators present:

Latifah Alexander, Nida Baig, Jeniece Cordova, Gabriel Johnson, Toni Murray

Associates present:

No Associates seated at this time.

Quorum achieved with 5 of 6 seated Senators present.

IV. APPROVAL OF AGENDA

Motion to approve the agenda for April 30, 2013 as posted by Senator Alexander, second by Senator Baig. **Motion carries (5,0,0).**

V. APPROVAL OF MINUTES

A. April 9, 2013

Motion to approve the minutes for April 9, 2013 as posted by Senator Baig, second by Senator Murray. **Motion carries (5,0,0).**

B. April 23, 2013

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

C. April 25, 2013 (Special Meeting)

Motion to approve the minutes for April 25, 2013 as posted by Senator Johnson, second by Senator Cordova. **Motion carries (5,0,0).**

VI. PUBLIC FORUM

Andrea Cato announced various events going on at SCC including TB Testing.

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell announced the final exams will be posted next week. Powell reminded about the Graduation Ceremony on May 23, 2013. Office Hours will be doubled during this time.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous thanked everyone who helped out during Celebrate SCC from April 27. Ghous also reminded about the Cinco De Mayo event on May 5, 2013. Ghous addressed issues with the Elections.

IX. INFORMATION ITEMS

A. Important Dates to Remember – Kayla Salazar

ST Salazar announced the important dates for the remainder of the 2013 Spring Semester including:

- FASFA Awareness Day from April 30 to May 2
- ASSC Priority Registration begins on April 30, 2013
- Governing Board Meeting on May 1, 2013 at 6:00 pm
- Final Inter-Club Council [ICC] Meeting on May 2, 2013 beginning at 12:30 pm
- Cinco De Mayo on May 5, 2013
- Student Achievement and Excellence Awards Ceremony on May 8, 2013 (originally on May 4, 2013) at 6:00 pm in the Student Theatre (1200 building)
- Film Festival in Suisun Waterfront on May 10, 2013
- African-American Graduation Ceremony on May 19, 2013

B. Measure Q Update – Dr. Laguerre

Motion to suspend orders of the day and skip to Item IX-C by Senator Cordova, second by Senator Baig. **Motion carries (5,0,0).** (*Dr. Laguerre wasn't present at all; postponed to the next meeting due to adjournment*)

C. ASSC Semester Gifts – Kayla Salazar

ST Salazar discussed about semester gifts for this semester. Salazar delegated this task to Senator Murray for next week.

D. Technus – Gabriel Johnson

Senator Johnson proposed to bring this item to a new committee. Senator Johnson would be the chair for this committee for the upcoming Fall Semester.

X. ACTION ITEMS

A. Team Building – Joel Powell

Motion to have the Team Building Event on May 24, 2013 with a budget of \$1,300 by Senator Cordova, second by Senator Murray. Motion to amend the main motion by striking “May 24” and inserting “May 27” by Senator Murray, second by Senator Johnson.

Motion unanimously lost (0,5,0). VP Mesa and Treasurer Arif both checked in at 1:05 pm. Motion to amend the main motion by striking “May 24” and inserting “May 28” by Senator Johnson, second by Senator Murray. **Motion unanimously carries (5,0,0).**

The main motion now states as amended to have the Team Building Event on May 28, 2013 with a budget of \$1,300. Motion to amend the main motion by striking “\$1,300” and inserting “\$1,384” by Senator Murray, second by Senator Johnson. **Motion**

unanimously carries (5,0,0). The main motion now states as amended to have the Team Building Event on May 28, 2013 with a budget of \$1,384. Motion to amend the main

motion by striking “\$1,384” and inserting “\$1,650” by Senator Cordova, second by Senator Murray. **Motion unanimously carries (5,0,0).** The main motion now states as

amended to have the Team Building Event on May 28, 2013 with a budget of \$1,650.

Main motion unanimously carries (5,0,0).

XI. UNFINISHED AND ONGOING BUSINESS

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

President Bram reported campaigning has taken place this week. Bram also addressed concerns with the election process including with Poll Workers arriving on-time. Secretary Martinez added if it wasn't for him setting up the booth on-time, the election would have been voided completely. Senator Alexander left the meeting at 1:17 pm.

B. Cinco De Mayo – Kayla Salazar/Joena Mesa

ST Salazar announced the schedule of events taking place for Cinco De Mayo on May 5, 2013. Senator Alexander returned at 1:25 pm. Motion to extend this item by 10 minutes by Senator Johnson, second by Senator Murray. **Motion carries (4,1,0)**. ST Salazar will send out an email for signups for the activities for the Cinco De Mayo Event.

XII. COMMITTEE REPORTS

VP Mesa reported the Activities Committee didn't meet last week due to the special meeting for approving the election ballots. Activities Committee will try to hit the ground running and have a meeting on May 2, 2013 to set up events for the upcoming fall semester. Senator Johnson announced the final ICC meeting of the semester will take place on May 2, 2013.

XIII. DIVISION REPORTS

Business Services Senator Johnson reported more about Measure Q. Johnson also reported the next Shared Governance Meeting will take place on May 1, 2013 for 2:00 to 4:00 pm. Student Services Senator Cordova reported about the College Transfer Center. No specific division reports from Science and Math and Diversity Affairs.

XIV. EXECUTIVE BOARD REPORTS

President Bram reported she will have a meeting with Dr. Laugurre on Friday, May 4, 2013. VP Mesa reported about the Student Riders Committee. Student Riders Committee are addressing with the fares for Solano Transit (Vallejo) and City Coach (Vacaville). Contact Geff Freire for more information on Student Riders Committee. ST Salazar reported the outcome of the MESA Banquet on April 26, 2013. Salazar also announced the next Governing Board meeting will take place on Thursday, May 2, 2013 at 6:00 pm. Secretary Martinez addressed the outcome of the election booths on Monday, April 29, 2013.

XV. ANNOUNCEMENTS

No specific announcements at this time.

XVI. OPEN DISCUSSION

Nothing specific to report for open discussion at this time. Motion to adjourn by Senator Johnson, second by Senator Cordova. **Motion carries (5,0,0).**

XVII. UPCOMING AGENDA

No discussion for Upcoming Agenda due to adjournment.

XVIII. ADJOURNMENT

Meeting adjourned at 1:59 pm.