

Associated Students of Solano College

Meeting Minutes

September 10, 2011, 9:00am-3:00pm

Fairfield Campus, 4000 Suisun Valley Road, Fairfield

RM: Faculty/Staff Lounge

Call to Order Vice President Kelsey Moran-Richardson called the meeting to order at 9:40am. Vice President Kelsey Moran-Richardson makes note that the location was changed from the Vacaville center to the Fairfield center. Executive Secretary Ferrell, took the minutes.

Moment of Silence Vice President Kelsey Moran-Richardson asks that ASSC participate in a “moment of silence” for September 11, 2011.

Seating and Oath A) Anamaria was seated as Governing Board representative by Mostafa Ghous. B) Anamaria repeated the memorandum of understanding (MOU).

Official Roll Call Execute Officers present: Moran-Richardson, Parmer, Castillo, Barruzo, Ferrell; Senators present: Valenzuela, Alexander, Biring, Eljach. Associates present: none. Quorum met with four (4) senators.

Approval of Agenda Motion Senator Biring, second Senator Valenzuela to approve the meeting agenda. **Motion carried (4,0,0).**

Approval of Meeting Minutes A) Motion Senator Eljach, second Senator Biring to approve the Minutes of August 30, 2011. **Motion carried (4,0,0).** Motion Senator Valenzuela, second Biring to postpone approval of Minutes of September 6, 2011. **Motion carried (4,0,0).**

Public Forum No members of the public present.

Instructor's Report Professor Bundenthal reports to item B.

Advisor's Report Mostafa Ghous announces that the first ASSC newsletter has come out and reminded ASSC that the events they hold should be added to the newsletters.

Information Items Motion Senator Valenzuela, second Senator Biring to postpone the orders of the day and move Item B to Item A. **Motion carried (4,0,0).** B) Professor Bundenthal discusses what parliamentary Procedure is and how to use it appropriately. Freire enters meeting at 9:55m. Vice President Moran-Richardson asks that the senate take a restroom break. Motion Senator Valenzuela, second Senator Biring to recess for at least five minutes starting at 10:55am. Moran-Richardson calls the meeting back to order at 11:03am. A) Three icebreakers lead by Moran-Richardson were played and members introduce themselves. C) Parmer introduced the committees; Calendar Committee, Curriculum Committee, Ethnic Minority Collision Committee, FADPAC Committee, Food Committee, Safety Committee, Shared Governance, and Diversity Affairs Committee. D) Parmer announces that the bulletin boards are ASSC property and that is the ASSC's duty to keep them clean. Senator Montes enters meeting at 12:05pm. Moran-Richardson assigned who is responsible for which buildings boards. E) Moran-Richardson asks the senate to brainstorm some semester ideas. Ideas include- September:

Solano Daze and Picnic Day. October: Halloween Carnival and Concert. November: Big Speaker, Talent Show, and Casino Night. December: Open Mic. Long term fundraising was also discussed: Farmers Market, Flea Market, Peet's Coffee, Jamba Juice, Restaurants, Indoor Soccer, and Arcade games. Mostafa Ghous reports that he will talk to San Jauquin flea market about coming to ASSC meeting to discuss how to start. F) Motion Senator Biring, second Senator Montes to table item F. **Approved Ayes.** Motion Senator Valenzuela, second Senator Eljach to recess not to exceed one hour. **Approved Ayes.** Moran-Richardson calls meeting to proceed at 12:50pm.

Unfinished Business A) Motion Senator Montes, second Senator Eljach that ASSC have hotdogs on Monday of Solano Daze. Friendly Amendment Senator Eljach to include chips to the motion. Montes Accepts. **Approved Ayes.** Motion Senator Alexander, second Senator Eljach that ASSC has hotdogs, chips, nachos, drinks, and ice-cream on Friday of Solano Daze. Friendly Amendment Senator Montes to include jalapenos. Alexander accepts. **Approved Ayes.**

Announcements Mostafa Ghous asks the senate to review Student Services Policies Student Activities and Development Series 5500-5710 as homework. http://solano.edu/president/board/districtpolicies/new_series5000activities.html

Open Discussion Freire presents a proposal to protect programs such as CTE and asks that it be brought back as information item for meeting after Tuesday September 20, 2011.

Adjournment Motion Senator Valenzuela, second Senator Freire to adjourn the meeting. **Approved Ayes.** Meeting adjourned at 2:14pm.