

Associated Students of Solano College MEETING MINUTES

August 21, 2012, 12:30 pm – 2:55 pm

*Solano Community College
Student Union Building Room 1421
Fairfield, California*

I. CALL TO ORDER

Chair Baig called the meeting to order at 12:34PM. Member Pua took the minutes.

II. SEATING AND OATH

Bibiana Mejia Velazquez was seated as Humanities senator.

Charlenee Ott was seated as Curriculum senator

Cicladly Rodriguez was seated as Diversity Affairs

Daniel Schmitgal was seated as Health and PE senator

Joena Mesa was seated as Fine Arts senator

Latifah Alexander was seated as Governing Board representative.

Leah Ferrell was seated as Student Services senator

Miranda "Mandy" Bram was seated as Science and Math senator

Richard Pires was seated as Business senator

Kelcey Cromer was seated as Diversity Affairs associate.

Zackery Sperow was seated as Business associate.

III. OFFICIAL ROLL CALL

 9 Senators Present

 2 Associates Present

 Y Quorum Achieved

Members absent: Alonzo Brown

Chair Baig showed a video as a bad example of parliamentary procedure. He also explained the basics of how ASSC works and parliamentary procedure.

IV. APPROVAL OF AGENDA

Senator Ott moved to approve the agenda, seconded by Senator Pires. **Motion carried (2,0,0) (9,0,0).**

V. APPROVAL OF MINUTES

Chair Baig explains to the senate what minutes are.

VI. PUBLIC FORUM:

John Allison asked what positions are still available. Chair Baig explains that the positions of career tech senator and social science senator are still open. Lorenzo Philips encouraged ASSC and explained ASSC's importance and offered help from being a former ASSC member. Kristine Barruzo introduced herself and told the senate about ASSC.

VII. INSTRUCTOR'S REPORT

A. Joel Powell informed ASSC about the textbook needed for ASSC, advised the senate to go to MyGroups for a parliamentary procedure worksheet, and stressed the importance of ASSC to the community. He encouraged the senate to read the Brown Act; ASSC is bound by the Brown Act, and the ASSC must follow procedures. He also told the senate to get over the fear of messing up because action in the senate is needed. Dave Brannan added saying that we are the voice of the students of SCC. Powell explains why there is another instructor.

B. Thomas Bundenthal

No report.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous asked that those using electronics use the devices for things ASSC related only. He also said that there will be ground rules that he will talk to the SIC about.

IX. INFORMATION ITEMS

A. Icebreaker - *Kayla Salazar*

Interim Trustee Salazar hosted the M&M game, and explained the significance of certain character traits.

Senator Schmitgal moved to suspend the orders of the day to jump to item F, seconded by Senator Ott. **Motion carried (2,0,0) (9,0,0).**

B. Election Update

Chair Baig made it clear that we are holding elections this semester. He gave dates on the calendar which is also online. He informed the senate that forms are available in the SDO. He also discussed academic requirements to be in student government. Chair Baig also explained the role of the executive board.

C. Select Interim Committee Budget Handling

Chair Baig informed the senate that since the SIC cannot pass a budget as the select interim committee, ASSC will be using last semester's money.

D. Semester Calendar

Chair Baig discussed events that can be held. He asked the senate to come up with ideas. He also discussed the importance of following through with projects.

E. Upcoming Events:

1. Solano Daze (*September 10 – 14*)

Interim Trustee Salazar informed the senate that she will be hosting Solano Daze and needs help. If interested, email her. She also announced that she will be heading the ICC meetings and will collect ideas from them.

2. Club Promo Day (*September 12*)

Interim Trustee Salazar explained Club Promo Day.

F. Parliamentary Procedure Seminar

Powell presented to the senate Lorenzo Questa, a parliamentarian, to have him potentially come to the retreat to talk to ASSC. The budget is \$375.00. Senator Ferrell moved to suspend the orders of the day to jump to item G, seconded by Senator Ott. **Motion carried (2,0,0) (9,0,0).**

G. ASSC Retreat

Powell introduced the idea of the retreat and the senate discussed the specifics of the event. The senate also discussed the potential collaboration with Napa Valley College. Chair Baig created a committee for the event, with Zack as the chair. There was a unanimous consensus vote to have the committee. There was consensus vote to hire the parliamentarian. Senator Pires moved to resume the orders of the day, seconded by Senator Ott. **Motion carried (2,0,0) (9,0,0).**

X. ACTION ITEMS

A. Ratification

Senator Schmitgal moved to ratify the 2011-2012 ASSC senate actions, seconded by Senator Ott. **Motion carried (1,0,0) (9,0,0).**

XI. UNFINISHED AND ONGOING BUSINESS

No unfinished or ongoing business.

XII. COMMITTEE REPORTS

Governing Board:

Naser J. Baig

FaBPAC:

Charlenee Ott

Chair Baig reported that he has been going to the governing board meetings over summer.

Senator Ott reported that the last FaBPAC meeting was cancelled and explained FaBPAC to the senate.

XIII. DIVISION REPORTS

No division reports

XIV. EXECUTIVE BOARD REPORTS

Chair Baig reported the numbers of voters.

Secretary Karl introduced himself.

Member Martinez announced his birthday tomorrow.

Interim Trustee Salazar reported that she has been attending the governing board meetings over summer, and informed us that there is a new bond in the upcoming ballot that will potentially expand the campus.

Member Duran-Gomez commended Chair Baig for the work he has done over summer.

XV. ANNOUNCEMENTS

Chair Baig reiterated the candidacy filing period dates.

XVI. OPEN DISCUSSION

Senator Ott discussed the "I Heart Walk" event. Chair Baig explained the process of the agenda and minutes distribution. Advisor Ghous discussed the bond affecting the campus and that it needs student input. Senator Schmitgal moved to suspend the orders of the day and jump to adjournment, seconded by Senator Ott. **Motion carried (1,0,0) (8,0,0).**

XVII. UPCOMING AGENDA

No discussion

XVIII. ADJOURNMENT

Motion by Senator Ferrell, seconded by Senator Bram. **Motion carried (1,0,0) (8,0,0).**

Meeting adjourned at 2:55PM.

Posted by: _____

Date and Time: _____

Location: _____

