

Associated Students of Solano College
REGULAR MEETING
MINUTES

October 2, 2012, 12:35 pm – 3:05 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig called the meeting to order at 12:35pm. Karl Pua took the minutes.

II. OFFICIAL ROLL CALL

Associates present: Zackery Sperow, Kelcey Cromer

Senators present: Latifah Alexander, Charlenee Ott, Joena Mesa, Ciclady Rodriguez, Daniel Schmitgal, Bibiana Velazquez, John Allison.

Quorum achieved with 2 associates and 7 senators.

III. APPROVAL OF AGENDA

Allison moved to amend the agenda to add item 9B Discussion of Measure Q, seconded by Senator Schmitgal. Motion withdrawn.

Senator Allison moved to add action item 9B Discussion of Measure Q, seconded by Senator Ott.

Motion carried (2,0,0) (8,0,0).

Senator Ott moved to add action item 9C Prop 30 Resolution, seconded by Senator Mesa.

Motion carried (2,0,0) (8,0,0).

Senator Allison moved to approve the agenda as amended, seconded by Senator Ott. **Motion carried (2,0,0) (8,0,0).**

IV. APPROVAL OF MINUTES

no approval of minutes

V. PUBLIC FORUM:

Ruben Hernandez announced that he did get some names off a news clip regarding the death of Ashley Mills, but he has not gotten the chance to go to Vallejo to contact Ashley Mills' family.

Michael Canning of the Yes on Q campaign pushed for volunteers to help campaign.

VI. INSTRUCTOR'S REPORT

Powell thanked those who came to the retreat and announce that he has a parliamentary procedure lecture coming up. He also instructed to reapply for positions after the seating of the incoming executive board.

VII. ADVISOR'S REPORT

Ghous announced that the Prop 30 BBQ is looking for ASSC to donate.

VIII. INFORMATION ITEMS

A. Review of Retreat

Chair Baig thanked those who participated in coordinating the retreat. Discussed a thank you for the Kroc center.

B. Solano College Athletics Logo

Senator Schmitgal suggested that we redesign Dean Espinoza asked him if he could have a committee to redesign a falcon. And Barnes & Nobles would be willing to give a 50 dollar gift card for the winner.

C. Workroom Supplies

Associate Sperow wants to get supplies for the ASSC workroom with a 100 dollar budget.

D. ASSC Kiosks

Associate Sperow wants to contact Costco to place more maps on campus.

E. RQK Inc. Vending

Kevin Hawkins proposed RQK vending services to be used on SCc campus. Senator Ott moved to extend the time by 5 mins, seconded by Senator Brown. **Motion carried (2,0,0) (8,0,0).**

IX. ACTION ITEMS

A. Senator Allison moved to extend the item by 15 minutes, seconded by Senator Ott. **Motion carried (2,0,0) (6,2,0).** Chair Baig presented the election results. Leah Ferrell and Alonso Brown as President/VP, Kayla Salazar as Student Trustee, and Angela Buford for Legislative Advocate. Senator Ott moved to ratify the election results, seconded by senator Schmitgal. **Motion carried (2,0,0) (7,0,1).**

B. Senator Ott moved to extend this item by 5 minutes, seconded by Senator Allison. **Motion carried (2,0,0) (8,0,0).** Senator Allison moved to extend discussion by 3, seconded by Senator

Ott.Motion withdrawn. Sneator Allison moved to extend the dicussion by 3 minutes, seconded by Senator Ott. **Motion carried (2,0,0) (8,0,0)**. Senator Ott moved to approve the resolution to Measure Q as written, seconded by Senator Brown. **Motion died (0,2,0) (0,8,0)**. Senator Ott moved to approve the resolution to Measure Q to add the words "access to" in the 3rd paragraph from the bottom between "Student/Veteran's" and "Affordable", seconded by Senator Brown. **Motion carried (2,0,0) (8,0,0)**.

C. Senator Ott presented the resolution in support of Prop 30 she drafted. Senator Brown moved to extend discussion by 3 minutes, seconded by Senator Mesa. **Motion carried (2,0,0) (7,0,1)**. Senator Rodriguez moved to approve the resolution to Prop 30 as amended, seconded by Senator Brown. **Motion carried (1,0,0) (7,0,1)**.

Senator Allison moved to extend discussion by 3 minutes, seconded by Senator Ott. **Motion carried (1,0,0) (8,0,0)**. Senator Ott moved to extend discussion by another 3 minutes, seconded by Senator Brown. **Motion carried (2,0,0) (7,1,0)**. Senator Ott announced that the BBQ will be held on October 9th in the Vacaville and Vallejo campuses, and October 10th on the main campus. Senator Allison moved to extend this discussion by 3 minutes, seconded by Senator Ott. **Motion carried (2,0,0) (7,1,0)**. Senator Brown moved to donate 500 sodas and 500 waters for the Prop 30 BBQ with a budget of \$300, seconded by Senator Allison. **Motion carried (1,1,0) (7,1,0)**.

X. UNFINISHED AND ONGOING BUSINESS

A. Semester Calendar

no report

B. Bone Marrow Drive

Chair Baig announced that the bone marrow drive will be tomorrow for the public. He also announced that he contacted and advertised the drive, and encouraged the senate to advertise the drive.

C. Ashley Mills Memorial

Associate Cromer announced that there was confusion with another student with the same name. She announced that she will have a solid update next week.

D. Tempest Kiosks

Associate Cromer announced that she contacted Samantha Dorger and she directed her to the editor in-chief. Told us the emails she received. Senator Ott moved to extend discussion by 3 minutes, seconded by Senator Mesa. **Motion carried (2,0,0) (7,1,0)**. Senator Schmitgal moved to extend this discussion by 30 minutes, seconded by Senator Velazquez. **Motion carried (2,0,0)(8,0,0)**. Senator Ott moved that ASSC advise that the tempest stop all contract negotiations, or any signing until the accreditation recommendations procedures are followed, and the contract is presented to the ASSC, seconded by senator Allison. **Motion carried (2,0,0)(8,0,0)**. Senator Allison moved to adjourn, seconded by Senator Ott. **Motion died (0,2,0) (2,6,0)**.

XI. COMMITTEE REPORTS

Senator Mesa announced that Member Bram will co-chair the committee, and that they plan on meeting on Mondays.

XII. DIVISION REPORTS

Senator Brown announced that there is a FabPac meeting tomorrow. Senator Schmitgal asked if anyone is interested in his committee. He also announced that the swim team will be at the Kaiser event this weekend.

XIII. ACTING EXECUTIVE BOARD REPORTS

no acting executive board reports

XIV. INSTRUCTOR'S REPORT

no instructor's report

XV. ANNOUNCEMENTS

no announcements

XVI. OPEN DISCUSSION

no open discussion

XVII. UPCOMING AGENDA

no upcoming agenda

XVIII. ADJOURNMENT

Senator Brown moved to adjourn, seconded by Senator Mesa. **Motion carried (1,1,0) (8,0,0).**

Meeting adjourned at 3:05pm.

Posted By: _____

Date and Time: _____

Location: _____

