

Associated Students of Solano College

MINUTES

September 18, 2012, 12:36 pm – 3:39 pm

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

I. CALL TO ORDER

Chair Baig called the meeting to order at 12:36 pm. Select Interim Committee (SIC) Member Martinez took over as Interim Secretary for this meeting.

II. OFFICIAL ROLL CALL

Acting Executive Board Members present:

Naser Baig, Karl Pua, Davis Mark Martinez, Miranda “Mandy” Bram, Kayla Salazar

Senators present:

Latifah Alexander, Alonzo Brown, Joena Mesa, Daniel Schmitgal, Ciclady Rodriguez, Leah Ferrell, Bibiana Mejia Velazquez

Associates present:

Kelcey Cromer, Zack Sperow

Quorum achieved with 7 Senators present and 2 Associates present.

III. APPROVAL OF AGENDA

Motion to approve the agenda as posted by Senator Ferrell, second by Senator Brown. **Motion carries (2,0,0) (7,0,0).**

IV. APPROVAL OF MINUTES

A. August 28, 2012

Minutes taken by Secretary Pua were not ready at this time. Senator Ott checked in at 12:40 pm.

B. September 4, 2012

Minutes were submitted by SIC Member Martinez and corrected by the Senate. Motion to approve the minutes for September 4, 2012 as corrected by Senator Ferrell, second by Senator Ott. **Motion carries (2,0,0) (8,0,0).**

C. September 11, 2012

Minutes taken by Secretary Pua were not ready at this time. SIC Member Friere checked in at 12:48 pm.

V. PUBLIC FORUM

Andrea Cato reminded to the Senate the Blood Drive will take place at the back of the cafeteria on September 19, 2012. Michael Canning discussed about voting yes on Measure Q for the November Election. Contact him via phone at (707) 301-8205 or via email at Michael@solanocollegeyesonq.com for more information. Ruben Hernandez addressed his concern about the passing of SCC Student Ashley Mills who got murdered in Vallejo earlier this month.

VI. INSTRUCTOR'S REPORT

A. No report from Instructor Powell.

VII. ADVISOR'S REPORT

Ghous discussed about the upcoming scholarship opportunities for this month. He also mentioned that he will have a few meetings coming up over the next couple of weeks with Canteen and reminded that Freeco has to be terminated by November 12, 2012.

VIII. INFORMATION ITEMS

A. Icebreaker

Interim Student Trustee Salazar had "Me" time with the Senate. Motion to extend this item by 7 minutes by Senator Brown, second by Senator Schmitgal. **Motion carries (2,0,0) (7,1,0).**

B. ASSC Workshop

Senator Ferrell considered about doing an ASSC Workshop and will send out a PowerPoint Presentation to the Senate regarding about this item.

C. ASSC Workroom

Chair Baig addressed the issues regarding about the use of the ASSC Workroom. SIC Member Friere left the meeting at 1:38 pm.

IX. ACTION ITEMS

A. Bone Marrow Drive

Motion to held a Bone Marrow Drive sponsored by AADP on October 3, 4 and 6 pending their schedule by Senator Ferrell, second by Senator Brown. **Motion carries (2,0,0) (8,0,0)**. Motion to extend this item by 5 minutes by Senator Schmitgal, second by Senator Ott. **Motion carries (2,0,0) (8,0,0)**. Interim Student Trustee Salazar left the meeting at 1:53 pm. Motion to have the Bone Marrow Drive from 10 am to 2 pm on October 3 and October 4, and October 6 pending on Kasier's schedule by Senator Schmitgal, second by Senator Brown. **Motion carries (2,0,0) (8,0,0)**. Senator Schmitgal will be available to help out on October 3, 2012 from 12 to 2 pm. Senators Ott, Ferrell, Velazquez, Alexander, Rodriguez, and Brown, and Secretary Pua will be available to help out all day on October 3, 2012. Associate Sperow, Senator Brown, Interim Student Trustee Salazar, Chair Baig, and SIC Members Martinez and Bram will be available to help out all day on October 4, 2012. Senator Ott, Chair Baig, and SIC Member Martinez will be available to help out on October 6, 2012. Associate Cromer will do a press release and will turn it in to Advisor Ghous to promote the Bone Marrow Drive on the SCC website. Interim Student Trustee Salazar returned to the meeting at 2:00 pm.

B. Library Copier Contract

Motion to approve the letter to relinquish the copier contract to the library by Senator Schmitgal, second by Senator Ott. **Motion carries (2,0,0) (8,0,0)**.

X. UNFINISHED AND ONGOING BUSINESS

A. ASSC Retreat

Motion to establish a location for the ASSC Retreat and not to exceed a budget of \$300 by Senator Schmitgal, second by Senator Ott. **Motion carries (2,0,0) (8,0,0)**.

B. Election Update

Chair Baig compiled a Google Document regarding about the Senate's availability for helping at the voting booth for next week's elections. Motion to extend the item by 5 minutes by Senator Ott, second by Senator Brown. **Motion carries (2,0,0) (8,0,0)**.

Motion to extend the item for a second time by 5 minutes by Senator Ott, second by Senaor Schmitgal. **Motion carries (2,0,0) (8,0,0)**. Chair Baig presented to the Senate the proposal of the ballots for the upcoming Student Elections next week. Select Interim

Committee will put this ballot proposal into consideration in an upcoming meeting this week.

C. Semester Calendar

Motion to appoint Senator Mesa to run the Activities Committee by Senator Ott, second by Senator Velazquez. **Motion carries (2,0,0) (7,0,1).** Interim Student Trustee Salazar will mentor Senator Mesa for the Activities Committee. Secretary Pua left the meeting at 2:55 pm.

XI. COMMITTEE REPORTS

Senator Ott discussed in her Curriculum Committee Report about the course deletions that could impact the upcoming semesters of classes. Ott also mentioned that some classes that are repeatable could be affected too. Chair Baig discussed in his Technology Services Committee Report about the possibility of using an AT&T Campus Guide Mobile App for the SCC campus.

XII. DIVISION REPORTS

Diversity Affairs Senator Rodriguez reported that she and Associate Cromer will try to coordinate with the schedule of the Diversity Affairs Committee Meetings. Health and P.E. Senator Schmitgal reported the division dean will be holding a golf tournament in October. No specific information was provided on the exact date and time for the golf tournament. Business Services Senator Brown reported there were open positions available in this division including 2 police positions, 3 custodians, and 1 currier.

XIII. ACTING EXECUTIVE BOARD REPORTS

Chair Baig hopes the election process goes through without any glitches and violations. SIC Member Martinez addressed his concern about the importance of posting the minutes on time. SIC Member Bram reported the outcome of Clean and Green Day from September 15, 2012.

XIV. INSTRUCTOR'S REPORT

A. No report from Instructor Bundenthal.

XV. ANNOUNCEMENTS

No announcements.

XVI. OPEN DISCUSSION

No open discussion.

XVII. UPCOMING AGENDA

No discussion for upcoming agenda.

XVIII. ADJOURNMENT

Motion to adjourn the meeting at 3:39 pm by Senator Ott, second by Senator Ferrell. **Motion carries (2,0,0) (8,0,0).** Meeting is adjourned.