

Associated Students of Solano College
Regular Meeting
MINUTES

November 6, 2012, 12:32 pm – 2:31 pm

*Solano Community College
Student Union Building Room 1421
4000 Suisun Valley Road
Fairfield, California*

I. CALL TO ORDER

President Ferrell wasn't able to attend this meeting. Vice-President [VP] Brown took over as Chair for this meeting. VP Brown called the meeting to order at 12:32 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Alonzo Brown, Angela Buford, Kayla Salazar, Davis Mark Martinez, Zack Sperow

Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Bibiana Mejia Velazquez, Miranda "Mandy" Bram, Kelcey Cromer, Anthony Salazar

Associates present:

Karl Pua, Makar Lawrence

Quorum achieved with 7 of 11 seated Senators present and 2 Associate present.

III. APPROVAL OF AGENDA

Motion to approve the agenda as posted by Senator Bram, second by Senator Velazquez. **Motion carries (2,0,0) (7,0,0).** Associate Rodriguez checked in at 12:35 pm.

IV. APPROVAL OF MINUTES

A. October 30, 2012

Motion to approve minutes from October 30, 2012 as posted by Senator Anthony Salazar, second by Senator Schmitgal. **Motion carries (3,0,0) (7,0,0).**

V. PUBLIC FORUM

Andrea Cato from Student Health Center announced various events going on for the month of November at SCC.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell reminded to vote on Election Day.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous reminded about the Progress Reports and also about the Hiring Training Committee. Ghous mentioned attending the Hiring Training Committee will count towards office hours and has reserved 10-15 people for this event.

VIII. INFORMATION ITEMS

A. Event Request – Lisa Parker

Lisa Parker planned to do the “Out of the Darkness – 5k Walk Event” on March 9, 2013. The check-ins will begin at 9:00 am and the main event will take place from 10:00 am to 12:30 pm. No specific budget was provided but 50% of the budget will go to the event itself and the other 50% goes to the expenses for this event. Motion to extend Parker’s item by 5 minutes by Senator Bram, second by Senator Mesa. **Motion carries (3,0,0) (7,0,0).**

B. AAUW – Sandy Kirkpatrick

Sandy Kirkpatrick presented on behalf of the Associate Association of University Women [AAUW]. Motion to extend this item by 5 minutes by Senator Schmitgal, second by Senator Mesa. **Motion carries (3,0,0) (7,0,0).** More info can be found on <http://aauw.org/connect/campus/student.cfm>.

C. Novus Newsletter Update – Zack Sperow

Treasurer Baig wasn't present for this item; postponed to the next meeting.

D. SOL Transit Representative

Lorenzo Phillips represented for SOL Transit. Phillips reported about a student who researched on a possibility for the student ID cards to become student bus rider passes with other alternatives to compensate the FAST-SOL Transit problem.

E. Activities Committee Budget Proposal – Joena Mesa

Senator Mesa shared to the Senate the Activities Committee’s budget for the upcoming ASSC events. Activities Committee proposed \$1,000 for the ASSC Meet and Greet event

with the remaining amount to be used for branding purposes, and \$50 for the Warm Clothing Drive.

F. Foundation Events – Curt Johnston

Curt Johnston planned to have “Celebrate SCC 2013” Event. More information can be found via PDF attachment titled “Celebrate SCC 2013 Outline v2”.

G. Review of Funding Request Applications

Item postponed to the next meeting.

IX. ACTION ITEMS

A. ASSC Branding – Naser Baig

*Treasurer Baig wasn't present for this item. Public Relations Officer [PRO] Sperow took over for this item. Motion to extend this item by 5 minutes by Senator Anthony Salazar, second by Senator Schmitgal. **Motion carries (3,0,0) (7,0,0).** PRO Sperow shared the logo ideas created by Treasurer Baig via a PowerPoint presentation. Sperow requested the Senators to look over them and send comments to him by the next meeting.*

B. Election Calendar – Joel Powell/Naser Baig

Instructor Powell and Treasurer Baig weren't present for this item; postponed to the next meeting.

C. Constitution Bylaws Updates – Joel Powell

Instructor Powell wasn't present for this item; postponed to the next meeting.

X. UNFINISHED AND ONGOING BUSINESS

A. Bus Fare Increase – Geff Freire

No specific updates for this item.

B. ASSC Sign-Offs – Leah Ferrell

President Ferrell wasn't able to attend this meeting. Postponed to the next meeting.

C. ASSC Kiosks

No specific updates for this item.

D. Tempest Kiosks

No updates on this item.

E. Vending Contracts

Advisor Ghous reported the contracts are progressing little by little and Freeco vending should be out by this week and be replaced by Canteen.

XI. COMMITTEE REPORTS

Vice-President [VP] Brown discussed in the Inter-Club Council report more in depth with Club Funding. No specific reports from the Activities, Sports Promotion and Procedural Review Committees.

XII. DIVISION REPORTS

Health and PE Senator Schmitgal reported he made an appointment with the dean in regards to Athlete of the Month. All other present Senators and Associates gave out their respective division reports, but no specific information were provided for each one.

XIII. EXECUTIVE BOARD REPORTS

VP Brown reminded to the Senate to look over pages 187-197 about making motions in RROONR In Brief. Student Trustee Kayla Salazar reported the next public hearing will take place tomorrow (November 7, 2012) at the governing board meeting at 6:00 pm.

XIV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal discussed about classes for the upcoming Spring 2013 Semester.

XV. ANNOUNCEMENTS

Secretary Martinez announced Gamer's Club will be having a Bake Sale this coming Thursday, November 8, 2012. Advisor Ghous announced he was very impressed with the Division Reports given for this meeting.

XVI. OPEN DISCUSSION

No specific information provided for open discussion.

XVII. UPCOMING AGENDA

Student Trustee Kayla Salazar suggested adding Ramon Quintero to information items for next week's meeting.

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Senator Bram, second by Senator Anthony Salazar. **Motion carries (3,0,0) (7,0,0).** Meeting adjourned at 2:31 pm.