

Associated Students of Solano College
Regular Meeting
MINUTES

November 27, 2012, 12:33 pm – 2:45 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 12:33 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Alonzo Brown, Davis Mark Martinez

Senators present:

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

Associates present:

None

Quorum achieved with 7 of 11 seated Senators present.

III. APPROVAL OF AGENDA

Motion to approve the Agenda for November 27, 2012 by Senator Bram, second by Senator Mesa.

Motion carries (7,0,0).

IV. APPROVAL OF MINUTES

A. November 6, 2012

Motion to approve the minutes for November 6, 2012 as posted by Senator Bram, second by Senator Schmitgal. **Motion carries (7,0,0).**

V. PUBLIC FORUM

Andrea Cato from Student Health Center announced various events going on at SCC including Holiday Business Baskets Event.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell mentioned about the final exams coming up at the end of the semester. Powell also mentioned Secretary Martinez did an excellent job in posting the Agendas on-time.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed to ASSC regarding about progress reports.

VIII. INFORMATION ITEMS

A. Dr. Laguerre

Dr. Laguerre, president of SCC, mentioned about the passing of Prop 30. Prop 30 resulted in more classes being added for the Spring 2013 Semester. Motion to extend Laguerre's time by 5 minutes by Senator Schmitgal, second by Senator Mesa. **Motion carries (7,0,0).** Laguerre also mentioned about the passing of Measure Q. Laguerre concluded his presentation by thanking ASSC for the passing of the bond (Measure Q). At the end of this item, motion to recess until 1:30 pm by Senator Mesa, second by Senator Alexander. **Motion carries (7,0,0).**

B. Dean Snow Scholarship – Miranda “Mandy” Bram

VP Brown called the meeting back to order after recess at 1:36 pm. Associate Lawrence checked in after recess at 1:36 pm. Senator Bram proposed a budget of \$100 for the Dean Snow Scholarship. Bram also announced the memorial for Dean Snow will take place at SCC this coming Friday (November 30, 2012).

C. Mind the Gap/SCC Legends Events – Toni Kerraine

No specific information was provided from Kerraine's presentation.

D. Participatory Budgeting Project – Ramon Quintero

Tabled – Quintero wasn't able to attend this meeting.

E. Review of Funding Request Applications

ASSC have reviewed the Funding Request Applications and will take action by the next meeting.

IX. ACTION ITEMS

- A. Event Request – Lisa Parker

No action taken on this item; postponed to the next meeting.

- B. AAUW – Sandy Kirkpatrick

No action taken on this item; postponed to the next meeting.

- C. Activities Committee Budget – Joena Mesa

Motion to reimburse the committee for the ASSC Meet & Greet pending receipts not exceeding \$150 by Senator Schmitgal, second by Senator Bram. **Motion carries (7,0,0).**

- D. ASSC Branding

No action taken on this item.

- E. Election Calendar – Joel Powell

No action taken on this item; postponed to the next meeting.

- F. Constitution Bylaws Updates – Joel Powell

No action taken on this item; postponed to the next meeting.

X. UNFINISHED AND ONGOING BUSINESS

- A. Novus Newsletter Update – Zack Sperow

No updates on this item.

- B. SOL Transit Representative

No updates on this item.

- C. Foundation Events – Curt Johnston

No updates on this item.

- D. ASSC Sign-Offs – Leah Ferrell

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

- E. ASSC Kiosks

No specific updates for this item.

- F. Vending Contracts

Advisor Ghous reported Freeco's vending machines has officially been removed and have been replaced by Canteen's vending machines. Ghous addressed to everyone in the public to contact ASSC if there are any issues with any of Canteen's vending machines.

XI. COMMITTEE REPORTS

Senator Mesa reported the Activities Committee raised \$83.60 from the ASSC Meet & Greet event with half of the proceeds donated to help support victims of Hurricane Sandy. Advisor Ghous thanked the Activities Committee for doing this event. VP Brown discussed more in-depth with Club Funding in the Inter-Club Council report.

XII. DIVISION REPORTS

Governing Board Representative Senator Alexander reported the last meeting took place on November 9, 2012 and will not have another meeting for the remainder of this month. Senator Mesa reported the Fine and Applied Arts Division will not be having a meeting for this month and planned to have one next month in December. Senator Velazquez reported she wasn't able to get in touch with the Dean of Humanities. Senator Schmitgal reported the Health and PE Division tabled the Logo project until the 2013 Spring Semester and also will be doing Student of the Month next semester too. Student Trustee [ST] Kayla Salazar checked in at 2:02 pm.

XIII. EXECUTIVE BOARD REPORTS

VP Brown reported the Accreditation Team gave SCC a score of 12 which was an improvement from last year and mentioned they were impressed. ST Kayla Salazar reported the Governing Board will not be having a meeting this week but next week instead on Wednesday, December 5, 2012 at 6:30 pm. Secretary Martinez didn't provide a specific report but VP Brown mentioned he did a great job in posting the agendas on-time and also on the minutes.

XIV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal reported to read Instructor Powell's e-mails regarding about composing and posting agendas.

XV. ANNOUNCEMENTS

Senator Bram announced the Warm Clothing Drive will take place next week (December 3 to December 7, 2012) at all of the SCC Campuses. Associate Rodriguez and Public Relations Officer Sperow both checked in at 2:33 pm.

XVI. OPEN DISCUSSION

No specific information provided for open discussion.

XVII. UPCOMING AGENDA

Senator Bram wanted the Dean Snow Scholarship to go to ACTION ITEM for next week's meeting. Also, Public Relations Officer Sperow wanted ASSC Retreat for Spring Semester as INFORMATION ITEM for next week's meeting.

XVIII. ADJOURNMENT

Motion to adjourn at 2:45 pm by Senator Bram, second by Senator Schmitgal. **Motion carries (7,0,0).** Meeting is adjourned.