

Associated Students of Solano College

Meeting Minutes March 27, 2012, 12:47 pm-2:30 pm

Solano Community College, Vacaville Campus, Boardroom

Call to Order President Moran-Richardson called the meeting to order at 12:47 pm. Karl Pua took the minutes.

Official Roll Call Executive Officers present: Moran-Richardson, Castillo, Freire, Pua, Sperow;
Senators present: Duran-Gomez, Baig, Steverson, Salazar, Schmitgal, Vaughn, Zapantis;
Associates Present: Davis, Ott. **Quorum met with seven (7) senators; two (2) associates.**
Associate Ott left at 12:50

Approval of Agenda Motion by Senator McCaffery, seconded by Senator Baig to approve the meeting agenda of March 13, 2012. **(1,0,0) (6,0,0)**.
Associate Ott entered at 12:52.

Approval of Minutes Senator McCaffery moved to approve the minutes of March 13th, 2012 and February 11th, 2012 Senator Baig seconded. **(2,0,0) (6,0,0)**

Public Forum

Instructor's Report

Advisor's Report Ghous advised that campus committees should not carry personal opinions from discussions. He also said that resignations must be emailed to Kelsey. He requested that time sheets be turned in.
Senator Zapantis entered at 1:04.

Information Items VP Ligioso discussed the properties of the SCC budget. Phil moved to give Ligioso an extra five minutes to speak. Senator Salazar seconded. **(2,0,0) (7,0,0)**. Treasurer Sperow discussed Earth Day on April 18th from 11:00am - 2:00pm, and requested that Earth Day vendors be charged \$20 that day. Senator McCaffery moved to move Sperow's information item to action. Senator Salazar seconded. **(2,0,0) (7,0,0)**. Senator Baig presented the Election website. Senator Zapantis presented a quote for the kiosks, stating the \$1,670.22 price for all nine kiosks.

Treasurer Sperow left at 1:36.

Senator McCaffery moved to move the information item to action. Senator Baig seconded. Motion was withdrawn. Advocate Castillo reiterated the information for the conference.

Treasurer Sperow entered at 1:38.

Senator McCaffery moved to give Castillo an extra five minutes. Senator Zapantis seconded. **(2,0,0) (7,0,0)**. Associate Ott presented the Solano Kids Rock! event on April 21, 2012, and requested that the vendor fee be \$25.

Action Items Senator McCaffery moved to approve the \$300 budget to re-do the ID card room. Senator Baig seconded. (2,0,0) (6,1,0). Senator McCaffery moved to reduce the vendor fee to \$15. Senator Salazar seconded. Senator McCaffery amended his motion to make the reduced vendor fee only for Earth Day vendors. Senator Salazar accepted. Advocate Castillo called to question. Senator Salazar seconded. (2,0,0) (4,0,0). Amendment: (2,0,0) (5,2,0). Motion: (1,1,0) (4,3,0).

Unfinished Business Treasurer Sperow reported that he met with Troy. Senator Steverson reported that she met with the Interior Design teacher and that she will present the project to the class.

Committee Reports Associate Ott talked about the Calpers non-profit organization. Senator Salazar reported that she met with Julie Martinez and finished the paperwork for Cinco de Mayo vendors. She also reported that KUIIC may have conflicts. Senator Zapantis talked about the sustainability committee. Senator Duran-Gomez talked about sports promotions to raise funds. Associate Ott talked about the Blue Ribbon list.

Division Reports Senator Steverson reported that she went to the governing board meeting and discussed the renovations being done to the Fine/Applied Arts building. Senator Salazar reported that the art department will be offering three more classes.

Barruzo left at 2:14.

Senator Duran-Gomez reported that she met with VP Ligioso and discussed how class cuts are being decided. Senator McCaffery reported that more classes are going to be cut in Career Tech. Barruzo came back at 2:17.

Senator Zapantis discussed that BSAC on April 20th.

Executive Board Reports Treasurer Sperow discussed VP Ligioso's email. Senator McCaffery moved to give Sperow an additional five minutes to speak. Senator Baig seconded. (2,0,0) (7,0,0). Treasurer Sperow continues to say that SCC is out of date with contracts and that the Business Services department is not doing its job. He says that ASSC has rights to approve contracts, even though Ligioso asked him to stop. Treasurer Sperow also reports that Canteen called back and wants to be with SCC.

Advocate Castillo left at 2:26.

Announcements PRO Freire announced that the ads are ready.

Adjournment Motion by Senator McCaffery, seconded by Senator Salazar to adjourn the meeting. (2,0,0) (7,0,0) Meeting adjourned at 2:30PM.