

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES

August 6, 2012, 11:00 am – 12:16 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 11:06am.

II. OFFICIAL ROLL CALL

Members present:

Davis Martinez, Geff Friere, Naser Baig

Advisors present:

Mostafa Ghous

III. APPROVAL OF AGENDA

Motion to insert item VIII:A – Amendment to Election Calendar – by Chair Baig, second by Member Martinez. **Motion carries (3,0,0)**. Motion to approve agenda as amended by Member Martinez, second by Member Friere. **Motion passes (3,0,0)**. Member Pua arrived at the meeting at 11:10am.

IV. APPROVAL OF MINUTES

SIC: June 20, 2012 (11:00am) and SIC: June 20, 2012 (11:30am)

Minutes were submitted by Member Friere but still weren't accepted. Member Friere noted that he made the corrections to the minutes and will redo the formatting of it.

SIC: July 23, 2012

Minutes were submitted by Member Pua and corrected by the committee. Motion to approve the minutes as corrected by Chair Baig, second by Member Friere. **Motion passes (4,0,0)**.

SIC: July 25, 2012

Minutes were submitted by Member Pua. Motion to approve the minutes as submitted by Chair Baig, second by Member Martinez. **Motion passes (4,0,0)**.

V. PUBLIC FORUM

No public comment.

VI. INSTRUCTOR'S REPORT

No Report.

VII. ADVISOR'S REPORT

Advisor Ghous thanked Member Friere and Member Martinez for attending the "Young Athletes" event and also discussed about minutes composition.

VIII. ACTION ITEMS

A. Amendment to Election Calendar

Motion by Chair Baig to approve the amended election calendar, second by Member Pua.

Motion passes. (4,0,0).

IX. INFORMATION ITEMS

A. Presentation of Marketing Materials for Preview Day

Committee made corrections to the Student Government handout.

X. UNFINISHED BUSINESS

No unfinished business.

XI. MEMBERS' REPORTS

Member Friere and Member Martinez both discussed their experiences from the "Young Athletes" event. Chair Baig discussed his disappointment at the response of advertising materials for the upcoming fall election.

XII. ANNOUNCEMENTS

No announcements.

XIII. OPEN DISCUSSION

No open discussion.

XIV. UPCOMING AGENDA

Already discussed.

XV. ADJOURNMENT

Motion by Chair Baig to adjourn the meeting at 12:16pm, Member Friere seconded. **Motion passes (4,0,0).** Meeting adjourned.