

Associated Students of Solano College
Regular Meeting
MINUTES

March 12, 2013, 12:32 pm – 2:32 pm

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

I. CALL TO ORDER

Vice President [VP] Bram called the meeting to order at 12:32 pm. Bram announced the resignation of President Brown and will take over as new President for the remainder of the Spring Semester.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Miranda “Mandy” Bram, Kayla Salazar, Davis Mark Martinez, Waleed Arif, Joena Mesa

Senators present:

Latifah Alexander, Jeniece Cordova, Gabriel Johnson, Nida Baig

Associates present:

No Associates seated at this time.

Quorum achieved with 4 of 6 seated Senators present.

III. APPROVAL OF AGENDA

Motion to approve the agenda for March 12, 2013 as posted by Senator Cordova, second by Senator Baig. **Motion carries (4,0,0)**. Senator Murray checked in after approval of agenda at 12:34 pm.

IV. APPROVAL OF MINUTES

A. March 5, 2013

Minutes for March 5, 2013 were not submitted at this time; postponed to the next meeting.

V. PUBLIC FORUM

Andrea Cato announced various items going on this week at SCC.

VI. INSTRUCTOR'S REPORT

A. Joel Powell

No report from Instructor Powell.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous acknowledged and thanked everyone who attended the Out of the Darkness event on March 9, 2013. Ghous reported he will be out to a conference next week. Ghous reminded to the members of ASSC to be on time, especially with the Funding Requests presentations this week.

VIII. INFORMATION ITEMS

A. Funding Request Presentations

Each club/department had a 3-minute presentation and a 3-minute Q&A session with no extensions allowed. During the presentations, Legislative Advocate [LA] Buford checked in at 1:05 pm and Senator Brooks at 1:15 pm. Senator Johnson briefly left the meeting at 1:34 pm; returned at 1:37 pm. The following clubs/departments were presented in order:

1. Ethnic Studies
2. Career Education Fair
3. Bio Department
4. Career and Employment Services
5. Tutoring Center
6. MESA Department
7. Solano Organization of Latinos (SOL)
8. MESA Club
9. SACNAS Club
10. Campus CAT Club
11. African America Male Scholars Club
12. Sociology Club
13. AMSA Club

The following clubs/departments were not present:

1. Art Department
2. All Nation Riders

IX. ACTION ITEMS

A. Blood Drive Event – Joena Mesa

Motion to have the Cezar Chazar Blood Drive Event in conjunction with the SCC Blood Drive Event on March 27, 2013 by Senator Johnson, second by Senator Brooks. Motion to refer the main motion to a new committee by Senator Brooks. **No other senator seconded the motion by Senator Brooks. Therefore, motion lost.** Motion to refer the main motion to the Activities Committee by Senator Johnson, second by Senator Cordova. **Motion unanimously carries (6,0,0).** Activities Committee will address this item in their next scheduled committee meeting.

X. UNFINISHED AND ONGOING BUSINESS

No items scheduled for Unfinished and Ongoing Business.

XI. COMMITTEE REPORTS

PRO Mesa announced the next Activities Committee Meeting will take place on Thursday, March 14, 2013 at its new time, 4:30 pm. After this report, motion to suspend the orders of the day and move to Academic Curriculum Division report by Senator Murray, second by Senator Johnson. **Motion carries (6,0,0).** After resuming from the Academic Curriculum division report, LA Buford shared an Assembly Amendment Resolution Form to the Senate. Senator Murray left the meeting at 1:50 pm.

XII. DIVISION REPORTS

Item proceeded following Activities Committee report. Senator Murray did her Academic Curriculum Report but did not provided any specific information to the Senate. After the Academic Curriculum Division report, motion to resume orders of the day and return to committee reports by Senator Johnson, second by Senator Cordova. **Motion carries (6,0,0).** Business Services Senator Johnson reported about the Ad Camp contract. Science and Math Senator Alexander reported she communicated with Dean Moore last week and the division is offering bio-tech programs for the upcoming summer semester and lower-level science classes for

the upcoming fall semester. Health and PE Senator Brooks didn't reported anything specific in his division report. Diversity Affairs Senator Baig reported she communicated with Division Dean Charles about faculty portion. Student Services Senator Cordova didn't reported anything specific in her division report and left the meeting at 2:18 pm.

XIII. EXECUTIVE BOARD REPORTS

Treasurer Arif reported the Pepsi contact is about to expire soon. PRO Mesa reported about the success of the Out of the Darkness 5K Walk Event.

XIV. ANNOUNCEMENTS

Secretary Martinez announced no classes on Wednesday, March 13, 2013 for Flex Cal Day for Faculty members. ST Salazar announced the next Shared Governance meeting will take place on Wednesday, March 13, 2013 at 6:00 pm at the Fairfield Main Campus.

XV. OPEN DISCUSSION

Advisor Ghous announced the SCC Foundation is looking for students to model for a photo shoot on Thursday, March 14, 2013. After open discussion, motion to adjourn by Senator Baig, second by Senator Johnson. **Motion carries (4,0,0).**

XVI. UPCOMING AGENDA

No discussion for Upcoming Agenda due to adjournment.

XVII. ADJOURNMENT

Meeting adjourned at 2:32 pm.