Associated Students of Solano College
Special Meeting
MINUTES

April 25, 2013, 4:42 pm – 5:00 pm

Solano Community College
ASSC Workroom Room 1406
4000 Suisun Valley Road
Fairfield, California

I.   CALL TO ORDER

President Bram was not able to attend this meeting. Vice President [VP] Mesa took over as chair

for this meeting. VP Mesa called the meeting to order at 4:35 pm. VP Mesa nominated Daniel

Schmitgal to become Legislative Advocate for the remainder of the 2013 Spring Semester.

Senators accepted the nomination unanimously (4,0,0).

II.   OFFICIAL ROLL CALL

<u>Executive Board Members present:</u>

Joena Mesa, Davis Mark Martinez, Waleed Arif

<u>Senators present:</u>

Gabriel Johnson, Jeniece Cordova, Toni Murray (via phone conference call), Cedric Books

<u>Associates present:</u>

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 21, 2013 as posted by Senator Johnson, second by

Senator Baig. **Motion carries (4,0,0)**.

IV.   APPROVAL OF MINUTES

    A.   Amendment of March 26, 2013

        Secretary Martinez sent a draft of the amended minutes to the Senate to correct a motion of

        an action item from March 26, 2013. Motion to approve the amended minutes for March

        26, 2013 as posted by Senator Johnson, second by Senator Brooks. **Motion**

        unanimously carries (4,0,0).

V.   PUBLIC FORUM

No comment from the public.

VI.   INSTRUCTOR'S REPORT

A.   Joel Powell

Instructor Powell wasn't present for this meeting.

VII.   ADVISOR'S REPORT

A.   Mostafa Ghous

No report from Advisor Ghous.

VIII.   ACTION ITEMS

A.   Election Ballots – Miranda "Mandy" Bram

Secretary Martinez shared the final version of the election ballots made by the Election Committee to the Senate. Motion to accept the final version of the Election Ballots by Senator Murray, second by Senator Brooks. **Motion carries (2,0,2).**

IX.   ADJOURNMENT

Motion to adjourn by Senator Brooks, second by Senator Cordova. **Motion carries (4,0,0)**.

Meeting adjourned at 5:00 pm.