

# Associated Students of Solano College

## MINUTES

September 4, 2012, 12:45 pm – 2:49 pm

*Solano Community College  
Student Union Building Room 1421  
Fairfield, California*

### I. CALL TO ORDER

Chair Baig was unable to attend this meeting. Secretary Pua took over as Interim Chair and Select Interim Committee (SIC) Member Martinez took over as Interim Secretary for this meeting.

Interim Chair Pua calls the meeting to order at 12:54 pm.

### II. SEATING AND OTAH

*No new Senators and/or Associates to seat at this time.*

### III. OFFICIAL ROLL CALL

Acting Executive Board Members present:

Karl Pua, Davis Mark Martinez, Geff Freire, Kayla Salazar

Senators present:

Latifah Alexander, Charlenee Ott, Alonzo Brown, Joena Mesa, Miranda “Mandy” Bram, Richard Pires, Daniel Schmitgal, Ciclady Rodriguez, Leah Ferrell, Bibiana Mejia Velazquez, John Allison

Associates present:

Kelcey Cromer, Zack Sperow

Quorum achieved with 11 Senators present and 2 Associates present.

### IV. APPROVAL OF AGENDA

Motion to approve the agenda as posted by Senator Allison, second by Senator Ferrell. **Motion carries (2,0,0) (8,0,0).** Interim Student Trustee Salazar left the meeting at 12:56 PM.

### V. APPROVAL OF MINUTES

*No minutes approved at this time.*

### VI. INFORMATION ITEMS (Special Guests)

A. Vendor Presentation: Canteen

Jill Majewski did a vendor presentation for Canteen. Majewski distributed to the Senate a letter to Ghous proposing a vending partnership with Solano Community College. Interim Student Trustee Salazar returned to the meeting at 1:00 pm. Motion to extend this item by 5 minutes by Senator Schmitgal, second by Senator Allison. **Motion carries (2,0,0) (11,0,0)**. Motion to extend the item for a second time by 5 minutes by Senator Ott, second by Senator Pires. **Motion carries (2,0,0) (11,0,0)**. At the end of the presentation, Ghous mentioned he'll meet up with Majewski in regards to the vendor proposal and hopes to put this item into action by next week.

VII. PUBLIC FORUM

No public comment.

VIII. INSTRUCTOR'S REPORT

A. Instructor Powell discussed about the ASSC MySolano Group Page.

IX. ADVISOR'S REPORT

Ghous discussed about the termination of Freeco.

X. INFORMATION ITEMS

A. Icebreaker

Interim Student Trustee Salazar played a game with the Senate called Ships and Sailors, a game involving taking responsibility. SIC Member Geff left the meeting at 1:39 pm.

XI. ACTION ITEMS

A. Select Interim Committee Membership

Motion to appoint Senator Bram as the next SIC Member by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (9,0,1)**.

XII. UNFINISHED AND ONGOING BUSINESS

A. ASSC Retreat

1. Parliamentary Procedure Seminar

Senate debated about the possible issues regarding the seminar. The seminar has to be approved by the Governing Board first and it could take up to 4 weeks for the

seminar to be approved. Motion to extend this item by 3 minutes by Senator Pires, second by Senator Allison. **Motion carries (2,0,0) (10,0,0)**. Debate continued after completing item XIII. Retreat was scheduled on September 8, 2012 from 9:00 am to 2:00 pm. Motion to table this item to the next meeting by Senator Brown, second by Senator Allison. Senator Ferrell amends to include at the end of the original motion “Postpone the retreat on Saturday, September 8, 2012”, second by Senator Allison. **Amendment carries (2,0,0) (9,1,0)**. Motion now states as amended to table this item to the next meeting and postpone the retreat on Saturday, September 8, 2012. **Motion carries (2,0,0) (9,1,0)**. Motion to start the ASSC Retreat Committee (co-chaired by Associate Sperow and Senator Schmitgal) by Senator Ferrell, second by Senator Brown. **Motion carries (2,0,0) (10,0,0)**. Motion to resume the orders of the day by Senator Allison, second by Senator Brown. **Motion carries (2,0,0) (10,0,0)**.

B. Upcoming Events:

1. Solano Daze (September 10-14)

*No updates on this item.*

2. Club Promo Day (September 12)

Senator Mesa made a flyer to promote Club Promo Day. Motion to extend this item by 4 minutes by Senator Allison, second by Senator Pires. **Motion carries (2,0,0) (10,0,0)**. Senator Ott will help out at the ASSC booth from 9:00 to 10:00 am, Senator Baum from 10:00 am to 12:00 pm, Interim Student Trustee Salazar from 12:00 pm to 1:00 pm, and SIC Member Martinez from 1:00 to 2:00 pm.

C. Election Update

*No report.*

D. Semester Calendar

*No report.*

XIII. COMMITTEE REPORTS

Senator Ott discussed in her Curriculum Committee Report about the course deletions that could impact the upcoming semesters of classes. Motion to extend the report by 5 minutes by Senator

Schmitgal, second by Senator Brown. **Motion carries (2,0,0) (10,0,0).** Motion to suspend the orders of the day and return to item XII-A by Senator Ott, second by Senator Brown. **Motion carries (2,0,0) (10,0,0).**

XIV. DIVISION REPORTS

*No division reports.*

XV. ACTING EXECUTIVE BOARD REPORTS

Interim Student Trustee Salazar discussed about Measure Q for the upcoming November election.

XVI. INSTRUCTOR'S REPORT

- A. Instructor Bundenthal devoted some of his time to Salazar to finish the Measure Q presentation. After Salazar's presentation, Bundenthal mentions to the Senate to be proactive.

XVII. ANNOUNCEMENTS

Interim Student Trustee Salazar announced the Solano Organization of Latinos (SOL) club will be having a Mexican Independence Day at the 1400 building on Monday, September 17, 2012 from 12:00 to 2:00 pm. Advisor Ghous announced he expects more from the ASSC. Ghous hopes ASSC will do more projects this semester. Ghous also mentioned that Senator Ott did an excellent report during her committee report.

XVIII. OPEN DISCUSSION

Senator Ott discussed about the shared governance meeting she attended last week.

XIX. UPCOMING AGENDA

Interim Chair Pua mentioned to contact him or Chair Baig for suggestions on what to put on the upcoming agenda.

XX. ADJOURNMENT

Motion to adjourn the meeting at 2:49 pm by Senator Allison, second by Senator Brown. **Motion carries (2,0,0) (10,0,0).** Meeting is adjourned.