

Associated Students of Solano College  
Regular Meeting  
MINUTES

October 9, 2012, 12:33 pm – 3:47 pm

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

I. CALL TO ORDER

Chair Baig called the meeting to order at 12:33 pm. Select Interim Committee (SIC) Member Martinez took over as Interim Executive Secretary for this meeting.

II. SEATING AND OATH

Leah Ferrell got seated as President, Alonzo Brown got seated as Vice President, Angela Buford got seated as Legislative Advocate, and Kayla Salazar got seated as Student Trustee. Chair Baig relinquished and gave chairmanship to the newly seated President Ferrell.

III. OFFICIAL ROLL CALL

Acting Executive Board Members present:

Leah Ferrell, Alonzo Brown, Angela Buford, Kayla Salazar, Davis Mark Martinez, Miranda “Mandy” Bram, Geff Freire, Karl Pua, Naser Baig

Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Bibiana Mejia Velazquez, Ciclady Rodriguez

Associates present:

Kelcey Cromer, Zack Sperow

Quorum achieved with 5 Senators present and 2 Associates present.

IV. APPROVAL OF AGENDA

Motion to approve agenda as posted by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).**

V. APPROVAL OF MINUTES

A. August 28, 2012

Minutes from August 28, 2012 were submitted by SIC Member Karl Pua. Motion to approve the minutes for August 28, 2012 as posted by Senator Schmitgal, second by Senator Mesa. **Senator Schmitgal withdrew his motion.** Motion to approve the minutes for August 28, 2012 with the necessary corrections and/or errors by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).**

B. September 18, 2012

Minutes from September 18, 2012 were already approved on September 25, 2012.

C. September 25, 2012

Minutes were submitted by SIC Member Pua. Motion to approve the minutes for September 25, 2012 as submitted by Senator Schmitgal, second by Senator Velazquez.

**Motion carries (2,0,0) (5,0,0).**

D. SGR: September 29, 2012

Minutes were submitted by SIC Member Freire. Motion to approve the minutes for SGR: September 29, 2012 as submitted by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).**

E. SIC Ballot Count: October 1, 2012

Minutes from October 1, 2012 were not submitted at this time.

F. October 2, 2012

Minutes from October 2, 2012 were not submitted at this time.

VI. PUBLIC FORUM

Andrea Cato from Student Health Center announced Disability Awareness Day will take place on October 23, 2012 from 10:00 am to 1:00 pm and Flu Shots will be given free of charge at the Student Health Center. Toni from Department of Music discussed about doing a Zombie Project for this month. Curt Johnston discussed about voting yes on Measure Q. Lily Espinoza of Athletics Program addressed her concern about the cuts to the Football program. Motion to extend Lily's time by 20 minutes by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).** Espinoza also announced the program will be having a golf tournament on Monday, October 15, 2012 at Hiddenbrooke Golf Club Course.

VII. INSTRUCTOR'S REPORT

- A. Joel Powell

Instructor Powell discussed to the class the reading, assignments and quiz schedules.

#### VIII. ADVISOR'S REPORT

- A. Mostafa Ghous

Advisor Ghous announced Priority Registration for Spring 2013 will take place next month after Thanksgiving. Ghous also announced that applications are still open for Senate and Executive Board positions. Ghous afterwards devoted some of his time to the SIC Members to thank Chair Baig for his hard work throughout the SIC process.

#### IX. INFORMATION ITEMS

- A. Athletics Booster Club

Jesse Branch did his presentation for the Athletics Booster Club. Brag addressed his concern with the loss of the Swimming and Football teams for this fall semester. Motion by Senator Schmitgal to extend this item by 10 minutes, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).** Brag also mentioned in his presentation the club is under a re-organization process.

- B. DACA Sponsorship – Bibiana Mejia

Senator Rodriguez did her presentation on DACA Sponsorship. No specific information was provided during this presentation.

- C. Bus Fare Increases – Geoffrey “Rainier” Friere

Motion to postpone this item to the next meeting by Senator Schmitgal, second by Senator Velazquez. **Motion carries (2,0,0) (5,0,0).**

#### X. ACTION ITEMS

- A. RQK Inc. Vending

Motion to not approve the RQK Inc. Vending contract by Senator Schmitgal, second by Senator Velazquez. **Motion carries (2,0,0) (5,0,0).**

#### XI. UNFINISHED AND ONGOING BUSINESS

- A. Semester Calendar

Senator Mesa announced the next Activities Committee will take place today (October 9, 2012) at 3:45 pm.

B. Brainstorming – *Zack Sperow*

**Senator Rodriguez left the meeting at 2:15 pm. Lost quorum with 4 Senators remaining. Senator Ott checked in at 2:27 pm. Regained quorum with 5 Senators.** Motion to add 10 minutes to this item by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).** Motion to extend this item by 6 minutes by Senator Schmitgal, second by Senator Ott. **Motion carries (2,0,0) (5,0,0).** Motion to extend this item for a second time for 20 minutes by Senator Schmitgal, second by Senator Ott. **Motion carries (2,0,0) (5,0,0).** Top 3 ASSC activities planned from the brainstorming process were ASSC Outreach, Turkey Drive, and Branding ASSC. Motion to establish Branding ASSC Committee (Chaired by Baig) by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (5,0,0).**

C. Bone Marrow Drive

Chair Baig presented a letter to the Senate from Thi Ly thanking ASSC for holding a Bone Marrow Drive for her. The event was a huge success and over 100 people signed up for the Bone Marrow Drive.

D. Ashley Mills Memorial

Associate Cromer reported that Ashley Mills' family can deny doing the memorial and must respect their decision if they deny doing this.

E. ASSC Kiosks

*No updates on this item.*

F. Tempest Kiosks

Associate Cromer is working on an article regarding on the Tempest Kiosks. Chair Baig addressed the Tempest never did any coverage on any of the past ASSC events including the 2012 Fall Elections and the Bone Marrow Drive.

XII. COMMITTEE REPORTS

Senator Mesa announced the next Activities Committee will take place today (October 9, 2012) at 3:45 pm. (Same as Semester Calendar report) Senator Schmitgal's Sports Promotion Committee Report is the same from the Athletics Booster Club Presentation. Associate Cromer presented her S/P Cabinet Committee Report including the partnership with Jimmy Doolittle for the Air Space

Museum. Senator Ott presented in her FABPAC Committee Report the committee will offer more classes in the 2013 Spring Semester and also announced the return of 2013 Summer Semester.

XIII. DIVISION REPORTS

Senator Mesa announced in her Fine and Applied Arts Division Report the Zombie Runaway Event will take place on Thursday, October 30, 2012 from 4:30 pm to 7:30 pm. Senator Velazquez reported in her Humanities Division Report the next meeting will take place on October 11, 2012 starting at 2:30 pm. Associate Cromer did the Student Services Division Report. Motion to extend this report by 5 minutes by Senator Schmitgal, second by Senator Ott. **Motion carries (1,1,0) (5,0,0).** Associate Cromer reported in the Student Services Division Report the accreditation team is coming to SCC next month at the earliest and also discussed more in depth about branding and marketing for SCC.

XIV. ACTING EXECUTIVE BOARD REPORTS

*No reports from the Acting Executive Board members.*

XV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

*No instructor's report from Bundenthal.*

XVI. ANNOUNCEMENTS

*No announcements.*

XVII. OPEN DISCUSSION

*No open discussion.*

XVIII. UPCOMING AGENDA

*No discussion for upcoming agenda.*

XIX. ADJOURNMENT

Motion to adjourn at 3:47 pm by Senator Velazquez, second by Senator Schmitgal. **Motion carries (2,0,0) (5,0,0).** Meeting is adjourned.