

Associated Students of Solano College
Regular Meeting
MINUTES

October 23, 2012, 12:53 pm – 2:45 pm

*Solano Community College
Vallejo Center Board Room
545 Columbus Parkway
Vallejo, California*

I. CALL TO ORDER

President Ferrell called the meeting to order at 12:53 pm.

II. SEATING AND OATH

Motion to suspend the orders of the day by Senator Schmitgal, second by Senator Mesa. **Motion carries (2,0,0) (6,0,0).** Seating and Oath took place after completing Item IX-F. Anthony Salazar was seated as Vocational Curriculum Senator.

III. OFFICIAL ROLL CALL

Executive Board Members present:

Leah Ferrell, Alonzo Brown, Angela Buford, Kayla Salazar, Davis Mark Martinez, Zack Sperow

Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Miranda “Mandy” Bram, Kelcey Cromer,
Lateka Monk

Associates present:

Karl Pua, Makar Lawrence

Quorum achieved with 6 of 10 seated Senators present and 2 Associates present.

IV. APPROVAL OF AGENDA

Motion to amend the agenda to add “Moment of Silence for Nicole Dean” after Item V-A by Senator Mesa, second by Senator Schmitgal. **Motion carries (2,0,0) (6,0,0).** Agenda for October 23, 2012 were approved as amended by an **unanimous consent.**

V. APPROVAL OF MINUTES

A. October 16, 2012

Minutes for October 16, 2012 were approved by an **unanimous consent**. After approving the minutes, ASSC took a moment of silence in tribute to Nicole Dean.

VI. PUBLIC FORUM

Jerry Keith, Dean of the Vallejo Center, introduced himself during the public forum.

VII. INSTRUCTOR'S REPORT

A. Joel Powell

Instructor Powell discussed to the class the midterm take home exam.

VIII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous addressed to ASSC regarding time management. Ghous also discussed more about the midterm assignment. Associate Rodriguez and Senator Velazquez both checked in at 1:07 pm.

IX. INFORMATION ITEMS

A. ASSC Branding – Naser Baig

Treasurer Baig wasn't present for this item.

B. Novus Newsletter – Naser Baig

Treasurer Baig wasn't present for this item.

C. Constitution Bylaws Updates – Joel Powell

Instructor Powell recommended establishing a Constitution Bylaws committee to update the current ASSC Constitution Bylaws.

D. Student Memorials for 2012

Senator Mesa mentioned the Activities Committee will address this item during their next committee meeting and suggested the memorial should include not only students but also faculty who passed away in 2012.

E. Notes for Committee Reports

Public Relations Officer [PRO] Sperow suggested an idea that all Senators should scan notes from committee reports onto the computer.

F. Peace Training – Kelcey Cromer

Senator Cromer announced the Peace Training event will take place tonight (October 23, 2012) from 6:00 to 10:00 pm.

X. ACTION ITEMS

A. Bus Fare Increase – Geff Freire

Motion to postpone this item to October 30, 2012 under Unfinished and Ongoing Business by Senator Bram, second by Senator Allison. **Motion carries (3,0,0) (8,0,0).**

B. Election Calendar – Naser Baig/Joel Powell

Motion to postpone this item to October 30, 2012 by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (8,0,0).**

C. Student Business Rates – Zack Sperow

PRO Sperow proposed the guidelines for Student Business Rates. Motion to extend this item by 5 minutes by Senator Anthony Salazar, second by Senator Schmitgal. **Motion carries (1,2,0) (8,0,0).** Motion to approve Student Business Rates Guidelines with the necessary corrections by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (8,0,0).**

XI. UNFINISHED AND ONGOING BUSINESS

A. ASSC Sign-offs – Leah Ferrell

President Ferrell is waiting for more information from Advisor Ghous regarding this item.

B. ASSC Kiosks

No updates on this item.

C. Tempest Kiosks

No updates on this item.

D. Vending Contracts

Advisor Ghous mentioned Freeco vending will be removed and be replaced by Canteen as early as next month. No specific information on the exact timetable was provided.

E. MTV-U

PRO Sperow discussed more about MTV-U and reminded the Senate to visit MTV-U's website for rules and guidelines in using this campus channel. Motion to extend this item

by 5 minutes by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (7,1,0).** Motion to move forward with MTV-U and send it to a committee (co-chaired by Sperow and Anthony Salazar) by Senator Bram, second by Senator Schmitgal. **Motion carries (3,0,0) (8,0,0).**

XII. COMMITTEE REPORTS

Senator Mesa announced the next Activities Committee will take place today (October 23, 2012) at 5:00 pm in the ASSC Workroom and it's open to the public. Senator Schmitgal announced the next Sports Promotion committee meeting will take place on Monday, October 29, 2012 at 12:30 pm. Vice-President [VP] Brown reported for the Inter-Club Council about seed money for clubs. Brown mentioned if clubs miss 2 or more ICC meetings, they don't get a vote for seed money for the next semester.

XIII. DIVISION REPORTS

Governing Board Senator Alexander reported the board approved the re-modeling of the Fine and Applied Arts building. Alexander also announced the Zombie Runway Project will take place on October 30, 2012. Student Services Senator Cromer reported the accreditation team is coming on November 15, 2012 and will appear for one day only. Business Senator Lateka Monk communicated with the Administrator of the Business Division, Debbie Williams.

XIV. EXECUTIVE BOARD REPORTS

President Ferrell thanked Secretary Martinez for all the hard work in posting the agendas and minutes on time and also the Senate who responded to all of her emails. VP Brown addressed to the Senate that even there isn't a meeting for a division, the Senate still has to report for Division Reports regarding about communicating with the respective Deans of their divisions. If any Senate has any problems communicating with the Dean, VP Brown can help. VP Brown also addressed the Liberal Arts/Humanities Division are together and is separate to the Fine and Applied Arts Division. Student Trustee Kayla Salazar reminded the next government board meeting will take place on Wednesday, November 7, 2012 at 6:00 pm. Salazar encouraged ASSC to attend the governing meeting. Secretary Martinez thanked ASSC for the support given in discharging his position. PRO Sperow presented his about.me profile (about.me/zack.sperow).

Motion to extend Sperow's report by 3 minutes by Senator Schmitgal, second by Senator Mesa.

Motion carries (3,0,0) (8,0,0).

XV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal addressed an issue about sidebar commenting during ASSC meetings and also mentioned about the consistency on the meetings.

XVI. ANNOUNCEMENTS

Student Trustee Kayla Salazar announced the Day of the Dead will take place on November 2, 2012 at her house. No specific time was provided for this event. Advisor Ghous addressed to ASSC to remind the Chair and Secretary if you're leaving the meeting. Ghous also addressed no food and drink are allowed in meetings except for bottled water. Ghous reminded to the Senators who didn't give a report for their respective Division Reports to have one by the next meeting. Instructor Bundenthal reminded to the ASSC no sidebar commenting allowed during discussions.

XVII. OPEN DISCUSSION

Senator Velazquez provided an update to DACA Sponsorship. DACA is requesting up to a \$200 budget for this event.

XVIII. UPCOMING AGENDA

No discussion for upcoming agenda.

XIX. ADJOURNMENT

Motion to adjourn at 2:45 pm by Senator Bram, second by Senator Anthony Salazar. **Motion carries (3,0,0) (8,0,0).** Meeting is adjourned.