

Associated Students of Solano College
Regular Meeting
MINUTES

December 11, 2012, 1:32 pm – 2:46 pm

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

I. CALL TO ORDER

President Ferrell called the meeting to order at 1:32 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Leah Ferrell, Alonzo Brown, Kayla Salazar, Davis Mark Martinez

Senators present:

Latifah Alexander, Joena Mesa, Daniel Schmitgal, Bibiana Mejia Velazquez, Miranda “Mandy”

Bram, Kelcey Cromer

Associates present:

Makar Lawrence, Karl Pua

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

III. APPROVAL OF AGENDA

Agenda for December 11, 2012 were approved by an **unanimous consent**.

IV. APPROVAL OF MINUTES

A. December 4, 2012

Minutes for December 4, 2012 were approved by an **unanimous consent**.

V. PUBLIC FORUM

Lorenzo Phillips commented in the public forum [no specific information provided]. Toni addressed more in-depth with the Mind the Gap Project. Motion to extend Toni’s time by 3 minutes by Senator Mesa, second by Senator Schmitgal. **Motion carries (2,0,0) (6,0,0).**

VI. INSTRUCTOR’S REPORT

A. Joel Powell

Instructor Powell wasn’t able to attend this meeting.

VII. ADVISOR'S REPORT

A. Mostafa Ghous

Advisor Ghous mentioned about final projects being due today. Ghous also addressed on concerns with usage of the ASSC workroom. President Ferrell gave chairmanship to Vice-President [VP] Brown and left the meeting at 1:50 pm. President Ferrell returned to the meeting at 1:55 pm. VP Brown returned chairmanship back to President Ferrell at that time.

VIII. INFORMATION ITEMS

A. Bone Marrow Drive for 2013 Spring Semester

No specific information was provided at this time but will address this item in the Spring Semester.

IX. ACTION ITEMS

A. ASSC Retreat for Spring Semester

Motion to approve PRO Sperow's budget not to exceed \$750 for ASSC Retreat on January 26, 2013 (Including Parliamentary Procedure Lecture and Lunch) by Senator Mesa, second by Senator Velazquez. Long debate took place on this motion. After debate, **Senator Mesa withdrew her motion.** Motion to approve a budget of \$350 for food and \$385 for Parliamentary Procedure Lecture subject to changes by Senator Bram, second by Senator Velazquez. **Motion carries (2,0,0) (5,1,0).** Motion to schedule the ASSC Retreat for the 2013 Spring Semester for January 26, 2013 with the time and location to be determined by Senator Bram, second by Senator Velazquez. **Motion carries (2,0,0) (5,1,0).**

B. ASSC Budget

No action was taken at this time but will address this item in a special meeting scheduled for December 13, 2012 at 10:00 am.

X. UNFINISHED AND ONGOING BUSINESS

A. Event Request – Lisa Parker

Parker wasn't present for this item.

B. AAUW – Sandy Kirkpatrick

Kirkpatrick wasn't present for this item..

C. ASSC Branding

No updates on this item.

D. Election Calendar – Joel Powell

Instructor Powell wasn't present for this item.

E. Novus Newsletter Update – Zack Sperow

No updates on this item.

F. Foundation Events – Curt Johnston

[Returned to this item after completing DIVISION REPORTS] Curt Johnston provided information about Celebrate SCC via a PowerPoint Presentation. Johnston reported the event will take place on April 27, 2013. More information can be found via a PowerPoint attachment. *Secretary Note (not mentioned during the meeting): Point of Order to President Ferrell for not making a motion to resume orders of the day.*

G. ASSC Kiosks

No specific updates for this item.

XI. COMMITTEE REPORTS

Senator (and Activities Committee Chair) Mesa reported the outcome of the Warm Clothing Drive from last week (December 3 to December 7). 2 boxes were completely filled up of clothes during this year's drive. Vice-President Brown reported for both the Inter-Club Council and Club Funding Committees. Brown said there were more positive responses for club funding for the upcoming 2013 Spring Semester. Brown also reported the clubs are doing a great job in following the Brown Act properly.

XII. DIVISION REPORTS

Student Service Senator Cromer reported over 300 students took part of the school survey that was sent to all of the students' email. After completing all of the division reports, motion to suspend the orders of the day and return to item X-E by Senator Bram, second by Senator Velazquez. **Motion carries (2,0,0) (6,0,0).**

XIII. EXECUTIVE BOARD REPORTS

Student Trustee Salazar reported she attended a Fantasy Dinner for the Governing Board for Dr. Lagurre for the passing on Measure Q.

XIV. INSTRUCTOR'S REPORT

A. Thomas Bundenthal

Instructor Bundenthal wasn't present for this meeting.

XV. ANNOUNCEMENTS

No announcements at this time.

XVI. OPEN DISCUSSION

No Open Discussion at this time.

XVII. UPCOMING AGENDA

No discussion for upcoming agenda.

XVIII. ADJOURNMENT

Motion to adjourn at 2:46 pm by Senator Bram, second by Senator Mesa. **Motion carries**

(2,0,0) (6,0,0). Meeting is adjourned.