

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES
“MANDATORY CANDIDATES’ MEETING”

September 13, 2012, 11:05 am – 3:45 pm

*Solano Community College
Student Union Building Room 1427
Fairfield, California*

I. CALL TO ORDER

Chair Baig called the meeting to order at 11:05 am.

II. OFFICIAL ROLL CALL

Members present:

Naser Baig, Miranda “Mandy” Bram, Davis Mark Martinez

Advisor present:

Mostafa Ghous

Instructor present:

Joel Powell

Election Committee Advisor present:

David Brannen

III. OPENING CANDIDATE ROLL CALL

- A. Alonzo Brown was present
- B. Leah Ferrell was present
- C. Kayla Salazar was present
- D. Daniel Schmitgal had disqualified himself prior to this meeting

IV. APPROVAL OF AGENDA

Motion to approve agenda as posted by Member Martinez, second by Member Bram. **Motion carries (3,0,0).**

V. APPROVAL OF MINUTES

No minutes approved at this time.

VI. PUBLIC FORUM

No public comment.

VII. INSTRUCTOR'S REPORT

No instructor's report.

VIII. ADVISOR'S REPORT

Advisor Ghous inquired about the outstanding minutes yet to be approved from the past SIC meetings and reminded the importance of posting them in time.

IX. INFORMATION ITEMS

A. Review of ASSC Mission Statement

Committee reviewed with the candidates the ASSC Mission Statement. Candidates understand and initialed the ASSC Mission Statement. Member Pua checked in at 11:12 am. Member Freire checked in at 11:14 am.

B. Review of ASSC Constitution

Committee reviewed with the candidates the whole ASSC Constitution. Candidates initialed each item in the ASSC Constitution after reading each one.

C. Review of ASSC Bylaws

Committee reviewed with the candidates the whole ASSC Bylaws. Candidates initialed each item in the ASSC Bylaws after reading each one. Member Pua left the meeting at 12:00 pm; returned at 12:02 pm. Member Friere left the meeting at 12:28 pm; returned at 12:31 pm.

D. Review of ASSC Election Code

Chair Baig left the meeting at 12:32 pm. Member Pua took over Chair-ship for this meeting. Committee reviewed with the candidates the whole ASSC Election Code. Candidates initialed each item in the ASSC Election Code after reading each one. Election Committee Advisor Brannen clarified to the Candidates the SIC also acts as the Election Committee. Brannen also clarified in Article III, Section V of the ASSC Election Code that the Legislative Advocate position had re-opened because Daniel Schmitgal had already disqualified himself prior to this meeting. Chair Baig returned to the meeting at 12:50 pm

and regained Chair-ship from Member Pua at 12:58 pm. Member Pua left the meeting at 1:06 pm; returned at 1:08 pm. Member Friere left the meeting at 1:51 pm.

E. Review of ASSC Agreement to Follow Additional Election Rules

Committee reviewed with the candidates the agreement to follow additional election rules (updated on April 27, 2011). Advisor Ghous mentioned to the Committee and Candidates that he will not be available after 2:00 pm on September 18, 2012 and has delegated Election Committee Advisor Brannen as the Advisor Delegate for this day. Candidates understand and signed the agreement afterwards.

F. Campaign Procedure: What Happens Next

Committee distributed to the candidates the “Candidate Personal Statement” and “Candidate’s Campaign Committee” documents. Committee then briefly discussed the guidelines mentioned in the 2 documents that were distributed. Motion to suspend the orders of the day and jump to item XI by Member Bram, second by Member Pua. **Motion carries (4,0,0).**

X. OPEN DISCUSSION

Election Committee Advisor Brannen discussed with the committee more in depth about equal protection which is not part of the election code. Member Bram left the meeting at 2:50 pm; returned at 2:54 pm. Member Pua left the meeting at 3:00 pm; returned at 3:04 pm. Committee discussed about candidates (including write-ins) using stickers during campaign week. Motion to develop the following rule **[Wording TBD]** by Chair Baig, second by Member Bram. **Motion unanimously carries (4,0,0).** Committee discussed more in depth regarding write-in candidates. Motion to develop the following rule **“Any candidate including write-ins must attend the Mandatory Candidates’ Assembly”** by Chair Baig, second by Member Bram. **Motion unanimously carries (4,0,0).** Member Pua left the meeting at 3:24 pm; returned at 3:26 pm. Committee discussed whether campaigning via the use of SCC’s Wi-Fi Network and/or SCC email violates the election code. Motion to develop the following rule **“Use of SCC’s Wi-Fi Network and/or SCC email to campaign doesn’t violate the Election Code”** by Chair Baig, second by Chair Pua. **Motion unanimously carries (4,0,0).**

XI. CLOSING CANDIDATE ROLL CALL

- A. Alonzo Brown was present
- B. Leah Ferrell was present
- C. Kayla Salazar was present
- D. Daniel Schmitgal was already disqualified. Motion to resume the orders of the day and return to item X by Member Pua, second by Member Bram. **Motion carries (4,0,0).**

XII. ADJOURNMENT

Motion by Member Martinez to adjourn at 3:45 pm, second by Member Pua. **Motion carries (4,0,0).** Meeting is adjourned.