

Associated Students of Solano College

Meeting Minutes March 20, 2012, 12:52 pm-3:20 pm

Solano Community College, Vallejo Campus, Boardroom

Call to Order President Moran-Richardson called the meeting to order at 12:52pm. Karl Pua took the minutes.

Official Roll Call Executive Officers present: Moran-Richardson, Castillo, Pua, Sperow;
Senators present: Duran-Gomez, Baig, McCaffery, Steverson, Salazar, Schmitgal, Vaughn, Zapantis;
Associates Present: Davis, Ott **Quorum met with seven (8) senators; one (2) associates.**

Approval of Agenda Motion by Senator Baig, seconded by Senator Vaughn to approve the meeting agenda of March 20, 2012. **(2,0,0) (8,0,0)**. Senator McCaffery moved to postpone agenda item IV. Senator Salazar seconded. **(2,0,0) (8,0,0)**.

Instructor's Report Powell informed ASSC that Call-to-Questions need votes, and instructed ASSC to make motions concise. He also instructed that committee time be spent the way it should.

Senator McCaffery left at 12:58 and came back at 1:00.

Advisor's Report Ghous passed out the election code. He expressed the need to get the kiosks installed. He also talked about Solano's accreditation, and the revamping of the SDO.

Information Items Bostic presented the smoking policy that is going to be enforced soon and asked for ASSC's opinion on what the SCC alumni's website should be. Senator Salazar moved to move the information item (Smoking Policy) to action. Senator Vaughn seconded. **(2,0,0) (8,0,0)**. Senator Vaughn moved to move Treasurer Sperow's information item (Problem Cube) to action. Senator McCaffery seconded. **(2,0,0) (8,0,0)**. Senator McCaffery moved to postpone the agenda for a tour of the Vallejo campus. Senator Schmitgal seconded. **(2,0,0) (7,1,0)**. Senator Vaughn moved to move information item B (Problem Cube) to action. Senator Zapantis seconded. **(2,0,0) (8,0,0)**.

Action Items Senator Schmitgal moved to name the alumni website The Falcon's Branch. Senator Baig seconded. Senator Zapantis called to question. Senator Salazar seconded. **(2,0,0) (8,0,0)**. Motion: **(0,2,0) (2,6,0)**. Senator McCaffery moved to name the alumni website Solano Legacy. Senator Zapantis seconded. Senator Steverson called to question. Senator Schmitgal seconded. **(2,0,0) (8,0,0)**. Motion: **(0,2,0) (4,4,0)**. President Moran-Richardson passes the motion. Senator Vaughn moved to approve to support the aforementioned campus smoking policy.

Senator McCaffery seconded. Senator Vaughn called to question. Senator Baig seconded. (2,0,0) (8,0,0). Motion: (2,0,0) (8,0,0). Senator Vaughn moved to approve the \$100 budget for Problem Cubes. Senator McCaffery seconded. (2,0,0) (8,0,0).

Senator Zapantis left at 2:37.

Unfinished Business Senator McCaffery moved to remove Ana Valenzuela as the chair of the election committee. Senator Vaughn seconded. (2,0,0) (8,0,0). Senator Vaughn moved to appoint Naser Baig as the Election Committee chair. Senator Steverson seconded. (2,0,0) (6,0,1). Senator Steverson moved to appoint Kelsey Moran-Richardson, Phil McCaffery, Charlenee Ott, Joseph Zapantis, James Vaughn, and Naser Baig to the Election Committee. Treasurer reported that he may be meeting with professors in the Business Department. He also reported that he will be having a meeting about the Student Activities proposal on Thursday from 12:00 to 1:00. Senator Steverson reported that there is a calendar for the project, and that she met with the Interior Design teacher. She has also made rules and regulations for the project. President Moran-Richardson reported on the first four forums and she suggested dates and times for future forums. Associate Ott left at 2:52.

Committee Reports Senator Salazar reported that Cinco de Mayo will be held on May 5th 2012. She has been contacting businesses like KUIIC to succeed in this event. Senator Baig said that applications are due this week and will be reviewed on Wednesday. Senator Duran-Gomez reported that her committee will be fundraising to save sports, and has written a letter to President Laguerre.

Division Reports Senator McCaffery reported that a teacher has failed a student for lack of participation due to a torn ligament. He also reported that the Cosmetics Department will be holding a fundraiser: a hair show.

Executive Board Reports President Moran-Richardson explained “bad standing” for students. Advocate Castillo introduced to ASSC the biannual assembly on April 27-29 2012. Secretary Pua asked for ASSC to check in with him before leaving the room during meetings. Treasurer Sperow tells ASSC to make sure numbers are clarified in regards to budget, etc. He also discussed reaching out to high schools.

Announcements Senator McCaffery announces that he is, in fact, okay. Senator Steverson advertised the hair show which she is a part of. Senator Salazar announced that there will be a Cinco de Mayo meeting tomorrow. Advisor Ghous reiterated that ASSC turn in office hour time sheets.

Associate Mark Martinez left at 3:19.

Adjournment Motion by Senator McCaffery, seconded by Senator Steverson to adjourn the meeting. (1,0,0) (6,0,0) Meeting adjourned at 3:20PM.