Associated Students of Solano College

Meeting Minutes May 1, 2012, 12:39 pm-3:05 pm

Solano Community College, Back of Cafeteria

<u>Call to Order</u> President Kristine Barruzo called the meeting to order at 12:39 pm. Karl Pua took the minutes.

<u>Official Roll Call</u> <u>Executive Officers</u> present: Barruzo, Castillo, Freire, Pua, Sperow; <u>Senators</u> present: Duran-Gomez, Zapantis, McCaffery, Martinez, Ott, Steverson, Salazar, Schmitgal, Vaughn.

Quorum met with nine (9) senators; zero (0) associates.

Approval of Agenda Motion by Senator McCaffery. Motion carried.

<u>Approval of Minutes</u> Senator Zapantis moved to approve the minutes of March 20th, 2012 and March 27th, 2012. Motion carried.

<u>Public Forum</u> Kingeter presented the agenda for the Assembly and explains the job of an Assembly person. Senator McCaffery moved to suspend the agenda to go into information item C. Motion carried.

<u>Information Items</u> Ruth Fuller and Dean Lamb discussed the problems of the current library copiers and resolutions for them. Senator Duran Gomez moved to extend Fuller's time not to exceed 5 minutes. Motion carried. Senator Salazar moved to extend Fuller's time by 5 minutes. Motion carried. Senator McCaffery moved to reconvene with the agenda. Motion carried.

<u>Instructor's Report</u> Powell discussed the importance of professionalism and autonomy in ASSC.

Advisor's Report Ghous expands on the library copier issues. He also asks that if a senator is going to be tardy, that he/she notify the instructor sooner. Senator McCaffery moved to suspend the orders of the day and adjourn to closed session on items Unfinished Business A. Motion withdrawn. Senator Duran-Gomez moved to recess for 5 minutes. Motion carried. Senator Steverson moved to extend the recess not to exceed 10 minutes. Motion carried.

<u>Information Items</u> Senator Vaughn spoke on behalf of Bostic on Fundraiser. Senator McCaffery moved to postpone item B. Motion carried. Treasurer Sperow proposed the idea of having SDO sports equipment to be able to be rented out. Senator Vaughn moved to extend Sperow's time by 5 minutes. Motion carried. Senator Salazar discussed Multi Cultural Week and its events.

Action Items Senator McCaffery moved to postpone Action Item A. Motion carried.

<u>Information Items</u> Resuming to the postponed information item, PRO Freire expressed that he wanted ASSC to have a discussion with Admissions regarding the shortened deadlines. Senator Salazar moved to extend Freire's time by 5 minutes. Motion carried.

<u>Unfinished Business</u> VP Baig discussed the negative attention the election committee has gotten, but is gratuitous for all the hard work everyone has put into it. Senator Steverson reported that she has bought stuff for the study lounge over the weekend and will try to get the project started by Thursday or Friday.

<u>Committee Reports</u> Senator Salazar asked for volunteers to help on Cinco de Mayo. Senator Zapantis moved to extend Salazar's time by 3 minutes. Motion carried.

<u>Division Reports</u> Senator McCaffery discussed the General Assembly. Senator Duran-Gomez moved to extend McCaffery's time by 5 minutes. Motion carried. Senator Vaughn moved to extend McCaffery's time by 5 minutes. Motion carried.

<u>Executive Board Reports</u> Senator McCaffery moved to only have one Facebook page instead of 2. Motion carried. Senator Duran Gomez moved to reconsider. Motion carried. Treasurer Sperow discussed Freeco contracts and will be meeting with Pepsi. Advocate Castillo discussed the general assembly. President Barruzo announced that she is now the new president and nominated Naser Baig as vice president. Senator McCaffery moved to appoint Naser Baig as VP. Motion carried.

<u>Announcements</u> Treasurer Sperow announced that Kayla, Naser, and Zapantis won awards, and their awards night is on May 9, 2012 at 6PM. VP Baig dicussed advertising in emails. Senator Salazar announced that a teacher will be taking groups of 5th graders and needs volunteers for Friday. Advocate Castillo discussed the open legislative advocate position for next semester. He also announced that Napa Valley College is looking to having a retreat with ASSC.

Adjournment Motion by Senator McCaffery. Motion carried. Meeting adjourned at 3:05PM.