

Associated Students of Solano College

Meeting Minutes April 3, 2012, 12:35pm-3:55 pm

Solano Community College, Room 1421

Call to Order President Moran-Richardson called the meeting to order at 12:35pm. Karl Pua took the minutes.

Official Roll Call Executive Officers present: Moran-Richardson, Castillo, Freire, Pua, Sperow; Senators present: Duran-Gomez, Zapantis, Baig, Steverson, Salazar, Schmitgal, Vaughn; Associates Present: Barruzo. **Quorum met with five (5) senators; one (1) associate.**

Approval of Agenda Motion by Senator Vaughn. Motion carries. Senator McCaffery moved to go to recess for 5 minutes. Senator McCaffery amends his motion to 10 minutes. Amendment passes. Motion carries. Senator McCaffery moved to go to recess for 10 more minutes. Motion carried. Senator McCaffery moved to add Seating and Oath to the agenda. Motion carried.

Seating and Oath Daniel Schmitgal was seated as the Health/PE senator; Charlenee Ott was seated as Student Services senator; Davis Mark Martinez was seated as the Academic Curriculum senator; Kristine Barruzo was seated as the Health/PE associate. Senator McCaffery moved to approve Naser Baig as Vice President. Motion carried.

Instructor's Report Powell reports that he will finish calculating grades.

Advisor's Report Ghous asked for help for graduation. He also passed around the sign up sheet for those who are returning to ASSC in the fall.

Information Items Treasurer Sperow suggested a \$35 a day vendor fee and \$50 for two days for vendors selling goods; and \$40 a day for corporations. Senator Vaughn moved to extend Sperow's time not to exceed 10 minutes. Motion carried. Senator Vaughn moved to move Lowering Vendor Fees to action items. Motion carried. Advocate Castillo presented details of Batson's political debate. Treasurer Sperow presented the statement. Senator Mark Martinez moved to extend Sperow's time by 3 minutes. Motion carried. Senator McCaffery moved to extend Sperow's time by 6 minutes. Motion carried. Senator McCaffery moved to extend Sperow's time by 10 minutes. Motion carried. Senator Martinez moved to move Statement for Contract to action items. Motion carried. Treasurer Sperow informs ASSC of the status of the football team and Aquatics. VP Baig informs ASSC of the new Adobe products installed in the ASSC computers. PRO Freire proposed that he clean up MyGroups. Senator Martinez moved to move MyGroups Clean Up to action items. Motion carried.

Action Items Senator McCaffery moved to approve the General Assembly trip for five students for the budget not to exceed \$2000. Trustee Eljach called to question. Question called. Motion

died. Senator McCaffery moved to only send the advocate, a student, and an advisor with a budget not to exceed \$1500. Motion withdrawn. Senator Duran-Gomez moved to have 5 students and an advisor to go to the general assembly with a budget not to exceed \$2000. Motion carried. Senator McCaffery moved to lower vendor fees for the Children's Fundraiser to \$25 and for the fundraiser to get 100 percent of the profit. Phil amended to make the percentage 90%. Amendment passed. Motion carried. Senator McCaffery moved to approve \$1556 for installation of kiosks. Senator McCaffery called the question. Question called. Motion carried. Senator McCaffery moved to approve vendor fees for goods at the cost of \$35 for one day, and \$50 for two days, and \$35 for every day passed and the second day. Also to approve vendor fees for corporations at the cost of \$40 a day. Motion carried. Senator Vaughn moved to approve the statement for the governing board, The Tempest, and the president. Motion carried. Senator McCaffery moved to clean up MyGroups. Motion carried.

Unfinished Business VP Baig presented the election committee calendar. Senator Ott moved to approve the special ASSC on Wednesday April 18th 2012 at 12:30. Motion carried. Treasurer Sperow reported that he met with Troy. Senator Steverson reported that she has talked to the Interior Design students and that they will be measuring the room.

Committee Reports Senator Vaughn reported that there will be a new course proposed by Ogden. Senator Duran-Gomez discussed fundraiser ideas.

Adjournment Motion by Senator Martinez. Motion carries. Meeting adjourned at 3:55PM.