

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES

July 25, 2012, 12:11 pm - 2:25 pm

Solano Community College
Student Union Building Room 1421
Fairfield, California

I. CALL TO ORDER

Chair Baig calls the meeting to order at 12:11 pm.

II. OFFICIAL ROLL CALL

Members present:

Naser Baig, Laura Duran-Gomez, Geff Freire, Davis Martinez, Karl Pua

Advisors present:

Mostafa Ghous, David Brannen

III. APPROVAL OF AGENDA

Motion by Chair Baig to approve the agenda. **Motion seconded and passes (5,0,0).**

IV. APPROVAL OF MINUTES

Chair Baig expresses disappointment at the quality and timeliness of the Select Interim Committee minutes. He emphasizes the importance of good recordkeeping and adherence to the Brown Act. Chair Baig hands out an example of minutes from the 2005 Election Committee as a comparison. Motion by Chair Baig to postpone approval of all outstanding minutes until Friday. **Motion seconded and passes (5,0,0).**

V. PUBLIC FORUM

Latifah Alexander presents the layout for the new ASSC newsletter. Chair Baig moved to extend her speaking time by 5 minutes. **Motion seconded and passes (5,0,0).**

VI. ADVISOR'S REPORT

No advisor's report.

VII. INFORMATION ITEMS

A. Amendments to Election Calendar

Chair Baig noted that the Election Calendar needs to be amended to allow for a 48 hour complaint period after the elections and the possibility of a run-off election.

B. Review of Policy Documents (for errata only)

Chair Baig discussed that the policy documents will be made available to members of the SIC for review and correction. He emphasized that only typographical corrections should be made; no changes should be made to the documents that alter their meaning in any way.

VIII. ACTION ITEMS

A. Freeco Contract Termination Letter

Chair Baig moved to send the termination letter approved by the Spring 2012 Senate to Freeco. Chair Baig amended the motion to have it be sent to Advisor Ghous for modifications to then mailed out. **Amendment to the motion seconded and carried (5,0,0). Motion seconded and carried (5,0,0).**

B. "Young Athletes at Solano College"

Motion by Chair Baig to note for the record that Member Freire will man the ASSC booth during Kaiser Permanente's "Young Athletes at Solano College" event from 11 am to 12 pm, and that Member Martinez will man the booth from 12pm to 4pm. **Motion seconded and carried (5,0,0).** Chair Baig moved to approve a budget not to exceed \$30 for building a tri-fold backdrop for the ASSC booth to be used at both the "Young Athletes at Solano College" event and Preview Day. **Motion seconded and carried (5,0,0).**

C. Preview Day

Motion by Chair Baig to note for the record that Member Martinez will man the ASSC booth during Preview Day. **Motion seconded and carried (5,0,0).**

D. Online Presence

Chair Baig discussed that the ASSC Facebook page should be launched to coincide with the launch of the new Solano website. Member Freire announced that the MyGroups administrative rights have been granted to Secretary Pua and Chair Baig. Baig moved to amend the agenda to insert Item X as "Open Discussion" and set Item XI as "Adjournment." **Motion seconded and carried (5,0,0).** Member Martinez moved to suspend the orders of the day to go to Item X. **Motion seconded and carried (5,0,0).**

X. OPEN DISCUSSION

Chair Baig announces that he will be unavailable on Friday. He suggests the order of succession for the chair be Member Duran-Gomez, then Secretary Pua, the Member Freire. He also suggests that Member Martinez act as secretary if Secretary Pua is unavailable. Advisor Brannen advises the Friday meeting be postponed entirely due to the importance of Chair Baig's participation. The Select Interim Committee decides not to hold a meeting on Friday, July 27th 2012. Chair Baig moves to resume the orders of the day. **Motion seconded and carried (5,0,0).**

IX. UNFINISHED BUSINESS

A. Election

Baig suggested the need for documents: "What is Student Government," "Positions and Descriptions," and "General Election Information." He also said he would speak to College Webmaster Scott Ota regarding advertising via email and the college website. Chair Baig asked the members of the Committee to start filling out their availabilities in the posted schedule for the Election Week voting booth.

B. ASSC Calendar of Events

Chair Baig suggested that the full ASSC Senate should discuss this.

C. Tempest Kiosks

Chair Baig discussed the necessity to reach out to Samanda Dorger.

XI. ADJOURNMENT

Motion by Member Freire to adjourn. **Motion seconded and carried (5,0,0).** Meeting adjourned at 2:25PM.

Minutes taken by Karl Pua. Edited by Naser Baig.