CALL TO ORDER
Chair Baig calls the meeting to order at 11:33 am.

OFFICIAL ROLL CALL
Members present:
Naser Baig, Geff Freire, Davis Martinez, Karl Pua
Advisors present:
Mostafa Ghous, David Brannen

APPROVAL OF AGENDA
Motion by Chair Baig to amend the words “Constitution and Bylaws” to Item VIII.A. Motion seconded and passes (5,0,0). Motion by Chair Baig to approve the agenda as amended. Motion seconded and passes (5,0,0). Motion by Chair Baig to suspend the orders of the day and move directly to Item VIII.A following Item V, “Public Forum.” Motion seconded and passes (5,0,0).

PUBLIC FORUM
No public comment.

INFORMATION ITEMS
A. Review of Election Code, Constitution and Bylaws
The Committee reviews policy document “ASSC Election Code” with frequent discussion lead by Advisor Brannen. Various inconsistencies, typographical errors, and other problems with interpretation and implementation of the code are pointed out. Member Duran-Gomez enters at 11:41 am. Member Martinez moves to postpone the orders of the day to the next meeting. Motion seconded and passes (4,1,0). Chair Baig discusses the necessity of discussing the Kaiser Permanente “Young Athletes” event and Preview Day...
due to their proximity. Chair Baig moves to discuss Item IX. **Motion seconded and passes (5,0,0).**

IX. **ACTION ITEMS**

Chair Baig discusses advertising the ASSC and the election at two upcoming events: Kaiser Permanente’s “Young Athletes at Solano College” event on Saturday August 4 2012, and Solano College’s “Preview Day” on Wednesday August 8 2012.

XIII. **OPEN DISCUSSION**

Advisor Ghous emphasized the importance for members of the Select Interim Committee to take initiative.

XIV. **ADJOURNMENT**

Motion by Member Duran-Gomez to adjourn. **Motion seconded and carried (5,0,0).**

Meeting adjourned at 2:54 pm.

Minutes taken by Karl Pua. Edited by Naser Baig.