SELECT INTERIM COMMITTEE

MINUTES

August 6, 2012, 12:28 pm – 1:00 pm

Solano Community College

Student Union Building Room 1421

Fairfield, California

I. CALL TO ORDER
Chair Baig calls the meeting to order at 12:28 pm.

II. OFFICIAL ROLL CALL
Members present:
Naser Baig, Geff Freire, Davis Martinez, Karl Pua

Advisors present:
Mostafa Ghous

III. APPROVAL OF AGENDA
Chair Baig moved to approve the agenda as posted. Seconded by Karl. Motion carried. (4,0,0)

IV. APPROVAL OF MINUTES
No approval of minutes.

V. PUBLIC FORUM
No public forum.

VI. INSTRUCTOR’S REPORT
No instructor’s report.

VII. ADVISOR’S REPORT
No advisor’s report.

VIII. ACTION ITEMS
A. Chair Baig moved to approve the handout presented in the previous meeting. Seconded by Karl. Motion carried (4,0,0)

IX. INFORMATION ITEMS
A. Chair Baig discussed the definition of write-in candidates, candidate vs. ticket, when a violation is in effect, campaigning, appeals and complaints, and the basis of disqualification. He also requested that the SIC members make a list and write their definition of the aforementioned terms.

X. UNFINISHED BUSINESS
Suspended to next meeting.

XI. MEMBER REPORTS
Suspended to next meeting.
XII. ANNOUNCEMENTS
   Suspended to next meeting.

XIII. OPEN DISCUSSION
   Suspended to next meeting.

XIV. UPCOMING AGENDA
   Chair Baig established that the next meeting will be held at 12:00pm on Thursday, August 9, 2012. He also discussed what the SIC should have ready to present: the list of definitions. He also discussed the importance of student autonomy and behavior. The SIC established that the following be on the next meeting’s agenda: “Definition of Terms and Election Process Issues in the ‘Election Code’ and ‘Agreement to Follow Additional Rules,’” “Decorum at ASSC Meetings,” “Flyers, Ads, and other Advertising Ideas for Elections,” and “ASSC Annual Event Calendar.”

XV. ADJOURNMENT
   Motion by Chair Baig to adjourn at 1:00 pm, seconded by Member Martinez. Motion passes (4,0,0). Meeting is adjourned.