

Associated Students of Solano College  
Regular Meeting  
MINUTES

April 23, 2013, 12:33 pm – 2:36 pm

*Solano Community College  
Student Union Building Room 1421  
4000 Suisun Valley Road  
Fairfield, California*

I. CALL TO ORDER

President Bram called the meeting to order at 12:33 pm.

II. OFFICIAL ROLL CALL

Executive Board Members present:

Miranda “Mandy” Bram, Joena Mesa, Kayla Salazar, Davis Mark Martinez, Waleed Arif

Senators present:

Latifah Alexander, Jeniece Cordova, Gabriel Johnson, Cedric Brooks, Toni Murray

Associates present:

*No Associates seated at this time.*

Quorum achieved with 5 of 6 seated Senators present.

III. APPROVAL OF AGENDA

Motion to approve the agenda for April 16, 2013 as posted by Senator Johnson, second by Senator Cordova. **Motion carries (4,0,0).**

IV. APPROVAL OF MINUTES

A. April 9, 2013

*Minutes for April 9, 2013 were not submitted at this time; postponed to the next meeting.*

B. April 16, 2013

Motion to approve the minutes for April 16, 2013 as posted by Senator Johnson, second by Senator Cordova. **Motion carries (5,0,0).**

V. PUBLIC FORUM

Andrea Cato announced various events coming up at SCC.

## VI. INSTRUCTOR'S REPORT

### A. Joel Powell

Instructor Powell presented a presentation about team building and being professional.

Powell also collected mid-terms for this class.

## VII. ADVISOR'S REPORT

### A. Mostafa Ghous

Advisor Ghous reminded ASSC the timesheets are due today. Ghous delegated 30 minutes of his time to Suniya for the Facility Master Plan Presentation. After the presentation, Ghous requested for assistance for the graduation ceremony on May 23, 2013. Ghous wanted ASSC to come and help out as early as 8:00 am.

## VIII. INFORMATION ITEMS

### A. Bike Lockers – David Cavanagh/Miranda “Mandy” Bram

*David Cavanagh requested to Table this item.*

### B. Election Ballots – Miranda “Mandy” Bram

President Bram presented a draft of the election ballots for the amended 2013 Spring Elections.

### C. Broadcasting ASSC Meetings at Different Centers – Mostafa Ghous/Miranda “Mandy” Bram

Advisor Ghous suggested streaming the upcoming ASSC meetings to the Vacaville and Vallejo centers beginning with next week's meeting.

### D. Important Dates to Remember – Kayla Salazar

Student Trustee [ST] Salazar reminded ASSC the important dates for various upcoming events including the following:

- MESA Banquet on April 26, 2013
- Celebrate SCC/Career Tech Education Fair on April 27, 2013
- FASFA Awareness Day in 3 campuses
  - Vallejo Center on April 30, 2013 from 11:00 am to 1:00 pm

- Fairfield Main Campus outside of 1400 building on May 1, 2013 from 11:00 am to 1:30 pm
- Vacaville Center on May 2, 2013 from 11:00 am to 1:00 pm
- Final Inter-Club Council [ICC] Meeting on May 2, 2013 beginning at 12:30 pm
- Student Achievement and Excellence Awards on May 4, 2013
- Cinco De Mayo on May 5, 2013

E. Budget Update – Waleed Arif

Treasurer Arif reported the expenditures ASSC had made during the 2013 Spring Semester.

Expenditures include:

- \$9,906 for Funding Requests
- \$5,000 Library Donation<sup>1</sup>
- \$1,500 P.E. General Fund Donation<sup>1</sup>
- \$1,000 Athletic Training Donation<sup>1</sup>
- \$2,147.50 for African-American Graduation Ceremony
- \$500 for Luncheon<sup>2</sup>
- \$350 for Retreat<sup>2</sup>
- Total Expenditures for this Semester: \$20,403.50
- Total allotted for Expenditures for Fiscal Year: \$104,200

<sup>1</sup> Part of Annual ASSC Donations – Line Items 733501 & 733502

<sup>2</sup> Budget amounts for these events at the time they were approved; actual amount used was less than posted.

ST Salazar left the meeting after this item at 1:36 pm.

F. Measure Q Update – Miranda “Mandy” Bram

President Bram appointed Senator Johnson into the Measure Q Advisory Committee. ST

Salazar returned at 1:38 pm. Senator Cordova left the meeting at 1:39 pm.

IX. ACTION ITEMS

A. Elucian App for MySolano – Gabriel Johnson

*Senator Johnson requested to table this item.*

X. UNFINISHED AND ONGOING BUSINESS

A. Election Update – Miranda “Mandy” Bram/Joel Powell

President Bram reported the Election Committee had completed the Mandatory Candidates Meeting on April 17, 2013 and will have the Assembly on April 24 and April 25, 2013 from 10:00 am to 11:00 am.

B. Cinco De Mayo – Kayla Salazar/Joena Mesa

ST Salazar provided a brief update for the Cinco De Mayo event on May 5, 2013. Motion to extend this item by 2 minutes by Senator Murray, second by Senator Johnson. **Motion carries (4,0,0).** Motion to extend this item for a second time by 2 minutes by Senator Brooks, second by Senator Johnson. **Motion carries (4,0,0).**

C. Repaving of Road on SCC Campus – David Cavanagh

*No specific updates for this item.*

XI. COMMITTEE REPORTS

Vice-President [VP] Mesa reported the Activities Committee discussed last Thursday about Solano Daze, ASSC Retreat and Welcome Back Week events for the upcoming 2013 Fall Semester. Senator Johnson reported he had his first meeting as ICC Committee chair on April 18, 2013. Johnson reported the outcome of the Earth Day event at SCC on April 17, 2013. No specific reports from Sports and Promotion, Procedural Review and Resource Center Committees. Senator Brooks reported to contact him regarding about updates on the Resource Center.

XII. DIVISION REPORTS

Academic Curriculum Senator Murray reported the division had concerns about teachers not able to voice out concerns about classes the same way students does. Business Services Senator Johnson reported he attended the Shared Governance Meeting last week on April 17, 2013 with ST Salazar about how Measure Q would get funded. Science and Math Senator Alexander reported the division had a meeting on April 11, 2013 regarding about the National Assessment score being below average Statewide. Health and PE Senator Brooks addressed concerns with HIV and AIDS and the importance of getting tested for these in the Student Health Center.

XIII. EXECUTIVE BOARD REPORTS

President Bram announced ASSC Priority Registration for the upcoming 2013 Summer/Fall Semester. Bram reminded the special meeting will take place in the ASSC workroom on April 25, 2013 at 4:30 pm to approve the election ballots. VP Mesa reported the Senators did a great job in maintaining their respective ASSC Bulletin Boards. Mesa also reminded to send Cynthia an email the forms to sign up and help out for Celebrate SCC. Mesa also distributed a signup sheet for helping out at the Voting Booth for the spring elections next week. ST Salazar reported she attended the Governing Board meeting on April 17, 2013 and the results of ASSC approving Ad Camp. Secretary Martinez reported he will send all of the approved Agendas and Minutes to SCC HELPDESK by the end of the month to get them posted on the SCC Website.

XIV. ANNOUNCEMENTS

ST Salazar announced the Job/Internship Fair will take place at the back half of the 1400 building on May 1, 2013 from 9:00 am to 2:00 pm.

XV. OPEN DISCUSSION

Senator Murray discussed more about the resource center and also a concert in the fall in Vallejo. Specific details were not provided about the concert.

XVI. UPCOMING AGENDA

Senator Johnson requested to put Technus under Information Items for next week's meeting.

XVII. ADJOURNMENT

Motion to adjourn by Senator Murray, second by Senator Brooks. **Motion carries (4,0,0).**  
Meeting adjourned at 2:36 pm.