

# Associated Students of Solano College

## AGENDA

September 4, 2012, 12:45 pm – 2:20 pm

*Solano Community College  
Student Union Building Room 1421  
Fairfield, California*

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### I. CALL TO ORDER

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### II. SEATING AND OATH

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### III. OFFICIAL ROLL CALL

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\_\_\_\_\_ Senators Present                      \_\_\_\_\_ Associates Present                      \_\_\_\_\_ Quorum Achieved

### IV. APPROVAL OF AGENDA

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### V. APPROVAL OF MINUTES (5:00 Minutes)

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A. August 28, 2012

### VI. INFORMATION ITEMS (Special Guests) (10:00 Minutes per item)

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A. Vendor Presentation: Canteen – *Jill Majewski*

### VII. PUBLIC FORUM

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This is an opportunity for members of the public to address the ASSC Senate on items not already on the agenda. Please be aware that there is a 3-minute time limit for each item and that NO action may be taken on any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

### VIII. INSTRUCTOR'S REPORT

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A. Joel Powell

### IX. ADVISOR'S REPORT

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A. Mostafa Ghous

### X. INFORMATION ITEMS (Continued) (5:00 Minutes per item)

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A. Icebreaker - *Kayla Salazar*

### XI. ACTION ITEMS (5:00 Minutes per item)

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A. Select Interim Committee Membership

### XII. UNFINISHED AND ONGOING BUSINESS (5:00 Minutes per item)

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A. ASSC Retreat – *Zack Sperow*

1. Parliamentary Procedure Seminar

B. Upcoming Events:

1. Solano Daze (*September 10 – 14*)

2. Club Promo Day (*September 12*)

- C. Election Update
- D. Semester Calendar

**XIII. COMMITTEE REPORTS (3:00 Minutes per item)**

*Curriculum:* Charlenee Ott

**XIV. DIVISION REPORTS (2:00 Minutes per item)**

|                                  |                      |                               |                         |
|----------------------------------|----------------------|-------------------------------|-------------------------|
| <i>Governing Board:</i>          | Latifah Alexander    | <i>Diversity Affairs:</i>     | Cicladly Rodriguez      |
| <i>Curriculum (Vocational):</i>  | Charlenee Ott        | <i>Curriculum (Academic):</i> | Charlenee Ott           |
| <i>Business Services:</i>        | Alonzo Brown         | <i>Student Services:</i>      | Leah Ferrell            |
| <i>Fine and Applied Arts:</i>    | Joena Mesa           | <i>Humanities:</i>            | Bibiana Mejia Velazquez |
| <i>Science and Math:</i>         | Miranda "Mandy" Bram | <i>Social Science:</i>        | -To be seated-          |
| <i>Business:</i>                 | Richard Pires        | <i>Career Technical Ed:</i>   | John Allison            |
| <i>Health and Phys Ed:</i>       | Daniel Schmitgal     |                               |                         |
| <br>                             |                      |                               |                         |
| <i>Diversity Affairs Assoc.:</i> | Kelcey Cromer        | <i>Business Assoc.:</i>       | Zack Sperow             |

**XV. ACTING EXECUTIVE BOARD REPORTS (2:00 Minutes per item)**

|                |                     |                                 |               |
|----------------|---------------------|---------------------------------|---------------|
| <i>Chair:</i>  | Naser J. Baig       | <i>Secretary:</i>               | Karl Pua      |
| <i>Member:</i> | Davis Mark Martinez | <i>Member:</i>                  | Geff Freire   |
|                |                     | <i>Interim Student Trustee:</i> | Kayla Salazar |

**XVI. INSTUCTOR'S REPORT**

A. Thomas Bundenthal

**XVII. ANNOUNCEMENTS**

**XVIII. OPEN DISCUSSION**

**XIX. UPCOMING AGENDA**

**XX. ADJOURNMENT**

*Posted by:* \_\_\_\_\_  
*Date and Time:* \_\_\_\_\_  
*Location:* \_\_\_\_\_

