



Associated Students of Solano College

AGENDA

September 30, 2014

12:30 p.m.



Solano Community College
ASSC Conference Room 1421
Fairfield, California

I. CALL TO ORDER

II. OFFICIAL ROLL CALL

_____ *Senators Present* _____ *Associates Present* _____ *Quorum Achieved*

- Seating and Oath of Executive Board Members

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES (5:00 Minutes Per Minute Set)

- A. * August 26, 2014
- B. * September 2, 2014
- C. * September 9, 2014
- D. * September 16, 2014
- E. * September 23, 2014

V. PUBLIC FORUM

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.

VI. ADVISOR'S REPORT

- A. Dr. Rischa Slade

VII. UNFINISHED AND ONGOING BUSINESS (AFFECTS ALL STUDENTS) (5:00 Minutes per item)

VIII. INFORMATION ITEMS (10:00 Minutes per item)

- A. Purchase of a new computer-Information will be given on the purchase of a new computer.
- B. Athletic Advisor-Mr. Visser will be giving a brief speech in regards to the athletic department.
- C. Asian American Donor Program- A proposal to host a bone marrow drive in conjunction with the Asian American Donor Program (ICC re-direct)

- D. "Out of the Darkness" Suicide Prevention Program-A proposal to coordinate a 5K walk to promote suicide prevention awareness.
- E. Financial Document- Amendments and corrections will be made to the financial document that was previously discussed.
- F. By-laws Amendments – Proposal to add Associates to the By-laws
- G. Warrant Listings- Proposed that the ASSC Treasurer be responsible for warrant listings in the future.
- H. Student Riders Committee- An update on the Student Riders Committee will be given
- I. Technus- A brief report about Technus will be given by Geff.
- J. Parliamentary License Training- Information about Parliamentary license training will be given.

IX. ACTION ITEMS (5:00 Minutes per item)

- A. Club Seed Money – Proposed increased seed money to make up for previous failures to distribute.
- B. Conference(s)
 - 1. CCCSAA – Information and action regarding the upcoming conference, registration information, etc.

X. UNFINISHED AND ONGOING BUSINESS (AFFECTS ASSC ONLY) (5:00 Minutes per item)

XI. COMMITTEE REPORTS (3:00 Minutes per item)

<i>Activities:</i>	Courtney Prado	<i>Shared Governance:</i>	-----
<i>Budget:</i>	Hanh Pham	<i>Club Funding:</i>	Erika Gonzalez
<i>Political Activities:</i>	Leilani Quesada	<i>Procedural Review:</i>	Nick Battiste (Temp)
<i>Sports Promotion:</i>	(Vacant)	<i>Student Riders:</i>	Geff Freire
<i>Hiring Committee (Dean of Counseling)</i>	Joleena Lewis/Zach Freeman	<i>Hiring Committee (V.P of Academic Affairs)</i>	Erika Gonzalez

XII. DIVISION REPORTS (3:00 Minutes per item)

<i>Administrative Senators</i>			
Governing Board:	(Vacant)	Diversity Affairs:	Luz Murillo
Curriculum(Vocational):	Geff Freire	Curriculum (Academic):	Marvin Bolin
Business Services:	Erica Cordiero	Student Services:	Joleena Lewis
<i>Academic Senators</i>			
<i>Business:</i>	Ziyun He	<i>Career Technical Ed:</i>	Nick Battiste
<i>Fine and Applied Arts:</i>	Zach Freeman	<i>Humanities:</i>	Ariana Smith
<i>Health & Kinesiology:</i>	(Vacant)	<i>Math & Science:</i>	Hanna Abdelnaby
		<i>Social & Behavioral Science:</i>	Matt Mellein
<i>Associates (All Currently Vacant and Approval Pending)</i>			

XIII. EXECUTIVE BOARD REPORTS (3:00 Minutes per item)

President: Casey Bess

Vice-President: Erika Gonzalez

Secretary: Rodney Harrison II

Legislative Advocate: Leilani Quesada

Treasurer: Hanh Pham

Student Trustee: Naser Baig

Public Relations: Courtney Prado

XIV. REVIEW

XV. ANNOUNCEMENTS/OPEN DISCUSSION

XVI. UPCOMING AGENDA

A. Discussion of items to be placed on next week's agenda.

XVII. ADJOURNMENT

Posted by: _____

Date and Time: _____

Location: _____

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