

SENATE RETREAT MINUTES

Notice of Special Meeting

Saturday, February 7, 2015

9:27am-3:04pm

Solano Community College Vacaville Center

Multipurpose Room

2001 North Village Parkway

Vacaville, CA 95688

I. CALL TO ORDER

President Bess called the meeting to order at 9:27am. PRO Alexander took the minutes.

II. APPOINTMENTS

No one was appointed at this time.

III. SEATING AND OATH

No was seated at this time.

IV. ROLL CALL

Executive Broad Present: Casey Bess, Leilani Quesada, Hanh Pham, Latifah Alexander.

Senators Present: Stephanie Kubecka, Vanessa Franklin, Matt Mellein, Spencer Marks, Joleena Lewis, Michael Saucedo, Hassan Sabbagh, Marvin Bolin, Nicholas Battiste, Jessica Dautz. Brianna Settle.

Quorum achieved with 11 of 12 senators present.

V. APPROVAL OF AGENDA

a. February 7, 2015

Stephanie Kubecka moves to approve the agenda as posted. Motion unanimously passes (11,0,0).

VI. COMMENTS FROM THE PUBLIC

Members of the public may address the Senate on any item within the Senate's jurisdiction; this portion of the meeting is an opportunity for members of the public to address the ASSC Senate on items not already on the agenda. Except as extended by the ASSC Senate Chair or action of the Senate, each speaker coming before the Senate is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. Please be aware that there is a 3-minute time limit for each presentation, and that the law does not permit any action or extended discussion

of any items not on the agenda. Presented items may however come back to the ASSC Senate for action at the discretion of the Senate (**California Government Code §54954.3**).

No comments from members of the public.

VII. BUDGET PRESENTATION

9:30am-10am

An ASSC Budget update was presented by Treasurer Pham. Treasurer Pham has reported an extra income of \$40,000. The senate wants to see the actual amount of money that is spent and earned. They feel as though they can't make an informed decision until they know what they're working with.

VIII. POLICIES & PROCEDURES

10am-12pm

A presentation of the Brown Act, Robert's Rules of Order, government policies and procedures was facilitated by Lorenzo Cuesta. He also goes over inconsistencies in the ASSC documents.

Trustee Baig enters at 10:43am.

President Bess passes the gavel to Trustee Baig at 11:11am.

Trustee Baig returns the gavel to President Bess at 11:13am.

Motion to recess until 1 o'clock. Motion passes by unanimous consent.

IX. LUNCH

12pm-1pm

X. POLICIES & PROCEDURES

1pm-2pm

President Bess called the meeting to reconvene at 1pm.

A presentation of the Brown Act, Robert's Rules of Order, and procedures by Lorenzo Cuesta resumed.

XI. LEADERSHIP WORKSHOP

2pm-3pm

President Bess called a recess for 5 minutes at 2pm.

President Bess reconvened the meeting.

A leadership workshop activity was facilitated by Roger Clague.

Senator Marks left the meeting at 3:00pm.

XII. ADJOURNMENT

President Bess adjourned the meeting at 3:04pm.