

Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting
Tuesday, February 10, 2015
12:30 pm

Solano Community College
Student Center Building 1400
Room 1421
4000 Suisun Valley Road
Fairfield, CA 94534-3197

I. **CALL TO ORDER**

II. **APPOINTMENTS**

III. **SEATING AND OATH**

IV. **ROLL CALL**

V. **APPROVAL OF AGENDA**

- a. February 10, 2015

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**).

VII. **CONSENT AGENDA**

- a. Printer
- b. Approval of Minutes
- c. President's Lounge-\$300
- d. Vacaville Orientation Lunch-\$1200
- e. Warrant Listing
- f. Suggestion Box

VIII. **ADVISOR'S REPORT**

- a. Advisor
Weekly review and update from the ASSC advisor.

IX. **NEW BUSINESS** 10:00mins

These are items that are being presented formally as information for the first time in the current session of the ASSC Senate. Action may not be taken on these items.

- a. Theater Department
A discussion on the possible loan of cafeteria space to the theater department.

X. **UNFINISH AND ONGOING BUSINESS** 10:00mins

These are items that have been presented previously as information in the current session, or relate directly to the function of the ASSC Senate. Action may be taken on these items.

- a. Budget Review
A proposed revisal of the budget by Treasurer Pham
- b. Resolution
Amendments to the Student Body Center Resolution are to be reviewed and potentially confirmed.
- c. Contract with Consultant
A proposed contract with a consultant firm Hermetas to represent and assist the ASSC with carrying out the adopted resolution.

XI. **ICEBREAKER** 10:00mins

Icebreaker session conducted by PRO Alexander.

XII. **REPORTS (Continued)**

Reports are to be submitted in writing to the ASSC President and Secretary prior to the meeting.

- a. Executive Board 3:00 minutes per item
Reports from members of the Executive Committee.

President: **Casey W. A. Bess**

Vice President: **Erika Gonzalez**

Legislative Advocate: **Leilani V. Quesada**

Student Trustee: **Naser J. Baig**

Treasurer: **Hanh Pham**

Public Relations Officer: **Latifah Alexander**

Secretary: - vacant-

- b. Administrative Senators 3:00 minutes per item
Reports from senators assigned to departments of the administration of the college.

Governing Board: **Stephanie Kubacka**

Student Services: **Joleena Lewis**

Business Services: **Michael Saucedo**

Diversity Affairs: **Vanessa Franklin**

Curriculum(Academic): **Marvin Bolin**

Curriculum (Vocational): - vacant-

