Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting

Tuesday, February 17, 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 17, 2015

VI. APPROVAL OF MINUTES

a. February 10, 2015

b. February 7, 2015
VII. 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).

VIII. REPORTS

a. Advisor 5:00 minutes

Weekly review and update from the ASSC advisor or his or her designee.

b. Guest Speaker: Dr. Jowel Laguerre

Introduction to the college’s Superintendent President.

IX. ICEBREAKER

Icebreaker session conducted by PRO Alexander. 10:00 minutes

X. 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
b. Administrative Senators 3:00 minutes per item

Reports from senators assigned to departments of the administration of the college.

Governing Board: Stephanie Kubacka
Business Services: Michael Saucedo
Curriculum(Academic): Marvin Bolin
Curriculum (Vocational): - vacant-

Student Services: Joleena Lewis
Diversity Affairs: Vanessa Franklin


C. Academic Senators 3:00 minutes per item

Reports from senators assigned to academic divisions of the college.

Fine & Applied Arts: Hassan Sabbagh
Business: Spencer Marks
Health & Physical Ed.: Jessica Dauz
Science & Mathematics: Brianna Settle

Career & Technical Ed.: Nicholas A. Battiste
Social Science: Matt Mellein
Humanities: Zachary Freeman


D. Committees 5:00 minutes per item

Reports from ASSC and college-wide committees. Action may be taken on committee reports.

Activities: Casey W. A. Bess
Political Action: Spencer Marks

Procedural Review: Stephanie Kubacka
Budget: Hanh Pham

Election: Naser J. Baig
Shared Governance: Joleena Lewis

Capital Improvements: Marvin Bolin

UNFINISHED AND ONGOING BUSINESS

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 revision of the budget by Treasurer Pham.

b. Student Body Center

b.i. Resolution

Amendments to the Student Body Center Resolution are to be reviewed and potentially confirmed.

b.ii. Contract with Consultant

A proposed contract with the consultant firm Hermetas is to be considered. Additional contracts may be discussed but not acted upon at this time.

b.iii. Theater Department

Action to be taken on the possible loan of cafeteria space to the theater department.

XII. NEW BUSINESS

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.

XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

XIV. UPCOMING AGENDA

XV. ADJOURNMENT

Posted By: 
Date and Time: 
Location: