

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**

Treasurer: **Hanh Pham**

Public Relations Officer: **Latifah Alexander**

Secretary:

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-

c. Academic Senators 3:00 minutes per item

Reports from senators assigned to academic divisions of the college.

Fine & Applied Arts: **Hassan Sabbagh**

Career & Technical Ed.: **Nicholas A. Battiste**

Business: **Spencer Marks**

Social Science: **Matt Mellein**

Health & Physical Ed.: **Jessica Dauz**

Humanities: **Zachary Freeman**

Science & Mathematics: **Brianna Settle**

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 Kubecka**

Budget: **Hanh Pham**

Election: **Naser J. Baig**

Shared Governance: **Joleena Lewis**

Capital Improvements: **Marvin Bolin**

Casey W. A. Bess

XI. **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: _____