ASSC Senate Agenda: February 3, 2015

Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting
Tuesday, February 3, 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 3, 2015

VI. APPROVAL OF MINUTES
   b. January 27, 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. Yashica Crawford
      Introduction to the college’s new Chief of Staff.
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: Nancy Lua

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-

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: - vacant- 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 Activities: Erika Gonzalez
Procedural Review: Naser J. Baig Budget: Hanh Pham
Election: Naser J. Baig Shared Governance: Joleena Lewis
                                      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 5:00 minutes
   A proposed revisal of the budget by Treasurer Pham.

b. Student Body Center
   i. Resolution
      Amendments to the Student Body Center Resolution are to be reviewed and potentially confirmed.
   ii. Contact with Consultant
       A proposed contract with a consultant firm Hermetas to represent and assist the ASSC with carrying out the adopted resolution.
   iii. Theater Department
        A discussion on the possible loan of cafeteria space to the theater department.

c. ASSC Retreat 5:00 minutes
   Final updates concerning the retreat will be discussed along with any necessary changes.

d. Vacaville Center Orientation 5:00 minutes
   More information on the Orientation event for potential students at SCC.

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.

a. Coffee With the President 5:00 minutes
   A budget and plan proposal for hosting a coffee lounge for students.

b. Suggestion Box 5:00 minutes
   A proposal to place suggestion boxes across campus to get student opinions.
Pursuant to Government Code §11123.1 and §11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Director of Student Life at (707) 864-7168 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

ASSC Senate and ASSC Standing Committee meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code §54950. The Senate reserves the right to modify the order of business in the manner it deems appropriate.