

Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting

Tuesday, March 3, 2015

12:30pm

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. March 3, 2015

VI. **APPROVAL OF MINUTES**

- a. February 17, 2015
- b. February 24, 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**

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

- a. Advisor 5:00 minutes

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

- b. 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: **Megan Stover**

- c. Administrative Senators 3:00 minutes per item

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

Governing Board: **Stephanie Kubecka** *Student Services:* **Joleena Lewis**

Business Services: **Michael Saucedo** *Diversity Affairs:* **Vanessa Franklin**

Curriculum(Academic): **Marvin Bolin** *Curriculum (Vocational):* - vacant-

- d. Academic Senators 3:00 minutes per item

Reports from senators assigned to academic divisions of the college.

<i>Fine & Applied Arts:</i>	Hassan Sabbagh	<i>Career & Technical Ed.:</i>	Nicholas A. Battiste
<i>Business:</i>	Spencer Marks	<i>Social Science:</i>	Matt Mellein
<i>Health & Physical Ed.:</i>	Jessica Daut	<i>Humanities:</i>	Zachary Freeman
<i>Science & Mathematics:</i>	Brianna Settle		

e. Committees 5:00 minutes per item

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

<i>Activities:</i>	Latifah Alexander	<i>Political Activities:</i>	Spencer Marks
<i>Procedural Review:</i>	Stephanie Kubecka	<i>Budget:</i>	Hanh Pham
<i>Election:</i>	Naser J. Baig	<i>Shared Governance:</i>	Joleena Lewis
<i>Club Funding:</i>	Erika Gonzalez		Casey W. A. Bess

IX. 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 discussion concerning the contract with Hermetas.

c. Theater Department

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

X. **INFORMATION/ACTION ITEMS-ACTION MAY BE TAKEN**

a. ASGA

Naser Baig will have a presentation on the American Student Government Association and the ASSC will consider joining.

b. Financial Matters

A discussion of financial matters and possible actions to be taken at future meetings of the ASSC.

c. CPA

Spencer Marks will present information on costs associated with Certified Public Accountants and the ASSC will consider obtaining one.

XI. **ANNOUNCEMENTS AND OPEN DISCUSSION**

XII. **UPCOMING AGENDA**

XIII. **ADJOURNMENT**

Posted By: _____
Date and Time: _____
Location: _____