Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting

Tuesday, March 31, 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 31, 2015

VI. APPROVAL OF MINUTES

   a. March 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.

- Fine & Applied Arts: Hassan Sabbagh
- Career & Technical Ed.: Nicholas A. Battiste
- Business: Spencer Marks
- Social Science: 
- Health & Physical Ed.: Jessica Dauz
- Humanities: Zachary Freeman
- Science & Mathematics: Brianna Settle

**e. Committees**

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

- Activities: Latifah Alexander
- Political Activities: Leilani Quesada
- Procedural Review: Stephanie Kubecka
- Budget: Hanh Pham
- Election: Joleena Lewis
- Shared Governance: Joleena Lewis
- Club Funding: Erika Gonzalez
- Capital Improvements: Marvin Bolin
- SOuRCe Taskforce: Vanessa Franklin

**IX. CONSENT AGENDA - ACTION ITEMS**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the ASSC in one motion. There will be no discussion on these items prior to the time the ASSC votes on the motion unless members of the ASSC, or the public request specific items to be discussed and/or removed from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

- a. Warrant List – Weekly expenditures to be approved by the ASSC.
- b. Reusable batteries and charger – The ASSC will approve a budget of 40.00$

**X. ITEMS REMOVED FROM CONSENT AGENDA**

**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
   Proposed revisal of the budget by Treasurer Pham.

b. Consultation
   Discussion of issues related to fund 71, 73 and other issues related to ASSC’s contract with Hemetas.

c. Appropriate uses of the finances of 1400: proposed motion that all income generated by the 1400 building be deposited in fund 71, the general fund of the ASSC.

XII. INFORMATION/ACTION ITEMS-ACTION MAY BE TAKEN

a. General Assembly
   The ASSC will nominate and vote on the group to send to General Assembly in Ontario, California. This includes expenditure for flight, room and board.

b. Funding requests

c. SB707: Senate Bill for gun control on campuses

d. Ratification of election committee actions

XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

XIV. UPCOMING AGENDA

XV. ADJOURNMENT

Posted By: 
Date and Time: 
Location: