ASSC Senate Agenda: May 12, 2015

Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting

Tuesday, May 12, 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. May 12, 2015

VI. APPROVAL OF MINUTES

 a. May 5, 2015

 b. April 28, 2015

 c. April 30, 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

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
Casey W. A. Bess

Capital Improvements: Marvin Bolin
SOURe 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.

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. MoU between the ASSC and SCCD

Proposed Memorandum of Understanding between the Associated Students of Solano College and the Solano Community College District.

XII. INFORMATION/ACTION ITEMS-ACTION MAY BE TAKEN

a. Vote of no confidence in the ASSC Advisor.

Proposed vote of no confidence in the ASSC Advisor.

b. Amendments to the Bylaws

Proposed amendments to the bylaws presented by Senator Kubecka


Proposed creation of a Financial Document presented by Senator Kubecka

XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

XIV. UPCOMING AGENDA

XV. ADJOURNMENT