Associated Students of Solano College

SENATE MINUTES

Notice of Regular Meeting

Tuesday, March 24, 2015

12:30pm

Solano Community College
Student Center Building 1400
Room 1421
4000 Suisun Valley Road
Fairfield, CA 94534-3197

I. CALL TO ORDER

President Bess called to meeting to order at 12:40

II. APPOINTMENTS

No appointments at this time

III. SEATING AND OATH

No seating and oath at this time

IV. ROLL CALL

Casey Bess  Erika Gonzalez  Hanh Pham  Stephanie Kubecka  Vanessa Franklin
Marvin Bolin  Hassan Sabbagh  Spencer Marks  Jessica Dauz  Zachary Freeman
Breanna Settle

V. APPROVAL OF AGENDA

a. March 24, 2015 agenda approved

VI. APPROVAL OF MINUTES

a. March 17, 2015 Senator Kubecka Moves to approve minutes - minutes approved
b. March 3, 2015 (Formatting and minor correction)- minutes approved

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).

Members of the public requesting more food trucks and posted dates and times

Senator Marks Moves to move to item 12C - Senator Freeman against (7,1) motion carries

VIII. REPORTS

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

Consider attending GA if you plan to be a senator next term

Senator Kubecka moves to adjourn. Motion carries. Meeting adjourned at 2:30PM

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 5:00 minutes per item

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

Activities: Latifah Alexander  
Political Activities: Leilani Quesada

Stephanie Kubecka  
Budget: Hanh Pham

Nicholas Battiste  

Election: Joleena Lewis  
Shared Governance: Joleena Lewis

Club Funding: Erika Gonzalez  
Casey W. A. Bess

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.

XII. INFORMATION/ACTION ITEMS-ACTION MAY BE TAKEN

a. Solano Tennis

Director Visser will present on the upcoming men’s tennis program. ASSC may vote on the support of the program and associated MOU.

Senator Dauz Moves to support men’s tennis 2014/15 and women’s tennis 2015/16 - motion carries

b. 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.

c. Funding Requests

Presentations by clubs and other campus organizations for the purpose of receiving funding. No action will be taken.

Senator Saucedo enters at 12:48

President Bess Moves to move to item 12A - motion carries

Senator Sabbagh exits at 1:47PM
President Bess passed gavel to Vice President Gonzalez at 1:57PM, gavel passed back to President at 2:04PM

Senator Franklin exits at 1:58PM

Senator Baig enters at 2:03PM

Senator Dauz exits at 2:04PM, renters at 2:05PM, exits at 2:06PM, quorum lost

President Bess passes gavel to Vice President Gonzalez at 2:09PM, gavel passed back to President Bess at 2:12PM

XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

XIV. UPCOMING AGENDA

XV. ADJOURNMENT