

Associated Students of Solano College

SENATE MINUTES

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**

President Bess called meeting to order at 12:47PM

II. **APPOINTMENTS**

No appointments at this time

III. **SEATING AND OATH**

No seating and oath at this time

IV. **ROLL CALL**

Senator Bolin Senator Dauz Senator Saucedo Senator Freeman Senator Sabbagh

Senator Kubecka Senator Batiste President Bess Vice President Gonzalez Treasurer Pham

V. **APPROVAL OF AGENDA**

- a. March 31, 2015 agenda approved

VI. **APPROVAL OF MINUTES**

- a. March 24, 2015 Senator Kubecka Moves to approve the minutes of March 24, 2015, Senator Sabbagh seconds- motion 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**).

Student Veteran Association asks that food trucks not be scheduled on Tuesdays and Wednesdays, as it interferes with club fundraising.

Senator Sabbagh Moves to suspend the rules of the day and move to line item 11a, Senator Saucedo seconds. 7 in favor, Senator Kubecka and Senator Freeman against. No line item 11 on the agenda

Senator Kubecka Moves to move to item 9 consent agenda, no second, return to orders of the day

Senator Sabbagh Moves to item 12B 5 for, 2 against, motion passes

VIII. REPORTS

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

Vice President Gonzalez received only 4 grading sheets.

President Bess passed floor to Vice President Gonzalez

Senator Settle enters 1:05PM

Senator Sabbagh Moves to approve the recommendations for club funding. Senator Kubecka seconds. Moves to discussion (PRO: Senator Settle, Senator Kubecka, Treasurer Pham, Senator Saucedo CON: Senator Dauz, Senator Freeman, Senator Batiste)

Vote on the objection, motion passes to call the question to approve the recommendations for club funding motion fails

Senator Kubecka Moves to call the question, Senator Bolin seconds, Moves to a vote, motion passes.

Aye: 5 (Math, Academic, Business services, Arts, Governing Board)

Nay: 3 (Health, Humanities, CTE)

Senator Sabbagh exits 1:44PM

Senator Bolin moves to suspend the rules and move to line item 12D

- 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 Bess contacted Dr. Laguerre, many promises have been made. No response about keys, audit. Protest tomorrow April 1st faculty association wanting student support at meeting and have offered ASSC a table at the event 5:30PM, actual event begins at 6:30PM. President Bess recommends speaking to students to get them involved. Decision to be made on Hermetas, article running in the Daily Republic. Important to try not to overlap food trucks and fundraising. Looking for additional ideas for clubs to know what dates are available

Senator Kubecka moves to move to item 9 of the agenda, senator Batiste seconds, motion carries

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 Daut** *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
Procedural Review: **Nicholas Battiste** *Budget:* **Hanh Pham**
Election: **Joleena Lewis** *Shared Governance:* **Joleena Lewis**
Casey W. A. Bess
Club Funding: **Erika Gonzalez** **Vanessa Franklin**
Capital Improvements **Marvin Bolin** *SOuRCe Taskforce*

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.

Senator Batista moves to approve consent agenda, Senator Batista seconds, motion carries

President Bess Moves to move to General Assembly

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 Hermetas.

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.

President Bess moves to approve all funds in our line item for conference and travel and for composition to be selected by executive committee and returned next week

Senator Freeman Moves to adjourn, second, motion carries

b. *Funding requests*

c. *SB707: Senate Bill for gun control on campuses*

d. *Ratification of election committee actions*

Senator Freeman moves to ratify the election committee calendar, seconded, President Bess: amend topic to include all actions based on the calendar thus far (no objections). Ratified.

Treasurer Pham exits at 1:54PM

President Bess Moves to move to item 8E: election committee report, motion carries

President Bess assumes the motion to strike out March 26th and add April 4th for a campaign period

Senator Batista moves to call the question. Motion passes unanimously.

Resume orders of the day

XIII. **ANNOUNCEMENTS AND OPEN DISCUSSION**

XIV. **UPCOMING AGENDA**

XV. **ADJOURNMENT**

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