

Associated Students of Solano College

SENATE MINUTES

Notice of Regular Meeting

Tuesday, April 28, 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 calls to order at 12:47

II. **APPOINTMENTS**

III. **SEATING AND OATH**

IV. **ROLL CALL**

Quorum not achieved

Senator Battiste moves to adjourn- motion carries with Senator Freeman in dissent

V. **APPROVAL OF AGENDA**

- a. April 28, 2015

VI. **APPROVAL OF MINUTES**

- a. April 14, 2015
- b. April 21, 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 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**
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** *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. General Assembly Delegation – Motion to approve the remainder of the funds in line item Travel/Conferences to send a delegation to GA consisting of: Dr. Jose Ballesteros, Vanessa Franklin, Casey Bess, and Zachary Freeman.
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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.

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

a. MoU between the ASSC and SCCD

Proposed Memorandum of Understanding between the Associated Students of Solano College and the Solano Community College District on the subject of grievances and recourses.

b. Safe Place on Campus.

A request from GSA to support Safe Places on campus, including the purchase of safe place indicators for campus.

c. GA Per Diem.

Proposed 45\$ per day for GA for attendees.

d. Approval of Looking Glass.

A proposed approval of the MySolano switch to Looking Glass presented by Jay Robinson in a previous meeting.

e. Funding Request.

An issue concerning a technological problem with this year's funding request. No action.

XIII. **ANNOUNCEMENTS AND OPEN DISCUSSION**

XIV. **UPCOMING AGENDA**

XV. **ADJOURNMENT**

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