

Associated Students of Solano College

SENATE AGENDA

Notice of Regular Meeting

Tuesday, May 5, 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 the meeting to order at 12:36PM

II. **APPOINTMENTS**

III. **SEATING AND OATH**

IV. **ROLL CALL**

V. **APPROVAL OF AGENDA**

- a. May 5, 2015- agenda approved

VI. **APPROVAL OF MINUTES**

- a. April 14, 2015- minutes approved
- b. April 21, 2015- minutes approved
- c. April 30, 2015- will present for approval on May 12th agenda

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**).

Senator Battiste and Treasure Pham enter at 12:39PM

Senator Marks moves to move to item XII e- seconded, motion carries

VIII. **REPORTS**

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

Senator marks moves to suspend the orders of the day and move to item IX- motion carries

a. Advisor 5:00 minutes

Weekly review and update from the ASSC advisor or his or her designee.

No Advisor's report

b. Executive Board 3:00 minutes per item

Reports from members of the Executive Committee.

Senator Marks and Senator Saucedo exit at 1:32PM

Vice President Gonzalez will not be able to attend next ICC meeting. Minute approval is the only item to be agenzed. Personal attacks made against Senator Kubecka by members of the public last meeting, Vice President Gonzalez apologizes.

Legis Adv had to resign as region II vice chair. Sustainable Contra Costa free Martinez will email details

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-

Senator Franklin sent out an invite to go over issues with campus, cafeteria, language classes, encourages senators to email her with additional ideas and opinions

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**

Senator Battiste: nothing done to stop verbal attacks on ASSC members. Will email report

Senator Dauz has been working with DSP, apologizes for absence

Vice President Gonzalez exits at 2:18PM

Senator Bolin moves to suspend the rules of the day and move to capital improvements report- carries

e. Committees 5:00 minutes per item

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

Approve the funding for the crome books that were planned moved from fund 73 to fund 71- approved by unanimous consent.

Senator Battiste moves to adjourn, seconded, meeting adjourned 2:21PM

<i>Activities:</i>	Latifah Alexander	<i>Political Activities:</i>	Leilani Quesada
<i>Procedural Review:</i>	Stephanie Kubecka	<i>Budget:</i>	Hanh Pham
<i>Election:</i>	Joleena Lewis	<i>Shared Governance:</i>	Joleena Lewis
<i>Club Funding:</i>	Erika Gonzalez		Casey W. A. Bess
<i>Capital Improvements</i>	Marvin Bolin	<i>SOUrCe Taskforce</i>	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. -Consent agenda approved

Senator Sabbagh exits at 1:02PM, reenters at 1:06PM

Senator Marks moves to move to item XI- motion carries
 - 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 revision of the budget by Treasurer Pham.

Senator Batiste moves to increase the faculty funding budget by \$2,408.50- passes unanimously

b. Consultation

Discussion of issues related to fund 71, 73 and other issues related to ASSC's contract with Hermetas.

Senator Marks requesting (for the third time) to see reports from Hermetas

Senator Marks Moves to move to item XII- motion carries

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.

Senator Marks moves to postpone until next meeting- discussion- motion carries unanimously

b. Safe Place on Campus.

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

Requesting support and funds for stickers be placed on participating professor's doors signifying a safe place

Senator Battiste moves to support the GSA- Senator Battiste moves to ammend

Senator Battiste moves to have GSA return, present and request specific funding-motion to amend passes- passes unanimously

Senator Battiste calls the question- motion fails

c. GA Per Diem.

Proposed 45\$ per day for GA for attendees- motion carries

d. Approval of Looking Glass.

Senator Battiste moves that the assc support the looking glass switch for mysolano-motion carries unanimously

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

e. Funding Request.

A proposed funding request from Vallejo

Requesting 2 water baths for the chemistry department. Funding request packet distributed

Senator Batiste moves to approve the funding request IAO \$2,408.50, seconded- approved by unanimous consent

XIII. **ANNOUNCEMENTS AND OPEN DISCUSSION**

XIV. **UPCOMING AGENDA**

XV. **ADJOURNMENT**

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