

Associated Students of Solano College

SENATE AGENDA

Notice of Special Meeting

Tuesday, April 30, 2015

1:15pm

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. April 30, 2015

VI. **APPROVAL OF MINUTES**

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 Dautz** *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**
Club Funding: **Erika Gonzalez** **Casey W. A. Bess**
Capital Improvements **Marvin Bolin** *SOUrCe Taskforce* **Vanessa Franklin**

IX. 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. Elections.
A discussion concerning the elections and the propriety of continuing.
- c. Election Ballots.
Approval of the Election Ballots as presented by Election Chair Lewis.

X. ANNOUNCEMENTS AND OPEN DISCUSSION

XI. **UPCOMING AGENDA**

XII. **ADJOURNMENT**

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