

Associated Students of Solano College

AGENDA

February 17, 2009, 12:30 pm – 2:20 pm

Solano Community College, Room 626

- I. CALL TO ORDER
- II. OFFICIAL ROLL CALL – Senators Present: _____ Quorum: Yes ___ No ___
- III. APPROVAL OF AGENDA
- IV. PUBLIC FORUM: This is an opportunity for members of the public to address ASSC on items not already on the agenda. Please be aware that there is a 3-minute time limit on all discussion of these items and that NO action may be taken on any of these items. These items may however come back to ASSC for action at the discretion of ASSC.
- V. APPROVAL OF MINUTES – January 31, 2009, February 3, 2009, and February 10, 2009
- VI. ADVISOR’S REPORT – Dr. Shirley Lewis
 - A. Mandatory attendance of February 18, 2009 Governing Board Meeting (meet in Faculty Dining Room – 1400 Bldg at 5:30 pm for pizza)
- VII. INFORMATION ITEMS
 - A. Student Forum on Accreditation, 12:30 pm – 2:30 pm, Feb. 24 (Senator Panduro)
 - B. ASSC Communication to Students (President Nelson)
- VIII. ACTION ITEMS
 - A. Conference Phone Bill Debt Payment to Lillian Nelson
- IX. UNFINISHED BUSINESS
 - A. PAC’s California Budget Letter Update (PAC)
 - B. Spring Activities Updates (PR)
 - 1. Poetry Slam/Art Show 11 am – 1 pm, March 10th
 - 2. Earth Day April 22nd
 - 3. School Spirit Week
 - 4. Cultural Fair
 - 5. Ticket Contest
 - C. Sacramento March Update (PAC)
 - D. ID Card Committee Update
 - E. Campus Enrichment Master Plan – Kiosks Update (Exec. Board)
 - F. 1400 Building Update

X. COMMITTEE REPORTS

Ambassador Program
Calendar Advisory
Capital Improvements
College Review Board
Curriculum
Election Committee
Enrollment Management
Financial & Budget (FABPAC)
Food Services
Hiring Committees

Political Activities
Public Relations
Safety
SB135 Task Force (Student Ctr.)
Shared Governance
Sports Promotion
Staff Diversity
Student Issues
Student Senate/Region II

XI. DIVISION REPORTS

Business – Kylie Schubert
Business Services –
 Andrew Cornelius
Career Tech Ed – Erica Vasquez
Curriculum:
 Academic –
 Kenneth Chambers
 Vocational – Alma Delgado
Diversity Affairs –
 Anthony Rivera

Fine and Applied Arts –
 Dakota Viggiano
Governing Board –
 Ruben Chavez
Health/PE – Derrick Smith
Humanities – Matt Shipton
Science/Math – Patrick Linis
Social Science – Wes Wood
Student Services –
 Cecilia Panduro

XII. EXECUTIVE BOARD REPORTS

President – Lillian Nelson
Vice-President – Camilla Casey
Student Trustee – David Brannen
Legislative Advocate – Michael LaRiviere
Executive Secretary – Vacant
Treasurer – Vacant
Public Relations – Vacant

XIII. ASSOCIATE REPORTS – Preston Barker, John Glidden, Anthony Hoang, Kevin Mallory, Kat Robinson, Jennifer Sandoval, Riley Scoville, Lynette Short

XIV. ANNOUNCEMENTS

- A. Club Renewals due NOON Friday, February 20, 2009
- B. Funding Requests Presentations to ASSC March 10th

XV. OPEN DISCUSSION

XVI. ADJOURNMENT