

Associated Students of Solano College

SENATE MINUTES

Notice of Regular Meeting

Tuesday, March 24, 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 to meeting to order at 12:40

II. **APPOINTMENTS**

No appointments at this time

III. **SEATING AND OATH**

No seating and oath at this time

IV. **ROLL CALL**

Casey Bess Erika Gonzalez Hanh Pham Stephanie Kubecka Vanessa Franklin

Marvin Bolin Hassan Sabbagh Spencer Marks Jessica Daus Zachary Freeman

Breanna Settle

V. **APPROVAL OF AGENDA**

- a. March 24, 2015 agenda approved

VI. **APPROVAL OF MINUTES**

- a. March 17, 2015 Senator Kubecka Moves to approve minutes- minutes approved

- b. March 3, 2015 (Formatting and minor correction)- minutes 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**).

Members of the public requesting more food trucks and posted dates and times

Senator Marks Moves to move to item 12C- Senator Freeman against (7,1) motion carries

VIII. **REPORTS**

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

Consider attending GA if you plan to be a senator next term

Senator Kubecka moves to adjourn. Motion carries. Meeting adjourned at 2:30PM

- 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.

<i>Governing Board:</i>	Stephanie Kubecka	<i>Student Services:</i>	Joleena Lewis
<i>Business Services:</i>	Michael Saucedo	<i>Diversity Affairs:</i>	Vanessa Franklin
<i>Curriculum(Academic)</i>	Marvin Bolin	<i>Curriculum (Vocational):</i>	- vacant-

d. Academic Senators 3:00 minutes per item

Reports from senators assigned to academic divisions of the college.

<i>Fine & Applied Arts:</i>	Hassan Sabbagh	<i>Career & Technical Ed.:</i>	Nicholas A. Battiste
<i>Business:</i>	Spencer Marks	<i>Social Science:</i>	
<i>Health & Physical Ed.:</i>	Jessica Daut	<i>Humanities:</i>	Zachary Freeman
<i>Science & Mathematics:</i>	Brianna Settle		

e. Committees 5:00 minutes per item

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

<i>Activities:</i>	Latifah Alexander	<i>Political Activities:</i>	Leilani Quesada
<i>Procedural Review:</i>	Stephanie Kubecka Nicholas Battiste	<i>Budget:</i>	Hanh Pham
<i>Election:</i>	Joleena Lewis	<i>Shared Governance:</i>	Joleena Lewis Casey W. A. Bess
<i>Club Funding:</i>	Erika Gonzalez		Vanessa Franklin
<i>Capital Improvements</i>	Marvin Bolin	<i>SOuRCe Taskforce</i>	

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. Reusable batteries and charger – The ASSC will approve a budget of 40.00\$
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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.

- 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. Solano Tennis

Director Visser will present on the upcoming men's tennis program. ASSC may vote on the support of the program and associated MOU.

Senator Daus Moves to support men's tennis 2014/15 and women's tennis 2015/16- motion carries

- b. 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.

- c. Funding Requests.

6:00 Minutes per item.

Presentations by clubs and other campus organizations for the purpose of receiving funding. No action will be taken.

Senator Saucedo enters at 12:48

President Bess Moves to move to item 12A- motion carries

Senator Sabbagh exits at 1:47PM

President Bess passed gavel to Vice President Gonzalez at 1:57PM, gavel passed back to P President at 2:04PM

Senator Franklin exits at 1:58PM

Senator Baig enters at 2:03PM

Senator Dauz exits at 2:04PM, reenters at 2:05PM, exits at 2:06PM, quorum lost

President Bess passes gavel to Vice President Gonzalez at 2:09PM, gavel passed back to President Bess at 2:12PM

XIII. **ANNOUNCEMENTS AND OPEN DISCUSSION**

XIV. **UPCOMING AGENDA**

XV. **ADJOURNMENT**

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