# Associated Students of Solano College

# SENATE AGENDA

Notice of Regular Meeting Tuesday, February 10, 2015 12:30 pm

> Solano Community College Student Center Building 1400 Room 1421 4000 Suisun Valley Road Fairfield, CA 94534-3197

- **CALL TO ORDER** Ι. П. **APPOINTMENTS** III. **SEATING AND OATH ROLL CALL** IV. APPROVAL OF AGENDA ٧. a. February 10, 2015 COMMENTS FROM THE PUBLIC VI.
  - 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).

# **CONSENT AGENDA** VII.

- a. Printer
- b. Approval of Minutes
- c. President's Lounge-\$300
- d. Vacaville Orientation Lunch-\$1200
- e. Warrant Listing
- f. Suggestion Box

# ADVISOR'S REPORT VIII.

a. Advisor

Weekly review and update from the ASSC advisor.

IX. **NEW BUSINESS** 10:00mins

These are items that are being presented formally as information for the first time in the current session of the ASSC Senate. Action may not be taken on these items.

a. Theater Department

A discussion on the possible loan of cafeteria space to the theater department.

#### **UNFINISH AND ONGOING BUSINESS** Χ.

10:00mins

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 Review

A proposed revisal of the budget by Treasurer Pham

Amendments to the Student Body Center Resolution are to be reviewed and potentially confirmed.

c. Contract with Consultant

A proposed contract with a consultant firm Hermetas to represent and assist the ASSC with carrying out the adopted resolution.

XI. **ICEBREAKER** 10:00mins

Icebreaker session conducted by PRO Alexander.

## XII. **REPORTS (Continued)**

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

a. 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: - vacant-

b. Administrative Senators

3:00 minutes per item

Reports from senators assigned to departments of the administration of the college.

Governing Board: Stephanie Kubacka Student Services: Joleena Lewis

Business Services: Michael Saucedo Diversity Affairs: Vanessa Franklin

Curriculum(Academic): Marvin Bolin Curriculum (Vocational): - vacantc. 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

> **Spencer Marks** Social Science: Matt Mellein Business:

Health & Physical Ed.: Jessica Dauz Humanities: Zachary Freeman

Science & Mathematics: Brianna Settle

d. 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: Erika Gonzalez

Procedural Review: vacant-Budget: Hanh Pham

> Election: Naser J. Baig Shared Governance: Joleena Lewis

> > Casey W. A. Bess

# XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

## XIV. **UPCOMING AGENDA**

# **ADJOURNMENT** XV.

Pursuant to Government Code §11123.1 and §11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Director of Student Life at (707) 864-7168 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

ASSC Senate and ASSC Standing Committee meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code §54950. The Senate reserves the right to modify the order of business in the manner it deems appropriate.

Posted By:	
Date and Time:	
Location:	