

Associated Students of Solano College

SENATE MINUTES

Notice of Regular Meeting

Tuesday, February 10, 2015

12:30 pm-3:47pm

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 12:30pm. Latifah Alexander took the minutes.

II. APPOINTMENTS

Spencer Marks was appointed to the Fixtures, Fitting and Equipment Committee.

Jessica Dauz was appointed to the Fire Academy Director Hiring Committee.

Erika Gonzalez was appointed to the Dean of Health Sciences Committee.

Stephanie Kubacka was appointed to the Vice President of Student Services Committee.

III. SEATING AND OATH

No one was seated at this time.

IV. ROLL CALL

Executive Board Present: Erika Gonzalez, Casey Bess, Leilani Quesada, Hanh Pham, Latifah Alexander, Naser Baig.

Senators Present: Stephanie Kubecka, Marvin Bolin, Vanessa Franklin, Hassan Sabbagh, Spencer Marks, Jessica Dauz, Zachary Freeman, Matt Mellein, Nicholas Battiste.

Quorum achieved with 9 of 12 senators present.

V. APPROVAL OF AGENDA

- a. February 10, 2015

Agenda was unanimously approved as presented.

VI. 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**).

1. Cosmetology Club Representatives wants to know if there is an extra microwave that the Cosmetology Department can use.

2. Gamers Club Representative wants to know about the status of seed money and if it will be dispersed.

3. Judie Burtenshaw wants ASSC to revisit a line item in the ASSC budget.

Marvin Bolin moves to suspend rules of the day that prohibit Curriculum Senator from giving his report. Motion passes (8,0,1).

Marvin Bolin moved to suspend the rules and move to item X. (7,3,0)

Hassan Sabbagh moves to suspend the rules of the day to move item XIII. (5,2,0).

VII. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the ASSC 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. ASSC Printer

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

- b. Approval of Minutes

- i. February 3, 2015

- ii. January 27, 2015

- iii. January 20, 2015

- c. President's Lounge

Budget to hold a weekly coffee lounge hosted by the ASSC President.

- d. Vacaville Orientation Lunch

Budget to cater an Orientation Lunch at the Vacaville Center for incoming students.

e. Warrant Listings

Review of payouts from the ASSC General Fund (Fund 71).

f. Suggestion Box

Proposal to install suggestion boxes for student input around campus.

Items removed from the Consent Agenda: A, B, C, D, E. The Consent Agenda has been approved with no objections.

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**

Interim Secretary: **Latifah Alexander**

Jessica Dauz leaves 2:36pm. Quorum lost at 2:36pm. Quorum achieved at 2:41pm.

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**

Time was extended by no objections for 5 minutes on this item. Nicholas Battiste moved to suspend the rules until this issue is resolved. Motion passed. (9,0,0).

Curriculum(Academic):

Senator Settle enters at 1:00pm.

Curriculum (Vocational):

-vacant-

Nicholas Battiste moves to resume the orders of the day. Motion passes, (9,0,0).

d. Academic Senators 3:00 minutes per item

Additional comments from reports from senators assigned to academic divisions of the college.

Fine & Applied Arts:**Hassan Sabbagh**

Career & Technical Ed.:Nicholas A. Battiste moves to adopt a standing rule that requires all expenditures committee
 Spencer Marks moves to posepone indefinitely.
 Senator Bolin enters 3:16pm. Stephanie Kubecka moves to remit to committee (3, 4,0).

Business:**Spencer Marks**

Social Science:**Matt Mellein**

Health & Physical Ed.:**Jessica Dauz**

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:**Casey W. A. Bess**

Political Activities:**Erika Gonzalez**

Procedural Review:**Stephanie Kubecka**

Budget:**Hanh Pham**

Election:**Naser J. Baig**

Shared Governance:**Joleena Lewis**
Casey W. A. Bess

Hassan moves to adjourn the meeting. Object to the consideration. Zachary called to question. Motion passes (8,0,0). Motion to object to the consideration passes (7,1,0).

IX. ICEBREAKER

The icebreaker was skipped this week.

X. 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 Review

Stephanie Kubecka moves to allow the treasurer to move money around to cover insufficient line items. Nicholas Battiste moved to object to the consideration of this motion. (7, 2, 1).

Nicholas Battiste moves that the ASSC adopts a standing rule that require the budget be updated and reported on weekly. Stephanie Kubecka moves to amend the motion to strike out weekly to insert monthly. Vanessa Franklin moves amend the amendment to strike out monthly and insert biweekly. Amendment failed (6,4,0). Amendment failed (5,5,0). Motion passes (4,6,0).

Nicholas Battiste moves to remit this to the Budget Ad Hoc Committee. Motion passes (9,1,0).

b. Student Body Center

i. Resolution

Amendments to the Student Body Center Resolution are to be reviewed and potentially confirmed. Vanessa Franklin moves to suspend the rules of the day to move to advisors report (5,5,0).

Spencer Marks moves to take a 5 minute recess (6,4,0). President Bess calls the meeting back to order at 1:47pm. President Bess reads the proposed resolution.

Zachary Freeman moves that the Math & Science Senator to edit the resolution. Senator Franklin leaves at 1:57pm. Motion passes (7,1,0). Senator Bolin leaves at 2:01pm.

ii. Contact with Consultant

Senator Dauz leaves at 2:10pm. Senator Dauz enters at 2:13pm. **Point of Order by Zachary Freeman. Appeal to the Point of Order by Nicholas Battiste. Motion failed (2,6,0). Zachary Freeman moves to amend the contract with the suggestions.**

Hassan Sabbagh moves to look for a third party to benchmark the contract. Nicholas Battiste moves to amend to insert within two weeks. Spencer Marks moves to amend to strike out two weeks and to insert two months. Amendment passes (6,2,0). Nicholas Battiste moves to postpone indefinitely. Motion fails (2,6,0). Amendment passes (2,6,0).

XI. ITEMS REMOVED FROM THE CONSENT AGENDA

A. ASSC Printer

Nicholas Battiste moves to approves funds not to exceed \$1000 for the purchase of a new printer for the workroom with the help of the ASSC advisor. Nicholas Battiste calls to question. Motion unanimously passes (8,0,0).

B. Minutes

No minutes were approved because they weren't sent out.

C. President's Lounge

Zachary Freeman moves to approve funds in an amount not to exceed \$100 for the President to hold a lounge for students to enjoy coffee and food. Hassan moves to amend the motion to strike out \$100 and insert \$200. Amendment passes (6, 1,1).

D. Vacaville Orientation Lunch

Nicholas Battiste moves to adopt item D as amended. Motion passes (8,0,0).

E. Warrant Listings

Hassan Sabbagh moves to skip item E. Motion passes (8,0,0)

XII. NEW BUSINESS

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.

c. Theater Department

Dr. Slade presents the theater department's request to step up a stage in the back hallway of the cafeteria. The theater building will be closed down due to Measure Q construction and the theater department needs a place to have performances.

Hassan Sabbagh move to adjourn. Motion passes (7,1,0).

XIII. ANNOUNCEMENTS AND OPEN DISCUSSION

There were no announcements or open discussion.

XIV. UPCOMING AGENDA

XV. ADJOURNMENT

The meeting was adjourned at 3:47pm.

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.