

Associated Students of Solano College

# SENATE MINUTES

Notice of Regular Meeting

**Tuesday, April 14, 2015**

**12:30pm**

Solano Community College

Student Center Building 1400

Room 1421

4000 Suisun Valley Road

Fairfield, CA 94534-3197

I. **CALL TO ORDER**

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President Bess called meeting to order at 12:33pm

II. **APPOINTMENTS**

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Senator Bolin appointed to Activities Committee

III. **SEATING AND OATH**

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No seating and oath at this time

IV. **ROLL CALL**

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Quorum achieved 7/11: Nicholas Battiste Zachary Freeman Hassan Sabbagh Joleena Lewis

Stephanie Kubecka Marvin Bolin Vanessa Franklin

V. **APPROVAL OF AGENDA**

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- a. April 14, 2015- approved

VI. **APPROVAL OF MINUTES**

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- a. March 24, 2015- incorrect minutes date listed on agenda, minutes of 3/31/15 to be listed for approval next meeting

VII. **COMMENTS FROM THE PUBLIC**

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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**

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*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.*

Senator Batiste Moves to suspend the rules of the day and move to item 14- approved

Senator Saucedo enters at 12:43PM

Dr. Slade gives floor to Mr. Ligioso: electronic locks slated for May instillation. Books are within accepted auditing standards. Requesting audit timeframe from ASSC.

Senator Sabbagh exits at 12:55PM

Senator Settle enters at 12:55

b. Executive Board 3:00 minutes per item

*Reports from members of the Executive Committee.*

*President Bess would like to enter into alliance with campus unions*

*Senator Daut and Trustee Baig enter at 12:58PM*

*Vice President Gonzalez was asked by various clubs/committees that ASSC not host activities (i.e. free pizza) during multi-cultural week (5/4-5/8). President Bess recommends moving free pizza day to Thursdays. Dr. Slade agrees that in an effort to show support of the various clubs/committees, the ASSC should not give out pizza or hold any other events that may interfere with fundraising during multicultural week.*

Treasurer Pham enters at 1:01PM

Trustee Baig states that the next Board of Trustees meeting is tomorrow at 6:30PM. District eliminating one of the Police Officers positions

Treasure Pham states that there is a \$2k deficit, but believes that we may be able to end the semester with a surplus.

Senator Lewis calls the orders of the day

Senator Marks enters at 1:18PM

Treasurer Pham exits at 1:21PM

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.

Senator Battiste would like no confidence placed on agenda, will email request

Senator Dauz states that the most common student concern is the absence of a football program

Senator Freeman is trying to get additional foreign language courses brought back to SCC (Japanese, German, Latin, etc.)

President Bess Moves to move to Senator Franklin's report. No objections.

Senator Settle reiterates how important communication is, and to take ASSC responsibility seriously

Vice President Gonzalez exits at 1:45PM, reenters at 1:50PM

Fine & Applied Arts: **Hassan Sabbagh**

Career & Technical Ed.: **Nicholas A. Battiste**

*Business:* **Spencer Marks**  
*Health & Physical Ed.:* **Jessica Dauz**

*Social Science:*  
*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.*

*Senator Franklin requesting assistance with task force*

*Senator Alexander agrees that we should stagger the pizza days. Spring Bash will be held Friday 1-5PM, students only, 18+.*

*Senator Franklin suggests that ASSC members apply for food server certificates in an effort to avoid any issues with staffing in the pizza days to come. Senator Lewis states that there are funds in Activities Committee budget to cover.*

*Dr. Slade states that funds were made available for the Bubble Bash in hopes that the minutes would be clarified*

*Senator Freeman Moves to suspend the orders of the day and extend time by 5 minutes- approved*

*Senator Franklin exits at 2:01PM*

*Senator Batiste Moves to suspend the rules and move to item 12A- motion carries*

*Senator Lewis states that there will not be a meeting this week, but will hold one next week. Election voting dates changed to May 4<sup>th</sup>-7<sup>th</sup>.*

*Shared Governance meeting tomorrow at 2PM*

*Senator Bolin Moves to repurpose the SDO storage room in the 1400 building to the ASSC storage room, second, discussion*

*Senator Lewis calls the question, seconded motion approved. Main motion, roll call vote, motion carries (7,1)with Senator Marks in dissent*

*Senator Freeman exits at 3:48PM, reenters 3:51PM*

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

IX. **CONSENT AGENDA – ACTION ITEMS**

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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.

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- a. Warrant List – Weekly expenditures to be approved by the ASSC.
  - b. General Assembly Delegation – Motion to approve the remainder of the funds in line item Travel/Conferences to send a delegation to GA consisting of: Dr. Jose Ballesteros, Vanessa Franklin, Casey Bess, and Zachary Freeman.
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X. **ITEMS REMOVED FROM CONSENT AGENDA**

Consent agenda approved

Senator Lewis moves to take a 5 minute recess- motion approved, President Bess called meeting back to order at 3:09PM

XI. **UNFINISHED AND ONGOING BUSINESS**

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*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 revisal 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**

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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.*

MoU packet distributed

Senator Daut exits at 2:18PM, reenters at 2:19PM

Senator Kubecka moves to adopt the MoU draft with amendments

Senator Battiste moves to commit previous motion to PRC- no objections- approved by unanimous consent

Senator Battiste moves to suspend the rules and move item 12b- motion carries

Senator Settle exits 2:34PM

b. SB 707.

*ASSC will be taking a vote on whether or not to support Senate Bill 707.*

*Senator Marks exits at 2:35PM, reenters at 2:36PM*

*Senator Battiste Moves that the ASSC not support this bill, seconded, discussion, (5,3) motion carries*

*President Bess Moves to move to consent agenda and then proceed to 12C- motion carries*

c. Funding Request.

*An issue concerning a technological problem with this year's funding request. No action.*

*President Bess passes gavel to Vice President Gonzalez at 3:11PM, gavel passed back to President Bess at 3:15PM*

*Club funding application was submitted to the wrong folder, will be ajenized next week*

*Senator Batiste Moves to adjourn, second, motion fails*

XIII. **ANNOUNCEMENTS AND OPEN DISCUSSION**

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Senator Daut exits 3:58PM, reenters at 4:00PM

Senator Batiste moves to adjourn, seconded, motion carries

Meeting adjourned 4:05PM

XIV. **UPCOMING AGENDA**

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Senator Batista Moves to place on agenda a vote of no confidence for the ASSC advisor (motion fails 3,4)

Senator Sabbagh Moves to suspend the rules and move to item 8C

Senator Freeman moves to amend the motion to read item 8- approved (6,1)

XV. **ADJOURNMENT**

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Posted By: \_\_\_\_\_  
Date and Time: \_\_\_\_\_  
Location: \_\_\_\_\_