

SENATE MINUTES

Notice of Regular Meeting

Tuesday, March 17, 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 meeting to order at 12:34PM

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	Leilani V. Quesada	Hanh Pham	Latifah Alexander
Stephanie Kubecka	Joleena Lewis	Marvin Bolin Jessica Daus	Hassan Sabbagh	Brianna Settle
Nicholas A. Battiste	Spencer Marks		Zachary Freeman	

V. **APPROVAL OF AGENDA**

- a. March 17, 2015- agenda approved, acronym changed on Senator Franklin's task force to SOuRCe

VI. **APPROVAL OF MINUTES**

- a. March 3, 2015- approved (formatting to be revised at a later date)
- b. February 17, 2015- approved
- c. March 10, 2015- approved (with "Senate Agenda" changed to "Senate Minutes")

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**).

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.

Dr. Slade requesting Bill Payment section of agenda be moved up in future agendas. HVAC to be repaired in buildings 100, 500, 600, 1400, and 1600, July 26th. Still working to accommodate summer classes, may have to relocate to Vacaville and Vallejo campuses. Transportation survey expected to be distributed to students, more information to follow. Coca-Cola interested in contracting vending machines, possibly willing to offer 10%, healthy drinks available, new machines with debit/credit card feature. Coca-Cola currently preparing offer package.

- b. Executive Board 3:00 minutes per item

Reports from members of the Executive Committee.

President Bess states that he wishes to clarify that the group study room statistics were not meant to show current need of the room, just wanted to show that the need has existed for some time. It is important to be careful when making statements that are not founded, such actions can be viewed and found as libelous and slanderous. One on one discussions to avoid future incidents.

Dr Slade states that any charges made against someone (in reference to the topic of impeachment of Pres. Bess made last meeting, do need to be founded and reasonable, and handled in an appropriate manor.

Senator Marks Moves to move to agenda Item 9 B- approved

Vice President Gonzalez states that it is really important for faculty, clubs to be present next week for presentation

Senator Sabbagh Moves to move to agenda item 9D- motion carries

Senator Quesada elected to region Vice Chair of the state senate of California community colleges region II. Will be in charge of setting up the end of year banquet/training for the region. If anyone is interested in joining SSCCC Region II

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 Sabbagh states that the music department is concerned about moving, will explore options.

Fine & Applied Arts: Hassan Sabbagh

Career & Technical Ed.: Nicholas A. Battiste

Business: Spencer Marks

Social Science:

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.

Senator Alexander states next Pizza Awareness Day is on March 5 at 11:00am, will be held weekly (Wednesdays), alternating Vacaville/Vallejo campuses Thursdays. Any leftover pizza will be passed on to local shelters. 1 page color add to appear in the Tempest in addition to the news letter

Senator Quesada requests to have SB707 placed on next consent agenda

Senator Kubecka states next meeting is scheduled for Thursday at 12:30pm

Senator Lewis states calendar has been approved and emailed out. No meeting today.

President Bess (on behalf of Senator Lewis) Director of Athletics Visser: Cello International Tennis to offer classes, ducts replaced and closure of buildings, overhaul of computers, student app will be available

Senator Quesada exits at 2:32PM

Vice President Gonzalez states that applications for club/ faculty funding will be available (as well as guidance in completing the forms) next meeting

Senator Sabbagh moves to adjourn- motion fails

Senator Bolin finalized most of space in 1400 building to be renovated

President Bess (speaking on behalf of Senator Franklin) SOuRCe requesting taskforce

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

IX. 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 revisal

b. Warrant Listing

Treasurer Pham recommends moving the budget approval up in the agenda, in an effort to not run out of time.

Senator Lewis moves to approve the Warrant List as presented by Senator Pham- approved

Senator Pham suggests the purchase of a rechargeable battery for the ASSC camera.

c. Student Body Center

c.i. Information on the history of the Student Body Center.

Building renovations and appropriations i.e. faculty dining area, nurse's station, bookstore, cafeteria, etc., are a result of past decisions made by former ASSC members.

Senator Dauz exits 2:05PM

Senator Lewis moves to resume the orders of the day- motion carries

c.ii. Actions to determine the appropriate uses of the 1400 building to be discussed for later action.

d. Consultation

Discussion of issues related to fund 71, 73 and other issues related to ASSC's contract with Hermetas.

Copyright & Proprietary Rights packet distributed to each senator to be read and reviewed outside of meeting. Hermetas email to be sent out by President Bess following today's meeting with each senator bcc'd. Please "reply all" in all communications to keep in compliance with The Brown Act.

Treasurer Pham exits at 1:44PM

Senator Lewis moves to resume the orders of the day- motion carries

President Bess moves to move to Item 9 C of the agenda- motion carries

X. INFORMATION/ACTION ITEMS-ACTION MAY BE TAKEN

a. Orientation

Naser Baig will give a supplemental orientation to the ASSC.

b. ASGA

Naser Baig will have a presentation on the American Student Government Association and the ASSC will consider joining.

Senator Batiste moves that the ASSC join the ASGA for 1 year- passes by unanimous consent

Senator Settle exits at 2:25PM

XI. **ANNOUNCEMENTS AND OPEN DISCUSSION**

Senator Kubecka states that faculty members pleading for new HVAC systems etc., senator feels that if we have the opportunity to have say in how building 1400 is maintained, we should take advantage of it.

Hiring committee not receiving emails

Senator Bolin exits at 3:08PM

Quorum lost 3:08PM

Senator Batiste moves to adjourn

Meeting adjourned at 3:09PM

XII. **UPCOMING AGENDA**

XIII. **ADJOURNMENT**

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