**Student Senate for California Community Colleges – Region V**

**Minutes**

Friday 15 February 2013

6:03 p.m. – 7:26 p.m.

Senate Chambers

Fresno City College

1101 East University Avenue

Fresno, CA 93741

Landlines: **1.888.450.4821**

Mobile:  [**719.785.4469**](tel:719-785-4469)

Pass Code: 153060

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on Friday, February 15, 2013 at Fresno City College in Fresno, California. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Region V reserves the right to suspend orders of the day if necessary to conduct business. Any questions regarding the agenda, or anything else related to Region V, can be directed to Chair Mike Sharif at regionvchair@gmail.com.

1. **Call to Order –** *Meeting called to order at 6:03 p.m.*
2. **Roll Call (5min.)**
   1. Executive Officers
      1. Chair **(P)**, Vice Chair **(Unexcused Absence)**, Justice **(Present)**, Treasurer **(UA)**, Communications Officer **(Excused Absence)**, Secretary **(UA)**, Region V Senators (3) Sabo **(P),** Varble **(P)**, Clark **(P)**
   2. Delegates
      1. Active: Modesto Junior **(P)**, Fresno City **(P)**, Bakersfield **(EA)**, Columbia **(P)**, Sequoias **(UA)**
      2. Inactive: Reedley **(UA),** Porterville **(UA),** Lemoore **(UA)** and Coalinga **(UA),** San Joaquin Delta **(P),** Merced **(UA)**
3. **Public Comment (15min.)**
   1. This time is reserved for members of the public to address the Region on items not appearing on the agenda. Each speaker is entitled to three minutes per item for a total of fifteen minutes.
4. **Adoption of the Agenda (5min.)** *Modesto moved to adopt the agenda, seconded; adopted without objection.*
5. **Approval of Minutes (5min.)** *Columbia moved to approve minutes of 10 January, seconded; approved.*
6. **Standing Orders (discussion and possible action)**
   1. Committee Appointments – *Chair Sharif appoints Edward James of FCC to Rules Committee; no objections.*
   2. Legislative Update (20 min.)
      1. The Region will be briefed on updates regarding the California Legislature and legislation concerning education. – *Senator Varble provided updates on where the 90 unit cap stands in the Governor’s budget. Stated it may be easier to dispose of the cap in the Assembly.*
   3. March in March Update (15 minutes)
      1. The Region will be briefed on the progress of the March in March – *Senator Clark led a discussion on coordination of Region V schools to participate in the march. The Region discussed legislative advocacy strategies and priorities.*
7. **Unfinished Business**
8. **New Business**
   1. Meeting Calendar (15 min.)
      1. The Region will discuss and possibly take action on a meeting calendar for the rest of the term. – *Region V created meeting calendar: March 29 at San Joaquin Delta, April 19 at Columbia, April 27 at General Assembly, May 24 at Sequoias, June 21 at Merced. Meeting dates and locations subject to change. Modesto moved to approve calendar, seconded; motion carries.*
   2. Advisor’s Role Digest (30 min)
      1. The Region will discuss and possibly take action on the SSCCC’s Advisor’s Role Digest. – *Senator Sabo led a discussion on the Student Senate Council’s digest on the role of advisors in an ASO. The digest was presented and discussed.*
   3. Closed Sessions of Local Associated Student Organizations (20 min)
      1. The Region will discuss the practice of local ASO close sessions. – *Region V had a discussion of the malpractice of transparency of elected bodies meeting in private; and the legal implications that may follow.*
   4. CalWORKs Program (30 min) – *Senators Sabo and Varble led a discussion the changes to the CalWORKs Program.*
9. **Communications from the Floor (30 min.)**
   1. Executive – *Chair Sharif declared the Vice Chair and Treasurer will be placed on the next agenda for removal per Constitutional requirements on attendance (Article IX, Section 2). Justice, Senators (3)*
   2. Delegate – *Modesto, Fresno, SJ Delta, Columbia.*
   3. Committee
10. **Adjournment –** *Meeting adjourned at 7:26*