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

**Minutes**

Friday 19 April 2013

6:17 p.m. – 7:34 p.m.

Ponderosa Building Student Center

Columbia College

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**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on Friday, April 19, 2013 at Columbia College in Sonora, 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 –** *Called to order at 6:17*
2. **Roll Call (5min.)**
	1. Executive Officers
		1. Chair **(P)**, Vice Chair, Justice **(P)**, Treasurer, Communications Officer **(Unexcused Absence)**, Secretary **(UA)**, Region V Senators (3) **(Sabo, Varble Present; Clark Excused Absence)**
	2. Delegates
		1. Active: Modesto **(P)**, Fresno City **(UA)**, Bakersfield **(UA)**, Columbia **(P)**, San Joaquin Delta **(P)**
		2. Inactive: Reedley **(UA)**, Porterville **(UA)**, Lemoore **(UA)** and Coalinga **(UA)**, Merced **(UA)**, Sequoias **(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.) –** *Moved by Modesto to approve, seconded; motion carried.*
5. **Approval of Minutes (5min.) –** *Minutes postponed*
6. **Standing Orders (discussion and possible action)**
	1. Committee Appointments
	2. Legislative Update (20 min.)
		1. The Region will be briefed on updates regarding the California Legislature and legislation concerning education. – *Senator Varble provided legislative updates on AB 955, AB 1358, and unit caps. Modesto moved to support AB 1358, seconded; motion carries.*
7. **Unfinished Business**
8. **New Business**
	1. Election of Region V Vice Chair
		1. The Region will elect a Vice Chair for the remainder of the term. – *Modesto moved to open nominations, seconded; motion carries. Senator Varble nominated Cynthia Neira of SJ Delta College, seconded; nomination accepted. After a final call for nominations, nominations were closed without objection; Cynthia Neira elected Vice Chair by acclamation.*
	2. Election of Region V Treasurer
		1. The Region will elect a Treasurer for the remainder of the term. – *Columbia moved to open nominations; no nominations. Election of Treasurer postponed to May meeting.*
9. **Communications from the Floor (30 min.)**
	1. Executive – *Chair Sharif, Senators Sabo & Varble, Justice Christman.*
	2. Delegate – *Modesto, SJ Delta, Columbia*
	3. Committee
10. **Adjournment –** *Meeting adjourned at 7:34 p.m.*