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

**Minutes**

Saturday 27 April 2013

9:30 a.m. – 12:00 p.m.

Sandpebble CD

Hyatt Regency San Francisco Airport

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**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on Saturday, April 27, 2013 at the Hyatt Regency SF Airport in San Francisco, 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**
2. **Roll Call (5min.)**
   1. Executive Officers
      1. Chair (P), Vice Chair (P), Justice (P), Treasurer, Communications Officer (P), Secretary (EA), Region V Senators (3) Clark, Varble, Sabo all present
   2. Delegates
      1. Active: Modesto (P), Fresno City (P), Bakersfield (P), Columbia (P), San Joaquin Delta (P)
      2. Inactive: Reedley (P), 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.)** – *Senator Varble mentioned item New Business b is out of order due to the fact the region is conducting a meeting outside of regional boundries, thus cannot discuss local issues. Nor can committee appointments be made. Bakersfield moves to adopt agenda, seconded; no objections*
5. **Approval of Minutes (5min.) –** *Minutes postponed without objection*
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 led a discussion on the potentials of Governor Brown’s May revision of the budget. AB 955 was discussed as well as the Student Senate Council’s work to oppose unit caps.*
7. **Unfinished Business**
8. **New Business**
   1. Spring 2013 Resolutions – *Fresno moved to support Resolution 4.01, seconded; motion carries. Bakersfield moved to support Resolution 5.01, seconded; motion failed. Fresno City moved to oppose Resolution 5.01, seconded; motion carries. SJ Delta moved to support Resolution 9.02, seconded; motion carries. Modesto moved to approve the amendment to said resolution, Amendment 9.02.01, seconded; motion carries. Modesto moved to support Resolution 9.07 (support AB 1358). After lengthy debate, the motion to support 9.07 failed while Region V is on record supporting AB 1358. No position on Resolution 9.07. Modesto moved to oppose Resolution 13.01, seconded; motion carried. Modesto moved to oppose Resolution 18.01, seconded; motion carried. SJ Delta moved to oppose Resolution 18.03, seconded; motion carried. Modesto moved to support Resolution 18.04, seconded; motion carried.*
   2. ~~Do’s and don’ts of an ASO Constitution & Bylaws~~
9. **Communications from the Floor (30 min.)**
   1. Executive – *Chair, Comm. Officer, Senators Clark, Varble, Sabo*
   2. Delegate – *Modesto, Fresno, Columbia, Bakersfield, SJ Delta, Reedley*
   3. Committee
10. **Adjournment –** *Meeting adjourned at 12:25*