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

**Minutes**

Friday 24 May 2013

6:02 p.m. – 6:32 p.m.

Student Senate Office – East Campus

Modesto Junior 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, May 24, 2013 at Modesto Junior College in Modesto, 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 6:02*
2. **Roll Call (5min.)**
   1. Executive Officers
      1. Chair (P), Vice Chair (P), Justice (P), Treasurer, Communications Officer (P), Secretary (UA), Region V Senators (3) Sabo, Varble Present; Clark (EA)
   2. Delegates
      1. Active: Modesto (P), Fresno City (UA), Bakersfield (UA), Columbia (P), San Joaquin Delta (P), Reedley (P)
      2. Inactive: 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.) –** *Columbia moved to adopt agenda, seconded; no objections.*
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 declared a victory for students as the unit cap has been removed from the Governor’s budged in his May Revision. However, AB 955 still poses a problem.*
7. **Unfinished Business**
   1. Confirmation of Viviana Acevedo as Region V Representative to the Latino Caucus – *Confirmed without objection*
   2. Appointment of Region V Representative to the International Caucus – *Postponed; Chair Sharif will act as Interim Representative until one is appointed.*
   3. Appointment of Region V Representative to the Veteran Caucus – *Chair Sharif appoints James Varble of MJC. Confirmed without objection.*
   4. Nomination and election of Region V Treasurer – *Modesto moved to postpone until June meeting to be elected with remainder of officers, seconded; motion carried.*
8. **New Business**
   1. June training session for Officers, Senators, and Delegates for the 2013-2014 term – *Senator Clark provided a request to Chair Sharif to hold one-on-one trainings for outgoing officers and their successors.*
9. **Communications from the Floor (30 min.)**
   1. Executive – *Chair, Senators Varble, Sabo, Comm. Officer.*
   2. Delegate – *Modesto, Columbia, SJ Delta, Reedley*
   3. Committee
10. **Adjournment –** *Meeting adjourned at 6:32 p.m.*