Student Senate for California Community Colleges – Region V Minutes

Friday 7 June 2013 6:00 p.m. – 9:00 p.m.

Student Senate Office

Mary Stuart Rogers Building – West 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, June 7, 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.

- I. Call to Order
- II. Roll Call (3min.)
 - **a.** Executive Officers
 - i. Chair(P), Vice Chair(absent), Justice(Present), Treasurer(Vacant), Communications Officer(absent), Secretary(absent), Region V Senators (3) Present: Sabo, Varble, Clark.
 - **b.** Delegates
 - Active: Modesto(P), Fresno City(Absent), Bakersfield(P), Columbia(P), San Joaquin Delta(Absent), Reedley(P)
 - ii. Inactive: Porterville, Lemoore and Coalinga, Merced, Sequoias

III. Public Comment (15min.)

- **a.** 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.
- IV. Adoption of the Agenda (3min.)

Legislation update postponed (No obejections).

V. Approval of Minutes (3 min.)

Minutes approved for Feb, Mar, Apr, Apr, May

- VI. Standing Orders/Appointments (discussion and possible action)
 - **a.** Legislative Update (20 min.) Moved.

- i. The Region will be briefed on updates regarding the California Legislature and legislation concerning education.
- **b.** Appointment of Region V Representative to the Black Caucus (vacant)
- c. Appointment of Region V Representative to the Latino Caucus (*Viviana Acevedo appointed*)
- **d.** Appointment of Region V Representative to the Women's Caucus (*Kim Morris appointed*)
- **e.** Appointment of Region V Representative to the Veteran Caucus (*James Varble interim*)
- **f.** Appointment of Region V Representative to the International Caucus (vacant)

VII. Unfinished Business

VIII. New Business

- a. Nomination and Election of Region V Secretary
 - i. Open nominations for secretary, moved by Shelby Sward, seconded by Matthew Christman. No objections.
 - ii. Allison Wilbers nominated by Victor Costa, accepted.
 - *iii.* Close nominations for secretary, moved by Matthew Christman, seconded by Shelby Sward. No objections.
- **b.** Nomination and Election of Region V Communications Officer
 - i. Open nominations for communications officer, moved by Kevin Sabo, Seconded by Matthew Christman. No objections.
 - ii. Aiko Gonzalez nominated by James Varble, accepted.
 - *iii.* Close nominations for Communications officer, moved by Kevin Sabo, seconded by Shelby Sward. No objections.
- **c.** Nomination and Election of Region V Treasurer
 - i. Open nominations for Treasurer, moved by Kevin Sabo, seconded by Matthew Christman. No Objections.
 - ii. Leni Lopez nominated by Victor Costa, accepted.
 - iii. Close nominations for Treasurer, moved by Shelby Sward, seconded by Matthew Christman. No objections.

Motion for 5min recess, moved by Kevin Sabo, seconded by Shelby Sward. No Objections.

- d. Nomination and Election of Region V Justice
 - i. Open nominations for Justice, moved by Kevin Sabo, seconded by Shelby Sward. No Objections.
 - *ii.* Matthew Christman nominated, declined. James Varble nominated by Kevin Sabo, accepted.
 - *iii.* Close nominations for Justice, moved by Kevin Sabo, seconded by Shelby Swards. No objections.
- e. Nomination and Election of Region V Vice Chair

- *i.* Open nominations for Vice Chair, moved by Kevin Sabo seconded by Shelby Swards. No objections.
- ii. Viviana Acevedo nominated by Kevin Sabo, accepted nominated
- *iii.* Close nominations for Vice Chair, moved by Kevin Sabo, second by Shelby Swards. No objections.
- **f.** Nomination and Election of Region V Chair
 - i. Open nominations for Chair, moved by Kevin Sabo. Seconded by Shelby Swards.
 No Objections.
 - *ii.* Matthew Christman nominated by Aiko Gonzalez, accepted. Andrew Campbell nominated by James Varble, declined.
 - *iii.* Close nominations for Chair, moved by Kevin Sabo, seconded by Shelby Sward. No Objections.
- **g.** Nominations and Elections of Three (3) Regional Senators
 - i. Governance & Policy
 - 1. Open nominations for Governance and policy senator, moved by Kevin Sabo, seconded by Shelby Swards.
 - 2. Shelby Sward nominated by James Varble, accepted. Andrew Campbell nominated by Daniel Clark.
 - 3. Close nominations for senator, moved by Kevin Sabo, Seconded by Mathew Christman. No objections.
 - ii. Governance & Policy
 - iii. External Affairs
 - 1. Open nominations for External Affairs senator, moved by Kevin Sabo, seconded by Matthew Christman.
 - 2. Victor Costa nominated by Daniel Clark, accepted.
 - 3. Close nominations for secretary, moved by Kevin Sabo, Seconded by Shelby Sward. No Objections.

Motion for 5min recess, moved by Kevin Sabo, Seconded by Shelby Swards. No objections. Reconvened at 7:35pm.

- h. SSCCC Website Update
 - *i.* Region V info finally updated, but now needs new updating. New website development for ssccc is currently in the works. New design, cost, and quote available through the ssccc minutes at their last meeting.
- i. Student Success and Support Program Title 5 Regulatory Changes
 - *i.* Kevin Sabo updated the region on Title 5 changes.
- **j.** A Year in Review
 - **i.** The region reflected on the positive and negative experiences of the year and what we hope for, for the regions future.

James Varble presented a legislation update, including the governor's budget update and assembly bill updates.

IX. Communications from the Floor (30 min.)

- **a.** Executive Chair, senators Varble, Clark, Sabo
- b. Delegate-Modesto, Columbia, Bakersfield, Fresno, Reedley

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- **c.** Committee- *None*
- X. Adjournment: 9:00pm