

I. Student Senate for California Community Colleges Region V Agenda

August 8<sup>th</sup>, 2013  
6:00pm-8:30pm

Modesto Junior College  
West Campus  
2201 Blue Gum Avenue, Modesto CA

Mary Rogers Stewart (MSR)  
Student Learning Center  
“T.V.” Room

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**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on Thursday August 8, 2013 at Modesto Junior College in Modesto. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or anything else related to Region V, can be directed to Chair Matthew Christman at [regionvchair@gmail.com](mailto:regionvchair@gmail.com).

- I. Call to Order 6:15 p.m.
- II. Roll Call (5min.)

Executive Officers

(P) Chair: M. Christman  
(E) Vice Chair: V. Acevedo  
(TC) Justice: J. Varble  
(P) Treasurer: L. Lopez  
(P) Communications: A. Gonzalez  
(P) Secretary: A. Wilbers

Governance and Policy Senators:

(P) A. Campbell  
(E) S. Sward

External Affairs Senator:

(P) V. Costa

Delegates

Active:

(P) Modesto: K. Keith  
(A) Fresno City:  
(TC) Bakersfield: E. Gonzalez  
(P) Columbia: K. Morris  
(A) Delta: A. Gomez  
(A) Reedley: V. Acevedo

Inactive:

(A) Porterville:  
(A) Lemoore:  
(A) Coalinga:  
(A) Merced:  
(A) Sequoias:

### III. Public Comment (15min.)

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 Agenda (5min.) *Agenda adopted.*

#### V. Approval of Minutes

a) June 7<sup>th</sup>, 2013 *Minutes approved*

b) July 19<sup>th</sup>, 2013 *Minutes approved*

### VI. Discussion Items (No Action)

a) Legislative Update (20min.)

i) *Victor Costa reports on Legislative issues.*

b) Region V Domain purchase

i) *Region V.org is already taken by a company on the East coast.*

(1) *SSCCC RegionV.org = \$179.90*

(2) *RegionV.net = \$162.92*

(3) *RegionV.info = \$110.95*

(a) *Complications involved with all the above*

### VII. Discussion Items (Possible Action)

a) Committee appointments

b) Region V Business Cards

i) *Collect contact info (name, number, emails) send to Shelby Sward*

(1) *Bakersfield to take on; without going over budget.*

(2) *Andrew Campbell suggests that M. Christman send out an example for all to reference*

c) Region V Web Templates

i) *Current one takes up too much space*

ii) *Would like to incorporate photos*

iii) *Seems to navigate easier through the side*

d) Advertising for Region 5

i) *through E Newsletter*

e) Region V Calendar

i) *Too many restrictions; limited space*

ii) *Suggested to embed a Google calendar w/links; holds 15gb; much more*

iii) *Link to Google drive. Still experimental/ comes & goes.*

f) Logo Refresh

i) *Aiko Gonzalez working with Public Relations committee presented several ideas for new designs.*

ii) *James Varble suggested perhaps making two different designs; one for Web and one for business card size.*

iii) *A. Campbell suggests referring back to committee so as not to restrict the choices in terms of designing.*

### VIII. Action Items

- a) *Korey Keith moves to refer the question of regional colors back to the public relations committee; Aiko Gonzalez seconds; motion carries.*

**IX. Communications from floor (30min.)**

- a) Executives
  - i) *M. Christman: Received letter of resignation from Vice Chair, Viviana Acevedo of Reedley College-states she is overwhelmed with local student government & cannot give SSCCC her full attention.*
  - ii) *Elections to be held during next meeting at Reedley College for the position of Vice Chair.*
- b) *J. Varble: Reviewing governing documents; gaps in clarity; will need to be addressed later in the month.*
  - c) *Korey Keith motions to return to discussion items in light of Viviana Acevedo's resignation. Aiko Gonzalez seconds; motion carries.*

**X. Discussion Items:**

- a) Committee Appointments:
  - i) Budget Advisory
    - (1) *Currently need one more member to be appointed to committee*
    - (2) *Justice Varble volunteered for the Budget Advisory Committee*

**XI. Communications from the floor**

- a) Executives
  - i) *Treasurer, Leni Lopez: Given that V. Acevedo will no longer be here she will change date of meeting to be sometime before Sept. 24, 2013*
  - ii) *Communications: Aiko Gonzalez: Thanks everyone for their recommendations and opinions; will get together soon to discuss further.*
  - iii) *Secretary: Nothing to report*
  - iv) *Senator, Andrew Campbell: Rules committee discussing amendments to SSCCC; Ethics training, first reading done; has not had first meeting for external affairs; ARCS deals with diverse population of different schools- Nov. 1<sup>st</sup> meeting, will keep posted.*
  - v) *Senator Victor Costa: External affairs committee and Vice Chair for rules committee.*
    - (1) *Teleconferencing need to put locations of members calling in. Will count towards quorum but not towards voting.*
  - vi) *Parliamentarian: Teleconferencing does not violate the Brown Act. All votes must be taken by roll call*
- b) *Public Relations Committee: Most topics covered already; will be meeting again soon.*
- c) *Rules Committee: meeting later on*
- d) *Ad Hoc Committees: Shelby Sward not here.*
- e) *Outreach Committee: Victor Costa states meeting tomorrow 10:30 a.m. Will be teleconferencing to Bakersfield for meeting.*
- f) Delegates
  - i) *Modesto: Last day of summer- new term begins 8/26*
  - ii) *Bakersfield: Welcome back week*
  - iii) *Columbia: Had meetings, created master calendar with all activities, events, posters. Welcome BBQ happening 2<sup>nd</sup> week of school*

**XII. Announcements**

- a) *October Change meeting place to Delta for meeting; Columbia is secondary.*
- b) *November is good for Columbia*
- c) *December: Bakersfield is primary; Fresno secondary*
- d) *Outreach committee will be meeting Fri., Aug 9<sup>th</sup> 10:30am, Bakersfield College.*
- e) *Next Region V Meeting has been set for Sept. 20<sup>th</sup>, 6pm, Reedley College*

**XIII.** *Adjourn: Motioned by Korey Keith; seconded by Aiko Gonzalez; motion carries.*

- a) *Meeting adjourned 7:43 pm*