# Student Senate for California Community Colleges Region V Agenda

November 15<sup>th</sup>, 2013 6:00-8:30pm

Delta College 5151 Pacific Ave Stockton, CA 95207

Danner Hall, South Side First Floor Mustang Room

Call-In Center Location Information Starbucks 1081 W. Manning Ave Reedley, CA 93654

> Landlines: 888-450-4821 Mobile: 719-785-4469 Pass Code: 229273

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on November 15<sup>th</sup>, 2013 at 6:00pm at Delta College, Stockton CA. 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.

I. Call to Order

II. Roll Call (5min.)

### **Executive Officers**

Chair: M. Christman

Vice Chair: V. Acevedo

Justice: M. Jones Treasurer: L. Lopez

Communications: A. Gonzalez

Secretary: A. Wilburs

Governance and Policy Senators:

A. Campbell

S. Sward

External Affairs Senator:

V. Costa

Delegates

Active: Inactive:

Modesto: K. Keith Fresno:
Bakersfield: E. Gonzalez Porterville:
Columbia: K. Morris Lemoore:
Reedley: V. Acevedo Coalinga:
Delta: A. Gomez Merced:
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.)
- V. Approval of Minutes
- VI. Discussion Items (No Action)
  - **a.** Legislative Update (20min.)
    - i. The Region will be briefed on updates regarding the California Legislature and legislation concerning education.
  - **b.** Accreditation Status of Region V Colleges
    - i. Region V shall discuss the accreditation status of the active colleges for the Region.

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- **c.** Constitution and Bylaws
  - i. The Region will discuss the constitution and bylaws
- **d.** BOG Fee Waiver Changes
  - i. The Region will discuss the BOG Fee Waiver
- e. Senate Best Practices Library
  - i. The Region will discuss the Senate Best Practices Library
- **f.** Student Rep Fee Handbook
  - i. The Region will discuss the Student Senate Rep Fee Handbook
- **g.** Resolution Debrief
  - i. The Region will have a Resolution Debrief
- **h.** Title 5 Changes for Special Trustees
  - i. The Region will discuss changes to Title 5 concerning Special Trustees
- **i.** Region V Prefix
  - i. The Region will discuss adding a prefix to Region V, (Ex. "Golden Region II."
- j. Region V Committees Reminder
  - i. The Region V Committee Chairs: Reminder to please have at least one committee meeting per month

#### VII. Discussion Items (Possible Action)

- **a.** Removal of the Region V Secretary
  - i. The Region V Secretary has accumulated two absences, in line with the constitution and bylaws, the officer is to be placed on agenda for removal (Article VII, Section 3, C.)

#### VIII. Action Items

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

- **a.** Executives
- **b.** Committees

- i. Governmental Relations
- ii. Budget Advisory
- iii. Public Relations
- iv. Rules
- c. Delegates

# X. Adjournment

