Student Senate for California Community Colleges Region V Agenda

December 20, 2013 2:00-4:30pm

Fresno City College 1101 E. University Avenue Fresno, Ca. 93741

College Center Room: Senate Chambers

Call-In Center Location Information

Starbucks 244 N. Ham Lane Lodi, CA

Reedley College 995 N Reed Ave Reedley, CA 93654

Landlines: 888-450-4821 Mobile: 719-785-4469 Pass Code: 270502

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on December 20th 2013 at 2:00pm at Fresno City College in Fresno, 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: (Vacant)

Governance and Policy Senators:

A. Campbell

S. Sward

External Affairs Senator:

(Vacant)

Delegates

Active: Inactive:

Modesto: K. Keith Porterville: Bakersfield: E. Gonzalez Lemoore: Columbia: A. Gonzalez Coalinga: Reedley: V. Acevedo Merced: Delta: A. Gomez Sequoias:

Fresno: K. Borzoni

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. Action Items
 - **a.** Election of Region V Secretary
 - i. The Region will hold elections to elect a new Region V Secretary
 - **b.** Election of Region V External Affairs Senator
 - i. The Region will hold elections to elect a new Region V External Affairs Senator
 - **c.** Election of Region V Governance and Policy Senator (Pending on External Affairs Senator Elections)
 - i. In the event of a Governance and Policy Senator moving to the External Affairs Senator position the region will then conduct elections to fill in the available senator position.

VII. 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.** Region V Evaluations
 - i. The region will evaluate and review goals and purpose that were established at the beginning of the year and conduct discussion on the region's status on those goals
- **c.** Region V Executive Evaluations
 - i. The region will open discussion and provide feedback to executives of the region in order to improve the regions productivity.

VIII. Discussion Items (Possible Action)

- a. Removal of Vice Chair of the Budget Advisory Committee
 - **i.** The Region will discus and possibly take action on removing the vice chair from the budget advisory committee.
- **b.** Committee Appointments
- **c.** Caucus Appointments

IX. Communications from floor (30min.)

- **a.** Executives
- **b.** Committees
 - i. Governmental Relations
 - ii. Budget Advisory
 - iii. Public Relations

- iv. Rules
- c. Delegates

X. Adjournment

