Student Senate for California Community Colleges Region V Minutes

September 20, 2013 6:00-8:30pm

Reedley College 995 North Reed Ave. Reedley, CA 93654

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NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges held a meeting on September 20, 2013 at Reedley College, Reedley, CA. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Any questions regarding these minutes, or anything else related to Region V, can be directed to Chair Matthew Christman at regionvchair@gmail.com.

I. Call to Order 6:05

- Korey Keith motions to recess for 15 minutes, seconded by Elizabeth Gonzalez
- Meeting resumed at 6:20 p.m.

II. Roll Call (5min.)

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

(P) V. Costa

External Affairs Senator:

Executive Officers Delegates Inactive: (P) Chair: M. Christman Active: Vice Chair: Vacant (IA) Fresno: (P) Modesto: K. Keith (A) Justice: J. Varble (IA) Porterville: (P) Bakersfield: E Gonzalez (IA) Lemoore: **(E)** Treasurer: L. Lopez (P) Columbia: K. Morris (IA) Coalinga: (P) Communications: A. Gonzalez **(P)** Reedley: V. Acevedo (IA) Merced: **(P)** Secretary: A. Wilbers (TC) Delta: A Gomez (IA) Sequoias: Governance and Policy Senators:

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.)

a. Motioned by E. Gonzalez and seconded by Korey Keith

V. **Approval of Minutes**

a. Motioned by Korey Keith and seconded by E. Gonzalez

VI. **Discussion Items (No Action)**

- **a.** Legislative Update (20min.)
 - i. The Region was briefed on updates regarding the California Legislature and legislation concerning education.
- **b.** General Assembly Resolutions Procedure: V. Costa
 - i. Region V discussed the Resolutions Procedure for the Fall 2013 General Assembly.
- c. Accreditation Status of Region V Colleges: Victor Costa
 - i. Region V discussed the accreditation status of the active colleges for the Region.
- **d.** Marketing Materials: M. Christman
 - i. Region V marketing materials are needed such as ASO photos, Campus Events, SSCCC Events, etc...
 - Please email communications officer if any colleges are able to donate any of the items listed above
 - A. Campbell thinks we should take photographs at each of the SSCCC meetings for historical purposes.

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

- a. Committee Appointments would teleconference into the committee mtg. Usually requires about 3 to 4 hours every couple of weeks or once a month
 - i. Rules Committee
 - ii. Public Relations-Dionisio Simon (Reedley College)
 - iii. Budget Advisory–Miguel Flores (Reedley College)
 - iv. Governmental Relations
- **b.** Caucus Appointments
- i. Region V Veterans Caucus Representative

 What are some 6. What are some of the duties...calling and reporting in with the Caucus? Approx. 3 hour time commitment per month.
 - M. Christman: Is anyone interested in being the Region V Veterans Caucus Representative?
 - Also a lot of Caucus has very specific methods for advocacy.
- **c.** Support for AB 1358: V. Costa
 - i. Region discussed possibly taking action on supporting AB 1358.
 - Asking local ASO's for their support by sending letters
 - KK moves to strongly support AB1358, seconded; motion carries
 - Send V. Costa email and he will send you a template of the form letter to use.
 - ii. All in favor with two abstains; motion carries
- **d.** Opposition for AB 955: V. Costa
 - i. Region discussed possibly taking action on opposing AB 955

- ii. V. Costa states that all letters need to be sent as soon as possible
 - It would be best to have ASO Presidents and possibly VP of Legislations sign letters.
- iii. KK moves to strongly oppose AB955, seconded; motion carries
- e. Region V Logo Refresh
 - The Region discussed possibly taking action on adopting a new logo for Region V
 - *ii.* Aiko Gonzalez has two versions of the proposed logo. First one has a more distinct V. The second version is with the V transparent and a little less busy.
 - *iii.* M. Christman; narrowing it down: Is everybody ok with taking the word College out of the V.
 - iv. Have narrowed it down to Version 1.5 g & m
 - v. A. Campbell motions to have the Public Relations make the final decision on choosing the final logo from the two narrowed down. Seconded. All in favor; none opposed; motion carries.

VIII. Action Items

- a. Region will elect a new Vice Chair.
 - *i.* Open nominations for Vice Chair, moved by Korey Keith, seconded; no objections.
 - ii. Viviana Azevedo nominated by Victor Costa, accepted
 - iii. Close nominations for Vice Chair, moved by Korey Keith; seconded. No objections.
- **b.** Election of Temp-Chair for Governmental Relations Committee
 - *i.* Motion to postpone indefinitely; seconded; motion carries.

IX. Communications from floor (30min.)

- a. Executives
 - i. M. Christman thanks everyone for attending.
 - *ii.* A. Gonzalez- thanks everyone for their input and assistance in getting the Region V logo prepared
 - i. A. Campbell: Cleaning up the rules. AD Hoc they are trying to rewrite the bylaws and submit them to GA for approval. (Nov 1-3 in Monterey) Senate best practices library. A. Campbell and Region 3 senator have been working on gathering documents to put together and submit to SSCCC.
 - *ii.* V. Costa: on the Rules committees; Internal affairs committee- March in March isn't going as strong as in previous years. So they are still planning to have it but without all the speakers. Will focus more on workshops

b. Committees

- i. Governmental Relations:
 - Senator Sward asking if any of the SBO's have any issues with smoking on campus. Recommends Still trying to find a place to house funding for our Region.
- ii. Budget Advisory
 - V. Costa trying to get local officials involved since there isn't a lot of money to spend
- iii. Public Relations- did not meet

- **iv.** Rules *did not meet*
- **c.** Delegates
 - i. Modesto: Korey Keith advises that our ASB has taken the position of strongly opposed to AB955; and strongly support AB1958
 - ii. Bakersfield second meeting elected 16 senators. Tensions running high at Bakersfield, votes of no confidence within their executive senate
 - iii. Columbia: A. Gonzalez finally had their Welcome back BBQ was postponed due to the Rim Fire closing down the campus. So everything is back in order
 - *iv.* Reedley: This is all new to me. Discussing accreditation of college, held a transfer day, getting involved. New clubs on campus have been submitting their petitions.
 - v. Fresno, Porterville, Lemoore, Coalinga, Merced, Sequoias and Fresno City are all inactive.
- *X.* Adjournment Meeting adjourned at 8:02p.m.