

**Student Senate for California Community Colleges
Region V Minutes**

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 (**Present**)
Vice Chair: V. Acevedo (**Absent**)
Justice: M. Jones (**Present**)
Treasurer: L. Lopez (**Present- Tele**)
Communications: A. Gonzalez
(**Present**)
Secretary: (Vacant)
Governance and Policy Senators:
A. Campbell (**Present**)
S. Sward (**Present – Tele**)
External Affairs Senator:
(Vacant)

Delegates

Active:	Inactive:
Modesto: K. Keith (Present)	Porterville:
Bakersfield: E. Gonzalez (Shelby-Present-Tele)	(Present) – Now
Columbia: A. Gonzalez (Present)	Active- Giovanni
Reedley: V. Acevedo (Absent)	Ruiz
Delta: A. Gomez (Absent)	Lemoore:
Fresno: K. Borzoni (Present)	Coalinga:
	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.)

[Modesto-Korey motions to adopt agenda | Porterville-Giovanni Seconds | No objections, Agenda adopted]

V. Approval of Minutes *[No Minutes provided by previous Region V. Secretary]*

VI. Action Items

a. Election of Region V Secretary

- i. The Region will hold elections to elect a new Region V Secretary

[Fresno-Kyle moves to open nominations | Modesto-Korey seconds

Melissa from Fresno nominated–Respectfully Declines

Giovanni from Porterville nominated–Accepts

Modesto-Korey moves to close nominations | Fresno-Kyle Seconds | No objections, Giovanni elected as 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

[Modesto-Korey moves to open nominations | Fresno-Kyle seconds

Victor from Modesto nominated–Accepts

Shelby from Bakersfield nominated–Respectfully Declines

Asia from Modesto nominated–Accepts

Aiko from Columbia nominated–Accepts

Fresno-Kyle moves to close nominates | Modesto-Korey seconds | No objections, nominations closed

Fresno-Kyle moves to open elections | Modesto-Korey seconds

Elections follow as dictated by the guidelines found in Article VI, Section 2, and Section 3

Voting: Porterville–Asia | Modesto–Asia | Columbia–Victor | Fresno–Asia

Counting: 3 for Asia | 1 for Victor | Asia from Modesto elected as 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.

[No Action]

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.

[Senator Campbell: AB 1358 update]

- 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.

[Evaluation: Grass roots, inactive colleges, communication collaboration]

Progress: Increased in College involvement: Fresno, Reedley, Porterville, Delta

Budget Advisory: found more info on how to host funds through foundations

Communications: new logo refresh]

- 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.

[Survey page online will be available soon, to provide feedback on Executive Evaluations, any evaluations received will be forwarded to the emails on file]

VIII. Discussion Items (Possible Action)

- a. Removal of Vice Chair of the Budget Advisory Committee
 - i. The Region will discuss and possibly take action on removing the vice chair from the budget advisory committee.

[Chair respects Budget Advisory Committee Chair, Leni Lopez | Lopez gives permission for Region to remove Vice. Chair | Open for discussion.]

*Fresno-Kyle moves to remove Vice Chair of Budget Advisory Committee | Porterville-Giovanni seconds | No objections, no abstains, motion carries unanimously – **Budget Advisory Vice Chair has been removed.**]*

b. Committee Appointments

*[Appointment - **Giovanni of Porterville – Budget Advisory Committee**]*

*[Appointment – **Kyle of Fresno City College – Governmental Relations Committee**]*

c. Caucus Appointments

[No Appointments Made]

IX. Communications from floor (30min.)

a. Executives

Chair: Master Calendar | Next meeting: January 31st at 6pm at Porterville

Justice: none

Treasurer: requests committee members to make contact

Communications Officer: Thank you for great year | Next committee meeting: January 21st or 23rd | Thank you to Fresno for hosting

Secretary: requesting feedback on resolution writing

*[~Fresno-Kyle motions to extend time by 15 minutes | Modesto-Korey seconds | Chair asks for objections: no objections, **time extended.**]*

Governance and Policy Senator: Campbell–Creation of Student Rep. fee handbook due to AB 1358 implementation

External Affairs Senator: none

b. Committees

i. Governmental Relations – [Updated]

ii. Budget Advisory – [Updated]

iii. Public Relations – [Updated]

iv. Rules – [Trying to meet and set up a time and date for next meeting]

c. Delegates

Modesto-Korey: Thanksgiving dinner | Cram Night | 1st YSA Meeting

Bakersfield-Shelby: left early

Columbia-Aiko: 1st YSA meeting | Cram Night | Giving Tree | Child Development Christmas Party

Reedley-Vivianna: Absent

Fresno-Kyle: Ram week | Started a Resolutions Committee within ASO

Porterville-Giovanni: Pirate Madness- tailgating party to support teams | Homecoming | Christmas Caoling | Ready for upcoming semester

X. Adjournment

[Fresno-Kyle motions to adjourn | Porterville-Giovanni seconds | No objections

Meeting adjourn at 4:40pm]

