# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

# REGION V | *MINUTES*

**Friday, October 27, 2017 | 5:00 p.m.**

 **College:** **Building/Room:**

 Clovis Community College AC1 – 150

 10309 North Willow Avenue

 Fresno, CA 93720

**Call-in Center Location Information**

*Please note that there may or may not be any person at these call-in locations, for Region V cannot guarantee that a person will be present at these locations and these locations should be considered “prospective” locations. Please inquire about call in locations at least six (6) hours before the meeting starts, inquiries can be made to the Chair of Region V, Israel Cozar, at* *RADregionv@studentsenateccc.org*

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| --- | --- |
| Bakersfield College | 1801 Panorama Dr, Bakersfield, CA 93305 |
| Clovis Community College | 10309 North Willow Ave, Fresno, CA 93720 |
| College of the Sequoias | 915 S Mooney Blvd, Visalia, CA 93277 |
| Columbia College | 11600 Columbia College Dr, Sonora, CA 95370 |
| Fresno City College | 1101 E University Ave, Fresno, CA 93741 |
| Madera Community College Center | 30277 Ave 12, Madera, CA 93638 |
| Merced College | 3600 M St, Merced, CA 95348 |
| Modesto Junior College | 435 College Ave, Modesto, CA 95350 |
| Porterville College | 100 E College Ave, Porterville, CA 93257 |
| Reedley College | 995 N Reed Ave, Reedley, CA 93654 |
| San Joaquin Delta College | 5151 Pacific Ave, Stockton, CA 95207 |
| West Hills College-Coalinga | 300 W Cherry Ln, Coalinga, CA 93210 |
| West Hills College: Lemoore | 555 College Ave, Lemoore, CA 93245 |

# Call-in Information

**Dial:** 1-719-785-4469 |or| 1-888-450-4821 **Participant Passcode:** 83 30 62

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a regular meeting on Friday, October 27, 2017 at 5:00 p.m. at Clovis Community College. 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 any other matters related to Region V, can be directed to the Chair, Israel Cozar at RADregionv@studentsenateccc.org

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V Executive Board members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

1. **ORDER OF BUSINESS**
	1. **Call to Order**

*Meeting was called to order at 5:10p.m.*

* 1. **Roll Call (5 min.)**

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| **College/Delegate** | **Status** | **Attendance** |
| Bakersfield College (*Temporary Delegate Ashley Harp* ) | Active | *present* |
| Clovis Community College (*Yasmeen Maklani*) | Active | *present* |
| College of the Sequoias (*Charlie Edgar Cote*) | Active | *present (5:29 p.m.)* |
| Columbia College (*Errin Bass*) | Active | *absent* |
| Fresno City College (*Brandon Mclaughlin*) | Active | *present* |
| Madera Community College Center (*Marcello Ayers*) | Active | *present* |
| Merced College (*Cody Camacho*) | Active | *present* |
| Modesto Junior College (*Cindy Lopez*) | *Inactive* | *absent* |
| Porterville College (*Christian Chavez*) | Active | *absent* |
| Reedley College (*Aaron Villarreal*) | Active | *present* |
| San Joaquin Delta College (*Kealani Fatta*) | Active | *present* |
| West Hills College-Coalinga (*Angie Mora*) | Active | *absent* |
| West Hills College: Lemoore (*Dylan Grzybicki*) | Active | *present* |

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| **Executive Board** | **Attendance** |
| Chair/Regional Affairs Director (*Israel Cozar*) | *Present (5:40 p.m.)* |
| Vice Chair (*Jose Cortez*) | *present* |
| Justice (*R. Cameron Cowperthwaite*) | *present* |
| Secretary (*Dulce Garcia*) | *present* |
| Treasurer (*Bryndis Arnarsdottir*) | *present* |
| Communications Officer (*Ernesto Duran*) | *present* |
| Legislative Affairs Director (*James Tompkins*) | *present* |
| System Affairs Director (*Claire Lopez*) | *Present (5:20 p.m.)* |

* 1. **Amendments to the Agenda (5 min.)**

*The Region V Executive Board will consider any amendments to the agenda.*

*Moved by Fresno to adopt the agenda*

*Seconded by Clovis*

*West Hills College Lemoore stated that Dylan Grzybicki will be the new delegate.*

*San Joaquin Delta College stated that Angie Mora will be the delegate.*

*Moved by LAD to adopt the agenda as amended.*

*Seconded by Fresno*

* 1. **Reading & Approval of Minutes (5 min.)**

*The Region V Executive Board will consider approval of unapproved minutes from the meeting held at Bakersfield College on Friday, September 29, 2017.*

*Moved by Fresno*

*Seconded by Madera*

* 1. **Public Comment**

*This segment of the meeting is reserved for persons desiring to address the Region V Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Region V Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Region V Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

*Madera stated that they attended a consortium and that there is a new assembly composed of Fresno States ASI, UC Merced’s ASI and other SSCCC ASOs in the central valley called the Central Valley Student Association, took place at Fresno State.*

*VPLA Romero shared a job opportunity for women “IGNITE” as a central valley coordinator to bring political movement and encourage women to seek positions in political roles, VPLA Romero will have more information for those interested.*

1. **REPORTS**
	1. **Executive Officer Reports (2 min. each)**

*Chair/Regional Affairs Director (Israel Cozar) Getting ready for GA*

*Vice Chair (Jose Cortez) Working with his committee to get more input from colleges.*

*Justice (Cameron Cowperthwaite) Working on patchwork for the constitution and bylaws which will be presented next meeting.*

*Secretary (Dulce Garcia) Working with communications officer to collect reports that are coming, and is reconfiguring the google drive.*

*Treasurer (Bryndis Arnarsdottir) Working on fundraising for the region and is getting promotional materials ready hopefully by GA*

*Communications Officer (Ernesto Duran) No meeting this month, but is working with the committee to get the regions name out through the valley.*

*Legislative Affairs Director (James Tompkins) Reaching out to colleges to get their legislative priorities and getting legislators contacted for DACA week.*

*System Affairs Director (Claire Lopez) None*

* 1. **Delegate Reports (2 min. each)**

*Bakersfield College Working with the panty fund allocations and building leadership through events.*

*Clovis Community College Had their Rocktober fest and their harvest festival, and breast cancer awareness events on campus.*

*College of the Sequoias Will be having a Halloween carnival in the morning of Halloween on their campus everyone is invited.*

*Columbia College No Report.*

*Fresno City College Amending their constitution, and will be having their fall carnival, is having regular meetings with the districts sister colleges and attended the CVSA Consortium at Fresno State.*

*Madera Community College Center Is having a pink week for breast cancer awareness all week this week, Oakhurst will be having a trunk or treat, founders day will be on Tuesday for all of the people who collaborated in the creation of the Madera campus, they are soon to become an accredited college, they chose their mascot “mountain lions” and are now choosing a name, will be beginning their solar project on campus next month, fall fest will be November 9th .*

*Merced College Working on their legislative priorities, working on DACA cards, their football team is doing well.*

*Modesto Junior College No Report*

*Porterville College No Report*

*Reedley College Implementing tigers closet for students to get clothes, ratifying constitutions in time for special election, GA town hall Nov 14th, attended the CVSA Consortium at Fresno State.*

*San Joaquin Delta College Will be having a Halloween trick or treat in quad, will have a pie a professor to get money for their food pantry, are interviewing for officers, impeaching officers, are requesting more DACA Cards.*

*West Hills College-Coalinga No Report.*

*West Hills College: Lemoore Just had club rush, is writing letters to Valadao to lobby for DACA, food pantry started on campus, attended the CVSA Consortium at Fresno State, establishing their legislative priorities.*

* 1. **Committee Reports (2 min. each)**

*Governmental Relations Committee (Jose Cortez) Working on methods to hold directors and delegate accountable, is creating trainings, will be creating an MOU for the region of what tasks are needed and what needs to get done, is currently communicating with the SSCCC directors, and working with legislators.*

*Rules Committee (Cameron Cowperthwaite) The new vice chair is Brandon from Fresno City College; the committee is working on the constitution.*

*Budget Advisory Committee (Bryndis Arnarsdottir) Working on funding for our region, will be asking local companies for sponsorship, talking to Bakersfield to open an account under their campus for the region.*

*Public Relations Committee (Ernesto Duran) Did not meet this month, but will be creating new methods of communication to reach out to the campuses.*

1. **SPECIAL ORDERS**
	1. **Committee Appointments (10 min.)**

**(Vice Chair Cortez – Discussion/Action)**

*The region will discuss and possibly act on appointing and accepting members to committees.*

*Moved by Fresno to open appointments.*

*Seconded by Clovis*

*Yasmeen would like to be removed from rules*

*Christopher Washington and Dylan Grzybicki would like to be Added to rules committee*

*Chair Cortez entertained a motion to close nominations.*

*Motion assumed by Fresno to close nominations*

*Seconded by Reedley*

1. **UNFINSIHED BUSINESS**
	1. **Next Region V Meeting (5 min.)**

**(Region V Executive Board – Discussion/Possible Action)**

*The region will be updated on the next Region V meeting on Friday, December 1, 2017 and come to an agreement where to hold the meeting.*

*Madera volunteers to have meeting at their campus on December 1st 2017*

*Fresno motion to have the meeting at Madera*

*Seconded by Clovis*

1. **NEW BUSINESS**
	1. **Region V Funding (15 min.)**

**(Treasurer Arnarsdottir – Discussion/Possible Action)**

*Treasurer Arnarsdottir will discuss funding for the region with possible action.*

*Treasurer Arnarsdottir stated that the region will be selling Sell promos at general assembly. By the end of next week we will be sending out a letter of donation to all ASOs. She stated that we need to get funding for our region so that we can use it to get more funding. We will be needing possible or optional dues from the ASOs as temporary funding which will be used for student advocacy.*

*Fresno stated that they will send out info on the business office regulations*

*Vice Chair Cortez will talk to Dr. Damania*

* 1. **Pantry Fund Allocation (10 min.)**

**(Legislative Affairs Director Tompkins – Discussion/No Action)**

*Legislative Affairs Director Tompkins will discuss the issues with the pantries on most of our campuses and some pitfalls to avoid.*

*Pantry colleges were rewarded money from the state, this info will be posted on the region website, and the info on the money awarded to each campus. Advisors need to attend the Cal fresh training and submit an application, then money goes to equity department which will allow them to do whatever they want, an MOU will be needed to hold them accountable so that money is not misused. Contact LAD Tompkins for more info!*

* 1. **Local Legislative Priorities (20 min.)**

**(Vice Chair Cortez – Discussion/No Action)**

*The region will discuss and possibly take a vote on what they want the Governmental Relations Committee to focus on in its local legislative priorities.*

*The region will be working with local legislators to get them addressed.*

*Bakersfield- food scarcity*

*West Hills Coalinga - Veterans Resources*

*San Joaquin Delta- Course availability*

*Clovis- Student health*

*Merced- LGBTQ Resources*

*Bakersfield- Resources for formerly incarcerated students*

*Reedley- Substance abuse*

*Fresno moves to accept these legislative priorities as a main focus for the region*

*College of the Sequoias seconds*

*No objections*

* 1. **System Impacted Caucus (15 min.)**

**(Legislative Affairs Director Tompkins – Discussion/No Action)**

*Legislative Affairs Director Tompkins will discuss the creation of a caucus for previously incarcerated students to represent their interests on our campuses.*

*Spoke with CSUs and UCs, UC San Diego, UC Santa Barbara, UC Berkley and, CSU Fresno State.*

*Stated that students behind bars are the ones seeking help, and there need to be somewhere for them to go to seek counseling and resources on campus.*

*Zero ASO members are speaking out, only students that are impacted by this issue are reaching out, LAD Tompkins will get more info on this, and will research more into the pillars of the community.*

* 1. **State Legislative Priorities (15 min.)**

**(Legislative Affairs Director Tompkins – Discussion/No Action)**

*Legislative Affairs Director Tompkins will discuss priorities for each of our campuses and what they want to push this year.*

*LAD Tompkins is working with the VPLA to get the legislative priorities for the region, he stated that we need to implement a bill and push it forward to get it to our legislators.*

*Recess for 10 min moved by Fresno*

*Seconded by Reedley*

*Roll call to reconvene*

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| --- | --- |
| **College/Delegate** | **Attendance** |
| Bakersfield College (*Temporary Delegate Ashley Harp* ) | *present* |
| Clovis Community College (*Yasmeen Maklani*) | *present* |
| College of the Sequoias (*Charlie Edgar Cote*) | *present*  |
| Columbia College (*Errin Bass*) | *absent* |
| Fresno City College (*Brandon Mclaughlin*) | *present* |
| Madera Community College Center (*Marcello Ayers*) | *present* |
| Merced College (*Cody Camacho*) | *absent* |
| Modesto Junior College (*Cindy Lopez*) | *absent* |
| Porterville College (*Christian Chavez*) | *absent* |
| Reedley College (*Aaron Villarreal*) | *present* |
| San Joaquin Delta College (*Kealani Fatta*) | *present* |
| West Hills College-Coalinga (*Angie Mora*) | *absent* |
| West Hills College: Lemoore (*Dylan Grzybicki*) | *present* |

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| --- | --- |
| **Executive Board** | **Attendance** |
| Chair/Regional Affairs Director (*Israel Cozar*) | *absent* |
| Vice Chair (*Jose Cortez*) | *present* |
| Justice (*R. Cameron Cowperthwaite*) | *present* |
| Secretary (*Dulce Garcia*) | *present* |
| Treasurer (*Bryndis Arnarsdottir*) | *present* |
| Communications Officer (*Ernesto Duran*) | *present* |
| Legislative Affairs Director (*James Tompkins*) | *present* |
| System Affairs Director (*Claire Lopez*) | *Present*  |

*Quorum established*

* 1. **Resolutions (60 min.)**

**(Vice Chair Cortez – Discussion/Possible Action)**

*The region will discuss resolutions for General Assembly Fall 2017 and possibly support.*

*Resolutions will be pulled for discussion*

*It was stated that all the ASOs have not gone through all of the resolutions, so a special meeting will need to take place in order to vote on them!*

*Reedley moved to open a vote to vote on resolutions now or have a special meeting*

*Seconded by Fresno*

*An AYE vote is to vote now a NAY is to have a special meeting.*

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| **College/Delegate** | **AYE/NAY** |
| Bakersfield College (*Temporary Delegate Ashley Harp* ) | *AYE* |
| Clovis Community College (*Yasmeen Maklani*) | *NAY* |
| College of the Sequoias (*Charlie Edgar Cote*) | *NAY* |
| Columbia College (*Errin Bass*) | *-* |
| Fresno City College (*Brandon Mclaughlin*) | *NAY* |
| Madera Community College Center (*Marcello Ayers*) | *NAY* |
| Merced College (*Cody Camacho*) | *-* |
| Modesto Junior College (*Cindy Lopez*) | *-* |
| Porterville College (*Christian Chavez*) | *-* |
| Reedley College (*Aaron Villarreal*) | *AYE* |
| San Joaquin Delta College (*Kealani Fatta*) | *NAY* |
| West Hills College-Coalinga (*Angie Mora*) | *-* |
| West Hills College: Lemoore (*Dylan Grzybicki*) | *NAY* |

*With 6 NAYs and 2 AYEs there will be a special meeting.*

*Motion to move to informal session to discuss resolutions by Fresno*

*Seconded by Reedley*

*An AYE vote is to move into informal session a NAY is to not.*

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| **College/Delegate** | **YAY/NAY** |
| Bakersfield College (*Temporary Delegate Ashley Harp* ) | *AYE* |
| Clovis Community College (*Yasmeen Maklani*) | *AYE* |
| College of the Sequoias (*Charlie Edgar Cote*) | *NAY* |
| Columbia College (*Errin Bass*) | *-* |
| Fresno City College (*Brandon Mclaughlin*) | *AYE* |
| Madera Community College Center (*Marcello Ayers*) | *NAY* |
| Merced College (*Cody Camacho*) | *-* |
| Modesto Junior College (*Cindy Lopez*) | *-* |
| Porterville College (*Christian Chavez*) | *-* |
| Reedley College (*Aaron Villarreal*) | *AYE* |
| San Joaquin Delta College (*Kealani Fatta*) | *NAY* |
| West Hills College-Coalinga (*Angie Mora*) | *-* |
| West Hills College: Lemoore (*Dylan Grzybicki*) | *AYE* |

*With 5 AYEs and 3 NAYs motion passes*

*Resolutions Pulled for discussion*

*F17-A-01*

*F17-A-04*

*F17-A-02*

*F17-A-01-02*

*F17-A-02-03*

*F17-A-04-02*

*F17-R-09*

*F17-R-02*

*F17-R-09-01*

*F17-R-04*

*F17-R-02-02*

1. **COMMUNICATIONS FROM FLOOR**

*This time is reserved for any Region V member to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.*

*VPRA Rodriguez stated that there will be GA breakouts that will be open during the general assembly resolution session for those who choose not to sit through all the resolutions.*

1. **ADJOURNMENT**

*Meeting Adjourned at 7:54*

*\*For agenda request items, please email Secretary Garcia at* *secretaryregionv@studentsenateccc.org* *or fill out our Agenda Request Item form on our website* *sscccregionv@weebly.com*