

Region 5 Senate Meeting
Monday July 28th, 2014
4:10 p.m- 6:00 p.m
Minutes

Columbia College
11600 Columbia College Dr.
Sonora CA 95370

Building: Ponderosa
Student Center
(Pot Luck- if in attendance please try to
bring something)

Call-In Center Location Information

Delta College
5151 Pacific Ave
Stockton, CA 95207

Porterville College
100 E. College Avenue
Porterville, CA 93257

Reedley College
995 N Reed Ave
Reedley, CA 93654

Bakersfield College
1801 Panorama Dr.
Bakersfield, CA 93305

College of the Sequoias
915 S Mooney Blvd
Visalia, CA 93277

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

Clovis Community College Center
10309 N Willow Avenue
Fresno, CA 93730

Modesto Junior College
435 College Ave
Modesto, CA 95350

Merced College
3600 M St
Merced, CA 95348

Call-in Information

Dial: 1-719-785-4469

Or 1-888-450-4821

Passcode: 187319

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on July 28th, 2014 at 4:00pm at Columbia 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 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 (P)
Vice Chair: M. Gomez (P-TCL)
Justice: M. Jones (AB-Second
Meeting absent = inactive)
Treasurer: K. Brown (P-TCL)
Communications: A. Gonzalez (P)
Secretary: M. Mullican (P-TCL)
Governance and Policy Senators:
A. Campbell (P)
Errin Bass (P)
External Affairs Senator:
A. Reed (P)

Delegates

Active:	Inactive:
Modesto: (P)	Lemoore: (AB)
Columbia: (P)	Coalinga: (AB)
Fresno: (AB)	Merced: (AB)
Porterville: (P-TCL)	Oakhurst/Madera:
Clovis (previously willow):	(AB)
(AB)	Reedley: (AB)
	Delta: (AB)
[3 out of 3 Active Colleges present = Quorum established]	Bakersfield: (AB)
	Sequoias: (AB)

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.

NONE

IV. Adoption of Agenda (5min.)

Modesto moves to adopt the agenda | Columbia seconds | Discussion | No objections = Agenda adopted

V. Approval of Minutes

a. July 28th. 2014

Columbia moves to approve the minutes of July 28, 2014 | Modesto seconds | Discussion | No objections = Minutes approved

VI. Chairs Welcome (10min) M. Christman

i. The chair will address Region V and Welcome the New Term 2014-2015

VII. Action Items

No Action Items

VIII. Discussion Items (Possible Action)

a. SSSCC Consolidation (25min) Errin Bass

i. The Region will discuss and possible take action on SSSCC Consolidation
Senator Bass presented his legislative Presentation.

Pros and cons were discussed as to the benefits of SSCCC committee consolidations

b. Region V Mission Statement

- i.** The Region will review the Region V Preamble, and Region Responsibilities and possibly form a mission statement or make suggestions to alter current language in the Constitution and Bylaws.

Discussion on possibly turning purpose phrase into mission statement, focus on local ASO's/ASG's, and colleges | Referred to the Rules Committee for more discussion and development.

c. Region V Goals

- i.** The Region will discuss setting goals for the new term and work on a strategic plan to achieve those goals.

Discussion on setting measurable goals and identifying core values. Region gave feedback to Chair to draft a document with measurable goals.

d. Region V Outreach Efforts

- i.** The Region will discuss and possibly take action on outreach efforts to increase active membership of colleges in the region.

Region discussed the importance of outreach. Advised against establishing an Ad Hoc committee due to results from the previous year.

e. Region V E-Newsletter

- i.** The Region will discuss implementing a e-newsletter

Region discussed designing an e-newsletter, and the content that would make up the newsletter. Referred to the Public Relations Committee for more discussion and development.

IX. Discussion Items (No Action)

a. Legislative Update (30min.)

- i.** The Region will be briefed on updates regarding the California Legislature and legislation concerning education.

Due to SSCCC Legislation Meeting having yet to meet this month. Senator Asia Reed gave updates on Legislation covered in the Region V May meeting.

X. Communications from floor (30min.)

- a.** Delegates
- b.** Executives
- c.** Committees

Region V Committee Roster:

Governmental Relations Committee:

Chair: Martin Gomez Vice. Chair

regionvvicechair@gmail.com

- Aiko Gonzalez Communications Officer
regionvcommunications@gmail.com
- Misha Mullican Secretary
secretaryregionv@gmail.com
- Luis Rebolledo Modesto Delegate
asmjcpresident@student.yosemite.edu

Budget Advisory Committee:

Chair: Kyle Brown Treasurer

regionvtreasurer@gmail.com

- Giovanni Ruiz Porterville Delegate
giovanni.ruiz7913@email.portervillecollege.edu
- Errin Bass G&P Senator
errin.bass@studentsenateccc.org
- Asia Reed E.A Senator
asia.reed@studentsenateccc.org

Public Relations Committee:

Chair: Aiko Gonzalez Communications Officer

regionvcommunications@gmail.com

- Korey Keith Modesto
asmjcsecretary@student.yosemite.edu

Rules Committee:

Chair: Meghan Jones Justice

regionvjustice@gmail.com

- Andrew Campbell G&P Senator
andrew.campbell@studentsenateccc.org
- Errin Bass G&P Senator
errin.bass@studentsenateccc.org
- Asia Reed E.A Senator
asia.reed@studentsenateccc.org

- i. Governmental Relations
 - ii. Budget Advisory
 - iii. Public Relations
 - iv. Rules
- XI. Announcements** *(Porterville to host August Meeting*
- XII. Adjournment** Matt Christman adjourns the meeting at 5:53 p.m.

