Student Senate for California Community Colleges Region V Agenda

September 19th, 2014 5:30pm

Modesto Junior College 2201 Blue Gum Ave. Modesto, CA 95358 West Campus Mary Stuart Rogers Building TV Room

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 "Perspective" locations.

> Delta College 5151 Pacific Ave Stockton, CA 95207

> Reedley College 995 N Reed Ave Reedley, CA 93654

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

Clovis Community College Center 10309 N Willow Avenue Fresno, CA 93730 Bakersfield College 1801 Panorama Dr. Bakersfield, CA 93305

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

Porterville College 100 E. College Avenue Porterville, CA 93257

Merced College 3600 M St Merced, CA 95348

Call-in Information

Dial: 1-719-785-4469 Or 1-888-450-4821 Passcode: **723819**

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on September 19th, 2014 at 5:30pm at Modesto Junior College – West Campus. 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 5:37pm

II. Roll Call (5min.)

Executive Officers

<u>Delegates</u>

Chair: M. Christman (**P**) Vice Chair: M. Gomez (**P**) Justice: M. Jones (**AB**) Treasurer: K. Brown (**P**) Communications: A. Gonzalez (**P**) Secretary: M. Mullican (**AB**) Governance and Policy Senators: A. Campbell (**P**) Errin Bass (**P**) External Affairs Senator: A. Reed (**P**) Active:

Inactive:

Modesto: (P)Lemoore:Columbia: (P)Coalinga:Porterville: (P-6:02pm)Merced:Delta (P-TCL)Oakhurst/Madera:Bakersfield (AB)Reedley:Clovis (P-TCL)Sequoias:Fresno: (P)Fresno is nowactiveActive

[5 present out of 7 active colleges = Quorum established]

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 present | None on TCL

IV. Adoption of Agenda (5min.)

Clovis motions to adopt the agenda | Modesto seconds | Discussion | No Objections = Agenda adopted

V. Approval of Minutes

a. July 28th. 2014

Columbia motions to approve the minutes of July 28th, 2014 / Fresno seconds / Discussion / No objections = Minutes approved

VI. Action Items

VII. Discussion Items (Possible Action)

- a. Region V Outreach Efforts
 - **i.** The Region will continue discussion and possibly take action on outreach efforts to increase active membership of colleges in the region.

The Region discussed the possibility for active colleges to meet with or visit inactive neighboring colleges / Clovis offered to talk with ASG of Reedley College

b. Beehive Design Collective – California Tour R. C

- i. The Beehive Design is an internationally acclaimed organization that brings intricate research graphics to schools and venues across the country. Region V will discuss and provide feedback/interest.
- c. Region V Business Cards A. Gonzalez
 i. Region V will review Business Cards created by the Public Relations Committee and possibly take action to adopt the design.

The Region discussed the finalized template for Region V business cards / Columbia College will be printing the Region V cards / The Region recommended that the Public Relations Committee create a universal design for delegates / Approval of the design for the Executive and Senators / No objections to printing

d. Region V Newsletter Template

- A. Gonzalez
- **i.** Region V will review and possibly take action to adopt the newsletter template to be used for the Region V e-newsletter.

The Region discussed the template for Region V Newsletter Template | The Region recommended the incorporation of interactive themes, such as links, and scrolling live tiles

- e. Region V Website Development
 - **i.** Region V will discuss the Region V website and provide any feedback as to its content, design, and navigation.

The Region discussed the current website theme, design, and navigation | The Region can to a consensus in favor of the current website

f. Region V Social Media Use

i. Region V will discuss the use and implementation of social media such as Twitter, Facebook, Instagram, etc...

The Region discussed the possibility of incorporating other Social Media formats into their outreach

VIII. Discussion Items (No Action)

- **a.** Legislative Update (30min.)
 - **i.** The Region will be briefed on updates regarding the California Legislature and legislation concerning education.

Senator Asia Reed gave the Region an update regarding the California Legislature and Legislation concerning education.

b. RLS – SSCCC Relations with Local Senates Committee

- i. The Chair for the SSCCC Relations with Local Senates Committee (RLS) with address Region V and ask for any feedback for the committee to review.
- **c.** Region V and CCCSAA
 - i. Region V will discuss CCCSAA and the content of the Special Interest Meeting for Region V.

IX. Appointments

None

X. Communications from floor (30min.)

- **a.** Delegates
- **b.** Executives
- c. Committees
 - i. Governmental Relations
 - ii. Budget Advisory
 - iii. Public Relations
 - iv. Rules

XI. Announcements

- a. CCCSAA Conference Oct. 17th-19th
- b. General Assembly Conference Nov. 14th-16th
 - i. Registration is available!
- c. Region V Meeting Oct. 24^{th} Awaiting confirmation from FCC

XII. Adjournment