# Student Senate for California Community Colleges Region V Agenda

May 29th, 2015 5:30pm

Columbia College 11600 Columbia College Dr. Sonora, CA 95370

Building Ponderosa Student Center Outdoor Student Lounge

#### 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. Please inquire about call in locations before the meeting starts, inquiries can be made to the Chair of Region V: regionvchair@gmail.com

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

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

> > Madera Center 30277 Avenue 12 Madera, CA 93638

Bakersfield College 1801 Panorama Dr. Bakersfield, CA 93305

Modesto Junior College 2201 Blue Gum Ave. Modesto, CA 95358

Porterville College 100 E. College Avenue Porterville, CA 93257

Merced College 3600 M St Merced, CA 95348

West Hills College Lemoore 555 College Ave Lemoore, CA 93245

West Hills College Coalinga 300 Cherry Lane Coalinga, CA 93210

**Call-in Information** 

Dial: 1-719-785-4469 Or 1-888-450-4821 Passcode: **933260**  **NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on May 29th, 2015 at 5:30pm at Columbia College in Sonora, 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.)

<u>Executive Officers</u> <u>Delegates</u>

Chair: M. Christman Active: Inactive:

Vice Chair: A. Dominguez

Justice: M. Jones

Modesto:

Delta:

Treasurer: V. Chavarin

Coalinga:

Porterville:

Merced:

Communications: A. Gonzalez

Sagartage P. Sullivar

Bakersfield:

Oakhurst/Madera:

Secretary: B. Sullivan

Clovis: Reedley:

Governance and Policy Senators: Clovis: Reedley:

A. Campbell

Fresno:
Sequoias:

E. Bass

Lemoore:

External Affairs Senator:
A. Reed

# **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.)
- V. Approval of the Minutes
  - **a.** March 27th, 2015

# Please find all supporting documents online at:

www.sscccregionv.weebly.com/agenda-and-minutes.html

### All documents will be available at the meeting in printed form

# VI. Discussion Items

- **a.** Recognition of Region V Delegates and Executives
  - **i.** The region will recognize Region V Delegates and the region executives for their service to the region and their colleges.
- **b.** Recognition of Doralyn Foletti Columbia Advisor and Supporter of Region V

i. The region will recognize Doralyn Foletti for her support and service to the region.

# **Discussion Items (Possible Action)**

- a. Rules Committee Governing Documents
  - i. The Rules Committee will present their work on the revisions to the constitution and bylaws. The region may take action on this item and this item will be considered as a first reading of the constitution and bylaws. Presented by: Justice Jones
- **b.** Rules Committee Revisions of Passed Region V Resolutions
  - i. The Rules Committee will present its revisions of the Veterans First Initiative and Water Sustainability Act. The Region may take action on this item. Presented by: Justice Jones
- c. Rules Committee Region V Resolution and SSCCC Resolution implementation
  - i. The Rules committee will discuss the current procedures for Region V Resolution implementation and will discuss how SSCCC Resolutions implementation works. The region may take action on this item. Presented by: Senator Campbell

## VIII. Action Items

- a. SSCCC Region V Elections
  - i. The region will take action on electing executive officers of the region for the 2015-2016 term.
    - 1. Election of the SSCCC Region V External Affairs Senator
    - 2. Election of the SSCCC Region V Governance and Policy Senators (2) Positions)
    - 3. Election of the Region V Secretary
    - 4. Election of the Region V Communications Officer
    - 5. Election of the Region V Treasurer

    - 7. Election of the Region V Vice Chair

      8. Election of the Region V

#### IX. **Communications from floor (30min.)**

- a. Delegates
- **b.** Committees
  - i. Budget Advisory
  - ii. Governmental relations
  - iii. Public Relations
  - iv. Rules
- c. Executives
- X. **Announcements**
- XI. Adjournment