# Student Senate for California Community Colleges Region V Special Agenda

January 23, 2015 5:00pm

Clovis Community College Center 10309 N Willow Avenue Fresno, CA 93730 Building: AC1 Room: 149A

### 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

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

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

Columbia College 11600 Columbia College Dr. Sonora, CA 95370

# **Call-in Information**

Dial: 1-719-785-4469 Or 1-888-450-4821 Passcode: **302682** 

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on January 23, 2015 at 5:00pm at Clovis Community College Center. 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: 5:30 (Technical Difficulties with Tele-conference Line)

#### II. Roll Call (5min.)

**Executive Officers** Delegates

Chair: M. Christman (**P**) Active: Inactive:

Vice Chair: A. Dominguez (P)

Modesto: (AB) Lemoore: (P-Justice: M. Jones (AB-EX) Columbia: (P) Now active) Treasurer: K. Brown (AB) Porterville: (P-TCL Arrived Coalinga: Communications: A. Gonzalez (P) Merced:

at 6:00 P.M. in person) Secretary: B. Sullivan (P)

Delta: (AB) Oakhurst/Madera: Governance and Policy Senators:

Reedley:

Bakersfield: (P) A. Campbell (**P-TCL**)

Clovis: (P) E. Bass (P) Fresno: (**P**) External Affairs Senator: Sequoias: (P) A. Reed (**P-TCL**)

# 7 Colleges = Quorum

#### 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.

Chair welcomed the new active college, Lemoore. Hasun Kahn introduced himself. He is the new communications officer for SSCCC.

#### IV. Adoption of Agenda (5min.)

Clovis: move to adopt agenda / Fresno: seconded / Disc. / No objections = Motion carries.

#### V. **Approval of the Minutes**

**a.** Nov. 21, 2014

Columbia: move to approve November 21, 2014 minutes / Clovis: seconded / Disc / No objections = Motion carries

# 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.** Battling theft on campus
  - **i.** What kind of security measures do Region V Colleges have in place to battle theft on campus? Such as bike theft.

Region discussed different security options. MJC Security tag system. Crime reporting app for the phone.

- **b.** Student Rep Fee Appropriate Uses
  - i. The Region will go over the legalities surrounding what the Student Representation Fee can be used for.

Chair Christman: presented legality information from the CCCCO as provided by SSCCC

- **c.** Legislative Update (30min)
  - i. Region V will get a legislative update from our Region V External Affairs Senator.

Region discussed AB 442 / SB 15 / AB 25 / Gov. Budget

**d.** March in March Update

A. Reed

i. Update on the SSCCC March in March event.

Region discussed participants of March in March. Took survey of how many region v college will be attending.

e. Legislative Visits

A. Reed

i. Region V will discuss Legislation Visits in the future and what colleges need help conducting legislative visits.

Region discussed. Need assistance in booking your leg visit please email External Affairs Senator Reed.

**f.** Hosting SSCCC General Assembly

A. Reed

**i.** Region V will discuss if there is a college within region v that may want to host general assembly.

Region discussed the possible hosts of GA: Bakersfield, Fresno, and MJC.

# VII. Discussion Items (Possible Action)

- **a.** Region V Resolutions and Bills Templates A. Dominguez
  - i. Region V will review possible templates to be used for submitting Region V Resolutions and Bills.

[Clovis: move to recess / Lemoore seconded / Disc / No objections = Motion carries / Meeting resumed 7:52 / Quorum met]
Vice Chair Dominguez: Presented Region V Templates for Bills and Resolutions.

**b.** Water Conservation Act

A. Dominguez

i. Region V will discuss and possibly take action on this act.

Fresno: motion to table / Clovis: seconded / Disc / No objections = Tabled

- **c.** Valley Students for Energy Resolution A. Dominguez
  - i. Region V will discuss and possibly take action on this resolution.

Lemoore: motion to postpone bill / Porterville seconded / Disc / No objections = Tabled

**d.** Veteran first initiative Bill

A. Dominguez

i. Region V will discuss and possibly take action on this bill.

Lemoore: motion to postpone / Fresno: seconded / Disc / Objections / Porterville: Objected

Roll Call Vote:

Columbia = Yes

Porterville = Yes

Bakersfield = Yes

Clovis = Yes

Fresno = Yes

Sequoias = Yes

Lemoore = Yes

7 Yes's = Postponed

- VIII. Action Items
- IX. Communications from floor (30min.)
  - a. Delegates

Delegates reported out on College Activities

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

# X. Announcements

Next region meeting February 27, 2015 @ 5:00 P.M. – No Objections to meeting date.

XI. Adjournment: 8:23 P.M.