

**Student Senate for California Community Colleges  
Region V Minutes**

February 27th, 2015  
5:00pm

West Hills College Lemoore  
555 College Ave  
Lemoore, CA 93245

Building: 200's  
Room: 256

**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

Bakersfield College  
1801 Panorama Dr.  
Bakersfield, CA 93305

Reedley College  
995 N Reed Ave  
Reedley, CA 93654

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

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

Porterville College  
100 E. College Avenue  
Porterville, CA 93257

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

Merced College  
3600 M St  
Merced, CA 95348

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

Columbia College  
11600 Columbia College Dr.  
Sonora, CA 95370

**Call-in Information**

Dial: 1-719-785-4469  
Or 1-888-450-4821  
Passcode: **527096**

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a meeting on February 27th, 2015 at 5:00pm at West Hills College Lemoore. 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](mailto:regionvchair@gmail.com).

**I. Call to Order 5:36 pm**

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

Executive Officers

Chair: M. Christman (**P**)  
Vice Chair: A. Dominguez (**P**)  
Justice: M. Jones (**P**)  
Treasurer: Vacant  
Communications: A. Gonzalez (**P**)  
Secretary: B. Sullivan (**AB-Excused**)  
Governance and Policy Senators:  
A. Campbell (**P**)  
E. Bass (**AB-Excused**)  
External Affairs Senator:  
A. Reed (**P**)

Delegates

Active:	Inactive:
Modesto: ( <b>Late: 8:07pm/</b>	Delta:
<b>TCL</b> )	Coalinga:
Columbia: ( <b>P</b> )	Merced:
Porterville: ( <b>P</b> )	Oakhurst/Madera:
Bakersfield: ( <b>P</b> )	Reedley:
Clovis: ( <b>P</b> )	
Fresno: ( <b>P</b> )	
Sequoias: ( <b>P</b> )	
Lemoore: ( <b>P</b> )	

*[7 out of 8 active colleges  
present = 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*

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

*Fresno Motions to adopt the agenda / Bakersfield seconds /  
Discussion/ No Objections = Motion Carries*

**V. Approval of the Minutes**

a. Jan. 23rd, 2015

**Please find all supporting documents online at:**

**[www.scccregionv.weebly.com/agenda-and-minutes.html](http://www.scccregionv.weebly.com/agenda-and-minutes.html)**

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

*Lemoore Motions / Fresno seconds / Discussion / No Objections  
= Minutes approved*

**VI. Discussion Items**

a. West Hills College Lemoore – Recognition

- i. The region will discuss the current situation with the Associated Students of West Hills College Lemoore and provide feedback on their pursuit to be recognized by their district.

*Region V discussed the current status of the Associated Students of West Hills College Lemoore / Lemoore: explained to the Region that ASWHCL found out that they are still considered a subunit of Coalinga, and not yet recognized by their board of trustees as an independent ASO.*

**b. Veterans Affairs at Porterville College**

- i. The region will discuss the situation at Porterville College regarding their veteran affairs on campus and the issues they are currently dealing with.

*The Region discussed the current condition of the status of Veteran Affairs and services offered on campuses.*

**c. Bylaw Amendment – Article X – Resolutions**

- i. The region will discuss the addition of Article X to the bylaws and provide feedback to be communicated to the Rules Committee.

*The Region discussed the possible addition of Article X to the bylaws / Feedback offered to the Rules Committee*

**d. Constitution and Bylaws**

- i. Discussion of any items missing from Region V Constitution and Bylaws and discussion to be communicated to the Rules Committee.

*Region V Justice: M Jones gave the Region an update on where the Rules Committee has identified clerical errors and wording suggestions:*

*-Campaign Clause*

*-Committee missions*

*-Define Delegate*

*-Executive Council Meetings*

*-Senator Duties in comparison with SSCCC*

*-Chair is non-voting member*

*-Layout and Design of constitution and bylaws*

*-Add page numbers and table of context for easier use*

*-Removal process for executives*

*-Removal of chair of committees*

*-Committee un-excused absence*

*-Formatting executive duties/positions in line of succession*

*-Clarify when delegate and college is active*

*-Resolution process*

*More possible clarifications and proposed changes:*

*-Clarification of Region V meeting timeline*

*-Addition of a Vision/Mission statement*

*-Clarification of a code of conduct*

*Clarification of call in centers, verification of locations*

*/ Discussion: Fresno recommends Rules committee to look at 9.4  
Advisory vote of executives in the process of executive removal*

**e. SSCCC General Assembly 2015 Update**

- i.** The Region will receive a small update on the SSCCC General Assembly 2015. Information will be given to assist those college attending.

*Chairman Christman presented the Region with information provided on Region V website concerning 2015 General Assembly / Discussion: S. Cezar: why is GA in a different format versus previous years / A. Reed: Due to problems with constituents as a whole, the Chancellor's Office decided not to sign liability for SSCCC General Assembly 2015*

**f. March in March Update**

- i.** The region will receive the final details of the March in March event occurring on March 2<sup>nd</sup>, 2015.

*Region V constituents attending March in March: College of the Sequoias, Clovis, and Columbia*

**g. March in March Training 45min**

A. Reed

- i.** Conducting Legislation Visits Presentation  
**ii.** Issue Analysis and Advocacy Process  
**iii.** Advocacy Handbook

*E.A. Senator A. Reed gave the Region a presentation on March in March program, and how to conduct a legislation visit*

**h. Legislative Update (30min)**

A. Reed

- i.** Region V will get a legislative update from our Region V External Affairs Senator.

*E.A. Senator A. Reed gave the Region an update on current legislation, tying into March in March*

*[ Porterville motions for a 5 minute break / Bakersfield seconds / Discussion / No objections = Meeting will resume at 7:45pm ]*

**7:45pm: Quorum Check**

**Modesto (AB)**

**Columbia College (P)**

*Bakersfield (P)*

*Fresno (P)*

*Porterville (P)*

*College of the Sequoias (P)*

*Clovis (P)*

*Lemoore (P)*

*[ 7 out of 8 active colleges present = Quorum reestablished ]*

**VII. Discussion Items (Possible Action)**

- a. Resolution – Support for the ASWHCL Official Recognition by WHC Board of Trustees
  - i. The Region will discuss and possibly take action on the Resolution, Support for the ASWHCL Official Recognition by WHC Board of Trustees

*Discussion: Lemoore: looking just for a statement of support to take to their board of trustees / Columbia motions to support / Porterville seconds / Discussion on the motion/ No Objections = Region V Supports ASWHCL in seeking official recognition*

- b. Resolution – Water Sustainability Act

- i. The Region will discuss and possibly take action on the resolution, “Water Sustainability Act.”

*Discussion: Vice Chair Dominguez and A. Slater present their resolution on Water Sustainability / Discussion: Justice M. Jones: has the resolution presented gone through the Region’s recommendation of the Rules and Governmental Relations committee? / Vice Chair Dominguez: No. States did not have contact information and contacted rules committee vice chair E. Bass / Justice M. Jones: Confirms that Vice Chair does have contact information based off of previous emails. Requests for communication and cooperation from Vice Chair Dominguez in concerning the development of a resolutions procedure /*

*Chairman Christman asks Porterville if water is a concern / Porterville: Water is a concern for their area /*

*[Modesto: P-TCL: 8:07pm]*

*Lemoore motions to approve Water Sustainability / Fresno Seconds/ Lemoore moves to amend the last resolve (a): Strike secretary to replace with communications officer / Amendment Pass / Lemoore moves to amend the last resolve: Strike Vice Chair to replace with Chair / Point of Order: Fresno: clerical*

*changes / Discussion: G.P. Senator A. Campbell: clarify that not clerical changes, also Resolve 1(a), and 2(a) contains language out of Region V purview and authority. / Back to current motion on the floor of adoption of resolution with approved amendment / Columbia Objects / Move to Roll Call Vote:*

*Modesto: Aye*

*Fresno: Aye*

*Columbia: Nay*

*College of the Sequoias: Aye*

*Porterville: Aye*

*Lemoore: Aye*

*Clovis: Aye*

*[ 7 = Ayes / 1= No → Motion passes: Adopted ]*

**c. Resolution – Veterans First Initiative**

- i.** The region will discuss and possibly take action on the resolution, “Veterans First Initiative.”

*Fresno motions to adopt / Bakersfield seconds / Discussion / No Objections = Adoption/ Chairman Christman: recommends Vice Chair Dominguez to be careful with approach and language when disseminating Region V adopted resolutions to Region V constituents and others*

**VIII. Action Items**

**a.** Election of the Region V Treasurer

- i.** The region will elect a new Region V Treasurer.

*Lemoore motions to open the floor for nominations / Bakersfield seconds / Discussion / No Objections = Floor open*

**Nominations:**

*Bakersfield nominates Victor Chavarin Jr. from Lemoore → Accepts*

*Porterville nominates Michael Tirado from Porterville → Accepts*

*Fresno motions to close nominations / Porterville seconds / Discussion / No Objections = nominations closed*

*[Region V Elections Process conducted by Justice M. Jones]*

***Roll Call Vote:***

***Modesto: Michael***

***Clovis: Victor***

***Columbia: Victor***

***Fresno: Michael***

***Porterville: Michael***

***College of the Sequoias: Victor***

***Bakersfield: Victor***

***Lemoore: Victor***

***[ 3- Michael / 5-Victor = Victor appointed as Region V Treasurer ]***

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

**a. Delegates**

***Chair Christman: due to time constraints, asks if anyone would like to share briefly what has been happening at their campus***

***College of the Sequoias: Fully Accredited***

***Lemoore: Seeking recognition, and conducted a student raffle for choice parking***

**b. Committees**

**i. Budget Advisory**

***Has not meet***

**ii. Governmental relations**

***Has not meet***

**iii. Public Relations**

***Attempted to meet, did not get quorum***

**iv. Rules**

***Meeting next Thursday, please send agenda item requests to justice email***

**c. Executives**

***Chair: Thank you Lemoore for hosting. Asks March meeting host:***

***Porterville offers: March meeting- Friday, 27<sup>th</sup> at 5:00pm. April Meeting, College of Sequoias offers: April Meeting-Friday 24<sup>th</sup> at 3:00pm***

***Vice. Chair: Will be holding Governmental Relations committee soon  
Communications officer: line item for Region V by Columbia College,  
working on getting Delegate business cards printed, requests any  
executives who need cards to please email communications***

***Justice: Received email concerning brown act violation, notified  
everyone that we are Brown Act compliant, and that emails are***

*susceptible to the public records act. Notified everyone that violations of the Brown Act are a serious matter, and please take this as a friendly warning.*

**X. Announcements**

- a. March in March                      March 2<sup>nd</sup>, 2015
- b. March Region Meeting            [March 27<sup>th</sup>? Where?]
- c. April Region Meeting            [April 24<sup>th</sup>? Where?]
- d. May 1-3<sup>rd</sup> SSSCC General Assembly
- e. May Region Meeting              May 29<sup>th</sup>, 2015 @ Columbia College *at 5:00pm*

**XI. Adjournment 9:03pm**