

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

March 27th, 2015
5:00pm

New Hope Christian Fellowship
1163 W. Linda Vista Ave
Porterville, CA 93257

2nd Floor
First door on the Right
The Big 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

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: **164217**

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on March 27th, 2015 at 5:00pm at New Hope Christian Fellowship Center in Porterville, 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

5:53pm

II. Roll Call (5min.)

Executive Officers

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

Delegates

Active:	Inactive:
Modesto: (AB)	Delta: (AB)
Columbia: (P)	Coalinga: (AB)
Porterville: (P)	Merced: (AB)
Bakersfield: (AB)	Oakhurst/Madera: (AB)
Clovis: (P)	Reedley: (AB)
Fresno: (Late: 6:00pm)	
Sequoias (P)	
Lemoore: (P)	

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.

There weren't any public comments.

IV. Adoption of Agenda (5min.)

Lemoore Motions to adopt the agenda / Columbia seconds / Discussion / No Objections = Motion Carries

V. Approval of the Minutes

a. Feb 27th, 2015

Please find all supporting documents online at:

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

All documents will be available at the meeting in printed form

*Porterville Motions / Columbia Seconds / Discussion / No Objections = Minutes
Approved*

VI. Communications from floor (30min.)

a. Delegates

Region v delegates discussed different events that occurred at their colleges.

b. Committees

i. Budget Advisory

Budget Advisory committee stated that they should be meeting in April.

ii. Governmental relations

Governmental Relations committee discussed resolutions and stated that their second meeting is planned to occur in March.

iii. Public Relations

Public Relations Committee stated that they tried to hold a meeting, but quorum wasn't met. Their next meeting is planned to occur on March 31st.

iv. Rules

Rules committee stated they haven't been able to meet yet.

c. Executives

Discussion involved committee comments again. Also, the ad-hoc committee was brought up.

VII. Committee Appointments

Rules:

Travis / No Objections = Appointed

Trevor / No Objections = Appointed

Budget Advisory:

Christian / No Objections = Appointed

Governmental Relations:

Austin / No Objections = Appointed

VIII. Discussion Items

a. Legislative Update (30min)

A. Reed

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

Chair discussed legislative updates sent to him by our Region V External Affairs Senator. Chair stated that everyone will receive an email of the same information he received.

b. SSCCC Resolutions Procedures Update

i. Region V will discuss the SSCCC Resolutions Procedures and the changes in those procedures from last General Assembly.

Region discussed the SSCCC resolutions procedures. This information can be found on the SSCCC website.

c. General Assembly Update

i. The region will discuss the SSCCC Spring 2015 General Assembly Schedule.

Region discussed GA schedule, which can be found on the SSCCC website.

d. Bakersfield, Porterville, Sequoias Water Rally/Drive

- i. Region V will discuss the water rally/drive that took place between Bakersfield, Porterville, and Sequoias College for the benefit of Porterville.
Region discussed the success of the water rally/drive. Encouragement was given for other colleges to do an event similar to theirs.

IX. Discussion Items (Possible Action)

a. Financial Literacy Goal

- i. The region will continue discussion on financial literacy in the region and develop tools/resources.

Region discussed financial literacy: professional resources, personal investments, college grants, priority budgeting, savings accounts, debts, and creating a sample excel worksheet to help students manage their finances.

b. Review of Region V Goals

- i. The region will discuss its progress on established region v goals.

Region discussed that we need to get inactive colleges and ASOs active in our region. It was stated that region v members can go to inactive campuses in an attempt to get them involved.

Established region v goals are on our region's website.

*Lemoore motions for a ten minute recess / Sequoias seconds / Discussion /
No Objections = Motion Carries*

Resumed: 7:07pm

Roll Call:

Modesto: AB

Columbia: P

Porterville: P

Bakersfield: AB

Clovis: P

Fresno: P

Sequoias: P

Lemoore: P

Delta: AB

Coalinga: AB

Merced: AB

Oakhurst/Madera: AB

Reedley: AB

6 Colleges Present = Quorum Met = Meeting Resumed

Clovis mentioned that they wanted to have an ASG mixer at Clovis for region v. Fridays appeared to be best for everyone. Chair requested that Clovis sends him an email regarding possible dates and times for the mixer.

c. Region V Mission Statement

- i.** The region will discuss the possibility of establishing a mission statement.

Region discussed different things that could be put in our mission statement: collaboration, creating leadership, work together and region supports each college, social issues at colleges, flexibility, student success, ASOs helping ASOs, sustainability, advocating for equality, and legislative awareness. It was also noted that we can submit our colleges' mission statements to help us form one for region v. It appeared that everyone was in favor of creating a mission statement.

d. Region V Elections Procedures

- i.** The region will discuss the election procedures and policies for region v elections that will occur on May 29th, 2015 @ Columbia College.

Region discussed senator positions, nominations, campaigning, and voting.

X. Action Items

XI. Announcements

- a.** April Region Meeting April 24th @ College of the Sequoias –
AFTERNOONISH

Next region v meeting: to be determined.

- b.** May 1-3rd SCCC General Assembly

- c.** May Region Meeting May 29th, 2015 @ Columbia College

XII. Adjournment

7:43pm