# Student Senate for California Community Colleges - Region V Minutes

Friday April 22nd, 2016

6:00-9:00pm

Bakersfield College Building: Center 5

1801 Panorama Dr. Room: Conference Room

Bakersfield, CA 93305

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.com the meeting starts, inquiries can be made to the Chair of Region V: regionvchair@gmail*

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| --- | --- | --- | --- |
| 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 Ave  Porterville, CA 93257 |
| Colombia College  11600 Colombia College Dr.  Sonora,, CA 95370 |  |  | Merced College  3600 M St  Merced, CA 95348 |
| West Hills College  Lemoore  555 College Ave  Lemoore, California 93245 |  |  | West Hills College Coalinga  300 Cherry Lane  Coalinga, CA 93210 |
| Madera Center  30277 Avenue 12  Madera, CA 93638 |  |  | Fresno City College  1101 E. University Avenue  Fresno, CA 93741 |

# Call-in Information

Dial: 1-719-785-4469

Or 1-888-450-4821

Passcode: 249523

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California

Community Colleges will hold a meeting on April 22nd, 2016 at 6:00pm at Bakersfield College. 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 Giovanni Ruiz at regionvchair@gmail.com.

1. **Call to Order**
2. **Roll Call (5min.)**

|  |  |  |
| --- | --- | --- |
| Executive Officers | Delegates |  |
| Chair: G. Ruiz P  Vice Chair: K. Arellano A  Justice: D. Cahill PTC  Treasurer: M. Manfredonia P  Communications: B. Vogt P | Active:  Modesto: P  Columbia: P  Porterville: P | Inactive:  Delta: Coalinga:  Merced: |

Secretary: C. Ramirez-Sanchez P Bakersfield: P

Governance and Policy Senators: Clovis: A

P. Daily P Fresno: P

V. Chavarin P Lemoore: P

External Affairs Senator: Sequoias: P

T. Childress: P pragmatic Reedley: P  
 Madera: A

1. **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.

***K. Arellano asked a question regarding delegate. Region Chairman clarified that the ASO president is the delegate or assigns someone else to be the delegate when the elected one does not attend the meeting.***

***Jerry Sirotnak asked for help for six projectors and laptops for the general assembly. The delegate packet will be sent. People are expected to print them. Program is coming out through e-file.***

1. **Adoption of Agenda (5min.) No objections**
2. **Approval of Minutes** 
   1. March 18th, 2016

*Columbia moved to approve, Lemoore seconded no objections*

1. **Action Items-***No appointments were made.*
2. **Discussion Items (Possible Action)**
   1. Resolutions

*Reedley moved to table items to last minute. Fresno seconded motion. Objection was made. Motion was recalled.*

*Resolutions packet can be found at studentsenateccc.org*

***S16-01:*** *Lemoore moved to support if amended, Fresno second-Objection*

*Chair went to discussion.*

*Modesto moved to strike if amended, Columbia second. Lemoore objected.*

*Roll call on strike:*

*Aye: Modesto, Columbia, Bakersfield*

*Nay: Fresno, Lemoore, Reedley*

*Abstain: COS*

*Motion passed. If amended is striked.*

*Roll call for motion at hand to support:*

*Aye: Modesto, Columbia, Porterville, Bakersfield, COS*

*Nay: Fresno, Lemoore, Reedley*

*Motion Passed*

***S16-01.1:*** *Lemoore Moved to Support, Fresno Seconded-No objections*

***S16-02:*** *Discussion was made. Modesto Moved to Support, Fresno Seconded No objections.*

***S16-03:*** *skipped*

***S16-03.1:*** *skipped*

***S16-04:*** *Fresno moved to support, Reedley Seconded. Objection was made.*

*Roll Call:*

*Aye: Fresno, Reedley*

*Nay: Modesto, Columbia, Bakersfield, COS*

*Abstain: Lemoore*

*Motion Failed.*

***S16-04.01:*** *Modesto Moved to Support, Columbia Seconded. Objection.*

*Roll Call:*

*Aye: Modesto, Columbia, Porterville, Fresno*

*Nay: Bakersfield*

*Abstain: Lemoore*

*Motion Passed.*

***S16-05:*** *Motion to support passed unanimously*

***S16-05.0.1:*** *Fresno moved to support, Modesto Seconded. No objections.*

***S16-06:*** *Reedley moved to support, Lemoore seconded. No objections.*

***S16-07:*** *Skipped*

***S16-08:*** *Lemoore Moved to support, Modesto Seconded. No objections.*

***S16-08.1:*** *Reedley Moved to support, Lemoore seconded. No objections.*

***S16-09:*** *Lemoore moved to support, Reedley Seconded. No objections.*

***S16-10:*** *Modesto moved to support, Lemoore seconded. Objection.*

*Roll Call:*

*Aye: Modesto, Lemoore, COS*

*Nay: Columbia, Porterville, Reedley*

*Tied. Chair: Nay. Motion failed.*

*Fresno moved to open discussion, Modesto Seconded*

*Modesto moved to close discussion, Reedley Seconded*

***S16-11:*** *Porterville moved to support, Modesto seconded Objection.*

*Roll Call:*

*Aye: Modesto, Columbia, Porterville, Lemoore, Fresno, Reedley*

*Nay: Bakersfield*

*Motion passed.*

***S16-12:*** *skipped.*

***S16-12.01:*** *Modesto moved to not support, Columbia Seconded. Objection.*

*Lemoore moved opened for discussion, Modesto seconded. No objection.*

*Fresno moved to close discussion, Bakersfield seconded. No objection.*

*Aye: Modesto, Columbia, Bakersfield, Fresno, COS, Reedley*

*Nay: Porterville, Lemoore*

*Motion Passed.*

***S16-13:*** *Modesto moved to support, Lemoore seconded. No objection.*

*Lemoore Moved for 10 minute recess, Bakersfield Seconded. No objection.*

***S16-14:*** *Skipped Region V Resolutions were skipped.*

***S16-15:***

***S16-16:***

***S16-17:*** *Reedley moved to support, Lemoore seconded. No objection.*

***S16-18:*** *Lemoore moved to not support, Bakersfield seconded. No objection.*

***S16-19:*** *Fresno moved to not support, Reedley Seconded. No objection.*

***S16-20:*** *Modesto moved to support if amended, Lemoore seconded. No objection*

***S16-20.01:*** *Reedley moved to support, Lemoore seconded. No objection.*

***S16-21:*** *Lemoore moved to support, Reedley seconded. No objection.*

***S16-22:*** *Skipped.*

***S16-23:*** *Modesto moved to open discussion, Bakersfield seconded. No Objection.*

*Modesto moved to support, Porterville seconded. No objection.*

***S16-24:*** *Modesto moved to not support, Columbia seconded. Objection.*

*Aye: Modesto, Columbia, Fresno, Reedley*

*Nay: Porterville. Bakersfield*

*Abstain: Lemoore*

*Motion passed*

*Lemoore moved to open discussion, Modesto seconded No objection.*

*Fresno moved to previous question. Reedley Seconded. No objection.*

***S16-25:*** *Modesto moved to open discussion, Fresno seconded. No objection.*

*Modesto moved to close discussion, Lemoore Seconded. No objection.*

*Modesto moved to not support, Fresno seconded. No objection.*

***S16-26:*** *Fresno moved to support, Reedley seconded. Objection.*

*Aye: Porterville, Bakersfield, COS, Reedley, Fresno*

*Nay: Modesto, Columbia, Lemoore*

*Abstain: None*

*Motion Passed*

***S16-27:*** *Modesto moved to open discussion, Columbia seconded. No objection.*

*Modesto moved to close discussion, Fresno seconded. No objection.*

*Lemoore moved to not support, Modesto seconded. No objection.*

***S16-29:*** *Modesto moved open discussion, Columbia seconded. No objection.*

*Modesto moved to close discussion, Bakersfield seconded. No objection.*

*Modesto moved to not support, Bakersfield seconded. No objection.*

***S16-30:*** *Lemoore moved to not support, Modesto seconded. No objection.*

***S9|S15:*** *Fresno moved to table the postponed resolutions. Reedley Seconded. Objection was made.*

*Roll Call:*

*Aye: Porterville, Fresno, Reedley*

*Nay: Modesto, Columbia, Bakersfield, Lemoore, COS*

*Motion failed*

*Modesto moved to close discussion, Lemoore Seconded. No objection.*

***S9|S15: (F07 15.01)*** *Modesto moved to support if year is amended at GA, Bakersfield Second. No objection.*

***S11|S15 (F07 15.01)*** *Lemoore moved to support, Reedley Seconded Objection was made.*

*Roll Call:*

*Aye: Lemoore, Reedley*

*Nay: Modesto, Columbia, Porterville, Bakersfield, Fresno, COS*

*Motion Failed*

*Modesto moved to not support, Columbia*

*Aye: Modesto, Columbia, Porterville, Bakersfield, Fresno, COS*

*Nay: Lemoore, Reedley*

*Motion Passed.*

***S 43 | S15: (F09 9.03)*** *Skipped*

***S 45 | S15: (F09 12.04)*** *Modesto moved to open discussion, Columbia seconded. No objection.*

*Modesto moved to close discussion. No objection.*

*Reedley moved to not support, Columbia seconded. Objection.*

*Aye: Modesto, Columbia, Lemoore, COS*

*Nay: Porterville*

*Abstain: Fresno*

*Motion Passed*

***S 47 | S15: (F09 19.04)*** *Modesto moved to open discussion, Lemoore seconded. No objection.*

*Modesto moved to close discussion, Bakersfield seconded. No objection.*

*Modesto moved to divide the two resolved, Lemoore seconded. No objection.*

*First Resolved: Modesto moved to Support, Bakersfield Seconded. No objection.*

*Second Resolved: Modesto moved to not support, Lemoore seconded. Objection.*

*Aye:*

*Nay:*

*Abstain:*

*Laptop Died. Continued minutes were taken on paper.*

*Motion Passed.*

***S 55 | S15: (S10 24.02):*** *Lemoore Moved to Support. Modesto Seconded. Objection.*

*Roll Call:*

*Aye: Bakersfield, Lemoore*

*Nay: Modesto, Columbia, Porterville, Fresno, Reedley*

*Abstain: COS*

*Motion Failed.*

* 1. General Assembly Updated (V. Chavarin)

***Victor and Jerry gave an update. Refunds are closed. Registration Deadline is closed. Breakouts will include: Parli-pro testing, resolution writing workshop, shared governance, institutional effectiveness, planning initiative. Modesto moved to postpone remaining items to the next regular meeting. Reedley Seconded. No objections.***

1. **Adjournment 8:55pm**