

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

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

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

West Hills College Lemoore
555 College Ave
Lemoore, CA 93245

Madera Center
30277 Avenue 12
Madera, CA 93638

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 6:00pm

II. Roll Call (5min.)

Executive Officers

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

Delegates

Active:

Modesto: (**P**)
Columbia: (**P**)
Porterville: (**P**)
Bakersfield: (**P**)
Clovis: (**P-TCL**)
Fresno: (**P**)
Sequoias: (**P**)
Lemoore: (**P**)

Inactive:

Delta: (**AB**)
Coalinga: (**AB**)
Merced: (**AB**)
Oakhurst/Madera:
(**AB**)
Reedley: (**AB**)

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

V. Chavarin: Question about Scott Beach and received emails

IV. Adoption of Agenda (5min.)

*Fresno: Moved to adopt the May 29th, 2015 Agenda / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

V. Approval of the Minutes

a. March 27th, 2015

*Fresno: Move to adopt the March 27th, 2015 Minutes / Porterville: Seconded / Discussion / No Objections = **Motion Carries***

Please find all supporting documents online at:

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.

Region V Delegates and Executives received certificates of achievement from region v, presented by Chair Christman.

- 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.

Region V presents a certificate of appreciation to Doralyn Foletti. Chair Christman hopes it will become a tradition to recognize an advisor of the region each year for their efforts and support of Region V.

VII. 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.

Justice Jones presents the revised Constitution and Bylaws for its first reading. Input and further revisions may be submitted to Justice Jones or members may attend the Rules Committee.

- 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

Justice Jones presents the revisions made to the Veterans First Initiative and Water Sustainability Act – revisions addressed region v purview issues.

- c. Rules Committee – Region V Resolution and SCCCC Resolution implementation
 - i. The Rules committee will discuss the current procedures for Region V Resolution implementation and will discuss how SCCCC Resolutions implementation works. The region may take action on this item. Presented by: Senator Campbell

Senator Campbell addressed the region regarding the resolution implementation process of the SSCCC and the implementation process of the region.

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

*Modesto: Move to open nominations for the SSCCC Region V External Affairs Senator / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

*Asia Reed nominates Travis Childress from Fresno City College = **Accepts***

*Modesto: Move to close nominations for the SSCCC Region V External Affairs Senator / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

*No Objections by the Delegates to elect Travis Childress as the SSCCC Region V External Affairs Senator = **Travis Childress Elected as the SSCCC Region V External Affairs Senator***

2. Election of the SSCCC Region V Governance and Policy Senators (2 Positions)

*Fresno: Move to open nominations for the SSCCC Region V Governance and Policy Senator / Porterville: Seconded / Discussion / No Objections = **Motion Carries***

*Andrew Campbell nominates Victor Chavarin from West Hills Lemoore College = **Accepts***

*Andrew Campbell nominates Christian Chacon from College of the Sequoias = **Accepts***

*Porterville: Move to close nominations for the SSCCC Region V Governance and Policy Senator / Modesto: Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

*No Objections by the Delegates to elect Victor Chavarin and Christian Chacon as the SSCCC Region V Governance and Policy Senator = **Victor Chavarin***

and Christian Chacon Elected as the SSCCC Region V Governance and Policy

3. Election of the Region V Secretary

*Lemoore: Move to open nominations for the Region V Secretary / Modesto: Seconded / Discussion / No Objections = **Motion Carries***

No Nominations

*Fresno: Move to close nominations for the Region V Secretary / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

4. Election of the Region V Communications Officer

*Fresno: Move to open nominations for the Region V Communications Officer / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

*Andrew Campbell Nominates Ben Vogt of Columbia College = **Accepts***

*Sequoias: Move to close nominations for the Region V Communications Officer / Porterville: Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

*No Objections by the Delegates to elect Ben Vogt as the Region V Communications Officer = **Ben Vogt elected as the Region V Communications Officer***

5. Election of the Region V Treasurer

*Lemoore: Move to open nominations for the Region V Treasurer / Modesto: Seconded / Discussion / No Objections = **Motion Carries***

No Nominations

*Lemoore: Move to close nominations for the Region V Treasurer / Columbia: Seconded / Discussion / No Objections = **Motion Carries***

6. Election of the Region V Justice

*Lemoore: Move to open nominations for the Region V Justice / Fresno: Seconded / Discussion / No Objections = **Motion Carries***

*Errin Bass Nominates Meghan Jones of Columbia College = **Accepts***

*Lemoore: Move to close nominations for the Region V Justice / Fresno: Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

*No Objections by the Delegates to elect Meghan Jones as the Region V Justice = **Meghan Jones elected as the Region V Justice***

7. Election of the Region V Vice Chair

*Fresno: Move to open nominations for the Region V Vice Chair / Porterville: Seconded / Discussion / No Objections = **Motion Carries***

*Travis Childress nominates Errin Bass of Columbia College = **Accepts***

*Andrew Campbell nominates Sahar Forouzanfar of Bakersfield College = **Accepts***

*Lemoore: Move to close nominations for the Region V Vice Chair / Modesto: Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

Roll Call Vote:

Modesto: Sahar

Columbia: Sahar

Porterville: Errin

Bakersfield: Sahar

Clovis: Errin

Fresno: Abstain

Sequoias: Abstain

Lemoore: Abstain

*3 for Sahar / 2 for Errin / 3 abstain = **Sahar Forouzanfar elected as the Region V Vice Chair.***

8. Election of the Region V Chair

*Porterville: Move to open nominations for the Region V Chair / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

*Victor Chavarin Nominates Giovanni Ruiz of Porterville College = **Accepts***

*Lemoore: Move to close nominations for the Region V chair / Sequoias:
Seconded / Discussion / No Objections = **Motion Carries***

Campaign Period / Question Period / Comments from the Public

*No Objections by the Delegates to elect Giovanni Ruiz as the Region V Chair
= **Giovanni Ruiz elected as the Region V Chair***

IX. Communications from floor (30min.)

a. Delegates

Delegates of the region reported out.

b. Committees

i. Budget Advisory

Nothing to Report

ii. Governmental relations

Nothing to Report

iii. Public Relations

Nothing to Report

iv. Rules

Rules committee met and made its final revisions to our governing documents, those revisions were presented at this meeting.

c. Executives

Executives reported out / Chair Christman, Senator Campbell, and Reed gave their farewell speeches

X. Announcements

Region V Meeting for June will June 26th, 2015 at WH Lemoore College, 5:30pm

XI. Adjournment 8:11pm