

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

June 26th, 2015
5:30pm

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. 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 Coalinga
300 Cherry Lane
Coalinga, CA 93210

Madera Center
30277 Avenue 12
Madera, CA 93638

Columbia College
11600 Columbia College Dr.
Sonora, CA 95370

Call-in Information

Dial: 1-719-785-4469
Or 1-888-450-4821
Passcode: **107688**

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on June 26th, 2015 at 5:30pm at West Hills College: Lemoore in Lemoore 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: 6:50pm

II. Roll Call (5min.)

Executive Officers

Chair: M. Christman (**P**)
Vice Chair: A. Dominguez (**AB**)
Justice: M. Jones (**P 7:15pm**)
Treasurer: V. Chavarin (**P**)
Communications: A. Gonzalez (**P 7:15pm**)
Secretary: B. Sullivan (**P 7:15pm**)
Governance and Policy Senators:
A. Campbell (**P**)
E. Bass (**P 7:15pm**)
External Affairs Senator:
A. Reed (**P**)

Delegates

Active:

Modesto: (**P**)
Columbia: (**P 7:15pm**)
Porterville: (**P**)
Bakersfield (**AB**)
Clovis: (**P**)
Fresno: (**P**)
Sequoias: (**AB**)
Lemoore: (**P**)

Inactive:

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

6/8 active college = 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.

IV. ;Adoption of Agenda (5min.)

Fresno: Move to adopt the June 26th, 2015 Agenda / Clovis: Seconded / Discussion / No Objections = Motion Carries

V. Approval of the Minutes

a. May 29th, 2015

Lemoore: Move to approve the May 29th, 2015 Minutes. / Porterville: Seconded / Discussion

*Fresno: Move to table Item V a. until the minutes arrive at the meeting. / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

Item Resumed:

*Fresno: Move to approve the May 29th, 2015 minutes / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

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

VI. Discussion Items

VII. Discussion Items (Possible Action)

- a. Constitution and Bylaws – 2nd reading (30min) Justice Jones**
- i. The region will hold its second reading of its newly revised constitution and bylaws. After the second reading, the region may take action on the governing documents.**

*Fresno: Move to table agenda item VII a. until **Justice Jones** arrives at the meeting. / Lemoore: Seconded / Discussion / No Objections = **Motion Carries***

Tabled Item Resumed:

Region V was presented a few changes made to the constitution and bylaws since the first reading. Debate over 2/3 vs unanimous vote on region v resolutions.

Fresno: Move to adopt the constitution and bylaws as presented / Modesto: Seconded / Discussion / Lemoore: Objection / Role Call Vote: Requires a 2/3 vote

Modesto: I (Yes)

Columbia: I (Yes)

Porterville: I (Yes)

Clovis: Nay (No)

Fresno: I (Yes)

Lemoore: Nay (No)

*I (Yes): 4 / Nay (No): 2 / Abstention: 0 = **Motion Carries – 2/3 requirement met***

Clovis: Move to Resume tabled Item 5 a. / Lemoore: Seconded / Discussion / No Objections = Motion Carries

VIII. Action Items

a. SSSCC 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 SSSCC Region V Governance and Policy Senators (1 Positions)

Fresno: Move to open nominations for the SSSCC Region V Governance and Policy Senator. / Modesto: Seconded / Discussion / No Objections = Motion Carries

Fresno Nominates Cody Sedano of Fresno City College / Nomination Accepted

Fresno: Move to close nominations for the SSSCC Region V Governance and Policy Senator / Lemoore: Seconded / Discussion / No Objections = Motion Carries

Campaign Period / Question Session / Comments from the Public

No Objections by voting delegates to elect Cody Sedano as the SSSCC Region V Governance and Policy Senator = Cody Sedano elected as the SSSCC Region V Governance and Policy Senator.

2. Election of the Region V Secretary

Fresno: move to open nominations for the Region V Secretary / Lemoore: Seconds / Discussion / No objections = Motion Carries

Lemoore nominates Casandra Ramirez-Sanchez from West Hills Lemoore / Nomination Accepts

Fresno: move to close nominations / Lemoore: seconds / No objections = Motion Carries

Campaign Period / Question Session / Comments from the Public

No objections by Region V's voting Delegates to electing Casandra Ramirez-Sanchez as Region V Secretary =Casandra Ramirez-Sanchez Elected as Region V Secretary

3. Election of the Region V Treasurer

Clovis: Moves to open nominations | Fresno: Seconds | Discussion | No objections = **Motion Carries**

Porterville nominates Michael Tirado from Porterville | Nomination Accepted

Clovis: Moves to close nominations | Lemoore: seconds | Discussion | No Objection = **Motion Carries**

Campaign Period / Question Session / Comments from the Public

No objections by Region V's voting Delegates to electing Michael Tirado as the Region V Treasurer = **Michael Tirado Elected as the Region V Treasurer**

4. Election of the Region V Vice Chair

Fresno: Moves to open nominations | Lemoore: Seconds | Discussion | No objections = **Motion Carries**

Lemoore nominates Erin Bass from Columbia—Declined

Porterville nominates Karsten Arellano from Porterville—Accepts

Lemoore: Moves to close nominations | Fresno: Seconds | Discussion | No Objections = **Motion Carries**

Campaign Period / Question Session / Comments from the Public

No objections by Region V Voting Delegates to electing Karsten Arellano as the Region V Vice Chair = **Karsten Arellano Elected as the Region V Vice Chair**

Fresno: Move to resume tabled Item 7 A. | Clovis: Seconded | Discussion | No Objections = Motion Carries

IX. Communications from floor (30min.)

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

X. Announcements

XI. Adjournment: 7:03pm

Region V Training Session

Introductions 10 min

Region V History 10 min

Breakout Session 30 min

1. Outgoing and incoming region v officers will split into small group for training and discussion about the positions.
2. Delegates roundtable – discussion about being a delegate, what it means, and how to be an effective delegate.

Region Reflections 20 min

The region will reflect on the pros and cons, and provide direction to the incoming officers and delegates.

Closing 10 min

