

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

October 24th, 2014
5:30pm

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

College Center
Senate Chambers

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

Call-in Information

Dial: 1-719-785-4469
Or 1-888-450-4821
Passcode: **357982**

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on October 24th, 2014 at 5:30pm at Fresno City 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 Matthew Christman at regionvchair@gmail.com.

I. Call to Order
II. Roll Call (5min.)

Executive Officers

Chair: M. Christman *(P)*
Vice Chair: M. Gomez *Resigned*
Justice: M. Jones *(P)*
Treasurer: K. Brown *(P)*
Communications: A. Gonzalez *(P)*
Secretary: Vacant
Governance and Policy Senators:
A. Campbell *(P)*
Errin Bass *(P)*
External Affairs Senator:
A. Reed *(P)*

Delegates

Active:	Inactive:
Modesto: <i>(P) [6:08pm]</i>	Lemoore:
Columbia: <i>(P)</i>	Coalinga:
Porterville: <i>(P)</i>	Merced:
Delta: <i>(AB)</i>	Oakhurst/Madera:
Bakersfield <i>(P)</i>	Reedley:
Clovis <i>(P)</i>	Sequoias: <i>(P)</i>
Fresno <i>(P)</i>	<i>Now active</i>

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.

Melissa- No Comment

IV. Adoption of Agenda (5min.)

Clovis motions to adopt the agenda | Porterville seconds | Discussion | No Objections = motion Carries

V. Approval of Minutes

a. September 19th. 2014

Clovis motion to approve the minutes of September 19th | Bakersfield seconds | Discussion | No Objections = minutes approved

VI. Action Items

a. Election of Region V Secretary

i. The Region will hold an election for the Region V Secretary Position.

Clovis motions to open nominations for Region V Secretary | Fresno seconds | Discussion | No Objections = nominations open

K. Brown nominates Mercedes | Mercedes accepts nomination

E. Bass nominates Brad | Brad accepts nomination

Bakersfield motions to close nominations | Fresno seconds | Discussion | No objections = nominations close

[The Region follows the elections process as stated in the Region V Constitution and Bylaws]

Voting:

Modesto: Brad

Clovis: Brad

Columbia: Brad

Fresno: Brad

Porterville: Brad

College of the Sequoias: Brad

Bakersfield: Brad

[Brad Sullivan = Region V Secretary]

VII. Discussion Items (Possible Action)

- a. SB 1391: Community College: Inmate Education Programs” Computation of Apportionments.
 - i. The region will receive information, discuss and possibly take action on SB 1391 as requested at the Region V Meeting on September 19th, 2014.
The Region discussed SB 1391 and the cost and benefits it will have upon districts and colleges | Clovis motions for Region V to support SB 1391 | Modesto Seconds | Discussion | No objection = Motion carries
- b. SB 1210: Post-Secondary Education – Dream Loan
 - i. The region will receive information, discuss and possibly take action on SB 1210 as requested at the Region V Meeting no September 19th, 2014.
The Region discussed SB 1210, External Affairs Senator A. Reed informed the Region that SB 1210 was signed into law by Governor Brown | Fresno motions to end discussion and move on to the next item | Columbia Seconds | Discussion | No objection = Motion carries
- c. Prop 13 Reform A. Reed
 - i. The region will discuss and possibly take action on Prop 13 as requested by Region V External Affairs Senator Asia Reed, to provide direction and feedback to the SSCCC. Impacts on Region V will be discussed.
External Affairs Senator A. Reed presented information provided by SSCCC on Prop 13 Reform | Modesto motions to postpone till next meeting when there is more information on what exactly prop 13 reform would accomplish for the community college system | Fresno seconds | Discussion: objection | Clovis objects to postponement due to SSCCC possibly taking a stance on Prop 13 Reform | Modesto resends their previous motion | Discussion | No objection = Discussion reopen on prop 13 reform
Clovis motions to support prop 13 reform given that a significant amount of the revenue is allotted to the Community college system | Bakersfield seconds | Discussion | Kyle Brown requested it be reflected

in the minutes that the Region V body wants Senator Asia Reed to advocate for unbiased information

Clovis calls to question | Columbia seconds | Discussion| Voting:

Modesto: No

Columbia College: No

Porterville: Aye

Bakersfield: Aye

Clovis: Aye

Fresno: No

College of the Sequoias: Aye

[4 ayes | 3 No = Motion passes]

d. Resolution: Code of Conduct

E. Bass

- i.** The Region will review, discuss and possibly take action on a resolution being proposed by Region V Governance and Policy Senator Errin Bass.

Governance and Policy Senator E. Bass presented the Resolution: Code of Conduct to the Region | Discussion | Modesto motions for Region V to approve with grammatical errors | Bakersfield seconds | Discussion | No objections = Motion carries

e. Delegate Business Cards

A. Gonzalez

- i.** The Region will review and possibly take action on Delegate Business Cards.

Communications Officer A. Gonzalez presented the Delegate Business template, designed by the public relations committee | Discussion | Chair asks for any objections to approving the Delegate Business Cards template for printing | Discussion | No objections = Approval of cards

VIII. Discussion Items (No Action)

a. Legislative Update (30min.)

- i.** The Region will be briefed on updates regarding the California Legislature and legislation concerning education.

External Affairs Senator A. Reed discussed how there was no current updates, and that there will be more information at the SSCCC General Assembly

b. Drought Update

- i.** The Region will discuss the impacts of California's drought on Region V Colleges and Students.

The Region briefly discussed the drought's impact upon the colleges of Region V | Drought update to be brought back on the November Region V Meeting

c. CCCSAA Debrief

- i. The region will discuss and reflect on CCCSAA, Provide Feedback, and share anything they learned from the conference.

The Region discussed and shared what they learned at CCCSAA

d. General Assembly Info

- i. The Region will discuss the upcoming General Assembly on Nov. 14th-16th, this will be a time set aside to answer questions about GA and to get further information.

IX. Appointments

None

X. Communications from floor (30min.)

- a. Delegates
- b. Executives
- c. Committees
 - i. Governmental Relations
 - 1. Has NOT Attempted to Meet: Please attempt to meet by Nov. Meeting
 - ii. Budget Advisory
 - 1. Has NOT Attempted to Meet: Please attempt to meet by Nov. Meeting
 - iii. Public Relations
 - iv. Rules
 - 1. Has NOT Attempted to Meet: Please attempt to meet by Nov. Meeting.

XI. Announcements

- a. **General Assembly Conference Nov. 14th-16th**
 - i. Registration is available!
- b. **Region V Meeting – Nov. 21 – Bakersfield College**

XII. Adjournment

Porterville motions to adjourn at 8:49pm | Bakersfield College seconds | Discussion | No objections = Meeting adjourned