

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

November 21th, 2014
5:00pm

Bakersfield College
1801 Panorama Dr.
Bakersfield, CA 93305

Campus Center
Room 5
executive board

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: **301535**

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a meeting on November 21, 2014 at 5:00pm 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 Matthew Christman at regionvchair@gmail.com.

I. Call to Order: 5:15pm

II. Roll Call (5min.)

Executive Officers

Chair: M. Christman (*P*)

Vice Chair: *Vacant*

Justice: M. Jones (*P*)

Treasurer: K. Brown (*TCL 5:27*)

Communications: A. Gonzalez (*P*)

Secretary: B. Sullivan (*P*)

Governance and Policy Senators:

A. Campbell (*TCL*)

E. Bass (*P*)

External Affairs Senator:

A. Reed (*TCL*)

Delegates

Active:

Modesto: (*TCL 6:43 P.M.*)

Columbia: (*P*)

Porterville: (*P*)

Delta: (*EX-AB*)

Bakersfield: (*P*)

Clovis: (*TCL*)

Fresno: (*TCL*)

Sequoias: (*TCL*)

Inactive:

Lemoore:

Coalinga:

Merced:

Oakhurst/Madera:

Reedley:

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.

-No Comments

IV. Adoption of Agenda (5min.)

Clovis moves to adopt the agenda / Porterville seconds / discussion / No objections = motion carries

V. Approval of the Minutes

a. i. Oct. 24th, 2014

Clovis moves to approve the minutes / Porterville seconds / discussion / No objections = motion carries

VI. Discussion Items

a. Region V Drought Issues

i. Region V will discuss the regions status with the current drought and how Colleges in Region V have dealt with the issue.

*Fresno/Porterville/Bakersfield discussed Water conservation efforts /
Region presented interactive map at www.acwa.com*

- b. Legislative Update (30min)
 - i. Region V will get a legislative update from our Region V External Affairs Senator.

No legislative update / SSCCC is busy working on Prop 13 reform

- c. Region V Evaluations
 - i. The region will evaluate itself, review its goals, and strategically plan to achieve the current goals by the end of the year.

Discussion of goals and campus issues. Self-evaluation forms on Region V website.

VII. Discussion Items (Possible Action)

- a. Financial Literacy – Region V Goal development
 - i. The region will discuss and possibly take action on financial literacy practices relevant to our region.

Financial literacy page is coming soon to website. Discussion included student centered financial information, establishments of JEC Centers, and inviting local banks to talk about responsible financial practices.

Fresno moved to previous question to move to next item / Porterville seconds / No discussion / No objections = Motion Carries

Chair does quorum check / 6 / quorum established

- b. Region V Vice Chair Election
 - i. Region V will discuss and open the floor for nominations and elections of the Region V Vice Chair Position.

*MJC motions to open nominations for Region V Vice Chair /
Bakersfield seconds / no objections = Motion Carries*

K. Brown nominates S. Czar / S. Czar accepts nomination

E. Bass nominates A. Dominguez / A. Dominguez accepts nomination

G. Ruiz Nominates K. Moah / K. Moah accepts nomination

MJC motions to close nominations / Fresno seconds / Discussion / No objections = Motion Carries

[Justice M. Jones: The Region follows the elections process as stated in the Region V Constitution and Bylaws]

Voting:

Clovis: K. Moah

Porterville: K. Moah

Bakersfield: A. Dominguez

Columbia College: A. Dominguez

Fresno: A. Dominguez

Sequoias: A. Dominguez

Modesto Junior College: K. Moah

3 Votes for K. Moah / 4 Votes for A. Dominguez / 0 votes for C. Czar

Alex Dominguez Elected as Region V Vice Chair

- c. Establishment of the SSCCC Region V Resolutions Ad-Hoc Committee
 - i. Region V will discuss and possibly take action in forming an ad-hoc committee that will review, discuss, and implement resolutions.

Committee Name: Region V Resolutions ad-hoc committee

Purpose of Committee will be to implement and write resolutions for SSCCC & Region. There will be a monthly report out and it will end in April before Spring 2015 General Assembly.

Members:

E. Bass – Chair Pro-temp

B. Sullivan

A. Slater

B. Vogt

G. Ruiz

M. Tirado

K. Moah

Chair Christman: Ad-Hoc Committee Established

- d. General Assembly Debriefing**
 - i. The region will discuss the SSCCC General Assembly and reflect on what we thought, provide feedback on the event, and we took away from it.**

Region V discussed the activities and events at the General Assembly.

Fresno motions to suspend the orders of the day and to move to Action Items: (VIII) a. AB 1358 Implementation Stance / Bakersfield seconds / Discussion / No objections = motion carries

- e. ~~SSCCC Brown Act Concerns~~**
 - i. ~~The region will discuss SSCCC Brown Act Violations and Concerns~~**
- f. Future Region V Meetings**
 - i. December meeting – happening or not?**
 - ii. January meeting – when, where, etc...**

Discussion about meeting in December / Region decided to not meet in December due to finals and Christmas / Clovis offers to host next meeting on January 23rd @ 5 p.m. / No objections

VIII. Action Items

- a. AB 1358 Implementation Stance**
 - i. Region V will take action on whether or not the region supports the implementation of AB 1358**

MJC motions not to support AB 1358 implementation on Region V college campuses/ Columbia College seconds / Discussion / Members of the public identified themselves to Chair concerning AB 1358:

***Rich Copenhagen- Former SSCCC President
Victor Costa- Region III External Affairs Senator
Omar Paz JR.- Current SSCCC President
Hasun Kahn- External Affairs Senator***

Discussion on motion continues. Region V constituents provide concerns for the lack of strategic planning around how AB 1358 funds will be spent.

MJC moves to previous question / No second = motion dies / Discussion continues

SSCCC President O. Paz and Former SSSCCC President R. Copenhagen debate on what will happen to Collected AB 1358 funds when there is no recognized state wide CCC student organization.

Fresno moved to call previous question / MJC seconds / Discussion / No Objections = Motion Carries

Voting on motion to not support implementation of AB 1358:

Modest Junior College: Yes

Columbia College: Yes

Porterville: Yes

Bakersfield: Yes

Clovis: Yes

Fresno: Yes

Sequoias: (No response)

Results:

6 yes's

0 No's

0 Abstentions

Motion Carries

MJC moves to suspend the orders of the day to go back to: Discussion Items (Possible Action) f. Future Region V Meetings / Clovis seconds / Discussion / No Objections = Motion carries

IX. Communications from floor (30min.)

a. Delegates

Reported out

b. Committees

No reports

i. Budget Advisory

ii. Governmental relations

iii. Public Relations

iv. Rules

c. Executives

X. Announcements

a. Region V Meeting –No December Meeting

January 23rd, Clovis @ 5:00 pm

XI. Adjournment: 8:57pm

DRAFT