**STUDENT SENATE FOR CALIFONIA COMMUNITY COLLEGES**

**REGION V**

**Rules Committee | Minutes**

**Sunday, October 22, 2017 | 09:00 p.m.**

**Location: Teleconference**

**NOTICE IS HEREBY GIVEN** the Rules Committee of the Student Senate for California Community Colleges Region V will hold a regular meeting on Sunday, October 22, 2017 at 9:00 p.m. The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Rules Committee meetings are held in locations that are wheelchair accessible and ADA complaint. They will make efforts to meet requests made after such date, if possible. Please contact the Rules Committee Chair R. Cameron Cowperthwaite at JusticeRegionV@studentsenateccc.org for any agenda item requests, or Rules related questions.

**Call-In Information:**

**Dial:** 888-450-4821

**Pin:** 896578

1. **ORDER OF BUSINESS**
2. **Call to Order 21:10 Chair Cowperthwaite**
3. **Roll Call (5 min.)**

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| **Member** | **Location** | **College** |
| **Chair – R. Cameron Cowperthwaite****PRESENT** | **3508 Sarasota Ave. Merced, CA 95348** | **Merced Community College** |
| **Vice Chair - *Vacant*** | ***Vacant*** | ***Vacant*** |
| **Marcello Ayers****PRESENT** | **30277 Ave 12, Madera, CA 93638** | **Madera Community College** |
| **Cody CamachoABSENT** | **3600 M Street** **Merced, Ca 95348** | **Merced Community College** |
| **Jessee Espinosa****ABSENT** | **3600 M Street** **Merced, Ca 95348** | **Merced Community College** |
| **Emmy Issa****PRESENT** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** |
| **Claire LopezPRESENT** | **555 College Ave, Lemoore, CA 93245** | **West Hills College Lemoore** |
| **Yasmeen Maklani****ABSENT** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** |
| **Brandon McLaughin****PRESENT** | **1101 E University Ave, Fresno, CA 93741** | **Fresno City College** |

1. **Adoption of the Agenda (5 mins.)**

**Motion: Member McLaughlin Second: Member Ayers (ADOPTED)**

1. **Approval of Minutes (5 mins.)**

*No Previous Minutes to Approve*

1. **Public Comments (5 mins.)**

*This segment of the meeting is reserved for members of the public to address the*

*Rules Committee on items not appearing on the agenda. Each speaker is*

*entitled to three (3) minutes per item for a total of fifteen (15) minutes.*

*Director Cozar: Thanked the committee members for their service and explained the importance of this committee.*

1. **REPORTS**

 **(2 min. each)**

*Members: No Reports*

*Vice Chair (vacant)*

 *Chair (R. Cameron Cowperthwaite): Has been working to come up with a patch work to fix the most urgent issues with the governing documents.*

1. **SPECIAL ORDERS**
2. **Committee Member Appointments (5 min.)**

**(Chair Cowperthwaite – Discussion/Action)**

*The Rules Committee will discuss and possibly act on appointing and*

*accepting members and be in pending approval at the next Region V meeting.*

*None*

1. **Vice Chair Elections (5 min.)**

**(Chair Cowperthwaite – Discussion/Action)**

*The Rules Committee will hold elections for Vice Chair and be in pending*

*approval at the next Region V meeting.*

*Floor Open: Motion: Member Ayers, Second: Member McLaughlin*

*Member Ayers Nominated Member McLaughlin*

*Member McLaughlin accepted nomination*

*Chair Closes Floor.*

*Member McLaughlin elected Vice Chair unanimously.*

1. **NEW BUSINESS**
2. **Goals (5 min.)**

**(Chair Cowperthwaite – Discussion/Action)**

*The Rules Committee will discuss and come up with their goals for the 2017-2018 term.*

*Member McLaughlin: Constitutional Awareness & Compliance Trainings*

*Chair Cowperthwaite: Revision & Revamp of governing docs.*

1. **Constitution & Bylaws Suggested Changes (30 min.)**

**(Chair Cowperthwaite – Discussion/No Action)**

*The Rules Committee will discuss and come up changes that should be made to the Region V Constitution and By-Laws.*

**The committee reviewed the Constitution & Bylaws and made suggested changes, and requested items be discussed at future meetings. Priorities were also addressed.**

1. **Next Rules Committee Meeting (5 min.)**

**(Chair Cowperthwaite – Discussion/No Action)**

*The Rules Committee will discuss a date for the next meeting.*

*Tentatively November 11th @ 7pm.*

1. **COMMUNICATIONS FROM FLOOR**

*This time is reserved for any Region V Rules Committee member to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended.*

*No action will be taken.*

*Member McLaughlin: Requested a standing Agenda Item for “New Items at the next meeting”.*

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for people desiring to address the Region V Rules Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Region V Rules Committee may briefly respond to statements made or questions posed however for further information please contact the Region V Rules Committee Chair for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

*Director Cozar – Thanked the committee members for their participation in this committee*

1. **ADJOURNMENT 22:24**

**Motion: Member Ayers Second: Director Lopez**