Student Senate for California Community Colleges

Region V

Rules Committee Agenda

Saturday, 25 April 2015

3:00 pm

**Denny's**

1128 W 13th St

Merced, CA 95340

Teleconference Lines:

Landlines: 719.785.4469 or 1.888.450.4821

Mobile: 1.719.785.4469

Passcode: 528182

Call in Locations

Columbia College

11800 Columbia College Dr,

Sonora, CA 95370

Fresno City College

1101 E University Ave,

 Fresno, CA 93741

Modesto Junior College

435 College Ave

Modesto, CA 95350

Modesto Junior College

2201 Blue Gum Ave

Modesto, CA 95358

Clovis Community College Center

10309 N Willow Ave
Fresno, CA 93730

Denny's

1128 W 13th St

Merced, CA 95340

1. Call to Order
2. Roll Call

Chair: Meghan Jones

Vice-Chair: Errin Bass

Secretary: Vacant

Members:

Asia Reed

Andrew Campbell

Travis Childress

Trevor Carr

Ben Vogt (Upon Region Approval)

1. Public Comment
2. Action Items
	1. Election of the committee Secretary
3. Discussion Items (Possible Actions)
	1. Refresher

The Committee will discuss previously discussed items and the revisions that they have been working on

* 1. Mission Statement

The Committee will discuss what they would like to have as a mission statement for the Region

* 1. Region Goals

The Committee will discuss what they would like to see as goals for the Region to work toward.

* 1. Code of Conduct

The Committee will discuss if there is a need to have a code of conduct for the Region

* 1. Call in Centers

The Committee will discuss if there is a need to verify if a person is at a call in location. If there it is determined to be needed, how the region will go about verifying call in location.

* 1. Monthly Meetings

The Committee will discuss the possibility of changing the requirement for monthly meetings to a set number of hours or meetings per year.

* 1. Becoming an Active College

The Committee will discuss the actions required for a college to become active within the Region.

* 1. Conference Attendance and Quorum

The Committee will discuss the issue of quorum being based on meetings. Due to high conference attendance, the meeting that follows have not reached quorum in the past.

* 1. Committee Definitions

The Committee will compose a definition for the committees in the Region

* 1. Resolution Process and Implementation

The Committee will discuss the process for creating resolutions that will be adopted by the region. It will also consider how said resolutions should be implemented. We will be referring to Article X written by Matthew Christman

* 1. Reviewing Current Resolutions

The Region will review S.R. 1 Water Sustainability Act and S.R. 2 Veterans First Initiative. This includes wording, grammar, clerical errors, and duties defined in the documents.

1. Comments from the Floor
2. Adjournment