**STUDENT SENATE FOR CALIFONIA COMMUNITY COLLEGES**

**REGION V**

**BUDGET ADVISORY COMMITTEE | MINUTES**

**Wednesday, October 18, 2017 | 8:00 p.m.**

**Location: Teleconference**

**NOTICE IS HEREBY GIVEN** the Budget Advisory Committee of the Student Senate for California Community Colleges Region V will hold a special meeting on Wednesday, October 18, 2017 at 8:00 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 Budget Advisory 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 Budget Advisory Committee Chair Bryndis Arnarsdottir at treasurerregionv@studentsenateccc.org for any agenda item requests, or Budget Advisory related questions.

**Call-In Information:**

**Dial: 888-450-4821**

**Pin: 6861401**

1. **ORDER OF BUSINESS**
2. **Call to Order**

***Meeting called to order by Chair Treasurer Arnarsdottir at 8:02 PM.***

1. **Roll Call (5 min.)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Location** | **College** |  |
| **Chair – Treasurer Bryndis Arnarsdottir** | **5241 N Maple Ave, Fresno, CA 93740** | **Clovis Community College** | ***Present*** |
| **Vice Chair – Marcello Ayers** | **5241 N Maple Ave, Fresno, CA 93740** | **Madera Community College Center** | ***Present*** |
| **Member Hannah Miller** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** | ***Absent*** |
| **Member Angie Mora** | **300 W Cherry Ln, Coalinga, CA 93210** | **West Hills College Coalinga** | ***Absent*** |
| **Member Brandon McLaughlin** | **1101 E University Ave, Fresno, CA 93741** | **Fresno City College** | ***Present*** |
| **Member Ernesto Duran** | **995 N Reed Ave, Reedley, CA 93654** | **Reedley College** | ***Present*** |
| **Member Cody Camacho**  | **3600 M St, Merced, CA 95348** | **Merced College** | ***Present*** |

***With four (4) out of six (6) members present, quorum is established.***

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

***Adoption of the agenda: Chair Arnarsdottir entertains a motion to adopt the agenda.***

***Member McLaughlin moves to approve the agenda***

***Member Camacho seconds***

***With no objection(s), agenda carries***

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

***Adoption of the agenda: Chair Arnarsdottir entertains a motion to approve the minutes.***

***Member McLaughlin moves to approve the minutes***

***Member Camacho seconds***

***With no objection(s), minutes carry***

1. **Public Comments**

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

*Budget Advisory 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.*

***No public comment***

1. **REPORTS**

 **(2 min. each)**

*Members*

***Member Camacho gives report***

***Member Duran gives report***

***Member McLaughlin gives report***

*Vice Chair (Marcello Ayers)*

***Vice Chair Ayers gives report***

*Chair (Bryndis Arnarsdottir)*

***Chair Treasurer Arnarsdottir gives report***

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

**(Madam Chair Arnarsdottir – Discussion/Action)**

*The Budget Advisory Committee will discuss and possibly act on appointing and*

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

***No appointments***

1. **BUSINESS**
2. **Region Funding (30 min.)**

**(Madam Chair Arnarsdottir – Discussion/No Action**

*The Budget Advisory Committee will discuss and come up with ideas to get funding for Region V.*

***The Budget Advisory Committee discussed ideas for funding for Region V***

1. **Next Budget Advisory Committee Meeting (5 min.)**

**(Madam Chair Arnarsdottir – Discussion/No Action)**

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

***Chair Treasurer Arnarsdottir stated that the next Budget Advisory Committee meeting will be held Wednesday October 25, 2017 at 8 PM***

1. **COMMUNICATIONS FROM FLOOR**

*This time is reserved for any Region V Budget Advisory 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.*

***Chair Treasurer Arnarsdottir states communication from floor***

***Member Camacho states communication from floor***

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for people desiring to address the Region V Budget Advisory 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 Committee may briefly respond to statements made or questions posed however for further information please contact the Region V Treasurer Chair Arnarsdottir for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

***No public comment***

1. **ADJOURNMENT**

***Chair Treasurer Arnarsdottir adjourns meeting at 8:22 PM***