**STUDENT SENATE FOR CALIFONIA COMMUNITY COLLEGES**

**REGION V**

**BUDGET ADVISORY COMMITTEE | MINUTES**

**Friday, September 15, 2017 | 5:00 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 regular meeting on Friday, September 15, 2017 at 5:00 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 Madam 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: 594119**

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

***Meeting called to order by Treasurer Arnarsdottir at 5:03 PM.***

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Location** | **College** | **Attendance** |
| **Chair – Treasurer Bryndis Arnarsdottir** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** | ***Present*** |
| **Vice Chair - *Vacant*** | ***Vacant*** | ***Vacant*** | ***Present*** |
| **Member Hannah Miller** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** | ***Present*** |
| **Member Angie Mora** | **300 W Cherry Ln, Coalinga, CA 93210** | **West Hills College Coalinga** | ***Absent*** |
| **Member Marcello Ayers** | **1101 E University Ave, Fresno, CA 93741** | **Fresno City College** | ***Present*** |

***With three (3) out of four (4) 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 Ayers moves to approve the agenda.***

***Member Miller seconds***

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

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*

*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.*

***Regional Affairs director Cozar stated public comment***

1. **REPORTS**

 **(2 min. each)**

*Members*

***Member Miller gave report***

***Member Ayers***

*Vice Chair (vacant)*

***No Vice Chair to report***

*Madam Chair (Bryndis Arnarsdottir)*

***Madam Chair Arnarsdottir gave 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.*

***Ernesto Duran (Reedly College)***

***Brandon McLaughlin (Fresno City College)***

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

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

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

*approval at the next Region V meeting.*

***Madam Chair Arnarsdottir entertains motion to open nominations for Vice Chair of Budget Advisory***

***Member Ayers moves to open nominations for Vice Chair of Budget Advisory Committee***

***Member Miller seconds***

***Member Ayers nominates himself***

***Member Miller nominates herself***

***Member Ayers moves to close nominations***

***Member Miller seconds***

***Nominee Ayers gives speech***

***Nominee Miller gives speech***

***Questions:***

***Brandon McLaughlin (Fresno City College) asked a question***

***Nominee Ayers responded***

***Nominee Miller responded***

***Ernesto Duran (Reedly College) asked a question***

***Nominee Miller responded***

***Nominee Ayers responded***

***Vote on Vice Chair of Budget Advisory Committee***

|  |  |
| --- | --- |
| ***Member*** | ***Vote*** |
| ***Member Hannah Miller*** | ***Hannah Miller*** |
| ***Member Angie Mora*** | ***/*** |
| ***Member Marcello Ayers*** | ***Marcello Ayers*** |

***With one (1) vote for Hannah Miller and one (1) vote for Marcello Ayers, there is a tie***

***Chair Cozar broke the tie by voting for Ayers***

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

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

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

***The Budget Advisory Committee discussed goals for the 2017-2018 term.***

1. **Region Funding (15 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 to get funding for Region V.***

***Brandon McLauglin (Fresno City College) – point of information***

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.*

***Madam Chair Arnarsdottir discussed next Budget Advisory Committee meeting***

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.*

***No communications 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 Budget Advisory Committee may briefly respond to statements made or questions posed however for further information please contact the Region V Budget Advisory Committee Madam Chair for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

***No public comment***

1. **ADJOURNMENT**

***Madam Chair Arnarsdottir adjourned meeting at 5:54 p.m.***