Call in Locations

11800 Columbia College Dr, Sonora, CA 95370

11780 Columbia College Dr,

Sonora, CA 95370

435 College Ave Modesto CA 95350

2201 Blue Gum Ave, Modesto, CA 95358

Telephone Call-in Lines

**1-719-785-4469**

**1-888-450-4821**

Password: (**454915**)

Committee Members Chair: Meghan Jones

Vice-Chair: Errin Bass Secretary:

Member: Asia Reed

Member: Andrew Campbell

**Agenda**

**Special Rules Committee Meeting** **Region V**

**Student Senate for California Community Colleges**

Thursday, 20 November 2014

**5:30 pm**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes: (N/A)**
4. **Adoption of the Agenda**
5. **Public Comment**
6. **Discussion Items** (Possible Actions)
	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. **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. **Comments from the Floor**
2. **Adjournment**