**STUDENT SENATE FOR CALIFONIA COMMUNITY COLLEGES**

**REGION V**

**Rules Committee | AGENDA**

**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 10:00 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 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**
3. **Roll Call (5 min.)**

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

1. **Adoption of the Agenda (5 mins.)**
2. **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.*

1. **REPORTS**

 **(2 min. each)**

*Members*

*Vice Chair (vacant)*

 *Chair (R. Cameron Cowperthwaite)*

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.*

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.*

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

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

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

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.*

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

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

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

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.*

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 Committee may briefly respond to statements made or questions posed however for further information please contact the Region Vl Rules Committee Chair for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

1. **ADJOURNMENT**