**STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**REGION V**

**Rules Committee | Agenda**

**Sunday, November 26, 2017 | 08:00 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, November 26, 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 Rules Committee meetings are held in locations that are wheelchair accessible and ADA compliant. 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: (515) 604-9633**

**Pin: 218560**

1. **ORDER OF BUSINESS**
2. **Call to Order Chair Cowperthwaite**
3. **Roll Call (5 min.)**

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| **Member** | **Location** | **College** |
| **Chair – Justice R. Cameron Cowperthwaite** | **3508 Sarasota Ave. Merced, CA 95348** | **Merced Community College** |
| **Vice Chair - *Brandon McLaughlin*** | **1101 E University Ave, Fresno, CA 93741** | ***Fresno City College*** |
| **Marcello Ayers** | **30277 Ave 12, Madera, CA 93638** | **Madera Community College** |
| **Cody Camacho**  | **3596 San Moritz AveMerced, 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** |
| **Dylan Grzybicki** | **555 College Ave, Lemoore, CA 93245** | **West Hills College Lemoore** |
| **Director Claire Lopez** | **555 College Ave, Lemoore, CA 93245** | **West Hills College Lemoore** |
| **Christopher Washington** | **1101 E University Ave, Fresno, CA 93741** | **Fresno City College** |

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

**Motion: Member McLaughlin Second: Member Ayers (ADOPTED)**

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

*Approval of Minutes from October 22nd*

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: No Reports*

*Vice Chair (Brandon McLoughlin)*

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

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

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

1. **Constitution & Bylaws Proposed Changes (Possible Action) (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. **Possibility of SSCCC Amendment to require 2 pro/con at GA (15 min.)**
2. **Next Rules Committee Meeting (5 min.)**

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

1. **Future Items for Discussion/Action/Information (5 min.)**

 **(Committee Members)**

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

*(Brown Act §54954.3)*

1. **ADJOURNMENT**