

# Student Senate for California Community Colleges - Region V

May 26th, 2017

 6:00 PM

 College: Building:

 Columbia College Student Center

11600 Columbia College Dr.

 Sonora, CA 95370

Call-In Center Location Information

*Please note that there may or may not be any person at these call in locations, for Region V cannot guarantee that a person will be present at these locations and these locations should be considered “Prospective” locations. Please inquire about call in locations at least 6 hours before the meeting starts, inquiries can be made to the Chair of Region V, Mateo Rodriguez, at radregionv@studentsenateccc.org*

|  |  |  |
| --- | --- | --- |
| Delta College5151 Pacific Ave Stockton, CA 95207 | Bakersfield College1801 Panorama Dr.Bakersfield, CA 93305 | Merced College 3600 M St.Merced, Ca 95348 |
| Reedley College995 N Reed AveReedley, CA 93654 | Modesto Junior College2201 Blue Gum Ave.Modesto, CA 95358 | Columbia College11600 Columbia College Dr.Sonora, CA 95370 |
| College of the Sequoias915 S Mooney BlvdVisalia, CA 93277 | Porterville College100 E College AvePorterville, CA 93257 | Madera Center30277 Avenue 12Madera, CA 93638 |
| Clovis Community College Center10309 N Willow AveFresno, CA 93730 | Fresno City College1101 E. University AvenueFresno, CA 93741 |  |
| West Hills CollegeLemoore555 College AveLemoore, California 93245 | West Hills College Coalinga300 Cherry LaneCoalinga, CA 93210 |  |

# Call-in Information

Dial: 1-719-785-4469

Or 1-888-450-4821

Passcode: 949781

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California

Community Colleges will hold a Regular Meeting on May 26th, 2017 at 6:00 PM at Columbia College. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, can be directed to the Chair, Mateo Rodriguez at radregionv@studentsenateccc.org

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Council will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V Council Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

1. **Call to Order 6:15**

***A Region V meeting of the SSCCC has been called to order by Chair Rodriguez at 6:15p.m.on Friday 26, 2017. This meeting took place at Columbia College and presided over by Mateo Rodriguez as chair, and Alondra Santiago as secretary.***

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

|  |  |  |  |
| --- | --- | --- | --- |
| **College** | **Delegate** | **Status** | **Present/ Active**  |
| **Bakersfield**  | **Dezi Von Manos** | **Active**  | **Present**  |
| **Clovis** | **Nicole Arosteguy** | **Active** | **Pressent**  |
| **~~Coalinga~~** | **~~Miranda Ferrell~~** | **~~Inactive~~**  | **~~Absent~~**  |
| **Colombia** | **Errin Bass** | **Active**  | **Present**  |
| **Delta** | **Alyssa Leiva** | **Inactive**  | **Present**  |
| **~~Fresno~~** | **~~Aaron Green~~** | **~~Active~~** | **~~Absent~~**  |
| **Lemoore** | **Luis Garcia** | **Active**  | **Present**  |
| **~~Madera~~** | **~~Marcello Ayers~~** | **~~Active~~**  | **~~Absent~~**  |
| **Merced** | **Jasmine Reeves-Thomas** | **Active-** | **Present**  |
| **~~Modesto~~** | **~~Tommy Ledesma~~** | **~~Active~~** | **~~Absent~~**  |
| **Porterville** | **Catherine Osborne** | **Active** | **Present 8:05** |
| **Reedley** | **Scott Chapman** | **Active** | **Present**  |
| **Sequoias** | **Cheyne Strawn** | **Active** | **Present**  |

***Voting members in attendance included: Bakersfield College, West Hills College: Lemoore, College of the Sequoias, Merced College, Porterville College, Columbia College, Clovis Community, San Joaquin Delta College and Reedley College***

***Voting members not in attendance included: Modesto Junior College, West Hills College: Coalinga,Fresno City College , Madera Community College Center with nine out of thirteen delegates are present, quorum is established.***

|  |  |  |
| --- | --- | --- |
| **Executives**  | **Name** | **Present/ Absent**  |
| **Chair**  | **Mateo Rodriguez** | **Present**  |
| **Vice Chair** | **Vanessa Suarez** | **Present**  |
| **Justice** | **Tomas McDonald** | **Present**  |
| **Secretary** | **Alondra Santiago** | **Present**  |
| **Treasurer** | **Eric Medina** | **Present**  |
| **Communications Officer** | **Dulce Garcia** | **Present**  |
| **Legislative Affairs Director** | **Cheyne Strawn** | **Present**  |
| **System Affairs Director** | **\*Vacant\*** |  |

1. **Public Comment (15 Min.)**

*This segment of the meeting is reserved for persons desiring to address the SSCCC Region V Council 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 SSCCC Region V Council may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region V Chair for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

***Clovis delegate made a public comment.***

***Matthew Christman former chair of Region V made a public comment.***

1. **Adoption of Agenda (5 min.)**

***Merced moves to adopt the agenda***

***College of the Sequoias seconds to adopt the agenda.***

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

***Columbia moves to adopt the minutes April 28th.***

***Merced seconds that motion.***

***Motion passes with no objections.***

1. **Action Items**
	1. **Committee Appointments** Chair Rodriguez (5 Min.)

The region will discuss and possibly take action on appointing and accepting members to Committees.

* 1. **Elections** Chair Rodriguez (20 Min.)

The Region will have elections to fill the vacant System Affairs Director position for this term.

* **Elections for System Affairs Director**

***Justice McDonald reads off Elections procedures from Region V Bylaws for the System Affairs Director position***

***Chair assumes a motion to begin the nomination***

***Columbia seconds the motion.***

***College of the Sequoias nominates Eric Medina for System Affairs Director***

***Columbia Nominate Claire Lopez***

***Lopez declines the nomination***

***Floor is closed by Merced***

***College of the Sequoias seconds the motion***

***With no objections Medina is the newly elected System Affairs Director***

**c. Elections** Chair Rodriguez (120 Min.)

* The Region will have an election process for all positions, for the 2017-2018 term.

***Justice McDonald reads off Elections procedures from Region V Bylaws for the Chair Election position***

***Chair Rodriguez assumes a motion***

***Merced seconds***

***Communications officer Garcia nominates Mateo Rodriguez for chair of Region V***

***Rodriguez accepts the nomination***

***Bakersfield nominates Christian Chacon***

***Chair cannot accept the nomination***

***Columbia moves to close nominations***

***Merced seconds the motion***

***Justice McDonald reads off Elections procedures from Region V Bylaws for the System Affairs Director position***

***Merced nominates Jose Manuel Mcintyre Cortez from Bakersfield College***

***Jose accepts the nomination***

***Dulce nominates Aaron Bass***

***Bass accepts the nomination***

***Chair nominates Cameron Cowper***

***Cowper declines the nomination***

***Director Strawn nominates Clare Lopez***

***Lopez accepts the nomination***

***College of the Sequoias moves to close nomination***

***Point of information by Lemoore***

***Cortez gives his opening statement***

***Bass gives his opening statement***

***Lopez gives her speech***

***Question : Usually people run as a director to move up into higher positions, will you use this to further yourself throughout the organization?***

***Aaron Bass gives a response***

***Clare Lopez gives her speech***

***Cortez gives his response***

***Fresno State point of information***

***Cowper asked : Will you attend the meetings in Sacramento like you are asked to?***

***Lopez gives a response***

***Cortez gives a response***

***Bass gives his response***

***Director Chacon ask: Have any of your colleges gone inactive and if so what was your reason?***

***Cortez gives his response***

***Bass gives a response***

***Lopez gives a response***

***Can you tell us of one time you have advocated for college students and can you go into detail?***

***Bass gives his response***

***Lopez gives her response***

***Cortez gives his response***

***Chair Rodriguez asked question: Where does your motivation come from to advocate for students?***

***Lopez gives her response***

***Cortez gives his response***

***Bass gives a response***

***Take 1 min comments:***

***Matthew Phrasure gives a comment***

***Christian Chacon gives a comment***

***Vice Chair Suarez gives a comment***

***Merced College gives a comment***

***Treasure Eric Medina gives a comment***

***Fomer Chair of Region V gives a comment***

***West Hills Lemoore gives a comment***

***Chair Rodriguez gives makes a comment on all 3 candidates***

***College of the Sequoias moves to deliberate with their school 5min recess***

***College of the Sequoias moves to voice vote***

***Point of information by Bass***

***College of the Sequoias withdraws their motion***

***Roll Call Vote on who will be the next system affairs:***

|  |  |
| --- | --- |
| **College** | **Vote** |
| **Bakersfield**  | **Cotez** |
| **Clovis** | **Lopez** |
| **~~Coalinga~~** | **~~Absent~~**  |
| **Colombia** | **Bass**  |
| **~~Delta~~** | **~~Absent~~**  |
| **Fresno** | **Lopez** |
| **Lemoore** | **Lopez** |
| **~~Madera~~** | **~~Absent~~**  |
| **Merced** | **Cortez**  |
| **~~Modesto~~** | **~~Absent~~**  |
| **~~Porterville~~** | **~~Absent~~**  |
| **Reedley** | **Lopez**  |
| **Sequoias** | **Cortez**  |

***Claire Lopez is elected to new System Affairs Director by 4 votes for the term of 2017-2018.***

***Clare gives her comment***

***Justice McDonald reads off Elections procedures from Region V Bylaws for the Legislative Affairs Director position***

***Chair Rodriguez assume to open legislative affairs director***

***Merced seconds***

***Communications officer Garcia nominates Aaron bass***

***Bakersfield nominates Cheyne Strawn***

***Chair Rodriguez nominates Jose Manuel Mcintyre Cortez***

***Karinthia is nominated***

***Karinthia 2nd***

***Bass resends acceptance***

***College of the Sequoias moves to close***

***Bakersfield seconds***

 ***Strawn from College of the Sequoias gives opening statement***

***Karinthia from Merced College gives opening statement***

***Question:***

***Vice Chair Suarez – Can both of you speak towards understanding of legislation or having any experience drawing up legislation and how would you apply it to the region?***

 ***Strawn gives his response***

***Karinthia gives her response***

***Lemoore : Did you attend the advocacy event on April 21st ?***

 ***Karinthia gives her response***

***Strawn gives his response***

***Merced College : Are you able to make all the meetings in Sacramento?***

***Strawn gives his response***

***Karinthia gives his response***

***Chair ask: what are we as a student leader? what is your job as a student leader? What is your motivation to become a student leader?***

***Karinthia gives her response***

***Strawn gives his response***

***Merced gives a comment***

***Mathew Phrasure former president of Bakersfield makes a comment***

***Clare Lopez makes a comment***

***Aaron Bass makes a comment***

***Bakersfield Delegate makes a comment***

***Oppenheiser makes a comment***

***Martha Aguilar makes a comment***

***Vice Chair Suarez make a comment***

***Chair gives a comment on behalf of both candidates***

***Move into voting 5min recess reconvene at 8:05***

|  |  |
| --- | --- |
| **College** | **Vote**  |
| **Bakersfield**  | **Cheyne**  |
| **Clovis** | **Cheyne**  |
| **~~Coalinga~~** | **~~Absent~~**  |
| **Colombia** | **Cheyne**  |
| **~~Delta~~** | **~~Absent~~**  |
| **Fresno** | **Karinthia**  |
| **Lemoore** | **Karinthia**  |
| **~~Madera~~** | **~~Absent~~**  |
| **Merced** | **Karinthia**  |
| **~~Modesto~~** | **~~Absent~~**  |
| **Porterville** | **Strawn**  |
| **Reedley** | **Strawn** |
| **Sequoias** | **Strawn** |

***Cheyne Strawn is elected as the new Legislation Affairs Director for the term of 2017-2018 by 6 to 3 with those colleges present.***

***Justice McDonald reads off Elections procedures from Region V Bylaws for the Vice Chair position***

***Chair Rodriguez assumes a motion***

***Clovis seconds***

***Nomination from Bakersfield for Dulce Garcia***

***Aaron Bass nominates Jose Manuel Mcintyre Cortez***

***Garcia gives opening statement***

***Cortez gives his opening statement***

***Campos: How will you help new people coming in become familiar with the Region V?***

***Cortez gives a response***

***Garcia gives a response***

***Bass ask: What is your schedule like ?***

***Garcia gives her response***

***Cortez gives his response***

***Vice Chair Suarez gives a comment***

***Cameron from Merced endorses both candidates***

***Thomas Justice gives a comment***

***Voting commenced at 8:26 p.m.***

|  |  |
| --- | --- |
| **College** | **Voting**  |
| **Bakersfield**  | **Cortez**  |
| **Clovis** | **Garcia**  |
| **~~Coalinga~~** | **~~Absent~~**  |
| **Colombia** | **Cortez**  |
| **~~Delta~~** | **~~Absent~~**  |
| **Fresno** | **Garcia**  |
| **Lemoore** | **Cortez**  |
| **~~Madera~~** | **~~Absent~~**  |
| **Merced** | **Cortez** |
| **~~Modesto~~** | **~~Absent~~**  |
| **Porterville** | **Garcia** |
| **Reedley** | **Garcia**  |
| **Sequoias** | **Cortez**  |

***Jose Manuel Mcintyre Cortez is the newly elected Vice Chair for the term of 2017-2018 by 5 votes with the college present***

***Merced College motions to move on to the election for Justice***

***Clovis seconds***

***College of the Sequoias nominates Sarah Oppenhuizen***

***Bakersfield nominates Cameron Cowper***

***Chair Rodriguez assumes a motion***

***College of the Sequoias seconds to close the floor***

***Oppenhuizen gives opening statement***

***Cowper gives opening statement***

***Question:What is your legal background in legal studies?***

***Cowper gives response***

***Oppenhuizen gives her response***

***Open the floor to comments***

***Justice Thomas gives a comment***

***Treasure Medina gives a comment***

***Campos gives a comment***

***Chacon gives a comment***

***Cortez Bakersfield gives a comment***

***Aguilar endorsing Cowper***

***Voting commences at 8:42 pm***

|  |  |  |  |
| --- | --- | --- | --- |
| **College** | **Vote** | **College** | **Vote** |
| **Bakersfield**  | **Cowper** | **~~Madera~~** | **~~Absent~~** |
| **~~Clovis~~** | **~~Absent~~**  | **Merced** | **Cowper** |
| **~~Colinga~~** | **~~Absent~~** | **~~Modesto~~** | **~~Absent~~** |
| **Columbia**  | **Cowper** | **Porterville**  | **Cowper** |
| **Delta**  | **Oppenhuizen** | **Reedley** | **Cowper** |
| **~~Fresno~~**  | **~~Absent~~** | **Sequoias** | **Oppenhuizen**  |
| **Lemoore** | **Oppenhuizen** |  |  |

***Cameron Cowper is the newly elected Justice for the 2017-2018 term***

***Justice McDonald reads off Elections procedures from Region V Bylaws for the Secretary position***

***Clovis nomin Dulce Garcia secretary***

***College of the Sequoias seconds***

***Floor closes***

***Dulce Garcia is the newly elected secretary for the 2017-2018 term with no objections.***

***Justice McDonald reads off Elections procedures from Region V Bylaws for the Treasure position***

***Clovis nominates Bryndis Maria Arnarsdòttir for Treasure***

***College of the Sequoias seconds***

***With all in favor Bryndis Maria Arnarsdòttir is the new Treasure for the 2017-2018 term.***

 ***Justice McDonald reads off Elections procedures from Region V Bylaws for the Communications position***

***College of the Sequoias nominates Sarah Oppenhuizen for Communication position***

***Dulce Garcia nominates Ernesto Duran***

***Oppenhuizen gives her response***

***Duran gives his response***

***Question: What social media's do you have?***

***Ernesto gives his response***

***Sarah gives her response***

***Question: Are you comfortable with graphic design?***

 ***Oppenhuizen gives her response***

***Duran gives his response***

***Garcia gives a comment***

***Jose gives a comment***

***Vice chair makes a comment***

***Treasure Medina a comment***

 ***Justice Thomas endorses Duran***

***Director Chacon gives a comment on behalf of Oppenhuizen***

***Chair gives a comment on behalf of both candidates***

***Voting commences***

|  |  |
| --- | --- |
| **College** | **Voting**  |
| **Bakersfield**  | **Oppenhuizen** |
| **Clovis** | **Duran**  |
| **~~Coalinga~~** | **~~Absent~~**  |
| **Colombia** | **Duran**  |
| **~~Delta~~** | **~~Absent~~**  |
| **Fresno** | **Duran**  |
| **Lemoore** | **Duran**  |
| **~~Madera~~** | **~~Absent~~**  |
| **Merced** | **Oppenhuizen** |
| **~~Modesto~~** | **~~Absent~~**  |
| **Porterville** | **Duran**  |
| **Reedley** | **Duran**  |
| **Sequoias** | **Oppenhuizen** |

***Ernesto Duran is the newly Communication Officer with 6 votes in favor***

1. **Discussion Items (Possible Action)**
2. **Discussion Items (No Action)**
	1. **General Assembly Feedback Discussion** Chair Rodriguez (20 Min.)

The Region will participate in a General Assembly feedback discussion.

***Columbia moves to adjourn the meeting also moves to postpone this item***

***Merced seconds***

**IX. REPORTS**Delegates (2 Minutes Each)
Executives (2 Minutes Each)
Committees (2 Minutes Each)
 Governmental Relations
 Budget Advisory
 Public Relations
 Rules

**X. Communications from floor**

This time is reserved for any Region V Council Members 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.

**XI. Adjournment**

***Meeting adjourned by Chair Rodriguez at 9:00 p.m.***