



**SSCCC Region Leaders Council**  
**Sunday, March 22nd, 2015 8:00PM Special Meeting**  
**MINUTES**

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Teleconference #: 888-450-4821

Passcode: 891931

I. The meeting was called to order at: **8:06pm**

II. Roll Call:

Interim Chair: Yana Demeshko – **Present**

Vice Chair: Matthew Christman – **Present**

Clerk: Nasar Baig – **Absent** (*unexcused*)

Region I **Present**

Region II **Present**

Region III **Present**

Region IV

Region V **Present**

Region VI

Region VII **Present**

Region VIII **Present**

Region IX **Present**

Region X **Present**

III. Adoption of the Agenda

*Region VIII: Move to adopt the March 22, 2015 Region Leaders Council Agenda. | Region X: Seconded | Discussion | No Objections = **Motion Carries***

IV. Approval of Previous Minutes

*Chair: Minutes will be postponed until they have been posted on the website for approval – No Objections.*

*Region 9: Move to approve the minutes from Feb 22, 2015 | Region 1: Seconded | Discussion | No Objections = **Motion Carries***

V. Region Reports

Region 1: **Reported**



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Region II: **Reported**  
Region III: **Reported**  
Region V: **Reported**  
Region VII: **Reported**  
Region VIII: **Reported**  
Region IX: **Reported**  
Region X: **Reported**

VI. Public Comment (3 minutes/speaker)

*This segment of the meeting is reserved for persons desiring to address the SSSCC Region Leaders Council on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC Region Leaders Council may briefly respond to statements made or questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

**2 Speakers**

**Secretary of Region III**  
**SSCCC President Omar Paz**

VII. Business:

A.

**General Assembly Spring 2015 Updates**

10 mins

General Assembly Planning Committee (GAPC) Member will update the RLC and will answer any questions.

GA RLC Update Link:

<https://drive.google.com/folderview?id=0Byz6csHfiDflfmJaaUNDUHIZNVg3YkYwR0U3ZDhsZWVJLXVpTzFiWS0tdlhBNGVHbGpZb2c&usp=sharing>

May 1-3<sup>rd</sup>, Ontario Convention Center. Theme: The Power of 2.1

April 5<sup>th</sup>, 2015 – Deadline for General Assembly Scholarship

Hotels are within walking distance – ASO's will be the responsible for booking their own hotels.

After April 16<sup>th</sup>, the price for registration will raise.

April 5<sup>th</sup> – Original Resolution deadline

10:00am- Registration Begins Friday, May 1st



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*11:30am- First break out session Starts on Friday  
Region Meetings will be @ 8:30am on Saturday, May 2<sup>nd</sup>*

*Scholarships can be used for 1 delegate and 1 advisor or 1 delegate and 1 student.*

*We will be using Electronic Voting – form is available on the website for liability purposes in concern to the electronic voting device.*

B.

**Student Representation Fee (AB1358) Discussion** 20 mins

RLC Chair will continue discussion on how Regions feel about \$2 Student Representation Fee.

*President Paz: Looking towards the future of the SSCCC. After the March in March there has been lots of efforts towards the strategic planning phase and the implementation of AB 1358.*

*Currently looking into funding models and personnel.*

*Floor has been opened for regions to ask questions.*

C.

**Resolution Implementation Discussion** VP EA  
Medrano 20 mins

SSCCC Vice President of External Affairs Medrano will lead discussion on how to implement resolutions approved at GAs at a regional level.

*Resolution procedures and submission form is available on the website. Resolution committee votes on what committee resolutions will be sent to what committee. There currently is no process that these resolutions go to the region or local ASO's – they are worked on as a state wide implementation.*

*A new procedure that will implement students across the state by having a table where students can sign up to be part of working on the adopted resolutions.*



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VIII. Communications on the Floor (15 minutes)

**None**

IX. Public Comment (3 minutes/speaker)

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**None**

X. The meeting was adjourned at 9:14pm.