



SSCCC Region Leaders Council
Sunday, March 29nd, 2015 8:00PM Special Meeting
MINUTES

I. The meeting was called to order at: **8:03pm**

II. Roll Call:

Interim Chair: Yana Demeshko – **Absent - Excused**

Vice Chair: Matthew Christman – **Present**

Clerk: Vacant

Region I **Present**

Region II **Present**

Region III **Present**

Region IV

Region V **Present**

Region VI **Present**

Region VII

Region VIII **Present**

Region IX

Region X **Present**

III. Adoption of the Agenda

*Region X: Move to adopt the March 29, 2015 Region Leaders Council Agenda. | Region II: Seconded | Discussion | No Objections = **Motion Carries***

IV. Approval of Previous Minutes

*Region VIII: Move to approve the minutes from March 22, 2015 | Region X: Seconded | Discussion | No Objections = **Motion Carries***

V. Region Reports

Region I:

Region II: **Reported**

Region III: **Reported**

Region V: **Reported**

Region VI: **Reported**

Region VIII: **Reported**

Region X: **Reported**



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VI. Public Comment (3 minutes/speaker)

This segment of the meeting is reserved for persons desiring to address the SSCCC 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 SSCCC 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)

None

VII. Business:

A. New SSCCC Constitutional Model VPGP Scheive 60min

SSCCC Vice President of Governance and Policy Jerred Scheive will lead discussion on the new SSCCC constitution model.

*Concern over whether or not specific or non-profit should go first under section 2.
Concern over the titles of executive officers as outlined in C. SSCCC Regions, 3.
Regional Senators.*

Concern over the Advisors Role and whether there should be Regional Advisors as outlined Section 2, 4. Advisors.

Concern over the autonomy of Regions vs. the SSCCC, and the need for the conformity without the loss of flexibility

https://docs.google.com/document/d/1vS_8WtnzFH2ZfFq_soCH_rVhBTENbYa0J9kvxR7O2Vg/edit?pli=1

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4 speakers

IX. The meeting was adjourned at 9:27pm.