

SSCCC Region Leaders Council

Minutes

July 27th, 2014
8:00 pm

Dial your telephone conference line: (888) 450-4821
 Cell phone users dial: 719-785-4469
 Enter your pass code: **604152**

I. **Call to Order:** 8:00pm

II. **Roll call:**

RLC Chair: Lisa Husar		<input checked="" type="checkbox"/>	
RLC Vice Chair Matt Christman		<input checked="" type="checkbox"/>	
Clerk: Vacant			
	Present		Chair
Region I	<input checked="" type="checkbox"/>		Lisa Husar
Region II	<input checked="" type="checkbox"/>		Monica Sepulveda
Region III			Jeremey Rolley
Region IV			Gabriel Sawyer
Region V	<input checked="" type="checkbox"/>		Matthew Christman
Region VI			Daniel Hernandez
Region VII	<input checked="" type="checkbox"/>		Kutrell Prescott
Region VIII	<input checked="" type="checkbox"/>		Anna Urbina
Region IX	<input checked="" type="checkbox"/>		Itavia Peters
Region X	<input checked="" type="checkbox"/>		Elizabeth Vazquez
			Vice Chair
			Wendy Cholate
			Naser Baig
			Tarun Singh
			Ljjoy Abilay
			Martin Gomez
			Nicholas Stiel
			Alex Hoch
			Ivan Hermosillo
			Tyler Long
			Kevin Leach

Quorum Established 7 /10 Regions Present.

III. **Adoption of the Agenda**

*Moved by Region IX: Move to adopt the agenda | Seconded by: Region VII | Discussion | No Objections = **Motion Carries***

IV. **Approval of Previous Minutes**

None

V. **Region Reports**

The following are just notes based on conversation, recorded for convenience, all dates and information recorded are subject to change. Please contact the chair or vice chair of the region for more accurate information on the reports.

Region I	Approved Consent Calendar, Bylaw Amendments, task force appointment, and goals. AB 1359 and increasing inactive colleges
Region II	Possible dates for the semester, road trip to lake Tahoe, Rotating among colleges.
Region III	
Region IV	
Region V	First meeting on Monday, Executive Training
Region VI	
Region VII	Committee Appointments, Goals for the Semester – internal communications and internal structure.
Region VIII	August 22 nd , Training August 8 th , E-Board meeting – personal goals
Region IX	Inactive schools and working on outreach – increased communications with delegates.
Region X	Did not have quorum, inactive colleges came to the meeting – brief discussion – finances – August 22 nd

VI. Public Comment

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)

John Fraser: Resource of the SSCCC, increasing accountability – region reports. Manual collaboration with RLC. Regional officers and delegates on committees. Data Gathering-contacts for delegates.

VII. New Business Elections

The RLC will elect the new Clerk for the 14-15 year.

Husar 15 min

*Moved by Region VIII : Move to open nominations for RLC Clerk | Seconded by: Region X | Discussion | No Objections = **Motion Carries***

Nominated: Naser Baig Region II Vice Chair by himself | Region VIII seconds | No Objections

*Move by Region VIII : Move to Close nominations for RLC Clerk | Seconded by: Region IX | Discussion | No Objections = **Motion Carries***

- Opening Statements
- Questions – None
- Closing Statement

Roll Call Vote – Elections for Naser Baig			
Region	I (Yes)	Nay (No)	Abstain
Region I	<input checked="" type="checkbox"/>		
Region II	<input checked="" type="checkbox"/>		
Region III- Absent			
Region IV- Absent			
Region V	<input checked="" type="checkbox"/>		
Region VI- Absent			
Region VII	<input checked="" type="checkbox"/>		

Region VIII	<input checked="" type="checkbox"/>		
Region IX	<input checked="" type="checkbox"/>		
Region X	<input checked="" type="checkbox"/>		

Results: 7 for Naser Baig for RLC Clerk, 0 against = **Naser Baig Elected as RLC Clerk**

Region Advisors

Husar

30 min

The RLC will discuss the roles and responsibilities of advisors in regional meetings and activities.

Discussion Occurred

Fiscal Policy

Husar

30 min

The RLC will discuss regional accounts and fiscal policy as it pertains to storage of funds and maintenance of accounts.

Discussion Occurred

Region Leader Council Goals

Husar

25 min

The RLC will discuss goals for the upcoming 14-15 academic year.

Discussion Occurred

Discussion Notes: Reaching out to inactive Colleges, Me and Matthew to reach out to inactive colleges not present. Finance research for Regions to assist in regions. Focus on constituent representation and communications. Increase accountability for Region Leaders. Please send information of anything you would like to be disseminated to the regions.

VIII. Announcements

IX. Public Comment

Nehasi Lee: Had problems in the past, but appreciates the brown act compliance. Encourages the Communication Officer to promote the RLC and bring the RLC into the SSSCC to increase relations with local ASO's

X. Adjournment

Adjourned at: 8:56pm

Submitted Respectively by Matthew Christman, RLC Vice Chair