



SSCCC Region Leaders Council
August 23rd, 2015 | 8:00 PM
Meeting Minutes
Teleconference: 1(888)450-4821
Passcode: 630446

Call In Locations:

Region	Location 1	Location 2
Region I	1159 Hobart St, Chico, CA	28520 Wood Canyon Dr, Apt. 228, Aliso Viejo, CA 92656
Region II	4735 Cowell Blvd, Main Clubhouse, Davis CA 95618	2813 Seine Ave., Davis, CA 95616
Region III	2500 E. Leland Rd., Pittsburg, CA 94565	
Region IV	12345 El Monte Ave, Los Altos Hills, CA	21250 Stevens Creek Blvd. Cupertino, CA 95014
Region V	1740 W. Belleview Ct. Porterville, CA. 93257	1740 W. Belleview Ct. Porterville, CA. 93257
Region VI	2210 Saint James Drive, Santa Barbara, CA 93105	3205 West Avenue K1, Lancaster, CA 93536
Region VII	6201 Winnetka Ave, Woodland Hills, CA 91371	
Region VIII	N/A	
Region IX	N/A	
Region X	10679 Stanwell Ct., San Diego, CA 92126	257 Jamacha Rd., Apt. 216, El Cajon, CA 92019

I. Call to order

Vice Chair Gunderman called the meeting to order at 8:02 PM.

II. Roll Call

Chair: Vacant

Vice Chair: Harvey Von Gunderman - present

Clerk: Naeema Kaleem - present

Region	Chair	Vice Chair	Present	Absent	Late
Region I	Lisa Husar	Alex Galeana			x (8:04 pm)
Region II	Harvey Gunderman	Natasha Sramek	x		
Region III	Diona Shelbourne	Keith Montes	x		
Region IV	Dahlia Salem	Naeema Kaleem	x		
Region V	Giovanni Ruiz	Karsten Arellano	x		

Region VI	Nicholas Steil	Shawn Smith	x		
Region VII	Ali Asghar	Gerson Liahut-Sanchez	x		
Region VIII	Morgan Belcher	Vacant		x	
Region IX	Itzel Tiscareno	Megan Contreras		x	
Region X	Emalina Ledbetter	Mariah Moschetti	x		

Quorum is established.

III. Adoption of the Agenda

- No objections to adopting agenda.

IV. Region Reports

Region	Report
Region I	- No region meeting this month, but have been working on strengthening advocacy committee
Region II	- Been offered the opportunity to make training videos, will be starting next week - Trying to work on getting colleges active & have the region be a support/network system
Region III	- Had 2 region meetings, were unable to gain quorum - Exec board met, trying to get schools active - Strategic planning
Region IV	- Been a very good start for Region IV, went from 3 active colleges to 9 active colleges, filled all Executive positions & Senator positions at first meeting of the term - Will most likely have 12 out of 13 active colleges at August meeting - Working w/region III for retreat
Region V	- 9 out of 12 were present at last meeting - New college was added to their region
Region VI	- Last meeting was cancelled due to lack of quorum, next Executive meeting is Wednesday at 6 pm - Next region meeting will be at Taft College - Region VI Secretary was elected as CCCAST Chief of Staff
Region VII	- Had exec meeting, discussed prospective goals for the term
Region VIII	N/A
Region IX	- Went to Southern Regional Retreat this weekend
Region X	- First meeting of the term was last Friday, 7 out of 9 colleges present - Discussed term goals

- Naeema Kaleem accepts nomination.
- Region III: Nominates Keith Montes as RLC Chair.
- Keith Montes declines.
- *Vice Chair Gunderman closes nominations.*
- Clerk Kaleem: Will provide a strong network for region leaders to unite & find a shared reality & vision to strengthen regions & SSCCC, empower Region Leaders to empower constituents.
- *Vice Chair Gunderman opens the floor for questions.*
- Nehasi Lee: What is RLC & its purpose?
 - Clerk Kaleem: To unite all regions & have a network to share & advocate with other region leaders.
- *Vice Chair Gunderman opens the floor for endorsements.*
- Chair Salem, Region IV: Naeema is Region IV Vice Chair & has been instrumental in bringing the region where it is right now
- Vice Chair Galeana, Region I: Naeema is not all talk and no work, she carries out her words & has a good work ethic.
- Chair Ruiz, Region V: Wouldn't be on the line if it wasn't for Naeema reaching out & keeping in touch.
- Vice Chair Gunderman: Has been in the process of moving, and this meeting wouldn't have happened without Naeema taking the initiative.
- Senator Michaelson, Region III: Has been working with Naeema for joint Ad Hoc, she has been professional & committed, great work ethic, and has a positive attitude.
- *Vice Chair Gunderman closes endorsements.*

Roll call vote to elect Naeema Kaleem as RLC Chair.

Region	Chair	Vice Chair	Yes	No	Abstain
Region I	Lisa Husar	Alex Galeana	x		
Region II	Harvey Gunderman	Natasha Sramek	x		
Region III	Diona Shelbourne	Keith Montes	x		
Region IV	Dahlia Salem	Naeema Kaleem	x		
Region V	Giovanni Ruiz	Karsten Arellano	x		
Region VI	Nicholas Steil	Shawn Smith	x		
Region VII	Ali Asghar	Gerson Liahut-Sanchez	x		
Region VIII	Morgan Belcher	Vacant			
Region IX	Itzel Tiscareno	Megan Contreras			
Region X	Emalina Ledbetter	Mariah Moschetti	x		

Motion passes unanimously; Naeema Kaleem is elected RLC Chair.

B. RLC Goals & Purpose **Gunderman** **20 minutes**

This item is to outline the Region Leaders Council term goals.

- Chair Kaleem: RLC has the capability to connect all 10 Region Leaders.
- Region IV: RLC was created by Kevin Filiciano, previous SSCCC President & Region IV Chair; it was meant to mentor & help region leaders run their meetings efficiently. Would like RLC to focus more on EA work within regions and suggests we send letters of support to local legislators
- Region III: There are efforts to create advocacy committees within regions, so RLC can focus on strengthening that
- Region V: Have Regional Chairs keep more in touch
- Region II: Preamble states that we are here to connect & strengthen regions. Mission statement needs to be drafted for RLC Constitution. Most ASOs aren't aware of SSCCC, so region leaders need to educate constituency. At Lake Tahoe, relationship between students, senate, and advisor was healthy, but not many students knew about regions. We should work on a grassroots level
- Region VII: Would like to unify colleges, & reform Prop 13, extend Prop 30
- Region X: Really would like to engage students, let students know how to access resources
- Region VI: Establish \$2 SRF, increase Regional & SSCCC awareness, institutional memory for RLC, Resolution implementation
- Region II: SSCCC is trying to be incorporated as a 501(c)3, but people were unaware that it passed through brown act bodies. At next GA, we will have constitutional conventions, so RLC can disseminate constitution to regions for constructive feedback.
- Nehasi Lee: Was a senator in 2010-2011, EA committee did not exist at the time. Post resolution from 2011 on RLC website.

C. RLC Annual Calendar **Kaleem** **15 minutes**

This item is to adopt the following dates for Region Leaders Council regular meetings:

- Sunday, August 23, 2015
- Sunday, September 27, 2015
- Sunday, October 25, 2015
- Sunday, November 22, 2015
- Sunday, December 27, 2015
- Sunday, January 24, 2015
- Sunday, February 28, 2015
- Sunday, March 27, 2015
- Sunday, April 24, 2015
- Sunday, May 22, 2015
- Sunday, July 26, 2015
- Chair Kaleem: There will be a meeting during General Assembly, and it can be decided then whether November 22nd meeting should still be held

- **Region VII: Moves to approve annual calendar with amendment for “Sunday, June 26, 2015”. Region V seconds. No objections. Motion passes unanimously.**

D. Regional Retreat Updates Kaleem 10 minutes

This item is to hear updates from the Southern Regional Retreat & the Region III/IV Leadership Retreat.

- Chair Salem, Region IV: Attended Southern Retreat, started at 10 am, highlights were Parli Pro & Legislative Affairs Update workshops. It was a 3 day retreat, started kind of late in the day, everyone was able to attend workshops since there was only one workshop at a time. San Diego had a lot of food options nearby.
- Nehasi Lee: How many people?
 - Chair Salem: 60 people, Regions IX, V, & VII were present; region officers/execs/college delegations
- Chair Salem: If anyone would like to have tips on retreats, contact Senator Sirotnak/Chair Kaleem. Tips would be to let ASOs be responsible for paying for their students, with regional account as back up. Lorenzo Cuesta will come for free to any region for Parli Pro workshop, only need to pay for transportation.
- Region III: Did not meet quorum at regional meeting, & will be having a meeting on Saturday to talk about retreat details.

E. Region/RLC Websites Kaleem 10 minutes

This item is to consolidate all Region Websites for the RLC website.

- Chair Kaleem: RLC website needs to be updated with all regional websites, & encourages region leaders to have updated websites. Will be in contact with Region Leaders to get websites.
- Region II: Just got granted access to website, will be updating it in the next month & a half. Currently using Google Sites.
- Chair Kaleem: Bring this item back to regional meetings, perhaps to communications officers within regions.
- Chair Salem, Region IV: Purchased packaged for personal domain for Region IV, recommends that RLC purchase their own domain for Weebly.

VII. Public Comment (2 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)

- Nehasi: Really respects SSCCC’s work, wants resolution on the website, knows ssccc governing documents.

VIII. Adjournment

Chair Kaleem adjourned the meeting at 9:29 PM.