



SSCCC Region Leaders Council
August 23rd, 2015 | 8:00 PM
Meeting Minutes
Teleconference: 1(888)450-4821
Passcode: 217158

Call In Locations:

Region	Location 1	Location 2
Region I	1159 Hobart St, Chico, CA 95926	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	126 S Gardner St, Los Angeles, CA 90036	
Region VIII	16551 Hillview Circle, Huntington Beach, 92649	
Region IX	1211 N State St, San Jacinto, CA 92583	1610 E 2nd Street Market Place, Beaumont, CA 92223
Region X	10679 Stanwell Ct., San Diego, CA 92126	257 Jamacha Rd., Apt. 216, El Cajon, CA 92019

I. Call to order

- ***Chair Kaleem called the meeting to order at 8:04 PM***

II. Roll Call

Chair: Naeema Kaleem
 Vice Chair: Harvey S. Gunderman III
 Clerk: VACANT

Region	Chair	Vice Chair	Present	Absent	Late
Region I	Lisa Husar	Alex Galeana	X		
Region II	Harvey Gunderman	Natasha Sramek	X		
Region III	Diona Shelbourne	Keith Montes			X (8:21)
Region IV	Dahlia Salem	Naeema Kaleem	X		
Region V	Giovanni Ruiz	Karsten Arellano	X		
Region VI	Nicholas Steil	Shawn Smith	X		
Region VII	Isaac Medeiros	VACANT	X		
Region VIII	Quentin Cronk	VACANT	X (Kyle Ryan)		
Region IX	Itzel Tiscareno	Megan Contreras	X		
Region X	Emalina Ledbetter	Mariah Moschetti		X	

III. Adoption of the Agenda

- **Vice Chair Gunderman moves to adopt agenda with an amendment to make Public Comment 3 min, Region VII seconds. Region IX objects.**

Roll Call Vote: Passes 5-2-3

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	Isaac Medeiros	VACANT	X		
Region VIII	Quentin Cronk	VACANT	X		
Region IX	Itzel Tiscareno	Megan Contreras		X	
Region X	Emalina Ledbetter	Mariah Moschetti			X

IV. Approval of Minutes

A. August 23rd, 2015

- **No objections to approving minutes from August 23rd.**

V. Region Reports

Region	Report
Region I	-Working on Regional Outreach, next meeting Oct 11th @ Butte College.
Region II	-Dealing with administrative issues at Solano Community College.
Region III	-Working on Strategic Planning goals. went from 4 to 9 active schools.
Region IV	-3 New active colleges, Bay Area Regional Retreat Oct. 17-18 at CCSF. next meeting Oct. 16 @ Las Positas College.
Region V	-Leadership training at next Region V meeting.
Region VI	- Presented on SSCCC and Resolutions timeline at last meeting, 7 active colleges were present.
Region VII	-Restructuring and updating gov docs.
Region VIII	-Secured new chair, need treasurer.
Region IX	-Special Meeting to Reaffirm Region IX Senator. New Webmaster & Secretary.
Region X	-No Report

VI. Public Comment (2 minutes/speaker) - amended to 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 Chair Kaleem at regionleaders@studentsenateccc.org for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

- Senator Recouvreur: Logo redesigning, in need of more school and constituency participation in order to design a long live logo.

VII. Business:

A. Election of Clerk **D/A Kaleem** **15 Minutes**

The Region Leaders Council shall elect a Clerk for the 2015-2016 term.

- **Chair Kaleem opened nominations for RLC Clerk with no objections.**
- **Region IV moves to table elections, Region VII seconds. No objections. Motion passes.**

- **Tabled Item - Elections for RLC Clerk**

- \$190 Delegate Registration, \$295 Student and Advisor Registration
- \$95 + tax room rate.
- Constitutional Convention on Friday November 13th, 2015.
- Clickers will return!
- Breakouts: Shared Gov, Robert’s Rules/Parliamentarian training, Portal Information/Input Panel.
- Food trucks for dinner to save time for meetings.

F. GA Constitution & Resolutions D Salem 15 Minutes

The Region Leaders Council shall review the Fall General Assembly timeline.

- Send out all supplemental docs to regions, recommended to print and hand out documents to each school delegate to ensure this information is received.

G. GA Special Interest Meeting D/A Kaleem 15 Minutes

The Region Leaders Council shall discuss and take action regarding an RLC special interest meeting at the Fall 2015 General Assembly.

- **Region V moves to cancel November meeting and replace it with special interest meeting at GA, seconded by Region IX.**

Roll Call Vote: Passes 7-2-1

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	Isaac Medeiros	VACANT		X	
Region VIII	Quentin Cronk	VACANT	X		
Region IX	Itzel Tiscareno	Megan Contreras	X		
Region X	Emalina Ledbetter	Mariah Moschetti			X

H. September Legislative Update D/A Kaleem/Galeana 20 Minutes

The Region Leaders Council shall hear an update on recent legislation and possibly take action on certain bills.

- AB 798 - Bonilla - Textbook Affordability Act of 2015 - Instate a database and funding source to maintain and populate such a database with open

source education materials; including textbooks, course programs, notes, study materials, and more.

- AB 288 - Holden - Expanding enrollment opportunities. Grant program to institute similar programs to the Shasta College Promise Program.
- AB 1461 - Voter Registration - Would register voters through the DMV license database. allowing citizens the option to opt out of registration. This bill was put into place due to the significant lack of voter registration the state faces. Will save state money by avoiding the production of voter registration documentation that will not longer be needed.
- AB 25 - Gibson - Requires the California Student Aid Commission (CSAC) to establish an appeals process for an otherwise qualifying institution that fails to satisfy the 3 year Cohort Default Rate and Graduation Rate requirements.
- Legislative visits - Build your team, train up team members, reinforce each member's confidence in what they are talking about and help them understand why it is important and valuable. Find key places where students have made changes in the legislative process. Refine testimonial and topic points.

VIII. Public Comment (2 minutes/speaker) - Amended to 3 Minutes per speaker

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- Senator Sirotnak: Constitution Panel - 2 RLC - 4 Regional Delegates - 1 Advisor - 1 Liaison - 1 System Partner, will disseminate models and request amendments to models. Certain requirements need to be met by law and shall be allowed to be amended for legal compliance. Best 2 models will be decided upon and presented at the General Assembly. Contact Rules Committee Chair Demeshko.

IX. Communications From the Floor

This time is reserved for any Committee Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

X. Adjournment

- **Chair Kaleem adjourned the meeting at 9:52 PM.**