

April 17, 2015 | 1 P.M.

I. PRELIMINARY ITEMS

A. Call to Order at 1:14 P.M. Roll Call

| Members | Region VII Officers & Senators |
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| Compton Education Center — A, excused | President : Yana Demeshko — P |
| East Los Angeles College — P | Vice President: Lisa Misirian — P |
| El Camino College — A, excused | Secretary: Elizabeth Him — P |
| Glendale Community College - inactive | Treasurer : Leah Waight – P |
| Los Angeles City College — P | Com. Officer : Hovanes Tonoyan — P |
| Los Angeles Harbor College — P | Com. Officer : Johanna Roman — P |
| Los Angeles Mission College — P | Parliamentarian: |
| Los Angeles Pierce College — P | Governance and Policy Senators: |
| Los Angeles Trade-Technical College — P | David Allsop — P |
| Los Angeles Southwest College — P | John Noyola — P |
| Los Angeles Valley College — A, unexcused | External Affairs Senator: |
| Pasadena City College — A, unexcused | Hasun Khan — P |
| Santa Monica College — P | |
| West Los Angeles College — inactive | |

B. Approval of Agenda

- 1. Los Angeles Harbor College moved to approve the agenda; seconded. Motion passed.
- C. Adoption of Minutes
 - **1.** Los Angeles Pierce College moved to approve the minutes from April 3, 2015; seconded. Motion passed.
- II. PUBLIC COMMENT (Three minutes per speaker)



April 17, 2015 | 1 P.M.

III. REGION EXECUTIVE OFFICERS AND SENATORS REPORTS

A. Executive Officer Reports

1. Comms Officer Tonoyan stated the website Weebly would be a better option for the Region website.

2. President Demeshko stated the Region Leaders Council will meet on April 26 and the Region VII Executive Board meeting will take place on April 25.

B. Region Senator Reports

1. EA Senator Khan has been conducting several duties as Communications Committee Chair. He has been collaborating on the SRF campaign with RLS. He has been working on the April newsletter and finalizing website revisions. He has developed GA postcards, t-shirts, and will soon finalize the programs. The BOG report is being developed and will be released on Sunday night. As regional senator, he will have legislative visits with Miguel Santiago and Carol Liu on April 22 and will support the region in preparing for General Assembly.

2. GP Senator Noyola has been working on sunsetting resolution to deem for feasibility, completion, or implementation. All resolutions that are five years or older will sense at this Spring's GA, unless they are sponsored and resubmitted for reaffirmation by the General Assembly. The Student Senate heard recommendations on incorporation from legal counsel. The attorney addressed both 501c3 & 501c4 and made the recommendation that 501c3 would be the best incorporation identity for the Student Senate for California Community Colleges. The council then approved a recommendation for 501c3 incorporation to be presented at spring general assembly.

IV. COMMITTEE REPORTS

A. The Communications Committee was unable to meet this week, but they will meet next Wednesday.

B. The Budget Advisory Committee would like to get in contact with the two senators who agreed to be members of the BAC in order to get the committee running again. President Demeshko recommended collaboration with delegates as well.

V. ASO REPORTS

Los Angeles Harbor College stated their next CORE meeting will entertaining the possibility of forgoing building the new Student Union building in order to fund a new administration building and technology center.

Los Angeles Pierce College stated Pierce will hold their elections on April 21-23. There will be a Town Hall on May 1.

Los Angeles Trade-Technical College ASO elections took place last week.

VI. REGIONAL BUSINESS ITEMS (Action may be taken)



April 17, 2015 | 1 P.M.

A. ASO Branding/Advertising (15 min.) — Communications Officer Roman asked the delegates and the board about making a flyer or banner to advertise SSCCC at colleges around the region. It was mentioned that General Assembly was a great time to advertise Region VII. Senator Khan stated the region should work with Hermetas and that he would be willing to help. LATTC mentioned it would be a good idea to advertise the region, as it would bring the colleges within region together. Comms Officer Roman stated many of the students at her campus do not know what SSCCC is or does and would like students to become familiar with the organization.

B. Region Sponsorship of Parliamentary Procedure and Brown Act Training (20 min.) — GP Senator Noyola asked the region to sponsor a Parliamentary Procedure and Brown Act training for Spring 2015 General Assembly. Aaron Taggart and Bonnie Moir have conducted these trainings in the past and. LA Pierce College stated it would be a great refresher to attend Parliamentary Procedure and Brown Act.

LATTC moved for Region VII to sponsor a Parliamentary Procedure and Brown Act training for Spring 2015 General Assembly.

East Los Angeles College — aye Los Angeles City College — aye Los Angeles Harbor College — aye Los Angeles Mission College — aye Los Angeles Pierce College — aye Los Angeles Trade-Technical College — aye Los Angeles Southwest College — aye Santa Monica College — aye

With unanimous approval, Region VII will sponsor a Parliamentary Procedure and Brown Act training for Spring 2015 General Assembly.

C. SRF Discussion (15 min.) — John Fraser stated he has presented the new SRF proposal at many past General Assemblies and is available as a resource to our region in regards to the SRF. Los Angeles Pierce College stated the last SRF presentation was unsatisfactory as it did not provide a breakdown as to where the money would be spent; John Fraser clarified this. President Demeshko asked delegates to bring the SRF proposal to their colleges.

D. GA Training, Part II (20 min.) — General Assembly Training Materials Task force presented the rest of the training materials for Spring 2015 GA.

E. Elections Date Announcement (10 min.) — The elections date for Region VII Executive Board and Senators will take place on May 15th.



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VII. COMMUNICATIONS FROM THE FLOOR

VIII. FUTURE MEETING LOGISTICS

IX. ADJOURNMENT at 2:10 P.M.