

**NOTICE IS HEREBY GIVEN** that the Student Senate for California Community Colleges "Lucky" Region VII will hold a meeting as **regular meeting on August 19th, 2016 at 12:00 PM**. The meeting information is noted below. "Lucky" Region VII reserves the right to suspend the orders of the day if necessary to conduct business. All **Region VII** meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Region VII Chair Lorena Aguilar, at <u>regionvii@studentsenateccc.org</u>, no less than three working days prior to the meeting.

#### **REGION MEETING LOCATION**

East Los Angeles College | Building F5 2nd Floor 1301 Avenida Cesar Chavez Monterey park, CA 91754

#### **TELECONFERENCE INFORMATION**

Dial your telephone conference line: **1-719-785-4469** Toll free number available: **1-888-450-4821** Participant Passcode: **612071** 

Member Colleges	Executive Officers
Compton Education Center	Regional Affairs Director: Lorena Aguilar
East Los Angeles College	Vice Chair: Elissa J. Granger
El Camino College	Secretary: Jenny Davidson
Glendale Community College- Inactive	Treasurer: Araksya Nordikyan
Los Angeles City College	Communications Officer: Clarissa Casillas
Los Angeles Harbor College	External Affairs Officer: VACANT
Los Angeles Mission College	Parliamentarian: VACANT
Los Angeles Pierce College	System Affairs Director: Pedro Montalvo
Los Angeles Trade-Technical College	Legislative Affairs Director: Saleem Moinuddin
Los Angeles Southwest College	
Los Angeles Valley College	
Pasadena City College	
Santa Monica College	
West Los Angeles College	

# SUPPLEMENTAL DOCUMENTS



Region VII Regular Meeting Agenda August 19, 2016 | 12:00pm

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Adoption of the Minutes of July 22, 2016

## E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Region VII Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Region VII Council may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region VII Regional Affairs Director for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

#### **II. SPECIAL ORDERS**

A.	Region VII Special Elections	
	(Chair Aguilar   Discussion/Action)	30 Mins
	Region VII shall conduct special elections on all executive vacant positions.	
B.	Region VII 2016-2017 Regular Meeting Location Schedule	
	(Chair Aguilar   Discussion/Action)	10 Mins

Region VII shall discuss and possibly take action on adopting a regular meeting location schedule.

#### **III. BUSINESS**

A. Procedures for Approving Minutes5 Mins(Harold Lewis | Discussion/Action)Region VII shall discuss and possibly take action on approving minutes of May 13, 2016.



# Region VII Regular Meeting Agenda August 19, 2016 | 12:00pm

В.	Region VII Goals Internal Standing Committee Roster (Chair Aguilar   Discussion/Action)	10 Mins
	Region VII shall discuss and possibly take action on the goals for Region VII for	2016-2017
C.	Internal Standing Committee Appointments	
	(Chair Aguilar   Discussion/ Action)	10 Mins
	Chair Aguilar shall appoint delegates to Region VII standing committees	
	Finance Committee	
	Rules Committee	
	Advocacy Committee	
	Communications Committee	
D.	General Assembly Update	
	(Chair Aguilar   Discussion/Action)	10 Mins
	Region VII shall discuss the SSCCC Legislative Packet provided in the supplement	ntal documents.
E.	Move LA Student Transit Pass/AB2222	
	(Gloria Ohland   Discussion/Action)	10 Mins
	Region VII shall receive a presentation on the Move LA Student Transit Pass and	AB2222
F.	Southern Regional Retreat	
	(Vice Chair Granger   Discussion)	
	Region VII shall receive a presentation on the Southern Regional Retreat	15 Mins
	OMMITTEE REPORTS	5 mins
each		5 11110
	Executive Committee	
	Finance Committee	
	Rules Committee	
	Advocacy Committee	
	Communications Committee	
V. ASC	5 mins each	
VI. RE	GION EXECUTIVE OFFICERS AND DIRECTOR REPORTS	5 mins each



Region VII Regular Meeting Agenda August 19, 2016 | 12:00pm

- F. Executive Officer Reports
- G. Region Director Reports

## VII. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any board member to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

## VIII. ADJOURNMENT