**NOTICE IS HEREBY GIVEN** that the Student Senate for California Community Colleges Region VII will hold a meeting as specified above. Region VII reserves the right to modify the order of the day at any time during the meeting. This may include the removal of items from the agenda prior to their discussion. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act. 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 **Isaac Medeiros** by email at **isaacnmedeiros@gmail.com**, no less than three (3) working days prior to the meeting. Efforts will be made to meet requests made after such date, if possible. **Pursuant to Government Code §5495054964**: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Council’s discussion of the item, and always prior to the Council taking action on the item. For matters not listed on this agenda that are under the Council’s jurisdictions, members of the public are invited to address the Council during Public Comment.

**Teleconference access line: 1-913-312-3202 or 1-888-886-3951**

**— Participant Passcode: 320-092**

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| --- | --- |
| **Member Colleges** | **Executive Officers and Senators** |
| **Compton Education Center****East Los Angeles College** **El Camino College****Glendale Community College** **Los Angeles City College****Los Angeles Harbor College****Los Angeles Mission College****Los Angeles Pierce College****Los Angeles Trade-Technical College****Los Angeles Southwest College****Los Angeles Valley College****Pasadena City College****Santa Monica College****West Los Angeles College**  | **President:** Isaac N. Medeiros Dos Santos**Vice President:** VACANT**Secretary:** VACANT **Treasurer:** Leo Yang**Communications Officer:** John Eleby**Communications Officer:** Ryan Navarette **Governance and Policy Senators:**Yana DemeshkoDavid Allsop**External Affairs Senator:**Gerson Liahut-Sanchez |

**I. ORDER OF BUSINESS**

1. **Call to Order**
2. **Roll Call**
3. **Amendments to the Agenda**

*Region VII will consider any amendments to the agenda.*

1. **Adoption of Minutes**

*Region VII will consider the approval of the November 14th*

1. **Public Comment**
* *This segment of the meeting is reserved for persons desiring to address Region VII 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. Region VII may briefly respond to statements made or questions posed, however, for further information, please contact the Region VII President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

**II. SPECIAL ORDER ITEMS**

1. **Adoption of Region VII Constitution 15 mins**

**(Senator Demeshko & Senator Liahut- Discussion/Action)**

*Senator Demeshko and Senator Liahut will present to Region VII the amendments to the constitution for possible adoption.*

1. **Adoption of Region VII Fiscal Code 15 mins**

**(President Medeiros- Discussion/Action)**

*President Medeiros will present to Region VII the new Fiscal Code for possible adoption.*

1. **Removal of Communications Office Navarette 10 mins**

**(Region VII- Action)**

*Region VII shall discuss and possibly take action on the removal of Communications Officer #2 Navarette.*

1. **Removal of Governance and Policy Senators Allsop 10 mins**

**(Region VII- Action)**

*Region VII shall discuss and possibly take action on the removal of Senator Allsop*

1. **Election of Vacant Positions 30 mins**

**(Region VII- Action)**

*Region VII shall hold elections for the vacant Executive Officer Positions*

**III. CONSENT CALENDER**

*All item(s) listed under the Consent Calendar are considered to be non controversial by the Student Senate and will be enacted by one motion without discussion unless a member of the Council “pulls” an item(s) for a separate vote. Items “pulled” from the Consent Calendar will be considered after the conclusion of new business.*

1. **Reimbrusements for General Assembly**

*Region VII shall consider the reimbursement of Ryan Navarrette up to $200.00 for his attendance of the Fall 2015 General Assembly.*

**IV. REGIONAL BUSINESS ITEMS** (Action may be taken)

1. **Move LA 15 mins**

**(Gloria Ohland- Discussion)**

*Region VII shall receive a presentation from Gloria Ohland from Move LA on theimportance of a universal student transit pass program.*

1. **Region VII Meeting Schedule Winter/Spring Semester 10 mins**

**(Region VII- Discussion/Action)**

*Region VII shall consider it’s meeting schedule for the month’s January to June and meeting time.*

1. **Student Service Portal Update 10 mins**

**(Senator Liahut- Discussion)**

*Region VII shall receive an update on the SSPSC efforts.*

1. **Board of Governance Update 20 mins**

**(Senator Demeshko- Discussion)**

*Region VII shall hear a presentation on the Board of Governors update.*

1. **Legislative Update 20 mins**

**(Senator Liahut- Discussion)**

*Region VII shall receive a legislative update from the External Affairs Senator*

1. **Council Weekend Update 20 mins**

**(Senator Demeshko & Senator Liahut- Discussion)**

*Senator Demeshko and Senator Liahut will provide an update to Region VII on the occurrences of the SSCCC Student Council weekend.*

1. **General Assembly Planning Update 5 mins**

 **(Senator Sirotnak- Discussion)**

*Region VII shall receive an update on General Assembly*

1. **Website Presentation 5 mins**

 **(Comms Officer Eleby- Discussion)**

*Region VII shall receive a presentation on the Region VII Website.*

**V. ASO REPORTS**

**VI. REGION EXECUTIVE OFFICERS AND SENATORS REPORTS**

1. Executive Officer Reports
2. Region Senator Reports

**VII. COMMITTEE REPORTS**

1. Budget Advisory Committee
2. Advocacy Ad Hoc Committee

**VIII. COMMUNICATIONS FROM THE FLOOR**

**IX. ADJOURNMENT**