



LUCKY REGION VII

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 TECH COLLEGE
 LOS ANGELES SOUTHWEST COLLEGE - LOS ANGELES VALLEY COLLEGE - PASADENA CITY COLLEGE
 SANTA MONICA COLLEGE - WEST LOS ANGELES COLLEGE

WEBSITE: SSCCC7.ORG



NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges “Lucky” Region VII will hold a meeting as **regular meeting on July 22nd, 2016 at 1:30 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 regionvii@studentsenateccc.org, no less than three working days prior to the meeting.

REGION MEETING LOCATION

Los Angeles Valley College | Student Union Building
 2nd Floor, Sky Box Conference Room
 5800 Fulton Ave,
 Valley Glen, CA 91401

TELECONFERENCE INFORMATION

Dial your telephone conference line:
1-719-785-4469
 Toll free number available: **1-888-450-4821**
 Participant Passcode: **547138**

Member Colleges	Attendance	Executive Officers	Attendance
Compton Education Center	A	Regional Affairs Director: Lorena	P
East Los Angeles College	P	Aguilar	P - 2:20pm
El Camino College	A	Vice Chair: Elissa J. Granger	P
Glendale Community College- Inac	A	Secretary: Jenny Davidson	P
Los Angeles City College	A	Treasurer: Araksya Nordikyan	P
Los Angeles Harbor College	P	Communications Officer: Clarissa Casillas	P
Los Angeles Mission College	P	External Affairs Officer: Saleem	
Los Angeles Pierce College	P	Moinuddin	P
Los Angeles Trade-Technical College	P	Parliamentarian: VACANT	
Los Angeles Southwest College	P	System Affairs Director: Pedro Montalvo	
Los Angeles Valley College	P	Legislative Affairs Director: VACANT	
Pasadena City College	A		
Santa Monica College	A		
West Los Angeles College	P		

A- Absent P-Present



**Region VII
Regular Meeting Agenda
July 22nd, 2016 | 1:30pm**

I. ORDER OF BUSINESS

A. Call to Order - Chair Aguilar calls the meeting to order at 1:32pm

Recess until 1:47 pm. No Objections.

Chair Aguilar calls the meeting to order at 1:46 pm

B. Roll Call

Member Colleges	Attendance	Executive Officers	Attendance
Compton Education Center	A	Regional Affairs Director: Lorena Aguilar	P
East Los Angeles College	P	Vice Chair: Elissa J. Granger	P-2:20pm
El Camino College	A	Secretary: Jenny Davidson	P
Glendale Community College- Inac	A	Treasurer: Araksya Nordikyan	P
Los Angeles City College	A	Communications Officer: Clarissa Casillas	P
Los Angeles Harbor College	P	External Affairs Officer: Saleem	P
Los Angeles Mission College	P	Moinuddin	
Los Angeles Pierce College	P	Parliamentarian: VACANT	P
Los Angeles Trade-Technical College	P	System Affairs Director: Pedro Montalvo	
Los Angeles Southwest College	P	Legislative Affairs Director: VACANT	
Los Angeles Valley College	A		
Pasadena City College	A		
Santa Monica College	P		
West Los Angeles College			

A- Absent P-Present

B. Adoption of the Agenda

East Los Angeles College Delegate moves to adopt agenda

Seconded.

No Objections. Agenda is adopted.



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C. Adoption of the Minutes

East Los Angeles College Delegate moves to adopt minutes of May 13, 2016.

Seconded.

No Objections. Minutes are adopted as is.

D. Public Comment

Members of the public are heard.

II. SPECIAL ORDERS

A. Region VII Special Elections

(Chair Aguilar | Discussion/Action)

30 Mins

Region VII shall elect a Legislative Affairs Director and Parliamentarian

Chair Aguilar opens nominations for Legislative Affairs Director.

Los Angeles Trade-Technical College nominates Saleem Moinuddin.

Saleem Moinuddin accepts the nomination.

Chair Aguilar closes nominations.

Opening Statements, Questions, Public comment and Closing Statements are heard.

Member Colleges Present	Saleem
East Los Angeles College	YES
Los Angeles Harbor College	YES
Los Angeles Mission College	YES
Los Angeles Pierce College	YES
Los Angeles Trade-Technical College	YES
Los Angeles Southwest College	YES
Los Angeles Valley College	YES
West Los Angeles College	

Saleem Moinuddin is elected the Legislative Affairs Director.

Chair Aguilar postpones election for Parliamentarian for August Meeting.



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**B. Region VII 2016-2017 Regular Meeting Schedule
(Chair Aguilar | Discussion/Action)**

10 Mins

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

East Los Angeles College Delegate moves to meet on the 3rd Friday of each month

Seconded.

East Los Angeles College Delegate moves to amend the motion by inserting 1:30 pm at the end.

Seconded.

Los Angeles Harbor College Delegate moves to amend the amendment by striking 1:30 pm and inserting 12:00 pm

Seconded.

East Los Angeles College Delegate objects.

Debate is heard.

Member Colleges Present	VOTE
East Los Angeles College	NO
Los Angeles Harbor College	YES
Los Angeles Mission College	NO
Los Angeles Pierce College	NO
Los Angeles Trade-Technical College	YES
Los Angeles Southwest College	YES
Los Angeles Valley College	YES
West Los Angeles College	

5 Yes; 3 Against; 0 Abstentions

Motion Passes: Region VII meeting shall now be held every 3rd Friday of the month at 12:00 PM

East Los Angeles College Delegate moves to have August meeting at East Los Angeles College

Seconded.

No Objections.



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Motion passes.

East Los Angeles College Delegate moves to request for the Executive Board to prepare a regional calendar for the remainder of term with meeting locations to be voted on during August meeting.

No Objections.

Motion Passes.

III. BUSINESS

A. Region VII Goals

10 Mins

(Chair Aguilar |Discussion/Action)

Region VII shall discuss and possibly take action on the goals for Region VII for 2016-2017

East Los Angeles College Delegate moves to take a high priority for Prop 50 and Prop 55

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to take a high priority on increasing cal grants.

Seconded.

No Objections.

Motion Passes.

Los Angeles Pierce College Delegate moves for Region VII take priority on non-partisan voter registration.

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to take priority on special interests on homeless students, veteran students and undocumented students.

Seconded.

West Los Angeles College Delegate moves to amend motion by inserting students with disabilities (DSPS students) at the end.

Seconded.

No objections.

Motion Passes.



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Los Angeles Trade-Technical College moves to take priority in branding Region VII.

Seconded.

No objections.

Motion Passes.

East Los Angeles College Delegate moves to prioritize a best practices library to be included in our website.

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to seek venues of revenue for Region VII.

Seconded.

No Objections.

Motion Passes.

Los Angeles Valley College Delegate moves to take priority on foster youth and non-traditional parents

Seconded.

East Los Angeles College Delegate moves to amend the motion by inserting: and formerly incarcerated students at the end.

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to extend time by 5 minutes.

Seconded.

No objections.

Motion passes.

East Los Angeles Valley College Delegate moves to have Region VII seek out inactive colleges.

Seconded.

No objections.

Motion Passes.



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East Los Angeles College Delegate moves to have Region VII seek partnership with AFT 1521 or organizations of same interest.

Seconded.

No Objections.

Motion Passes.

Los Angeles Trade-Technical College Delegate moves to have Region VII host an event at least once every 3 months.

Seconded.

East Los Angeles College Delegate moves to amend the motion by inserting: State of Region event at the end.

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to have Region VII create a text affordability campaign.

Seconded.

No Objections.

Motion Passes.

East Los Angeles College Delegate moves to approve Region VII goals.

Seconded.

No objections.

Motion Passes.

East Los Angeles College moves that Region VII goals become a standing item on every agenda understanding committees.

Seconded.

No objections.

Motion Passes.

B. 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



**Region VII
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Communications Committee

Chair Aguilar took volunteers for all standing committees.

East Los Angeles College Delegate moves to extend time by 15 minutes

Seconded.

No Objection.

Motion Passes.

East Los Angeles College Delegate moves that the delegates take back the roster to ASO/respective constituencies.

Seconded.

No objections.

Motion Passed.

East Los Angeles College Delegate moves to Approve Roster

Seconded.

No objections.

Motion Passes.

Delegates are appointed to Committees.

C. SSCCC Legislative Packet

(VPLA Liahut-Sanchez | Discussion)

15 Mins

Region VII shall discuss the SSCCC Legislative Packet provided in the supplemental documents.

Vice President of Legislative Affairs Liahut-Sanchez presented the SSCCC Legislative Packet to Region VII.

IV. ASO REPORTS

5 mins each

East Los Angeles College: Twelve positions are available in their ASU. Will be holding their retreat for orientation. Organizing to amend governing documents.

Los Angeles Harbor College: Hosting a retreat August 25th 9-5pm. Free job training for 40 students on campus; textbook exchange; ASO outreach to classrooms. First ASO meeting will be second week of school.



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Los Angeles Mission College: Participating in fall kick off and partnering with other departments on campus. Ribbon cutting for new health center location. Working on get the vote up campaign.

Los Angeles Pierce College: Has two advisors and now on track to get things moving smoothly. Working on a retreat for incoming officers. Revising senator handbooks and binders. Participating in Go-Day prior to starting of school for incoming new students. Plan to work on Constitution.

Los Angeles Trade-Technical College: Revamped ASO website. Working with Athletics department to help brand their program. Releasing community discount cards in the Fall. Working on a health mental program. ASO is looking into remodeling office. Special elections in October. U-Pass being implemented in the Fall

Los Angeles Southwest College: Getting ready to start year off. filling vacancies of commissioners. Working on amending Constitution

Los Angeles Valley College: First executive board meeting on Tuesday. Nine positions are available. Welcome fair July 27th. ASU training August 24. ASU goals: strong communication with advisors and students to develop effective clubs

West Los Angeles College: Getting budget in order-budget suspended until concrete numbers are provided. Seeking new advisor. Reorganizing infrastructure and governing documents. Disability student shuttle service is discontinued. Retreat as soon as board is filled to include parliamentary training. Approved a soccer club.

V. REGION EXECUTIVE OFFICERS AND DIRECTOR REPORTS 5 mins each

A. Executive Officer Reports

Executive Officers

Vice Chair Granger: Setting up for Rules Committee. Planning Leadership Retreat: estimated cost \$125/student \$119/night. Contact for more information.



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Secretary Davidson: Minutes will be available after meeting.

Treasurer Nordikyan: Offer help to all delegates with budget. Began seeking out avenues for regional revenue.

Communications Officer Casillas: This position is a new role for her. Expressed she would like to be the glue to help keep region unified. Currently learning the region website. Announces she is available to help delegates.

External Affairs Officer: VACANT

Parliamentarian: VACANT

B. Region Director Reports

Region Director Report

Regional Affairs Director Aguilar: Conducted outreach to all delegates for first meeting. Has been working on Region VII website: work to make info available and accessible to everyone. Announced that is expected of delegates to pass along info to ASO. First time at executive level for Region VII and had to do a lot of training. Attended July SSCCC board meeting representing regional affairs. Worked on all Region VII administrative work ie reports, rosters, and forms. Would like Region VII to be an example for other regions in the state. Attended Student Services Portal Steering Committee; discussed new student services portal, tested portal and gave feedback on student perspective, overall good presentation and will have report available for the region. Working on report forms for all committees to help us all hold each other accountable.

System Affairs Director Montalvo: Attended first meeting in Sacramento. Elected new SSCCC Executive Board. Volunteered to sit on several shared governance committees. Announces there are 45 statewide shared governance advisory committees. After speaking with Vice President System Affairs and will meeting date and time for System Affairs committee. If anyone is interested in any committees please let Director Montalvo know.

Legislative Affairs Director Moinuddin: Seeking to work with Long Beach legislation and to speak with senator to find a budget for AB 2222. Also researching information for AB 1995 while making connections in support of.



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VI. 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.

Communications from the floor is heard.

VII. ADJOURNMENT

East Los Angeles College moves to adjourn meeting at 4:03 pm

Seconded.

No objections.

Motion Passes.

Meeting Adjourned at 4:03 PM

Minutes taken and completed by: Secretary Davidson