



# 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](http://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 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 [regionvii@studentsenateccc.org](mailto:regionvii@studentsenateccc.org), 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**

**SUPPLEMENTAL DOCUMENTS**

Member Colleges	Executive Officers	
Compton Education Center	<b>Regional Affairs Director:</b> Lorena Aguilar	<b>Present</b>
East Los Angeles College	<b>Vice Chair:</b> Elissa J. Granger	<b>Excused</b>
El Camino College	<b>Secretary:</b> Jenny Davidson	<b>Resigned</b>
Glendale Community College- Inactive	<b>Treasurer:</b> Araksya Nordikyan	<b>Present -1:21</b>
Los Angeles City College	<b>Communications Officer:</b> Clarissa Casillas	<b>Present</b>
Los Angeles Harbor College	<b>External Affairs Officer:</b> VACANT	<b>Vacant</b>
Los Angeles Mission College	<b>Parliamentarian:</b> VACANT	<b>Vacant</b>
Los Angeles Pierce College	<b>System Affairs Director:</b> Pedro Montalvo	<b>Excused</b>
Los Angeles Trade-Technical College	<b>Legislative Affairs Director:</b> Saleem	<b>Present</b>
Los Angeles Southwest College	Moinuddin	
Los Angeles Valley College		
Pasadena City College		
Santa Monica College		
West Los Angeles College		



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

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**I. ORDER OF BUSINESS**

A. Call to Order: *Chair Aguilar calls the meeting to order at 12:01*

*Recess until 12:10*

*Chair Aguilar calls the meeting to order at 12:10pm*

**B. Roll Call:**

Member College	Present	Absent
Compton Education Center		X
East Los Angeles College	X	
El Camino College		X
Glendale Community College	Inactive	
Los Angeles City College	X	
Los Angeles Harbor College		X - 12:47pm
Los Angeles Mission College	X	
Los Angeles Pierce College	X	
Los Angeles Trade-Technical College	X	
Los Angeles Southwest College		X
Los Angeles Valley College		X
Pasadena City College		X
Santa Monica College	X	
West Los Angeles College	X	

*With 7 out of 13 delegates present, Quorum is established*

**C. Adoption of the Agenda:**



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*Los Angeles Trade Tech College moves to adopt agenda.  
Seconded.  
No objections.  
Agenda is adopted.*

**D. Adoption of the Minutes of July 22, 2016**

*Los Angeles Pierce College moves to adopt minutes from July 22nd, 2016.  
Seconded.  
No objections.  
July 22nd, 2016 minutes are approved.*

**E. 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 conduct special elections on all executive vacant positions.

*Chair Aguilar opens nominations for Parliamentarian*

*Los Angeles Mission College nominates Gerson Liahut-Sanchez*

*Gerson accepts the nomination.*

*Chair Aguilar closes nominations.*

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

Member College	Aye	Nay
Compton Education Center	Absent	
East Los Angeles College	X	
El Camino College	Absent	
Glendale Community College	Inactive	



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Los Angeles City College	X	
Los Angeles Harbor College	Absent	
Los Angeles Mission College	X	
Los Angeles Pierce College	X	
Los Angeles Trade-Technical College	X	
Los Angeles Southwest College	Absent	
Los Angeles Valley College	Absent	
Pasadena City College	Absent	
Santa Monica College	X	
West Los Angeles College	X	

*With 7 ayes, 0 noes, and 0 abstentions; Gerson is elected as Parliamentarian.*

*Chair Aguilar postpones elections for Secretary and External Affairs Officer for September meeting.*

**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.

*Los Angeles Trade Tech College moves to adopt September through January locations.*

*January meeting will adopt the locations for the remainder of the year.*

*No Objections.*

*Motion passes.*

**III. BUSINESS**

**A. Procedures for Approving Minutes  
(Harold Lewis | Discussion/Action)**

**5 Mins**

Region VII shall discuss and possibly take action on approving minutes of May 13, 2016.



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*Harold Lewis expresses his concern for approving May 13, 2016 minutes and including dates for minute approvals in agenda.*

**B. Region VII Goals Internal Standing Committee Roster 10 Mins**

**(Chair Aguilar | Discussion/Action)**

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

*Chair Aguilar discusses the goals for Region VII.*

*Los Angeles Pierce College moves to approve roster as is.*

*Seconded.*

*No objections.*

*Motion Passes.*

**C. Internal Standing Committee Appointments 10 Mins**  
**(Chair Aguilar | Discussion/ Action)**

Chair Aguilar shall appoint delegates to Region VII standing committees

Finance Committee

Rules Committee

Advocacy Committee

Communications Committee

*Los Angeles Trade-Tech College moves to approve the internal standing committee roster as is.*

*Seconded.*

*No objections.*

*Motion passes*

*Chair Aguilar explains the Responsibilities of the Standing Committees.*

*Los Angeles Pierce College moves to extend time by 10 minutes.*

*Seconded.*

*No Objections.*

*Motion Carries.*

*Pierce moves to approve Standing Committee Roster as is.*

*Seconded.*

*No Objections.*

*Discussion.*



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*Motion Carries.*

**D. General Assembly Update**

**(Chair Aguilar | Discussion/Action)**

**10 Mins**

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

*November 11-13, 2016 Sacramento, California. Lions Gate Conference Center*

*Los Angeles Trade-Tech College moves to extend time by 10 minutes.*

*Seconded.*

*No Objection.*

*Motion Passes.*

**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

*Los Angeles Pierce college moves to extend time by 5 minutes*

*Seconded*

*No Objections*

*Motion Passes*

**F. Southern Regional Retreat**

**(Vice Chair Granger | Discussion)**

Region VII shall receive a presentation on the Southern Regional Retreat

**15 Mins**

*Item was heard by Chair Aguilar.*

**IV. COMMITTEE REPORTS**

**5 mins**

each

- A. Executive Committee
- B. Finance Committee
- C. Rules Committee
- D. Advocacy Committee
- E. Communications Committee



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*Each Committee present reports.*

**V. ASO REPORTS**

**5 mins each**

*ELAC: aug 26 next asu meeting*

*LACC: elected members of the board, aug 25 next meeting*

*Harbor: Summer conference Aug 25 9-5, parking and stipends*

*Mission: Fall kickoff, looking for treasure, fast passes donated*

*Pierce: Looking for VP, two days for new students called Go-days with campus tours, involvement, luncheon with top administrators, serving food out of cafeteria*

*LATTC: U-pass, Branding everything, involved in go-week, have not made a move on the counselor for UMOJA - staff has violated Student Affairs Committee Cal*

*Santa Monica: Building a Gender Equity center, directors retreat 22-24*

*West LA: Kickoff day today, cafe west, no senators no officers with the ASO*

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

**5 mins each**

**F. Executive Officer Reports**

**G. Region Director Reports**

*Officers and Directors present 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.

*Communications from the floor was heard.*

**VIII. ADJOURNMENT**

*Chair Aguilar moves to adjourn meeting at 2:35 pm.*

*Seconded.*

*No objections.*

*Motion Passes.*

*Meeting Adjourned at 2:35 pm.*



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*Minutes taken and completed by: Communications Officer Casillas*