

**NOTICE IS HEREBY GIVEN** that the Student Senate for California Community Colleges "Lucky" Region VII will hold a meeting as **regular meeting on May 13th, 2016 at 2:00 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 Jackie Ambridge, at jackie.ambridge@gmail.com, no less than three working days prior to the meeting.

## **REGION MEETING LOCATION**

East Los Angeles College | Campus Student Center ASU Conference Room 1 1301 Avenida Cesar Chavez, Monterey Park, CA 91754

#### **TELECONFERENCE INFORMATION**

Dial your telephone conference line: **1-913-312-3202** Toll free number available: **1-888-886-3951** Participant Passcode: **700372** 

Member Colleges	Executive Officers and Senators
Compton Education Center	President: Jackie 'Jax' Ambridge- Present
East Los Angeles College	Vice President: VACANT
El Camino College	Secretary: Shronda Davis-Maxie- Present
Glendale Community College- Inactive	Treasurer: VACANT
Los Angeles City College	Communications Officer: VACANT
Los Angeles Harbor College	Communications Officer: Ryan Navarette- Absent
Los Angeles Mission College	Governance and Policy Senators:
Los Angeles Pierce College	Pedro Montalvo- Present
Los Angeles Trade-Technical College	VACANT
Los Angeles Southwest College	External Affairs Senator:
Los Angeles Valley College	Gerson Liahut-Sanchez- Excused
Pasadena City College	
Santa Monica College	
West Los Angeles College	

## **SUPPLEMENTAL DOCUMENTS**



# I. ORDER OF BUSINESS

- A. Call to Order- President Ambridge calls meeting to order at 2:24
- B. Roll Call

College	Present	Absent
Compton Education Center		1
East Los Angeles College	1	
El Camino College		1
Glendale Community College-Inactive		
Los Angeles City College		1
Los Angeles Harbor College	1	
Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Pasadena City College		1
Santa Monica College	1	
West Los Angeles College	1	
TOTAL	9	4



# Quorum is established. C. Adoption of the Agenda Santa Monica College delegate moves to adopt Agenda. Seconded. No Objections. Agenda were adopted as is.

## D. Adoptions of the Minutes

Santa Monica College delegate moves to adopt minutes. Seconded. No Objections. Minutes were adopted.

## E. Public Comment

Members of the public were heard.

## **II. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be non-controversial by the Region and will be enacted by one motion without discussion unless a delegate of the Region "pulls" an item(s) for a separate vote. Items "pulled" from the Consent Calendar will be considered after the conclusion of the consent calendar.

## A. Stances on Legislation

## (Senator Liahut- Discussion/Action)

Region VII shall take stances of either support, opposition or watch on the following legislation.

- a. AB 1995: Homeless Students: Access Shower Facilities (Williams)
- b. AB 2766: Student Aid Commission (Lopez)
- c. AB 2822: Student Financial Aid (Chiu)
- d. AB 1721: Student Financial Aid: Cal Grants (Medina)
- e. AB 1583 Community Colleges: Enrollment fee waiver and additional assistance. (Santiago)

#### 15 mins



- f. AB 1741 California College Promise Innovation Grant Program (Rodriguez)
- g. AB 2494 Veteran Resource Centers Grant Program (Hernandez)
- h. AB 2009: Dream Resource Liaisons (Lopez)
- i. AB 2017: College Mental Health Services Program
- j. AB 2016: Pupil Instruction: Ethnic Studies (Alejo)
- k. AB 2069: Seymour-Campbell Student Success Act (Medina)
- l. AB 1747: College Student Hunger Relief Act (Weber)
- m. AB 986: Community Colleges: Compton Community College District: Report (Gipson)
- n. AB 2455: Student Voting Act (Chiu)
- o. AB 854: Educational services: pupils in foster care (Weber)
- p. AB 1653: Campus Climate Accountability for Postsecondary Education (Weber)
- q. SB 906: Public postsecondary education: priority enrollment systems (Beall)
- r. AB 1449: Student financial aid: California Community College Transfer Cal Grant Entitlement Program (Lopez)
- s. AB 1690: Community Colleges, Part-time, Temporary Employees (Medina)

# Santa Monica College moves to approve the consent calendar. Seconded. No objections. Consent Calendar is approved.

## **III. SPECIAL ORDERS**

A. Adoption of Proposed Constitution

(Governing Doc Ad Hoc~Discussion/Action) 15 Mins

Region VII shall discuss and possibly take action on adopting proposed Constitution

# Santa Monica College moves to adopt the proposed constitution. Seconded. No objections.

## Constitution is adopted.



# B. Adoption of Proposed Bylaws (Governing Doc Ad Hoc~Discussion/Action) 15 Mins Region VII shall discuss and possibly take action on adopting proposed Bylaws

# Santa Monica College moves to adopt the proposed bylaws. Seconded. No objections. Bylaws are adopted.

## **IV. BUSINESS**

A. Best Practices: Executive Board Role and Duties (Secretary Shronda Davis-Maxie~Discussion/Action)
 Region VII shall discuss and possibly take action on the best practices for the Executive board.

## Secretary Davis-Maxie and Senator Liahut-Sanchez provide some concerns

B. Elections For 2016-2017 Term

## (Region VII~Action)

Region VII shall elect the following officers for the 2016-2017 term

- a. Legislative Affairs Director
- b. System Affairs Director
- c. Regional Affairs Director
- d. Vice Chair
- e. Secretary
- **f.** Treasurer
- g. External Affairs Officer (if applicable)
- h. Communication Officer
- i. Parliamentarian

5 Mins

60 mins



President Jackie Ambridge opens nominations for Legislative Affairs Director

Los Angeles Trade Technical College nominates Chase Fredricks.

Chase Fredricks accepts.

Los Angeles Mission College nominates Gerson Liahut-Sanchez.

Gerson Liahut-Sanchez accepts.

President Jackie Ambridge closes nominations.

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

College	Chase	Gerson
East Los Angeles College	1	
Los Angeles Harbor College		1
Los Angeles Mission College		1
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College		1
Santa Monica College		1
West Los Angeles College		1
TOTAL	4	5

Gerson Liahut-Sanchez is elected the Legislative Affairs Director for 2016-2017 term

Los Angeles Pierce College moves for a 15min recess.

Seconded.

No objections.

Meeting will be called back to order at 3:47

President Jackie Ambridge calls meeting back to order



President Jackie Ambridge opens nominations for System Affairs Director Los Angeles Trade Technical College nominates Chase Fredricks. Chase Fredricks accepts. Los Angeles Pierce College nominates Ali Asghar. Ali Asghar accepts. Los Angeles Mission College nominates Pedro Montalvo. Pedro Montalvo accepts.

Los Angeles Southwest College nominates Elissa J. Granger

Elissa Granger accepts.

President Jackie Ambridge closes nominations.

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

College	Chase	Pedro	Ali	Elissa
East Los Angeles College		1		
Los Angeles Harbor College		1		
Los Angeles Mission College		1		
Los Angeles Pierce College			1	
Los Angeles Trade-Technical College	1			
Los Angeles Southwest College				1
Los Angeles Valley College		1		
Santa Monica College		1		
West Los Angeles College		1		
TOTAL	1	6	1	1

Pedro Montalvo is elected the System Affairs Director for 2016-2017 term



President Jackie Ambridge opens nominations for Regional Affairs Director Los Angeles Trade Technical College nominates Chase Fredricks. Chase Fredricks accepts. Los Angeles Pierce College nominates Ali Asghar. Ali Asghar accepts. Los Angeles Mission College nominates Lorena Aguilar. Seconded.

Los Angeles Southwest College nominates Elissa J. Granger.

Elissa Granger accepts.

President Jackie Ambridge closes nominations.

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

College	Chase	Lorena	Ali	Elissa
East Los Angeles College		1		
Los Angeles Harbor College		1		
Los Angeles Mission College		1		
Los Angeles Pierce College			1	
Los Angeles Trade-Technical College	1			
Los Angeles Southwest College				1
Los Angeles Valley College		1		
Santa Monica College		1		
West Los Angeles College		1		
TOTAL	1	6	1	1

Lorena Aguilar is elected the Regional Affairs Director for the 2016-2017 term



President Jackie Ambridge opens nominations for Vice Chair Los Angeles Valley College nominates Saleem Moinuddin.

Saleem Moinuddin accepts.

Los Angeles Southwest College nominates Elissa Granger.

Elissa Granger accepts.

President Jackie Ambridge closes nominations.

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

College	Saleem	Elissa
East Los Angeles College		1
Los Angeles Harbor College		
Los Angeles Mission College	1	
Los Angeles Pierce College		1
Los Angeles Trade-Technical College		1
Los Angeles Southwest College		1
Los Angeles Valley College	1	
Santa Monica College		1
West Los Angeles College		1
TOTAL	2	6

Elissa Granger is elected Vice Chair for the 2016-2017 term

President Jackie Ambridge opens nominations for Treasurer Los Angeles Valley College nominates Araksya Nordikyan. Araksya Nordikyan accepts.



Los Angeles Southwest College nominates Eddie.

Eddie accepts.

President Jackie Ambridge closes nominations.

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

College	Araksya	Eddie
East Los Angeles College	1	
Los Angeles Harbor College		
Los Angeles Mission College	1	
Los Angeles Pierce College		1
Los Angeles Trade-Technical College		1
Los Angeles Southwest College		1
Los Angeles Valley College	1	
Santa Monica College	1	
West Los Angeles College	1	
TOTAL	5	3

Araksya Nordikyan is elected Treasurer for the 2016-2017 term

President Jackie Ambridge opens nominations for Secretary.

Los Angeles Southwest College nominates Jenny Davidson.

Jenny Davidson accepts.

President Jackie Ambridge closes nominations.



College	Jenny	Not Elect
East Los Angeles College	1	
Los Angeles Harbor College	1	
Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Santa Monica College	1	
West Los Angeles College	1	
TOTAL	9	0

Jenny Davidson is elected Secretary for 2016-2017 term

President Jackie Ambridge opens nominations for Communications Officer.

Santa Monica College nominates Clarissa Marquez.

Clarissa Marquez accepts.

President Jackie Ambridge closes nominations.

College	Clarissa	Not Elect
East Los Angeles College	1	
Los Angeles Harbor College	1	



Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Santa Monica College	1	
West Los Angeles College	1	
TOTAL	9	0

Clarissa Marquez is elected Communications Officer for the 2016-2017 term

President Jackie Ambridge opens nominations for External Affairs Officer.

Los Angeles Valley College nominates Saleem Moinuddin.

Saleem Moinuddin accepts.

President Jackie Ambridge closes nominations.

College	Saleem	Not Elect
East Los Angeles College	1	
Los Angeles Harbor College	1	
Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	



Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Santa Monica College	1	
West Los Angeles College	1	
TOTAL	9	0

Saleem Moinuddin is elected External Affairs Officer for the 2016-2017 term.

President Jackie Ambridge opens nominations for Parliamentarian.

Los Angeles Pierce College nominates Barbara Lombrano.

Seconded.

President Jackie Ambridge closes nominations.

College	Barbara	Not Elect
East Los Angeles College	1	
Los Angeles Harbor College	1	
Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Santa Monica College	1	



West Los Angeles College	1	
TOTAL	9	0

Barbara Lombarno is elected Parlimentrian for the 2016-2017 term

# C. Election of Vacant Positions

# (Region VII~Action)

Region VII shall hold elections for vacant offices

President Jackie Ambridge opens nominations for Governance and Internal Policy Senator. Los Angeles Mission College nominates Lorena Aguilar.

Seconded.

President Jackie Ambridge closes nominations.

College	Lorena	Not Elect
East Los Angeles College	1	
Los Angeles Harbor College	1	
Los Angeles Mission College	1	
Los Angeles Pierce College	1	
Los Angeles Trade-Technical College	1	
Los Angeles Southwest College	1	
Los Angeles Valley College	1	
Santa Monica College	1	
West Los Angeles College	1	



TOTAL	9	0

Lorena Aguilar is elected as the Governance and Internal Policy Senator for the remainder of the term

President Jackie Ambridge assumes motion to appoint the following people to the following positions:

- 1. Vice President: Elissa Granger
- 2. Treasurer: Araksya Nordikyan
- 3. Communications Officer: Clarissa Marquez

No Objections.

Executive Officers were appointed.

# V. ASO REPORTS

Reports were heard.

# VI. REGION EXECUTIVE OFFICERS AND SENATORS REPORTS

- **A.** Executive Officer Reports- Reports were heard.
- **B.** Region Senator Reports- Reports were heard.

# VII. ADJOURNMENT- President Jackie Ambridge adjourns meeting at 5:38