

**Student Senate for California Community Colleges  
Governance & Internal Policy Committee  
Meeting Minutes  
July 27<sup>th</sup>, 2014  
4:00pm – 6:00pm**

*Vice President Fraser called the meeting to order at 4:08pm.*

*All members present with the exception of Senators Husar, Alimboyao, Stiel, and Colon.*

**1. Preliminary Items**

- a. Adoption of Minutes: No records available.
- b. Amendments to Agenda: No objections to adopting the agenda as read.
- c. Introduction to Scope & Purview of Committee: Vice President Fraser addressed the committee at this time.

**2. Public Comment on Non-Agenda Items**

**3. Business Items**

- a. Election of Vice Chair: Senator Barnes moved to postpone until the August meeting, seconded. No objections.

*At this time, the committee elected Senator Campbell as the Temporary Vice Chair until the August meeting.*

**b. Goals:**

- i. The recommended goals from Vice President Fraser are included in the agenda packet.
- ii. Senator Barnes recommended the goals of drafting a single complete digest, and reviewing past resolutions assigned to the committee to evaluate their feasibility.
- iii. No objections to adopting the recommended goals from both Vice President Fraser & Senator Barnes.
- iv. The committee will continue to discuss potential goals at the August meeting.

**c. Expectations:**

- i. The recommended expectations from Vice President Fraser are included in the agenda packet.
- ii. Senator Barnes requested the establishment of a standardized meeting day / time at the August meeting.
  1. Vice President Fraser will send out a Doodle Poll.
- iii. Senator Reinoldson moved to adopt the recommended expectations from Vice President Fraser. No second. Motion fails.
- iv. Senator Kaur moved to strike the technology provisions from the recommend expectations, seconded. Discussion.
  1. Roll Call Vote: 4 Ayes, 2 Nays, 2 Abstentions

- a. Senator Lei: Aye
  - b. Reinoldson: Nay
  - c. Temporary Vice Chair Campbell: Abstain
  - d. Vice President Fraser: Abstain
  - e. Senator Kaur: Aye
  - f. Senator Gonzalez: Nay
  - g. Senator Barnes: Aye
- v. Senator Barnes moved to postpone until the August meeting, seconded. No objections.
- d. Sub-Committees:
- i. The recommended sub-committees from Vice President Fraser are included in the agenda packet.
  - ii. Senator Barnes moved to create a policy priority ad hoc committee to review past resolutions assigned to the committee and return with recommend priorities at the August meeting, seconded. No objections.
    - 1. Membership: Vice President Fraser and Senators Barnes, Lei, and Reinoldson.
    - 2. Chair: Senator Barnes.
  - iii. Discussion on sub-committees will continue at the August meeting.
- e. Advisor's Role Digest:
- i. Senator Barnes moved to postpone this item until the August meeting, seconded. No objections.
4. **Closing Items**
- a. Communications From the Floor & Public Comment:
    - i. The members of the committee communicated from the floor at this time.
    - ii. The public addressed the committee at this time.
  - b. Future Items: Vice President Fraser addressed the committee at this time.

*Senator Gonzalez moved to adjourn at 5:32pm, seconded. No objections.*