

**Student Senate for California Community Colleges
Governance & Internal Policy Committee
Meeting Minutes
August 2nd, 2014
5:00pm – 7:00pm**

Vice President Fraser called the meeting to order at 5:24pm.

All members present with the exception of Member Reinoldson.

- I. **Adoption of the Agenda:** No objections to adopting the agenda as read.
- II. **Approval of the Minutes:** No objections to adopting the minutes as read.
- III. **Public Comment:** Members of the public addressed the Committee at this time.
- IV. **Special Orders**
 - a. **Introduction to Digests**
 - i. Vice President Fraser addressed the Committee at this time.
 - ii. Senator Barnes introduced the Committee to a sample digest provided in the Consultation Council Handbook.
- V. **Unfinished Business**
 - a. **Election of Vice Chair**
 - i. No objections to opening nominations.
 - ii. Senator Kaur nominated Senator Campbell. Accepted.
 - iii. No objections to closing nominations.
 - iv. No objections to electing Senator Campbell by acclamation.
 - b. **Goals:** No objections to postponing this item to the next meeting.
 - c. **Subcommittees:** Vice President Fraser addressed the Committee at this time, and opened the floor for discussion on the proposed subcommittees.
 - i. Vice President Fraser requested that the Committee prioritize the Career & Technical Education and Academic Senate Relations Subcommittees.
 - ii. Senator Barnes asked for the inclusion of the LGBTQQIAA+ community.
 - iii. Senator Gonzalez moved to establish no more than two subcommittees.
 1. Vice President Fraser recommended that the committee change the motion to read three subcommittees.
 2. Senator Barnes objected to both Senator Gonzalez's motion and Vice President Fraser's recommendation.
 3. Vice President Fraser ruled the entire motion out of order.
 - iv. Communications Officer Husar moved to establish the Career & Technical Education Subcommittee. No second. Motion dies.
 - v. Vice Chair Campbell moved to strike the Governance & Internal Policy Vice Chair from the Academic Senate Relations Subcommittee. No objections.

1. The chair shall be Treasurer Millar.
- vi. No objections to merging the Curriculum Subcommittee with the Academic Senate Relations and Curriculum Subcommittee.
- vii. Senator Barnes moved to merge the Student Service Portal and Technology, Online Education & Resources Subcommittees.
 1. The Student Services Portal Subcommittee membership shall be reduced to three representatives.
 2. The chair shall be Senator Willey.
- viii. No objections to adding the CalWORKs Representative to the Financial Aid Subcommittee.
- ix. No objections to establishing the Matriculation & Transfer Students Subcommittee.
 1. Senator Barnes moved to include the Common Core Representative. No objections.
 2. The chair shall be Senator Colon.
- x. No objections to adding the Alternative Text Production Center & High Tech Training Center Unit Advisory Representatives to the Specific Needs Student Services Subcommittee.
- xi. No objections to establishing the Specific Needs Student Services Subcommittee.
 1. The chair shall be Senator Lei.
- xii. Senator Steil moved to establish the Financial Aid Subcommittee. Seconded. No objections.
 1. The chair shall be Senator Barnes.
- xiii. Senator Barnes moved to establish the Other Student Organizations Subcommittee. Seconded. No objections.
 1. The chair shall be Senator Costa.

The time certain ending of the meeting has been reached. Vice President Fraser adjourned the meeting at 7:01pm.

All remaining items will be postponed to the next meeting.

- d. Expectations:
- VI. New Business
 - a. Selection of Standard Meeting Time
 - b. Advisor's Role Digest
 - c. Drafting Sessions
- VII. Communications From the Floor
- VIII. Public Comment
- IX. Adjournment