

**Student Senate for California Community Colleges  
Governance & Internal Policy Committee  
Meeting Minutes  
September 6<sup>th</sup>, 2014  
2:00pm to 5:00pm**

*Vice President Fraser called the meeting to order at 2:03pm.*

*All members present with the exception of Senators Alimboyao, Barnes.*

- 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:** No members of the public addressed the Committee at this time.
- IV. **Unfinished Business**
  - a. **Goals:** No objections to adopting the goals as presented in the packet.
  - b. **Benchmarks**
    - i. Non-Resolution Goal #1: Before the Fall General Assembly.
    - ii. Non-Resolution Goal #2: Accomplished.
    - iii. Non-Resolution Goal #3: Before the Fall General Assembly.
    - iv. Non-Resolution Goal #4: No objections to not establishing a benchmark for this goal.
    - v. Resolution Goal #1: Member Reinoldson, Senators Colon and Lei, Communications Officer Husar, and Vice President Fraser shall aim to accomplish this goal by the Fall General Assembly, but no later than January.
    - vi. Resolution Goal #2: Senators Gonzalez, Lei, Colon, Steil, and Vice President Fraser shall work on this project.
    - vii. Resolution Goal #3: This item will be addressed on the agenda at a later time.
    - viii. Resolution Goal #4: Before the Spring General Assembly.
    - ix. Resolution Goal #5: Senators Steil, and Kaur shall work on this project. Mr. Lee has offered his services as a resource for this project.
    - x. Resolution Goal #6: Mr. Lee, Vice President Fraser, and Senator Kaur and Gonzalez shall work on accomplishing this goal before the Fall General Assembly.
  - c. **Expectations**
    - i. No objections to including the requirement that all members have access to the teleconference line.
    - ii. Senator Gonzalez moved to approve the expectations as amended. Seconded. No objections.
  - d. **Drafting Sessions:** No objections to having drafting sessions, and excusing the absences of members not available .
  - e. **Adoption of Meeting Schedule**

- i. No objections to striking the December 20<sup>th</sup> meeting.
  - ii. No objections approving the Fall Meeting Schedule as amended.
- f. **Advisor's Role Digest:** Senators Gonzalez, and Colon, and Member Reinoldson shall work on this project. Senator Colon shall be the project lead.

V. **New Business**

*No objections to recessing until 3:45pm. Senator Gonzalez was in objection.*

*Vice President Fraser called the meeting back to order at 3:45pm.*

- a. **Subcommittees:** The subcommittee chairs shall contact their subcommittee membership to ensure that they are willing to serve on the subcommittees.
  - i. Vice President Fraser will reach out the membership of the Other Student Associations Subcommittee.
- b. **Shared Governance Committee Primer:** The document will be uploaded into a Google Doc for Committee review and alteration.
- c. **Non-Council Member Committee Participation:** The document will be uploaded into a Google Doc for Committee review and alteration.
- d. **Report Forms & Document Naming Convention**

*At this time Vice President Fraser relinquished the gavel to Communications Officer Husar (Chair of the Region Leaders Council) to facilitate the discussion on Region Reports.*

*Vice President Fraser reassumed the gavel at this time.*

- i. No objections to adopting the recommended changes to the Region Report.
    - ii. No objections to changing the name of the Committee & Workgroup Report to the Shared Governance Report.
    - iii. No objections to changing the name of the Committee Report to the Internal Committee Report.
  - e. **Advisor's Role Digest Drafting:** No objections to striking the item from the agenda.
- VI. **Communications From the Floor:** No members of the Committee communicated from the floor at this time.
- VII. **Public Comment:** No members of the public addressed the Committee at this time.
- VIII. **Adjournment:** Vice President Fraser adjourned the meeting at 4:49pm.