



**Governance and Internal Policy
Meeting Agenda
Monday February 17, 2014**

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Governance and Internal Policy Committee will hold a meeting on February 1, 2014. The meeting time and location are noted below. The Student Senate Council reserves the right to suspend the orders of the day if necessary to conduct business. All Governance and Internal Policy Committee 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 Julie Moore, jmoore@ccccc.edu, (916) 445-5207. The Chancellor’s Office will make efforts to meet requests made after such date, if possible. Please contact Governance and Internal Policy Committee Chair, Angel Jimenez, vpgrp@studentsenateccc.org for any agenda related questions.

Meeting Location:
SSCCC Teleconference

242 Rancho del Oro #90 12935 Shiray Ranch Rd 2100 Moorpark Ave
Oceanside, CA 91057 Moreno Valley CA, 92553 San Jose CA, 95128

16130 Laselle St 300 North Brand Blvd 435 College Ave
Moreno Valley, CA Glendale CA. 92103 Modesto CA

900 Otay lakes Rd 3835 Freeport Blvd 5800 Fulton Ave
Chula Vista, CA Sacramento CA, 95822 Valley Glen, CA

*Dial your telephone conference line: 888-450-4821
Cell phone users dial: 719-785-4469
Enter your passcode: 412805*

Monday, February 17, 2014 | 8:00 p.m. – 9:30pm

I. ORDER OF BUSINESS

A. Call to Order:

B. Roll Call:

Angel Jimenez Andrew Campbell Jessica del Castillo Alexis Amor Charles Stevens
Hector Rico John Fraser Omar Paz Aundrea Pinto Taylor Valmores

C. Adoption of the Agenda:

D. Approval of the Minutes: *February 1, 2014*

E. Public Comment

SSCCC Governance and Internal Policy Committee Meeting Agenda

This segment of the meeting is reserved for persons desiring to address the SSSCC Governance and Internal Policy Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC Governance and Internal Policy Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC Governance and Internal Policy Committee Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

I. UNFINISHED BUSINESS:

a. Advisors Digest

40 minutes - G & IP

The Governance and Internal Policy committee will discuss the progress for the creation of the Advisors Digest and take necessary action to begin creation by assigning tasks to members of the committee and assign deadlines.

II. NEW BUSINESS:

a. Governance and Internal Policy Standing Committee Meeting Time

10 minutes – G & IP

The Governance and Internal Policy Committee will discuss and take action to designate the teleconference day based on availability from committee members.

b. 2014 “March in March” Legislative Visits

10 minutes – Jimenez

The Governance and Internal Policy Committee will discuss involving SSSCC Governance and Policy Senators to assist with scheduling legislative visits for the 2014 “March in March”

III. COMMUNICATIONS FROM THE FLOOR:

This time is reserved for any Committee Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSSCC External Affairs Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC External Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC External Affairs Committee Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

V. ADJOURNMENT