

## Resolutions Committee

9:00am – 10:00am  
Saturday August 2<sup>nd</sup>, 2014  
2101 River Plaza Dr. Sacramento CA, 95833

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Conference Line: [913-312-3202](tel:913-312-3202) or [\(888\) 886-3951](tel:888-886-3951)  
Passcode: 906519

Notice is hereby given that the Resolutions Committee of the Student Senate for California Community Colleges shall conduct a regular meeting on Saturday August 2nd, 2014 at 9:00am at 2101 River Plaza Dr. Sacramento CA, 95833. All meetings of the Student Senate for California Community Colleges are open to the public and are accessible to persons with disabilities. Any person(s) with disabilities requesting special accommodations should contact Julie Moore at [jmoore@cccco.edu](mailto:jmoore@cccco.edu) or by phone at (916) 445-5207 for such accommodations to be made.

This agenda as well as any related documents which are distributed prior to, or during the meeting, are public records. To request a copy of these records, please visit the California Community College Chancellor's Office.

The Resolutions Committee reserves the right to suspend the orders of the day in order to conduct business.

### I. Call to Order

### II. Roll Call

- A. Chair Pro-Tem Campbell
- B. Senator Scheive
- C. Senator Santon
- D. Senator Singh
- E. Vice President Fraser
- F. Senator Buttice
- G. Vice President Medrano
- H. Senator Kaur

### III. Adoption of the Agenda

**IV. Public Comment (Brown Act §54954.3):** *This segment of the agenda is reserved for members of the public to directly address the Resolutions Committee on any matter(s) within its jurisdiction. A time limit of two (2) minutes per speaker and ten (10) minutes per topic will be allotted. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. Resolutions Committee may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact Chair Pro-Tem Campbell.*

### V. Approval of Previous Minutes

### VI. Unfinished Business (Consideration & Possible Action)

### VII. Business (Consideration & Possible Action)

#### A. Election of Chair

**Campbell 15 Minutes**

*The Committee shall elect a Chair at this time.*

**B. Election of Vice Chair**

**Campbell 15 Minutes**

*The Committee shall elect a Vice Chair at this time.*

**C. Standardized Meeting Date & Time**

**Campbell 15 Minutes**

*The Committee shall discuss and possibly adopt a standardized meeting date and time.*

**D. Committee Goals**

**Campbell 15 Minutes**

*The Committee shall discuss and possibly adopt goals for the 2014-2015 term.*

**VIII. Communications From the Floor**

**IX. Adjournment**

