

Constitution Revision Committee

Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

June 6th, 2018

Start Time: 3:04 pm

- I. Welcome & Call to Order *Anthony DeSantis, Assistant Vice President for Student Affairs*
- II. Voting Members

Anthony DeSantis	P
Larissa Adames	P
Jerome Scott	P
Jose Sirven	P
Jefferson Noel	
Javier Ortiz	P
Jonathan Espino	P
John Habib	P
Julian Alarcon	
6/9	

- III. Non-Voting Members

Kerrie Montgomery	P
Jose Toscano	P
Michelle Castro	P
Iris Elijah	P
Matilda Gramling	P
5/5	

- IV. Introductions

- V. Committee and Roles

- A. Staff

- 1. Jerome, Larissa, Anthony (Committee Members – Voting Members)
- 2. Jose, Kerrie, Michelle Castro, Iris Elijah, and Matilde (Content Experts – Non Voting Members)

- B. Students

- 1. Jefferson Noel & Jose Sirven (Voting Members)
- 2. 2 selected BBC SGA members (Voting Members)
 - i. Jonathan Espino & John Habib
- 3. 2 selected MMC SGA Members (Voting Members)
 - i. Javier Ortiz & Julian Alarcon

- VI. Process and Procedures

- A. 6 voting members need to be in attendance for quorum

- 1. DeSantis mentioned he will most likely abstain unless there is a tie.

- B. Missing two consecutive meetings will result in removal from committee and continue to move forward.
- C. Voting will be by simple majority
- D. Meetings will alternate at both campus. Travel for voting members will be covered.
- E. No Proxies will be allowed
- F. Ground rules will be set in this meeting
- G. Meetings will be made public and within the proper timeframe.
- H. All meeting minutes will be posted online.

VII. Ground rules for the committee

- A. Listen to understand
- B. Be present and cognizant of others
- C. Come prepared
- D. Be respectful. Allow others to finish their statement before interrupting.
- E. Ask clarifying questions
- F. Be transparent
- G. Think about how every decision impacts all students. Think globally
- H. Live in perpetuity
- I. Be inclusive
- J. Build relationships
- K. Have fun

VIII. Working documents

- A. Jose and Kerrie
 - 1. Putting together the suggested document
- B. Vilma and Michelle
- C. Iris to pull SUS statues
- D. Jerome will provide access to the shared drive for all voting members

IX. Timeline (2 hour meetings – 10 pages a meeting)

- A. Process and Procedures Full Committee Meeting - First week of June @ MMC
- B. Constitution Review – Full Committee Meeting - Second week of June @ BBC
- C. Constitution Review – Full Committee Meeting - Third week of June @ MMC
- D. Constitution Review – Full Committee Meeting - Fourth week of June @ BBC
- E. Statues Review – Full Committee Meeting - First week of July @ MMC
- F. Statues Review – Full Committee Meeting - Second week of July @ BBC
- G. Statues Review – Full Committee Meeting - Third week of July @ MMC
- H. Statues Review – Full Committee Meeting - Fourth week of July @ BBC

- I. Statues Review – Full Committee Meeting
 - J. Statues Review – Full Committee Meeting
 - K. Statues Review – Full Committee Meeting
 - L. Statues Review – Full Committee Meeting
 - M. Statues Review – Full Committee Meeting
 - N. Statues Review – Full Committee Meeting
 - O. SGA Approval
 - P. VP Approval
 - Q. SGA Applications open
- First week of August @ MMC
 - Week of August 20 @ BBC
 - Week of August 27 @ MMC
 - Week of September 3 @ BBC
 - Week of September 10 @ MMC
 - Week of September 17 @ MMC
 - September 21 – October 5
 - By October 31
 - February 1

X. Meeting adjourned at 3:49pm