



# American River College Governance Committee



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<https://www.arc.losrios.edu/campus-life/clubs-and-student-government>

## Governance Committee Meeting Agenda

9/22/2020

1:00 PM - 3:30 PM

Chair - Jacob Couch

**Meeting Location:** Via Teleconference and Zoom

**Computer/Zoom Users:**

**Telephone Users:**

Dial:

Meeting ID:

**SUPPLEMENTAL MATERIAL:**

**NOTICE IS HEREBY GIVEN** that the American River College Constitutional Amendments Committee will hold a regular meeting on **9/12/2020** via Zoom and Teleconference at **1:00 PM**. The American River College Constitutional Amendments Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate 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 the Chair at [jcouch.asbarc@gmail.com](mailto:jcouch.asbarc@gmail.com) at no less than three working days prior to the meeting. The Chair will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the American River College Constitutional Amendments Committee members will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by American River College Constitutional Amendments Committee members and distributed during the meeting are available for public

*"The mission of the Student Senate for California Community Colleges is to pursue policies that will improve student access, promote student success, engage and empower local student leaders, and enrich the collegiate experience for all California community college students."*

inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

## ORDER OF BUSINESS

### I. CALL TO ORDER [1 minute]

The meeting was called to order at 1:03 pm.

### II. ROLL CALL [4 minutes]

Name	Membership	Attendance
Jacob Couch	Chair	Present
	Vice Chair	Vacant
Stacey Burrows	Member	Present
Naomi Dasari	Member	Present
Mykyta Medvediev	Member	Present

### III. AMENDMENTS TO THE AGENDA [3 minutes]

### IV. CHAIR'S MESSAGE [2 minutes]

### V. PUBLIC COMMENT [3 minutes or pursuant to the Brown Act]

*This segment of the meeting is reserved for persons desiring to address the American River College Constitutional Amendments 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 American River College Constitutional Amendments Committee may briefly respond to statements made or questions posed; however, for further information, please contact the American River College Constitutional Amendments Committee Chair for the item of discussion to be placed on a future agenda (Brown Act §54954.2).*

No public comment was made.

### VI. NEW BUSINESS [122 minutes]

#### A. Appointment of a Vice Chair [2 minutes]

The committee will open the floor for nominations for the vice-chair position.

No Vice Chair was appointed.

#### B. Reviewal of the current constitution. [191 minutes]

The committee will review the current constitution and discuss possible amendments as well as ways to receive input from students on amendments they would like to see.

Mykyta Medvediev moved to extend the meeting by 30 minutes and it was seconded by Naomi Dasari. The motion passed unanimously.

### VII. COMMUNICATIONS FROM THE FLOOR [3 Minutes]

*This time is reserved for any member 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.*

**VIII. ADJOURNMENT [1 minute]**

Mykyta Medvediev moved to adjourn and it was seconded by Naomi Dasari. The motion passed unanimously. The meeting was adjourned at 3:53.