



1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 www.studentsenateccc.org

Region II Executive Board | Regular Meeting Agenda | January 4th, 2021 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Region II Executive Board will hold a Regular Meeting on 01/04/2021 at 4:00 pm via Teleconference. The Region II Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Executive Board 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, Anjali Patel, radregionii@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region II 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 Region II Executive Board will be made available for public inspection at this meeting. Materials prepared by Region II Executive Board members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region II Executive Board Google Drive

Teleconference

Join Zoom Meeting:

Click Here

Call-In Info: +1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

Meeting ID: 983 8379 0494

Agenda Materials:

CLICK HERE

ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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| Executive Board Legend: *→ Non Voting/Ex-Officio | Location |
|---|----------|
| Regional Affairs Director * Anjali Patel | N/A |
| Vice Chair Jenn Galinato | N/A |
| Legislative Affairs Director Jasmine Prasad | N/A |
| Treasurer Inderpal Dhaliwal | N/A |
| Communications Officer VACANT | |
| VPRA ** Benjamin Blevins | |

C. Adoption of the Agenda | 5 mins.

The Region II Executive Board will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins.

The Region II Executive Board will approve the minutes of the prior meeting that occurred on Friday, <u>December 4, 2020</u> and <u>December 22,2020</u>.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region II Executive Board 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 Region II Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Anjali Patel at radregionii@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. BUSINESS

A. Executive Roundtable

RAD Patel | 20 Mins. | Discussion

The Region II RAD will discuss with the board on the assigned inactive college as well as how to activate the remaining inactive college and regarding delegate retention and regional effectiveness.

B. Discord Use

VC Galinato and Treasure Dhaliwal | 20 Mins. | Discussion/ Action

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The Region II Executive Board members will discuss and potentially take action on how to better the usage of the Discord account.

C. Region II Policy

Vice Chair Galinato | 15 Mins. | Discussion/Action

The Executive Board will hear about updated Region II Policy from Vice Chair Galinato and will take necessary action.

D. Region II Finance Policy

Treasurer Dhaliwal | 15 Mins. | Discussion/ Action

The Executive Board will hear about updated Region II Finance Policy from Treasurer Dhaliwal and will take necessary action.

E. Monthly Newsletter

RAD Patel | 15 Mins. | Discussion/Action

The Executive Board will see and hear potential topics that will be on the January Newsletter as well as approve the draft newsletter.

F. Region II Toolkit/ Executive Package

RAD Patel | 10 Mins. | Discussion /Action

The Region II Executive Board will hear regarding creating a regional toolkit/ executive package for future executive members and discussion ideas pertaining to toolkit.

G. January Events/Guest Presentation Executive Board | 45 mins. | Discussion/Action

The Region II Executive Board will discuss and brainstorm ideas for the month of December as well as guest presentations topics for the future Delegate Assembly meeting.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II Executive Board member to make announcements on items not on the agenda. A time limit of two (2) minutes 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

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V. ADJOURNMENT