STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES





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

Region II Rules and Resolutions Committee | Regular Meeting Agenda | Thursday, March 18th, 2021 at 5:00 P.M. Pacific Standard Time

NOTICE IS HEREBY GIVEN that the Region II Rules and Resolutions Committee will hold a Regular Meeting on Thursday, March 18th, 2021 at 5:00 P.M. Pacific Standard Time via Zoom and Teleconference. The Region II Rules and Resolutions Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Rules and Resolutions 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 the Chair, Regional Affairs Director Jenn Galinato at radregionii@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region II Rules and Resolutions Committee 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 Rules and Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by Region II Rules and Resolutions Committee 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.

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/my/radregionii

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

681 320 0545

Agenda Materials:

March - Google Drive

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I. ORDER OF BUSINESS

- A. CALL TO ORDER
- **B. ROLL CALL**

Members Legend: non-voting*/ex-officio**	Location: Zoom Teleconference
Chair Jenn Galinato	N/A
Vice Chair Vacant	N/A
American River College Zachary Ebie	N/A
American River College Laurie Jones	N/A
Columbia College Ricki Lee Korba	N/A
Lake Tahoe College Laney Terell	N/A
San Joaquin Delta College Steven Ziemann	N/A
NEEDED FOR QUORUM: 4/6	

A. Adoption of the Agenda | 5 minutes

The Region II Rules and Resolutions Committee will consider any amendments to the agenda

B. Acceptance of the Minutes | 5 minutes

The Region II Rules and Resolutions Committee will accept the minutes from the previous meeting that occurred on <u>Wednesday</u>, <u>February 3rd</u>, <u>2021 at 5:00 P.M. Pacific Standard Time</u>.

C. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region II Rules and resolutions 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 Region II

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Rules and Resolutions Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Jenn Galinato <u>radregionii@studentsenateccc.org</u> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. OLD BUSINESS

A. Region II Regional Policies and Procedures

Presenter: RAD Galinato | 10 minutes | Information/Discussion/Action
The Region II Rules and Resolutions Committee will review and oversee any proposed
amendments to the current Region II Regional Policies and Procedure.

B. College Resolutions Update

Presenter: RAD Galinato | 10 minutes | Information/Discussion

The Region II Rules and Resolutions Committee will discuss the two outgoing SSCCC resolutions

III. NEW BUSINESS

A. General Assembly Resolution Preparation Activity

Presenter: RAD Galinato | 30 minutes | Information/Discussion
The Region II Rules and Resolutions Committee shall make Introductions and
participate in an Icebreaker.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II Rules and Resolutions Committee 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.

V. ADJOURNMENT