

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.ssccc.org">www.ssccc.org</a>

# Regional Affairs Committee | Regular Meeting Agenda | January 23rd, 2023 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Regional Affairs Committee will hold a Regular Meeting on 01/23/2023 at 4:00 pm via Teleconference. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs 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, Jessica Dominguez, <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Regional Affairs Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Regional Affairs Committee Google Drive: Link to Drive

# Teleconference

#### Join Zoom Meeting

https://ccconfer.zoom.us/j/89613185482

#### Call-In Info:

+1 719 359 4580 (US Toll) +1 253 205 0468 (US Toll)

# Meeting ID:

896 1318 5482

#### **Agenda Materials:**

January 23rd

# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Committee Members Legend: *Non-voting/**Ex-Officio	Location
Committee Chair Vice President of Regional Affairs* Jessica Dominguez (She/Her)	N/A
Committee Vice Chair Regional Affairs Director IV Robert Andrade (He/Him)	N/A
Regional Affairs Director Region I  John Foucault (He/Him)	N/A
Regional Affairs Director Region II  Delashay Benson (She/Her)	N/A
Regional Affairs Director Region III Surpreet Kaur (She/Her)	N/A
Regional Affairs Director Region IV  Robert Andrade (He/Him)	N/A
Regional Affairs Director Region V Aaron Villareal (He/Him)	N/A
Regional Affairs Director Region VI Mary Poitier (She/Her)	N/A
Regional Affairs Director Region VII Kamiko Greenwood (She/Her)	N/A
Regional Affairs Director Region VIII Micheal Green (He/Him)	N/A
Regional Affairs Director Region IX Rousselle Douge	N/A
Regional Affairs Director Region X Yuri Odenbrett	N/A

Advisory Members	Location
President** Clemaus Tervalon	N/A
Vice President** Marco Martinez	N/A

# C. Adoption of the Agenda | 5 mins.

The Regional Affairs Committee will consider any amendments to the agenda.

# D. Approval of the Minutes | 5 mins.

The Regional Affairs Committee will consider for approval the <u>minutes</u> from the prior meeting on January 12th, 2023.

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#### **E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Regional Affairs 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 Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Jessica Dominguez, <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

# II. STANDING ORDERS

#### A. RAC Roundtable

(VPRA Dominguez | 10 Mins. | Discussion)

The Regional Affairs Committee will participate in a roundtable discussion.

#### III. BUSINESS

# A. Regional Elections Policy

(VPRA Dominguez | 10 mins | Information/Discussion/Action)

The Regional Affairs Committee will discuss changes to the Regional Elections Policy and possibly take action to approve those changes.

# **B.** Regional Policy Template

(VPRA Dominguez | 10 mins | Information/Discussion/Action)

The Regional Affairs Committee will receive information regarding taking action in each respective region to approve of a regional policy template.

# **C.** Upcoming SSCCC Events

# (VPRA Dominguez | 15 mins | Information/Discussion)

The Regional Affairs Committee will receive information on upcoming SSCCC Events including the Resolutions Webinar, Disabilities Awareness Webinar, and Advocacy in April.

#### D. 2023 Goals

# (VPRA Dominguez | 15mins | Information/Discussion)

The Regional Affairs Committee will brainstorm the 2023 Goals for RAC and the regions.

# E. <u>Delegate Activation Update/Strategy</u>

# (VPRA Dominguez | 15mins | Information/Discussion/Action)

The Regional Affairs Committee will discuss updates to delegate activation/retention and possibly take action to approve of a format to increase activation levels.

#### F. Agenda Setting

(VPRA Dominguez | 5 mins | Information/Discussion)

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The Regional Affairs Committee will discuss potential items for future meeting agendas.

G. Spring Semester RAC Meeting Date & Time (VPRA Dominguez | 5 mins | Information/Discussion/Action)

The Regional Affairs Committee will decide a recurring meeting date and time for the spring semester.

# IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Regional Affairs 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