

Region X

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

Region X Executive Board | Regular Meeting | November 6th at 2PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Region X Executive Board will hold a Regular Meeting on November 6th at 2PM via Zoom Teleconference. The meeting time and location are noted below.

The Region X Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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 Committee Chair, RAD Cadence Dobias at RADRegionX@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Cadence Dobias for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Executive Board will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Executive Board Google Drive.

Meeting Location: Zoom Teleconference

Computer/Zoom Users:

https://cccconfer.zoom.us/j/95059651912

Telephone Users:

Region X Executive Board Regular Meeting | DATE at TIME

Dial: (669) 900-6833

Meeting ID: 950 5965 1912

REGION X EXECUTIVE BOARD GOOGLE DRIVE:

Supplemental Materials

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive	Members	PRESENT	ABSENT
Regional Affairs Director	Cadence Dobias		
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Kaelin Mastronardi		
Communications Officer	Jorge Silva		

Present: Absent: Needed for a quorum: 3/5

C. Approval of the Agenda

D. Approval of Minutes

The Executive Board will approve or deny the minutes from the October 2nd, 2020 Executive Board meeting. The minutes can be found in Google Drive.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X 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 X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Cadence Dobias, at RADRegionX@studentsenateccc.org

Region X Executive Board Regular Meeting | DATE at TIME

for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

A. Delegate Assembly Debrief

(15 minutes) (Discussion)

The Region X Executive Board will discuss the October 23rd Delegate Assembly and review any changes that need to be made to future agendas.

B. College Activation Update

(5 minutes) (Discussion)

The Region X Executive Board will discuss activation and delegate retention plans.

C. Internal Committee Updates

(10 minutes) (Discussion)

The Region X Executive Board will hear updates from all internal committees and discuss their upcoming plans/events.

IV. BUSINESS

A. Region Goals for 2020-2021

(15 minutes) (Discussion/Action) (RAD Dobias)

The Region X Executive Board will set and approve regional priorities for the 2020-2021 term.

B. Events & Plans

(10 minutes) (Discussion) (RAD Dobias)

The Region X Executive Board will discuss regional events (workshops, webinars, etc) and review any action that is recommended to be taken to follow through on these plans.

C. Executive Board Times

(5 minutes) (Discussion/Action) (RAD Dobias)

The Region X Executive Board will approve or deny the Executive Board meeting dates and times for the 2020-2021 term.

D. Region X Discord

(5 minutes) (Discussion) (RAD Dobias)

Region X Executive Board Regular Meeting | DATE at TIME

The Region X Executive Board will briefly discuss the Region X Discord.

E. Director Packets

(5 minutes) (Discussion) (RAD Dobias)

The Region X Executive Board will discuss the creation of Director Packets.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive Board Members 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.

VI. PUBLIC COMMENT

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

VII. ADJOURNMENT

Executive	Members	Call-In Location	
Regional Affairs Director	Cadence Dobias	8800 Grossmont College Drive, El Cajon, CA 9202	
Vice Chair	Rachel Alazar	1140 West Mission Road San Marcos, CA 92069	
Legislative Affairs Director	Josh Potgieter	1313 Park Boulevard, San Diego, CA 92101	
Treasurer	Kaelin Mastronardi	8800 Grossmont College Drive, El Cajon, CA 92020	
Communications Officer	Jorge Silva	380 E Aten Rd, Imperial, CA 92251	