STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IV Delegate Assembly | Regular Meeting Agenda | Saturday, January 28th, 2023 @ 3:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Delegate Assembly will hold a **Regular Meeting** on **Saturday, January 28th, 2023 @ 3:00 P.M. via Zoom and Teleconference.** The Region IV Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV Delegate Assembly 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, Robert Andrade, radregioniv@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region IV Delegate Assembly 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 Region IV Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IV Delegate Assembly 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.

Meeting Location: Zoom Teleconference
Join Zoom Meeting **https://cccconfer.zoom.us/j/9154204984** **Meeting ID:** 915 420 4984 or radregioniv **Call-In Info:** **+1 669 444 9171 (US Toll)** **+1 669 900 6833 (US Toll)** **Agenda Materials:** **January 2023 Delegate Assembly**

I. ORDER OF BUSINESS

    A. **Call to Order**
    B. **Roll Call**

Executive Board Members	Location: Zoom Teleconference
Chair **Regional Affairs Director** Robert Andrade (He/Him/His)	N/A
Vice Chair Daniel Orta (He/Him/His)	N/A

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Legislative Affairs Director Jerry Vakshlyak (He/Him/His)	N/A
Treasurer David Orta (He/Him/His)	N/A
Communications Officer **VACANT**	N/A

Delegates	Location: Zoom Teleconference
Cabrillo College Main Delegate: Fiona Murphy (She/Her/Hers) Alternate Delegate: **Vacant**	N/A
De Anza College Main Delegate: Mohammad Khan (He/Him/His) Alternate Delegate: **Vacant**	N/A
Evergreen Valley College Main Delegate: Arshmeet Kaur (She/Her/Hers) Alternate Delegate: **Vacant**	N/A
Foothill College Main Delegate: Nicole Nguyen (She/Her/Hers) Alternate Delegate: Chamu Palaniappan (She/Her/Hers)	N/A
Gavilan College Main Delegate: Mikhaila-Joi Tamondong (She/Her/Hers) Alternate Delegate: **Vacant**	N/A
Hartnell College Main Delegate: Elijah Ruelas (He/Him/His) Alternate Delegate: **Vacant**	N/A
Mission College Main Delegate: Alec Perekhodnik (He/Him/His) Alternate Delegate: Amber LaFranboise (She/Her/Hers They/Them/Theirs)	N/A
Monterey Peninsula College **INACTIVE**	N/A
Ohlone College **INACTIVE**	N/A
San Jose City College	N/A

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Main Delegate: Javier Vallejo (They/Them/Theirs) Alternate Delegate: **Vacant**	
West Valley College **INACTIVE**	N/A

C. **Adoption of the Agenda | 3 minutes**
   The Region IV Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

D. **Consent Agenda | 3 minutes**
   The Region IV Delegate Assembly will consider the following items for approval on the consent agenda:
   1. **Approval of the Minutes**
      The Region IV Delegate Assembly will consider for approval the meeting minutes from <u>Thursday, December 22nd, 2022</u> *&* <u>Thursday, January 12, 2023</u>.
   2. **Regional Internal Committee Appointments**
      The Region IV Delegate Assembly will reapprove the 2022 - 2023 Region IV Internal Committee Appointments.

E. **Public Comment**
   This segment of the meeting is reserved for persons desiring to address the Region IV Delegate Assembly 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 IV Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Robert Andrade, at <u>radregioniv@ssccc.org</u>, *to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

II. **STANDING ITEMS**

   A. **Community Agreements**
      RAD Andrade | 5 minutes | Information
      The Region IV Delegate Assembly will receive information on the Board of Director approved community agreement that the Region IV Delegate Assembly will follow.

   B. **Icebreakers & Introductions**
      RAD Andrade | 5 Minutes | Discussion
      The Region IV Executive Board will participate in a warm - up activity to introduce themselves and welcome attendees.

    C. Delegate Roundtable
    Region IV Delegate Assembly | 15 minutes | Discussion
    The Region IV Delegate Assembly will hear and discuss topics pertaining to their college.

    D. Board of Directors and Legislative Update
    RAD Andrade and LAD Vakshlyak | 15 mins | Information/Discussion
    The Region IV Delegate Assembly will receive an informational update and discussion regarding the January Board of Directors meeting and legislative update.

III. BUSINESS

    A. Resolution Sponsorships
    RAD Andrade | 25 minutes | Information/Discussion/Action
    The Region IV Delegate Assembly will receive information, discuss, and take action on sponsoring up to five resolutions to be presented at SSCCC's 2023 General Assembly from California Community College students off the floor.

    B. Budget Discussion
    Treasurer Orta | 10 minutes | Discussion
    The Region IV Delegate Assembly will discuss the approved Region IV budget.

    C. Region IV Delegate Assembly Meetings
    RAD Andrade | 5 minutes | Discussion/Action
    The Region IV Delegate Assembly will discuss and potentially take action on selecting the next Delegate Assembly Meeting date and time.

IV. Reports

    A. Region Officer Reports | Additional Oral Reports (1 min-max)
    [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Treasurer	Comms Officer
Y	Y	Y	Y	-

    B. Delegate Reports | Additional Oral Reports (1 min-max)

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[Submitted Reports: [Y] [Not Submitted: N] [Inactive College: -]

Cabrillo College	De Anza College	Evergreen College	Foothill College	Gavilan College	Hartnell College
Y	N	N	N	Y	N

Mission College	Monterey Peninsula College	Ohlone College	San Jose City College	West Valley College
Y	-	-	N	-

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)
[Submitted Reports: [Y] [Not Submitted: N]

Executive Board	IAC	LAC	Communications Committee	Finance Committee
Y	Y	N	N	N

V.   ADJOURNMENT