

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

Region III Executive Board | Regular Meeting Agenda | Friday, November 17th, 2022 at 7:30 P.M. PST

NOTICE IS HEREBY GIVEN that the Region III Executive Board will hold a Regular Meeting on Thursday, November 17th, 2022 at 7:30 P.M. via Zoom and Teleconference. The Region III Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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, Regional Affairs Director, Surpreet Kaur, radregioniii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region III Executive Board 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 III Executive Board will be made available for public inspection at this meeting. Materials prepared by Region III 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 III Executive Meeting Google Drive: Executive Meeting Drive

## Teleconference

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID: 837 541 7099

**Agenda Materials:** 

November Executive Board

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#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

<b>Members</b> Legend: *non-voting/**ex-officio	Location: Zoom Teleconference
Chair Regional Affairs Director <u>Surpreet Kaur</u>	N/A
Vice Chair <u>Ivan Hernadez</u>	N/A
Legislative Affairs Director <u>Chanelle Win</u>	N/A
Treasurer Yijun Xiang	N/A
Communications Officer <u>Alex Shin</u>	N/A
Ex-officio Vice President of Regional Affairs** <u>Jessica Dominguez (She/Her/Hers)</u>	N/A

## C. Adoption of the Agenda | 3 mins.

The Region III Executive Board will consider any amendments to the agenda or adopt it as presented.

# D. Approval of the Minutes | 5 mins.

The Region III Executive Board will consider for approval the meeting minutes from Friday, September 2nd.

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region III 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 III Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Surpreet Kaur, at <a href="mailto:radregioniii@ssccc.org">radregioniii@ssccc.org</a>, to

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request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

#### I. STANDING ITEMS

#### A. Icebreakers

#### (RAD III Kaur | 10 mins | Discussion)

The Region III Executive Committee will participate in a round of icebreakers & introductions.

## B. Executive Roundtable

## Region III Executive Board | 15 minutes | Discussion

The Region III Executive Board will discuss any topics pertaining to the region.

#### I. BUSINESS

#### A. Region III Regional Activation Updates

## RAD Kaur | 10 minutes | Information/Discussion

The Region III Executive Board will receive information and discuss updates, and future work regarding the Regional Activation Plan.

## B. Region III Executive Meeting In person

## (RAD III Kaur | 15 mins | Information/ Discussion/Action)

The Region III Executive Committee will participate in an open discussion around possible dates and locations of in-person Executive Committee meetings, and possibly take action.

# C. Region III Delegate Assembly Meeting In person (RAD III Kaur | 15 mins | Information/ Discussion)

The Region III Executive Committee will participate in an open discussion around ideas and plans for hosting in-person delegate assembly meetings.

## D. Region III College Visit Schedule for Spring 2023

# (RAD III Kaur | 15 mins | Information/ Discussion/Action)

The Region III Executive Committee will discuss topics pertaining to the Region III college visit plan, and possibly take action.

#### E. Internal Committees

## RAD Kaur | 20 minutes | Discussion)

The Region III Executive Board will discuss the regional Internal committees.

- a. Internal Affairs Committee
- b. Legislative Affairs Committee
- c. Communications Committee

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#### d. Finance Committee

## F. Region III November Newsletter

#### (RAD III Kaur | 15 mins | Information/ Discussion)

The Region III Executive Committee will discuss topics pertaining to the Region III November Newsletters.

## G. Future Agenda Items

# (RAD III Kaur | 15 mins | Information/ Discussion)

The Region III Executive Committee will receive requests for future agenda items.

#### II. REPORTS

## A. Region Officer Reports | Additional Oral Reports

- 1. RAD III Kaur
- 2. Vice Chair III Hernandez
- 3. LAD III Win
- 4. Treasurer Xiang
- 5. Communications Shin

#### III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Executive 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.

#### IV. ADJOURNMENT