

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 445-1729 [www.studentsenateccc.org](http://www.studentsenateccc.org)

## Region VIII Executive Board | Regular Meeting Agenda | February 12, 2021 at 5:00 PM

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**NOTICE IS HEREBY GIVEN** that the Region VIII Executive Board will hold a **Regular Meeting** on **02/12/2021 at 5:00 pm via Teleconference**. The Region VIII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region VIII 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, Henry Gardner, [radregionviii@studentsenateccc.org](mailto:radregionviii@studentsenateccc.org), no less than three working days prior to the meeting. The SSCCC Region VIII 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 VIII Executive Board will be made available for public inspection at this meeting. Materials prepared by Region VIII 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.

### Teleconference

#### Join Zoom Meeting

<https://cccconfer.zoom.us/j/92272290292>

#### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

#### Meeting ID:

922 7229 0292

#### Agenda Materials:

<https://drive.google.com/drive/folders/12tkkFaCotqwT05yE-CWkiZZwsIH6IRHb?usp=sharing>

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## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

Executive Board	Location
<b>Regional Affairs Director</b> Henry Gardner	N/A
<b>Vice Chair</b> Tristan Vu	N/A
<b>Legislative Affairs Director</b> Shailah Arreola-Bittner	N/A
<b>Treasurer</b> Nicolette Garcia	N/A
<b>Communications Officer</b> Franz Kievets	N/A

### C. Adoption of the Agenda | 5 mins.

*The Region VIII Executive Board will consider any amendments to the agenda.*

### D. Approval of the Minutes | 5 mins.

*The Region VIII Executive Board will approve the minutes of the prior meeting.*

### E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Region VIII 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 VIII Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Henry Gardner, [radregionviii@studentsenateccc.org](mailto:radregionviii@studentsenateccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. BUSINESS

### A. Region Activation Efforts

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**(15 mins | Discussion/Action)**

*The Region VIII Executive Board will discuss and possibly act upon an action plan to address college inactivity within the region.*

**B. Region VIII Elections**

**(20 mins | Discussion/Action)**

*The Region VIII Executive Board will discuss and possibly act upon the proceedings of the regularly scheduled 05/21 Delegate Assembly meeting and election.*

**C. Upcoming Delegate Assembly**

**(15 mins | Discussion/Action)**

*The Region VIII Executive Board will discuss and possibly act upon any necessary materials needed for the upcoming Delegate Assembly.*

## III. REPORTS

**A. Region Officer Reports | Additional Oral Reports**

1. Regional Affairs Director
2. Vice Chair
3. Legislative Affairs Director
4. Treasurer
5. Communications Officer

## IV. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Region VIII Officer 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