STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region V Executive Board | Regular Meeting Agenda | Tuesday, March 8th at 4:00 PM PST

meeting on Tuesday, March 8th, 2022 at 4:00 P.M. Pacific Standard Time through Zoom Teleconference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region V Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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, Aaron Villarreal, at radregionv@ssccc.org, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the Region V Chair for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/my/radregionv

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

721 831 6639 or radregionv

Agenda Materials:

Region V Executive Board (March)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Legend: non-voting*/ex-officio**	Location
Chair* Regional Affairs Director Aaron Villarreal	N/A
Vice Chair Alexis Rodriguez	N/A
Legislative Affairs Director Galo Jimenez	N/A
Treasurer Vacant	N/A
Communications Officer Chelsey Reyes	N/A
Vice President of Regional Affairs** Jenn Galinato	N/A

C. Adoption of the Agenda | 3 minutes

The Region V Executive Board will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes | 3 minutes

The Region V Executive board will seek approval of the meeting minutes from Thursday, February 10th, 2022.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region V 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 SSCCC's Region V Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director of Region V, Aaron Villarreal, radregionv@ssccc.org, for the item of

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discussion to be placed on a future agenda. (Brown Act §54954.3)

I. STANDING ITEMS

A. Executive Roundtable

RAD Villarreal | 20 mins. | Discussion

The Region V Executive Board will discuss any topics of concern or interest within the region

B. S.M.A.R.T Goals

RAD Villarreal | 20 mins. | Discussion

The Region V Executive Board will discuss the region's S.M.A.R.T goals for the remainder of the 2021 through 2022 term.

II. BUSINESS

A. Regional Spring Summit

RAD Villarreal | 15 mins. | Discussion/Action

The Region V Executive Board will receive information, discuss, and consider for action on the upcoming Region Spring Summit

RAD Villarreal | 10 minutes | Discussion/Action

The Region V Executive Board will discuss and consider for action standard meeting dates and times for the 2021 through 2022 term.

B. Regional Accountability and Officer Stipend Reports

Vice Chair Rodriguez | 15 mins. | Discussion/Action

The Region V Executive Board will discuss and potentially take action to approve of the regional accountability reports and stipends from November to February.

C. Regional Activation and Recruitment

RAD Villarreal | 15 mins. | Information/Discussion

The Region V Executive Board will receive information and discuss regional activation efforts.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive 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.

IV. ADJOURNMENT