STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (831) 783-5155 <u>www.ssccc.org</u>

Internal Affairs Committee | Regular Meeting | February 17th, 2023, at 7:30 PM PST

NOTICE IS HEREBY GIVEN that the Region IV Internal Affairs Committee (IAC) will hold a **Regular Meeting** on **Friday 02/17/2023 at 7:30 P.M. PST via Teleconference.** The Internal Affairs Committee (IAC) reserves the right to suspend the orders of the day if necessary to conduct business. **All IAC** 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 Student Senate for California Community Colleges Region IV Vice Chair, Daniel Orta at <u>vicechairregioniv@ssccc.org</u>, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region IV Vice Chair for any agenda-related questions.

Due to COVID-19 and other 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 specified time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region IV Internal Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Region IV Internal Affairs Committee 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://us02web.zoom.us/j/86348457213

> Call-In Info +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York)

> > **Meeting ID** 863 4845 7213

Agenda Materials: Internal Affairs Committee <u>Google Drive</u>

Agenda-SSCCC-Region IV-IAC-2023-February-17 Page: 1

Internal Affairs Committee | Regular Meeting | February 17th, 2023, at 7:30 PM PST

Committee	Location: Zoom Teleconference
Committee Chair Vice Chair (He/Him/His) Daniel Orta	
Committee Vice Chair Vacant	
Member Evergreen Valley College Delegate Arshmeet Kaur	
Member Foothill College Delegate Nicole Nguyen	
Member San Jose Delegate Javier Vallejo	
Ex-Officio	Location: Zoom Teleconference
Advisory Member Regional Affairs Director (He/Him/His) Robert Andrade	

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

The SSCCC Region IV Internal Affairs Committee will consider any amendments or adopt the agenda as presented.

D. Consent Agenda | 2 minutes

The Region IV Internal Affairs Committee will consider the following items for approval on the consent agenda:

1. Approval of the Minutes

The SSCCC Region IV Internal Affairs Committee will consider the approval of the meeting minutes from <u>Jan 27th. 2023</u>, and <u>Feb 10th. 2023</u>

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region IV Internal Affairs Committee 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 Region IV Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact Daniel Orta, SSCCC Region IV Vice Chair, at <u>vicechairregioniv@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California

Internal Affairs Committee | Regular Meeting | February 17th, 2023, at 7:30 PM PST

Government Code § 54954.3).

II. STANDING ITEM

A. <u>Committee Roundtable</u>

(Committee | 15 Minutes | Discussion)

This item is for members to offer their view on what Internal Affairs means to them and offer a goal they wish to accomplish within Internal Affairs.

III. BUSINESS

A. Internal Affairs Committee - February Update

(Chair Orta | 10 Minutes | Information/Discussion/Action)

The Committee shall discuss the latest developments that affect the region. <u>Resolution</u> and <u>Policy Support</u> form has been elevated. 2-minute brief on <u>Virtual Office Hours</u> and <u>Meeting Times.</u>

B. Pizza Order Experiment - Parli Pro Practice (Committee | 3-15 minutes | Discussion/Action)

IAC will vote and decide whether to practice parliamentary procedure using Robert's Rules of Order to order a Pizza or Salad from Dominos.

C. Election Information Changes

(Committee | 15 Minutes | Information/Discussion/Action)

The Internal Affairs Committee (IAC) will discuss recent changes made to the Election process and other rule changes in 2022-2023. Regional elections, vacant communications, and student engagement priorities. IAC will vote to draft Regional Election Day policy for the Delegate Assembly.

D. Accessibility and Disability Access

(Chair Ortal 5 Minutes | Information/Discussion/Action)

The Internal Affairs Committee will receive information about DSPS information presented at the February Board of Directors meeting. A vote to recommend a statement of support for DSPS students and the efforts of advocates ahead of the Mental Health Town Hall.

E. Recommendation on Filling Committee Vacancies

(Treasurer Orta | 10 Minutes | Information/Discussion/Action)

The Internal Affairs Committee will hear a suggestion to adopt a regional policy to fill vacant internal committees. IAC will vote to draft policy for Delegate Assembly to achieve a required minimum number of members in its internal committees.

F. Region IV Policy Subcommittee (Committee | 15 Minutes | Information/Discussion/Action)

This item is to discuss proposals drafted by the Regional Subcommittee, if needed. IAC shall vote to expand the membership and priorities.

IV. REPORTS

A. IAC Reports | Additional Oral Reports

Internal Affairs Committee | Regular Meeting | February 17th, 2023, at 7:30 PM PST

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any SSCCC Region IV Internal Affairs Committee Member 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. ADJOURNMENT