

REGION II

Rules and Resolutions



CHAIR: JENN GALINATO

EMAIL: VICECHAIRREGIONII@STUDENTSENATECCC.ORG https://www.studentsenateccc.org/what-we-do/regions/region-ii.html

Regular Meeting Agenda Friday, November 13th, 2020 7:00-8:00 P.M. PST

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

https://ccconfer.zoom.us/j/7994957867?pwd=WC9pUWJuVzBZU3pOb1puK1VtWS9MUT09

Telephone Users:

Dial: (669) 900-6833

Meeting ID:

799 495 7867

SUPPLEMENTAL MATERIAL:

https://drive.google.com/drive/folders/1QqBRyy_zdVdvoMkzh64t63aWu7KoaMji

NOTICE IS HEREBY GIVEN that the Student Senate Region II Rules and Resolutions will hold a regular meeting on **November 13th, 2020** via Zoom and Teleconference at **7:00 to 8:00 P.M.**. The Student Senate Region II Rules and Resolutions reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate 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 at **vicechairregionii@studentsenateccc.org** at no less than three working days prior to the meeting. The Chair 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 Student Senate Region II Rules and Resolutions will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by Student Senate Region II Rules and

Resolutions 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 will not be made available for public inspection.

ORDER OF BUSINESS

I. CALL TO ORDER

II. ROLL CALL

Members	Position
Jenn Galinato (Chair)	Chair
Vice Chair Name (Vice Chair)	Vacant
Olivia Garcia-Godos Martinez	Member
Soby Haidari	Member
Laurie Jones	Member
Ngan Nguyen	Member
Steven Ziemann	Member
ex-officio* RAD Region II Patel	Member

III. ADOPTION OF THE AGENDA I 5 Minutes

The Region II Rules and Resolution Committee will consider any amendments to the agenda and accept them at this time.

IV. APPROVAL OF MINUTES | 5 Minutes

The Region II Rules and Resolution Committee will approve the minutes of the prior meeting

V. PUBLIC COMMENT | 3 Minutes

This segment of the meeting is reserved for persons desiring to address the SSCCC Region II Rules and Resolutions 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 II Rules and Resolutions may briefly respond to statements made or questions posed; however, for further information, please contact the SSCCC Region II Rules and Resolutions Chair, Jenn Galinato, at vicechairregionii@studentsenateccc.org for the item of discussion to be placed on a future agenda (Brown Act §54954.2).

VII. STANDING ITEMS

A. Chair's message

Presenter Chair I 5 mins I Information

The Region II Rules and Resolution Committee will hear a welcome message from the chair

VIII. BUSINESS

A. Ice Breaker

Presenter: Chair I 10 mins I Discussion

The Region II Rules and Resolution Committee will do an icebreaker to get familiar with members of the committee.

B. Vice Chair Appointment

Presenter: Chair I 15 mins I Action

The Region II Rules and Resolution Committee will appoint a Vice Chair

C. <u>Draft Region II Policy</u>

Presenter: Chair I 10 mins I Discussion/ Action

The Region II Rules and Resolution Committee will oversee the draft for the Region to implement a new policy

D. Resolutions Procedure

Presenter Chair I 15 mins I Discussion

The Region II Rules and Resolution Committee will be introduced to the produces for resolutions and resolution deadlines

E. Resolutions Template

Presenter: Chair I 10 mins I Discussion

The Region II Rules and Resolution Committee will be introduced to the resolutions template that was presented by the SSCCC

F. Resolutions Master List

Presenter: Chair I 15 mins I Discussion

The Region II Rules and Resolution Committee will be introduced to a master list of resolutions that have been presented to SSCCC and its' status of implementation

G. Standard Meeting Date and Time

Presenter: Chair I 10 mins I Discussion/Action

The Region II Rules and Resolution Committee will choose a standard meeting date and time

IX. COMMUNICATIONS FROM THE FLOOR | 5 Minutes

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

X. PUBLIC COMMENT | 3 Minutes

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XIII. ADJOURNMENT