

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, February 16th at 6:00 P.M. PST

Meeting on Thursday, February 16th, 2023 at 6:00 P.M. Pacific Standard Time. The Region V Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region V Delegate Assembly 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 Region V 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 V Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region V Delegate Assembly 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 V Delegate Assembly Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

Meeting ID:

721 831 6639 or radregionv

Agenda Materials:

February Delegate Assembly

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference
Regional Affairs Director Aaron Villarreal	N/A
Vice Chair Joshua Simon	N/A
Legislative Affairs Director Abraham Darwish	N/A
Treasurer Ashu Yadav	N/A
Communications Officer Vacant	N/A

Delegates	Location: Zoom Teleconference
Bakersfield College Main Delegate: Harvind Grewal Alternate Delegate: Vacant	N/A
Cerro Coso Community College Main Delegate: Justin Hernandez Alternate Delegate: Vacant	N/A
Clovis Community College Main Delegate: Oshin Singh Alternate Delegate: Vacant	N/A
College of the Sequoias Main Delegate: Mac Garbani Alternate Delegate: Vacant	N/A
Fresno City College Main Delegate: Mateo Vargas Alternate Delegate: Vacant	N/A
Madera Community College Main Delegate: Daniel J Alternate Delegate: Vacant	N/A
Merced College Main Delegate: Sarah Lacko Alternate Delegate: Vacant	N/A
Modesto College Main Delegate: Katelyn Gross Alternate Delegate: Vacant	N/A

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Porterville College Main Delegate: Roxana Vargas-Escamilla Alternate Delegate: Vacant	N/A
Reedley College Main Delegate: Alexis Bravo Alternate Delegate: Vacant	N/A
West Hills College-Coalinga Main Delegate: Michael Rodriguez Alternate Delegate: Vacant	N/A
West Hills College-Lemoore Main Delegate: Nathalia Morales Alternate Delegate: Vacant	N/A

C. Adoption of the Agenda | 3 minutes

The Region V Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

D. Approval of the Minutes

The Region V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>Thursday, January 19th, 2023.</u>

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V Delegate Assembly 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 V Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director, Aaron Villarreal at radregionv@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. <u>Introductions and Icebreakers</u>

RAD Villarreal | 10 minutes | Information

The Region V Delegate Assembly will perform some introductory icebreakers to get more connected with the college representatives within our region.

B. Delegate Roundtable

RAD Villarreal | 10 minutes | Information/Discussion

The Region V Delegate Assembly will hear and discuss updates from each Delegate pertaining to their college.

C. Board of Directors Update & Legislative Update

RAD Villarreal & LAD Darwish | 10 minutes | Information/Discussion

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The Region V Delegate Assembly will hear and discuss updates from the Board of Directors meeting the Legislative Update from the appropriate executives. The Legislative Update may be presented by VPLA Wooden and the Board Update may be presented by VPRA Dominguez.

III. BUSINESS

A. Internal Committee Assignments

RAD Villarreal | 10 minutes | Information/Discussion/Action

The Region V Delegate Assembly will consider for approval any appointments to be made for the regional internal committees. Action will be taken at this time.

B. <u>General Assembly</u> & <u>Resolutions</u>

RAD Villarreal | 30 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss the upcoming General Assembly that will take place in April while discussing the Resolution packet.

C. Regional Accountability and Stipend Reports

VC Simon | 10 minutes | Information/Discussion/Action

The Region V Delegate Assembly will receive information, discuss, and potentially take action on the regional accountability and stipend reports listed. We will also discuss accountability when serving in the position you are in.

D. Meeting Dates & Times

RAD Villarreal | 5 mins | Information/Discussion/Action

The Region V Executive Board will decide a recurring meeting date and time for the spring semester.

E. Updates within Region V

RAD Villarreal & Vice Chair Simon | 5 mins | Information/Discussion/Action

The Region V Executive Board will update information pertaining to the region.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Comms Officer	Treasurer
<u>Y</u>	N	<u>Y</u>	-	Z

B. Delegate Reports | Additional Oral Reports (1 min-max)
[Submitted Reports: Y] [Not Submitted: N] [Excused: E] [Inactive College: -]

College Com	c Coso Clovis munity Community llege College	College of the Sequoias College	Fresno City College	Madera Community College
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N	N	N	N	N	-
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
N	N	Y	N	N	N

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [No Committee Meeting: -]

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	-	-	-

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Officer or Delegate 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