

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

Region V Rules and Resolutions Committee | Regular Meeting Agenda | November 7, 2020 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Region V Rules and Resolutions Committee of the Student Senate for California Community Colleges will hold a regular meeting on Saturday, November 7, 2020 at 10:00am, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Regional Affairs Director, Emma McNellis, at radregionv@studentsenateccc.org.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region V Rules and Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by Region V Rules and Resolutions 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 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**

Agenda Posted: 2041 Sierra Nevada Drive, Atwater, CA 95301

#### **Join Zoom Meeting**

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

#### Call-In Info:

+1 669 900 6833 (US Toll)

#### **Meeting ID:**

7218316639

#### **Agenda Materials:**

November 2020

Region V Rules and Resolutions Committee Regular Meeting | October 23, 2020 at 6:00 PM

#### **Call-in Center Location Information**

Due to COVID-19 and government restrictions, all call in centers will be closed to the public except where this agenda is posted at 2041 Sierra Nevada Drive, Atwater, CA 95301 (pursuant to Executive Order N-25-20). Please inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Regional Affairs Director of Region V, Emma McNellis at <a href="mailto:radregionv@studentsenateccc.org">radregionv@studentsenateccc.org</a>.

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

<b>Members</b> *Non-voting/Ex-Officio	Present	Absent
<b>Chair</b> Michele Smith		
RAD Region V* Emma McNellis		
Vice Chair [Vacant]		
Reedley College Gerardo Reyes		
West Hills College Lemoore Tatiana Liwag		

#### C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Rules and Resolutions Committee will consider any amendments to the agenda.

#### D. Reading and Approval of Minutes

(5 Mins. | Discussion/Action)

The Region V Rules and Resolutions Committee will consider approval of the minutes from the last Rules and Resolutions Committee Meeting on May 4th, 2020.

#### E. Public Comment

#### Region V Rules and Resolutions Committee Regular Meeting | October 23, 2020 at 6:00 PM

This segment of the meeting is reserved for persons desiring to address the Region V Rules and Resolutions 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 Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at radregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (CA Gov't. Code §54954.3).

#### II. STANDING ITEMS

# A. Rules and Resolutions Committee Roundtable (15 Mins. | Discussion)

The Committee will discuss informational items not on the agenda. No action will be taken.

# B. Resolutions Update

(10 Mins. | Discussion)

The Committee will hear a Resolutions Update from Vice Chair Smith.

#### III. BUSINESS

# A. Election of a Vice Chair

(VC Smith | 15 Mins. | Discussion/Action)

The Committee shall elect a Vice Chair for the Region V Rules and Resolutions Committee.

#### **B. SSCCC Constitution Review**

(VC Smith | 20 Mins. | Discussion)

The Committee shall review the SSCCC Constitution.

#### C. New Region V Policy Review

(VC Smith | 20 Mins. | Discussion)

The Committee shall review the new Region V Policies, and designate portions to each member.

#### D. Future Meeting Times

(VC Smith | 5 Mins. | Discussion/Action)

The Committee shall take action on a standing committee date and time.

#### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Region V Rules and Resolutions Committee to make announcements or speak on items not on the agenda. A time

# Region V Rules and Resolutions Committee Regular Meeting | October 23, 2020 at 6:00 PM

limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

# V. ADJOURNMENT

\*For agenda request items, please email the Vice Chair, Michele Smith, at <a href="mailto:crochetknitsmith@gmail.com">crochetknitsmith@gmail.com</a>, or the Regional Affairs Director, Emma McNellis, at <a href="mailto:radregionv@studentsenateccc.org">radregionv@studentsenateccc.org</a>.