STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region VI Executive Board | Regular Meeting Agenda | Monday, June 27th at 2:30 P.M. PST

NOTICE IS HEREBY GIVEN that the Region VI Executive Board will hold a Regular Meeting on Monday, June 27th, 2022 at 2:30 P.M. PST Pacific Standard Time via Zoom and Teleconference. The Region VI Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI 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, Marco Martinez, at radregionvi@ssccc.org, no less than three business days prior to the meeting. The SSCCC Region VI Executive Board will make efforts to meet requests made after such date, if permissible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region VI Executive Board will be made available for public inspection at this meeting. Materials prepared by Region VI 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 in our Google Drive: Region VI 2021-2022

Meeting Location: Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/j/93641074066

Call-In Info:

+16699006833,93641074066# +12532158782,93641074066#

Meeting ID:

936 4107 4066

Agenda Materials:

June Executive Board

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Board | Regular Meeting Agenda | Monday, June 27th at 2:30 P.M. PST

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Call-In Location:
Chair Regional Affairs Director Marco Martinez	N/A
Vice Chair Angelissa Garza	N/A
Legislative Affairs Director Darius Jones	N/A
Treasurer Melissa Moore	N/A
Communications Officer Mirian Solano	N/A
Non-Voting Ex-Officio	Call-In Location:
Vice President of Regional Affairs Jenn Galinato	N/A

C. Adoption of the Agenda | 3 Minutes

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

D. Approval of Minutes | 3 Minutes

The Region VI Executive Board will consider the approval of the meeting minutes from the previous meeting that occurred on <u>Wednesday</u>, <u>April 27th</u>, <u>2022</u>.

E. Public Comment

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

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Board | Regular Meeting Agenda | Monday, June 27th at 2:30 P.M. PST

II. STANDING ITEMS

A. Executive Roundtable

Region VI Executive Board | 10 Minutes | Information/Discussion

The Region VI Executive Board will receive information and discuss any topics of concern during the regional Executive Roundtable.

III. BUSINESS

A. Accountability and Stipend Reports

Vice Chair Garza | 30 Minutes | Information/Discussion/Action

The Region VI Executive Board will receive information, discuss, and potentially take action pertaining to the regional accountability and stipend reports.

B. Regional Policies and Procedures

Vice Chair Garza | 30 Minutes | Information/Discussion/Action

The Region VI Executive Board will receive information, discuss, and potentially take action on the regional policies and procedures

C. Regional SMART Goals Review

RAD Martinez | 15 Minutes | Information/Discussion

The Region VI Executive Board will receive information and discuss the Regional SMART Review.

D. Regional Transition and Turnover

VPRA Galinato | 15 Minutes | Information/Discussion

The Region VI Executive Board will receive information and discuss regional transition and turnover.

E. 2022-2023 Regional Officer Training

Regional Executive Board | 15 Minutes | Information

The Region VI Executive Board will train the incoming regional executive board.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VI Executive Board officer or 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.

V. ADJOURNMENT