STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (916) 701-9255 | www.ssccc.org

Region VI Executive Committee | Regular Meeting | January 21st, 2023 at 8:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region VI Executive Committee will hold a Regular Meeting on 01/21/2023 at 8:00 P.M. PST via Teleconference. The Region VI Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI Executive Committee 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 VI Regional Affairs Director, Mary Poitier at radregionvi@ssccc.org, 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 VI Regional Affairs Director 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.

Teleconference

<u>Join Zoom Meeting</u> https://cccconfer.zoom.us/j/5904425464

Call-In Info

+1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

Meeting ID 590 442 5464

Agenda Materials

Committee	Call-In Location
Committee Chair Regional Affairs Director VI (She/Her/Hers) Mary Poitier	
Committee Vice Chair Vice Chair (Pronouns) Vacant	
Member Legislative Affairs Director (He/Him/His) Darius Jones	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Committee | Regular Meeting | January 21st, 2023 at 8:00 P.M. PST

Member Treasurer (She/Her/Hers) Melissa Moore	
Member Communications Officer (Pronouns) Vacant	
Ex-Officio	Call-In Location
Advisory Member Vice President of Regional Affairs (She/Her/Hers) Jessica Dominguez	

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

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

D. Approval of the Minutes

The Region VI Executive Committee will consider the approval of the meeting minutes from the previous meeting which occurred on <u>December 16th</u>, <u>2022</u>.

E. Public Comment

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

II. STANDING ITEM

A. Committee Roundtable

(Committee | 10 Minutes | Discussion)

During this time the Region VI Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

B. Executive Officer Reports

(Committee | 10 Minutes | Discussion)

The Region VI Executive Committee will be updated on activities in each internal committee and consider any action if necessary.

C. Accountability & Stipend Reports

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Committee | Regular Meeting | January 21st, 2023 at 8:00 P.M. PST

(Director Poitier | 15 Minutes | Information/Discussions/Action)

The Region VI Executive Committee will discuss and potentially take action on Region VI's accountability and stipend reports for the entirety of the term thus far.

III. BUSINESS

A. Region VI Town Hall/Webinar

(Director Poitier | 15 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will receive information, discuss, and potentially take action on details or topics regarding a Region VI Town Hall or Webinar, and potentially send it to the SSCCC Board of Directors for final review and approval.

B. Region VI College Visits

(Director Poitier | 15 Minutes | Information/Discussions/Action)

The Region VI Executive Committee will receive information, discuss, and potentially take action on visiting inactive colleges within Region VI and which Regional Executive Officers will be generally responsible to attempt to activate and visit them.

C. Region VI Regional Summit

(Director Poitier | 15 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will receive information, discuss, and take action regarding a potential Region VI Regional Summit towards the end of the term.

D. Region VI Delegate Assembly Agenda

(Director Poitier | 20 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will discuss the January Region VI meeting agendas.

E. Region VI Executive Committee Standard Meeting Dates & Times (Director Poitier | 10 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will review, discuss and potentially take action if necessary on establishing a recurring Standard Meeting Date & Time.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive 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.

V. ADJOURNMENT