

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region V Executive Board | Regular Meeting Agenda | Friday, February 10th at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region V Executive Board will hold a **regular meeting on Friday, February 10th, 2023 at 6:00 P.M. Pacific Standard Time through Zoom Teleconference**. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region V Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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, Aaron Villarreal, at radregionv@sccc.org, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the Region V Chair for any agenda related questions. Due to COVID-19 and 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 time noted.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 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

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

721 831 6639 or [radregionv](https://cccconfer.zoom.us/my/radregionv)

Agenda Materials:

[February 2023](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board <i>Legend: non-voting*/ex-officio**</i>	Location
Chair* 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
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 3 minutes

The Region V Executive Board will consider any amendments and adopt the agenda as presented.

D. [Approval of the Minutes](#) | 3 minutes

The Region V Executive board will seek approval of the meeting minutes from Thursday [January 12th, 2023](#).

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region V 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 SSCCC's Region V Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director of Region V, Aaron Villarreal, radregionv@ssccc.org, for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

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I. STANDING ITEMS

A. Ice Breakers & Introductions

RAD Villarreal | 5 mins. | Discussion

The Region V Executive Board will perform some introductory icebreaker activities in order to get connected for the upcoming academic year.

B. Executive Roundtable

The Region V Executive Board | 10 mins. | Discussion

The Region V Executive Board will discuss any topics of concern or interest within the region.

II. BUSINESS

A. Regional College Visits

RAD Villarreal and VC Simon | 10 minutes | Information/Discussion/Action

The Region V Executive Board will receive information, discuss, and potentially take action on the inactive colleges within Region V and which Regional Officers will be responsible to attempt to activate them.

B. Internal Committees

RAD Villareal | 10 mins. | Information/Discussion/Action

The Region V Executive Board will receive information, discuss, and potentially take action on the Internal Committees each Regional Officer is responsible for.

C. Direction of Region V

RAD Villareal and VC Simon | 15 mins. | Information/Discussion/Action

The Region V Executive Board will discuss, inform, and potentially take action on the direction of the region and where we want to go with our region V.

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.

I. 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
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<u>Y</u>	<u>Y</u>	<u>Y</u>	-	<u>Y</u>
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III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive Officer 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.

IV. ADJOURNMENT