

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

Region III Executive Meeting | Regular Meeting Agenda | December 29th, 2021 at 9:00AM

NOTICE IS HEREBY GIVEN that the Region III Executive Board will hold a **regular** meeting on Monday December 29th, 2021 at 9:00am through Zoom. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region III Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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 Clemaus Tervalon, at radregioniii@ssccc.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 III 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 III Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region III 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/regioniii

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

837 541 7099 or regioniii

Agenda Materials:

December Region III Executive Committee

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I. ORDER OF BUSINESS

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

Executive Board Legend: non-voting*/ex-officio**	Location
Chair* Regional Affairs Director Clemaus Tervalon	N/A
Vice Chair Siwei (Stephanie) Tang	N/A
Legislative Affairs Director Juan "Malinalli" Villalobos	N/A
Treasurer Zhangyang Zhou	N/A
Communications Officer Yanran Yan	N/A
Interim Vice President of Regional Affairs** Jenn Galinato	N/A

C. Adoption of the Agenda

D. Approval of the Minutes

The Region III Executive board will seek approval of the November 29th meeting minutes.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region III 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 III may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC's Region III Chair for the item of discussion to be placed on a future agenda.

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(Brown Act §54954.3)

I. STANDING ITEMS

A. Icebreakers/Introduction

(10 Minutes | Discussion)

The Region III Executive Board will participate in an icebreaker activity

B. Executive Roundtable

(RAD III Tervalon | 15 mins. | Discussion)

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

II. BUSINESS

A. SSCCC Region III Summit

(RAD III Tervalon | 20 minutes | Discussion / Action)

The Region III Executive Board will discuss and potentially take action regarding the regional summit.

B. Internal Committees

(RAD III Tervalon I 20 minutes | Discussion/Action)

The Region III Executive Board will discuss and potentially take action on each of the regional Internal committees.

C. Regional Accountability and Regional Officer Stipends (RAD III Tervalon/Vice Chair III Tang | 10 minutes | Discussion/Action)

The Region III Executive Board will discuss and consider for action the Regional Accountability Report for the Month of November. The Region III Executive Board will discuss and consider for action the Region III Regional Officer Stipend Report for the Month of November.

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III. COMMUNICATIONS FROM THE FLOOR

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This time is reserved for any Region III Officer or Delegate to make announcements on items not on the agenda. A time 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.

IV. ADJOURNMENT