

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

Region V Delegate Assembly Meeting | Regular Meeting Agenda | May 28, 2021 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Region V Delegate Assembly of the Student Senate for California Community Colleges will hold a regular meeting on Friday, May 28, 2021, at 6:00 pm, 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 Chair, Emma McNellis, at vpra@studentsenateccc.org.

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 Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V Delegate Assembly 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/regionvzoom

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

7218316639

Agenda Materials:

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I. ORDER OF BUSINESS

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

Executive Position * Non-voting/** ex-officio	Name	Present	Absent
Regional Affairs Director	Nicole Anderson		
Vice Chair	Michele Smith		
Legislative Affairs Director	Gian Gayatao		
Treasurer	[Vacant]		
Communications Officer Angel Van Gilder-Murra			
Interim Vice President of Regional Affairs*	Emma McNellis		

College/Delegate *Red Font = Inactive	Present	Absent
Bakersfield College Krystal Knox		
Cerro Coso Community College Ali Mohammed		
Clovis Community College Samantha Jimenez		
College of the Sequoias [No Verified Delegate]		
Fresno City College Yatzari Victoria		
Madera Community College Jonathan Charles Stoermer		
Merced College Karrissa Sotelo		

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Modesto College Samantha Carvajal	
Porterville College [No Verified Delegate]	
Reedley College Gerardo Reyes	
West Hills College-Coalinga Jazmin Murillo	
West Hills College-Lemoore Austin Hoffman	

C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider any amendments to the agenda.

D. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V Delegate Assembly 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 Delegate Assembly 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. Delegate Roundtable (15 Mins. | Discussion)

The Region V Delegate Assembly will discuss informational items not on the agenda. No action will be taken.

B. Board of Directors Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Board of Directors Update from RAD Anderson and LAD Gayatao.

C. College Inactivity Status (10 Mins. | Discussion)

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The Region V Delegate Assembly will hear about the status of all inactive Region V colleges.

D. Legislative Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Legislative Update from LAD Gayatao.

III. CONSENT AGENDA

- **A. Minutes.** The Region V Delegate Assembly will consider for approval the minutes from the March 19th and April 28th Delegate Assembly Meeting.
- **B.** Committee Appointments. The Region V Delegate Assembly will consider for approval the appointments to the internal committees.
- **C.** <u>Committee Dates and Times</u>. The Region V Delegate Assembly will consider for approval the internal committee dates and times.

IV. BUSINESS

A. Region V Elections

(VPRA McNellis | 60 Mins. | Discussion/Action)

The Region V Delegate Assembly will hold elections for the Region V Executive Board for the 2021-2022 term.

B. Region V Delegate Transition

(RAD Region V and VPRA McNellis | 15 Mins. | Discussion)

The Region V Delegate Assembly will hear from VPRA McNellis on Region V Delegate Transition and the importance of ensuring the delegates have secured a successor before they leave their position.

C. Region V In-Person Delegate Assembly (RAD Region V and VPRA McNellis | 10 Mins. | Discussion)

The Region V Delegate Assembly will discuss the possibility of having an in-person June Region V Delegate Assembly Meeting.

V. REPORTS

A. Region Officer Reports | Additional Oral Reports | 2 min per speaker

- Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. Treasurer

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5. Communications Officer

B. Delegate Reports | Additional Oral Reports | 2 min per speaker

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias	Fresno City College	Madera Community College
N	N	N	N	N	N
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
N	N	N	N	N	N

C. Internal Committee Reports | Additional Oral Reports | 2 min per speaker

- 1. Rules and Resolutions Committee
- 2. Legislative Affairs Committee
- 3. Finance Committee
- 4. Communications Committee

VI. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Delegate Assembly to make announcements or speak 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.

VII. ADJOURNMENT

*For agenda request items, please email the Interim VPRA, Emma McNellis, at vpra@studentsenateccc.org or the Regional Affairs Director, Nicole Anderson, at radregionv@studentsenateccc.org.