

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Conference Committee | Regular Meeting Agenda | December 9th, 2021 at 3:00PM

NOTICE IS HEREBY GIVEN that the Conference Committee will hold a **Regular Meeting** on **12/9/2021 at 3:00 pm via Teleconference**. The Conference Committee reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC 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 of Region IX, Jessica Dominguez, radregionix@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 Chair, RAD IX Jessica Dominguez 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 Board will be made available for public inspection at this meeting. Materials prepared by the Student Senate 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 website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/9513335615>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID:

951 333 5615

Agenda Materials:

<https://drive.google.com/drive/folders/1DVKXduw20UrL5XpQ5ofRXBYzY3DLHJpN?usp=sharing>

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members	Present	Absent
Chair Jessica Dominguez		
Vice President of Communications Angelica Campos		
Legislative Affairs Director II Zacariah Wooden		
Regional Affairs Director VI Katherine Rumphs		

<i>Ex Officio Members*</i>	Present	Absent
President Gerardo Chavez		
Vice President Gian Gayatao		
Executive Director Dr. Julie Adams		

C. Adoption of the Agenda | 5 mins.

The Conference Committee will consider any amendments to the agenda.

D. [Approval of the Minutes](#) | 5 mins.

The Conference Committee will approve the minutes of the prior meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Conference 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 Conference Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Jessica Dominguez, radregionix@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. BUSINESS

A. General Assembly Budget

(ED Adams | 20 mins | Discussion/Action)

The Conference Committee will discuss and possibly take action to approve the SSSCC 2022 General Assembly Budget.

B. General Assembly Theme

(RAD IX Dominguez | 10 mins | Discussion/Action)

The Conference Committee will discuss and possibly take action to approve a theme for the SSSCC 2022 General Assembly.

C. Call for Proposals

(RAD IX Dominguez & ED Adams | 10 mins | Discussion/Action)

The Conference Committee will discuss and take action to approve workshop strands for the Call for Proposals for the 2022 SSSCC General Assembly.

D. Sponsorships

(RAD IX Dominguez & ED Adams | 10mins | Discussion/Action)

The Conference Committee will discuss and possibly take action to approve the sponsorship categories and a strategy for securing sponsorships for the 2022 SSSCC General Assembly.

E. General Assembly Format

(ED Adams | 10mins | Discussion/Action)

The Conference Committee will discuss and possibly take action to approve the format of the 2022 SSSCC General Assembly.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any committee members 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