

## 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.studentsenateccc.org">www.studentsenateccc.org</a>

## Region III Internal Affair Committee | Regular Meeting Agenda | January 13, 2022 at 3:30PM

NOTICE IS HEREBY GIVEN that the Region III Internal Affair Committee of the Student Senate for California Community Colleges will hold a regular meeting on Thursday, January 13, 2022 at 3:30pm through Zoom. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region III Internal Affair Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III Internal Affair 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 Chair, Siwei Tang, at <a href="mailto:vicechairregioniii@ssccc.org">vicechairregioniii@ssccc.org</a>, 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 IAC 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 Internal Affair Committee will be made available for public inspection at this meeting. Materials prepared by Student Senate Region III Internal Affair Committee 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://zoom.us/j/96808668296?pwd=ZGVLUi83T2qyd3RzSjNnd0xMTFVoQT09

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

968 0866 8296

Agenda Materials: Internal Affair Committee

## Region III Internal Affair Committee | Regular Meeting Agenda | January 13, 2022 at 3:30PM

## I. ORDER OF BUSINESS

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

IAC members	Name
*Region III Vice Chair	Siwei Tang (Chair)
**Vice Chair	Faizal Khaliq College of Marin
Member	J. Adam Austin Berkeley City College
***Regional Affairs Director	Clemaus Tervalon (ex-officio)
NEEDED FOR QUORUM	

<sup>\*</sup>Chair counts towards membership, NON-VOTING

#### C. ADOPTION OF THE AGENDA

## D. APPROVAL OF THE MINUTES

#### **E. PUBLIC COMMENT**

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region III Internal Affair 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's Region III may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC's Region III Internal Affair Committee Chair for the item of discussion to be placed on a future agenda vicechairregioniii@ssccc.org. (Brown Act §54954.3)

#### II. STANDING ITEMS

## A. Icebreakers/Introduction (10 Minutes | Discussion)

Attendees will have an opportunity to introduce themselves in a brief icebreaker and get to know other members of the Region III Internal Affair Committee.

<sup>\*\*</sup>Vice Chair counts towards membership, VOTING

<sup>\*\*\*</sup>NON-VOTING/EX-OFFICIO

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## B. Committee Members Roundtable (All members | 15 mins. | Information)

The chair of the Region III Internal Affair Committee will hold a committee members Roundtable to give all attendees an opportunity to bring up any topics of concern or interest.

#### III. BUSINESS

#### A. SSCCC Region III Regional Policy

## (20 minutes | Discussion)

The Region III Internal Affair Committee will discuss the Regional Policy Draft and potentially take action on it.

## **B.** Regional Reporting Procedures

## (Region III VC Tang | 10 minutes | Discussion)

The Region III Internal Affair Committee will discuss the needs to have committee reports and hear some feedback from committee members about reports.

- General Report Policy
- <u>Committee Report template</u>

# C. December Regional Accountability Report <u>Draft Review</u> (Region III VC Tang | 10 minutes | Discussion

The Region III Internal Affair Committee will review December Regional Accountability Report. All reports need to be received 7 days prior to the DA meeting to be marked as "received" in the accountability report.

- 1. Delegate report
- 2. Officer report (3 officers)
- 3. Regional Committee Report:
  - Internal Affair Committee
  - Legislative Affair Committee
  - Communication Committee
  - Finance Committee

#### D. Internal Committees | 10 minutes | Discussion / Action

The Region III Internal Affair Committee will hear the updates of regional Internal committees from committee members and the supports other committees need to host regional committee meetings. Meetings need to be scheduled 10 days in advance to the next Board of Directors meeting.

1. Internal Affair Committee

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- 2. Legislative Affair Committee
- 3. Communication Committee
- 4. Finance Committee

#### IV. REPORTS

## A. IAC Reports | Additional Oral Reports | 2 min per speaker

- 1. Chair
- 2. Vice Chair
- 3. Committee member

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Internal Affair Committee members 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.

#### VI. ADJOURNMENT