

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Region V Executive Board Meeting | Regular Meeting Agenda | March 15, 2020 at 5:15 PM

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a regular meeting on March 15, 2021, at 5:15 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 [radregionv@studentsenateccc.org](mailto:radregionv@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 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/regionvzoom>

#### Call-In Info:

+1 669 900 6833 (US Toll)

#### Meeting ID:

7218316639

#### Agenda Materials:

[March 2020](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region V Executive Board Regular Meeting | March 15, 2020 at 5:15 PM

## I. ORDER OF BUSINESS

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

Executive Position	Name	Present/Absent
Regional Affairs Director	Emma McNellis	
Vice Chair	Michele Smith	
Legislative Affairs Director	Gian Gayatao	
Treasurer	Vacant	
Communications Officer	Angel Van Gilder-Murray	
Regional Advisor	Nicky Damania	

- C. Adoption of the Agenda  
(5 Mins. | Discussion/Action)

*The Region V Executive Board will consider any amendments to the agenda.*

- D. [Approval of Minutes](#)  
(5 Mins. | Discussion/Action)

*The Region V Delegate Assembly will consider approval of the minutes from the last Executive Board Meeting.*

- E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the 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 Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at [radregionv@studentsenateccc.org](mailto:radregionv@studentsenateccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. STANDING ITEMS

- A. Executive Roundtable  
(15 Mins. | Discussion)

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*The Executive Board will discuss informational items not on the agenda. No action will be taken.*

**B. College Inactivity Status  
(10 Mins. | Discussion)**

*The Executive Board will hear about the status of Region V colleges and discuss the best plan of action to address inactive colleges.*

**C. Committee Reports  
(10 Mins. | Discussion)**

*The Executive Board will discuss their previous committee meetings, and plans for the future.*

### III. BUSINESS

**A. [Region V Toolkit Review](#)**

**(RAD McNellis | 20 Mins. | Discussion)**

*The Executive Board will review the Region Executive Board's work on the Region V Toolkit.*

**B. [Region V Elections Packet](#)**

**(RAD McNellis | 15 Mins. | Discussion/Action)**

*The Executive Board will review and approve the Region V Elections Packet.*

**C. Elections for Vacant Positions**

**(RAD McNellis | 15 Mins. | Discussion)**

*The Executive Board will discuss the elections for the currently vacant and soon-to-be-vacant positions in Region V.*

**D. Draft Region V Delegate Assembly Agenda**

**(RAD McNellis | 10 Mins. | Discussion)**

*RAD McNellis will discuss the draft Region V Delegate Assembly Agenda with the Executive Board.*

### IV. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Region V Executive Member 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.*

### V. PUBLIC COMMENT

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## **VI. ADJOURNMENT**

*\*For agenda request items, please email the Regional Affairs Director, Emma McNellis, at [radregionv@studentsenateccc.org](mailto:radregionv@studentsenateccc.org) or the Legislative Affairs Director, Gian Gayatao, at [ladregionv@studentsenateccc.org](mailto:ladregionv@studentsenateccc.org).*