STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region VIII Executive Board | Regular Meeting Agenda | Friday, February 4th at 4:00 P.M. PST

Meeting on Friday, February 4th, 2022 at 4:00 P.M. Pacific Standard Time via Zoom Teleconference. The Region VIII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region VIII 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 of Region VIII, Brian Gooden, radregionviii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VIII will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region VIII Executive Board will be made available for public inspection at this meeting. Materials prepared by Region VIII 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 in our Google Drive: [3] [Region VIII] 2021-2022 - Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/my/radregionviii

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

250 084 0084 or radregionviii

Agenda Materials:

Executive Board (February)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Legend: *Chair/**ex officio	Location: Zoom Teleconference
Regional Affairs Director* Brian Gooden	N/A
Vice Chair Ethan Bui	N/A
Legislative Affairs Director Kisha Mehta	N/A
Treasurer Jessica Lopez	N/A
Communications Officer VACANT	N/A
Vice President of Regional Affairs** Jenn Galinato	N/A

C. Adoption of the Agenda | 3 minutes

The Region VIII Executive Board will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes | 3 minutes

The Region VIII Executive Board will approve the minutes of the prior meeting that occurred Friday, October 22nd, 2021.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VIII 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 Region VIII Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director of Region VIII, Brian Gooden, radregionviii@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Executive Officer Roundtable

The Region VIII Executive Board | 10 mins | Discussion

The Region VIII Executive Board will take time to discuss anything that officers want to bring forward to the board.

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III. BUSINESS

A. Standard Meeting Dates and Times

RAD Gooden | 10 mins | Discussion/Action

The Region VIII Executive Board will discuss and potentially taken action on standard meeting dates and times for the regional executive board for the 2021 through 2022 term

B. Regional Accountability and Stipend Reports

Vice Chair Bui | 15 mins | Information/Discussion/Action

The Region VIII Executive Board will information, discuss, and potentially take action on the January accountability and stipend reports

C. SBA College Visits

RAD Gooden and VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region VIII Executive Board will receive information, discuss, and potentially take action on regional officer student body association college visits for the 2021 through 2022 term

D. Regional Executive Board Officer Training

VPRA Galinato | 10 minutes | Information/Discussion

The Region VIII Executive Board will receive information and discuss regional executive board training

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VIII Executive Officer 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.

V. ADJOURNMENT