

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

#### Regional Affairs Committee | Regular Agenda | August 28, 2021 at 11:00 AM

**NOTICE IS HEREBY GIVEN** that the Regional Affairs Committee of the Student Senate for California Community Colleges will hold a **Regular Meeting at 11:00 AM via Teleconference on 08/28/2021.** The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs 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 Committee Chair, Vice President of Regional Affairs, Brianna Ross, at <u>VPRA@ssccc.org</u> no less than three working days prior to the meeting. The Regional Affairs Committee 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 Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs 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 in our Google Drive.

#### Teleconference

Join Zoom Meeting: https://cccconfer.zoom.us/my/execvpra

> **Call-In Info:** +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

> > Meeting ID:

259 418 3669

Agenda Materials: Regional Affairs Committee

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## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members * Non-voting/** ex-officio	PRESENT	ABSENT
Vice President of Regional Affairs* Brianna Ross		
Committee Vice Chair Regional Affairs Director Region VIII Franz Kieviet (He/him/his)		
<b>Regional Affairs Director Region I</b> Jack Hill (He/him/his)		
<b>Regional Affairs Director Region II</b> Jenn Galinato (She/her/hers)		
Regional Affairs Director Region III Clemaus Tervalon (He/him/his)		
Regional Affairs Director Region IV VACANT		
<b>Regional Affairs Director Region V</b> Nicole Anderson (She/her/hers)		
Regional Affairs Director Region VI VACANT		
<b>Regional Affairs Director Region VII</b> Paul Medina (He/him/his)		
<b>Regional Affairs Director Region IX</b> Jessica Dominguez (She/her/hers)		
<b>Regional Affairs Director Region X</b> Sara Leila (She/her/hers)		
<b>President**</b> Gerardo Chavez (Him/him/his)		
Vice President** Gian Gayatao (He/him/her)		
<b>6/10 NEEDED FOR QUORUM</b> NOTE: Only the Chair and voting members count towards quorum	PRESENT:	ABSENT:

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- C. Adoption of the Agenda
- D. Approval of the Minutes from the previous meeting
- E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Regional Affairs 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 Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Brianna Ross, at <u>VPRA@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

#### A. RAD Roundtable

#### (VPRA | 25 Mins. | Discussion/Action)

Regional Affairs Directors will have an opportunity to bring up any topics of concern or interest pertaining to their roles and regional affairs.

#### **B.** Regional Activation

#### (Committee Members | 15 Mins | Discussion)

The RADs will discuss and evaluate their progress in activating their regions and share any insightful tips.

#### III. BUSINESS

## A. SSCCC Summit Ad Hoc Report Back

(Rad I | 15 Mins. | Discussion/Action)

The SSCCC Summit Ad Hoc will report back on their progress and provide any updates as well as take action if necessary.

# B. Filling Regional Vacancies (VPRA Ross | 25 Mins. | Discussion/Action) RADs will briefly review the election procedures and be informed on recruitment strategies.

#### C. The Basics of Holding Meetings (VPRA Ross | 15 Mins. | Information) The VPRA will provide a brief rundown on preparing for and chairing Delegate Assemblies.

#### IV. REGIONAL UPDATES

The Regional Affairs Committee shall hear updates of no more than two (2) minutes from all Regional Affairs Directors about respective regional affairs, events, activities, meetings, executive boards, and more, and possibly take action to provide support and advocacy.

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RAD	Notes.
RAD I	
RAD II	
RAD III	
RAD IV	
RAD V	
RAD VI	
RAD VII	
RAD VIII	
RAD IX	
RAD X	

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee member 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.

#### VI. ADJOURNMENT