

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

Region VI Executive Committee | Regular Meeting Agenda | September 16th, 2022 at 9:00 AM

Meeting on 09/16/2022 at 9:00 am via Teleconference. The Region VI Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI Executive 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, Mary Poitier, radregionvi@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VI Executive 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 Region VI Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region VI Executive 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region VI Executive Committee Google Drive: Link to Drive

#### Teleconference

#### **Join Zoom Meeting**

https://cccconfer.zoom.us/j/85194631020

Call-In Info: +1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

**Meeting ID:** 851 9463 1020

#### Agenda Materials:

September 2022

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Executive Board  Legend: *Non-Voting/**Ex-officio	Location
Chair* Regional Affairs Director Mary Poitier	N/A
Vice Chair Vacant	N/A
<b>Legislative Affairs Director</b> Darius Jones	N/A
<b>Treasurer</b> Melissa Moore	N/A
Communications Officer  Vacant	N/A

<b>Ex-Officio</b> Legend: *Non-Voting/**Ex-officio	Location
Vice President of Regional Affairs**  Jessica Dominguez	N/A

#### C. Adoption of the Agenda | 5 mins.

The Region VI Executive Committee will consider any amendments to the agenda.

#### D. Approval of the Minutes | 5 mins.

The Region VI Executive 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 Region VI Executive 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 Region VI Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Mary Poiitier, radregionvi@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ORDERS

A. Introduction/Icebreaker Activity
Director Poitier | 10 Mins. | Discussion

The Region VI Executive Committee will participate in a round of introductions and icebreaker activities.

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#### **B.** Executive Roundtable

#### **Director Poitier | 10 Mins. | Discussion**

The Region VI Executive Committee will participate in an Executive Roundtable discussion.

#### **BUSINESS** III.

### A. Region VI Executive Committee Expectations **Director Poitier | 15 Mins.| Discussion**

The Region VI Executive Committee will hold a discussion on the expectations of the Executive Board.

#### **B. SSCCC Regional Summit**

Director Poitier & VPRA Dominguez | 10 Mins. | Information/ Discussion The Region VI Executive Committee will receive information regarding the Regional Summit.

#### C. Region VI Delegate Activation Plan

Director Poitier | 15 Mins. | Information/Discussion/Action The Region VI Executive Committee will hold a discussion on the expectations of the Executive Board.

#### **D.** How to Conduct Internal Committees

Director Poitier & VPRA Dominguez | 10 Mins.| Information/Discussion The Region VI Executive Committee will receive information on how to conduct Region VI's Internal Committees.

### E. How to Write Reports

Director Poitier & VPRA Dominguez | 10 Mins.| Information/Discussion The Region VI Executive Committee will receive information on how to write and submit a monthly report.

## F. Region VI September Newsletter

Director Poitier & VPC Chang | 10 Mins. | Information/Discussion

The Region VI Executive Committee will receive information and discuss the creation of a Region VI September Newsletter.

# **G. Future Meeting Executive Meeting Dates**

Director Poitier | 10 Mins. | Discussion/Action

The Region VI Executive Committee will discuss and possibly take action to approve future meeting dates and times.

#### IV. **COMMUNICATIONS FROM THE FLOOR**

This time is reserved for any Region IV Executive 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.

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# V. ADJOURNMENT