STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region II Delegate Assembly | Regular Meeting Agenda | Saturday, June 25th, 2022 at 5:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region II Delegate Assembly will hold a **Regular Meeting** on **Saturday, June 25th, 2022, at 5:00 P.M. Pacific Standard Time via Zoom Teleconference.** The Region II Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Delegate Assembly 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, Vice President of Regional Affairs, Jenn Galinato at <u>vpra@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region II Delegate Assembly 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 II Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region II Delegate Assembly 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: <u>Region II Drive</u>

Meeting Location: Zoom Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/mv/radregionii

Call-In Info:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Meeting ID:

681 320 0545 or radregionii

Supplemental Materials: June 2022 Delegate Assembly

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Location	
Regional Affairs Director Vacant	N/A	
Vice Chair Vacant	N/A	
Legislative Affairs Director Zachariah Wooden (he/him)	N/A	
Treasurer Vacant	N/A	
Communications Officer Vacant	N/A	

Delegates	Location
American River College INACTIVE	N/A
CalBright College INACTIVE	N/A
Columbia College Main Delegate: <mark>Vacant</mark> Alternate Delegate: Andrew Echeverria (he/him)	N/A
Cosumnes River College Main Delegate: Allison Fox (she/her) Alternate Delegate: Vacant	N/A
Folsom Lake College INACTIVE	N/A
Lake Tahoe College Main Delegate: Tasil Patel Alternate Delegate: Vacant	N/A
Napa Valley College INACTIVE	N/A
Sacramento City College Main Delegate: Nakul Srikanth (he/him) Alternate Delegate: Haily Holston (she/her)	N/A
San Joaquin Delta College INACTIVE	N/A
Santa Rosa Junior College Main Delegate: Matti Cottrell (they/them) Alternate Delegate: Delashay Benson (she/her/ella)	N/A

Solano College Main Delegate: Ashley Tigue (she/her) Alternate Delegate: James Baird (he/him)	N/A
Sierra College Main Delegate: Maya Moseley (she/her) Alternate Delegate: John Throm	N/A
Woodland College INACTIVE	N/A
Yuba College Main Delegate: Sykketa Young (She/her/hers) Alternate Delegate: Wendy Taliaferro (She/her/hers)	N/A

C. Adoption of the Agenda | 3 minutes.

The Region II Delegate Assembly will consider any amendments or adopt the agenda as presented.

D. Consent Agenda | 3 minutes

1. <u>Approval of the Minutes</u>

The Region II Delegate Assembly will approve of the meeting minutes from the previous meeting that occurred on <u>Saturday, April 30th, 2022</u> and <u>Saturday, May</u> <u>21st, 2022</u>, <u>Tuesday, May 31st, 2022</u>; and <u>Saturday, June 18th, 2022</u>.

- **2.** <u>Regional Policies and Procedures</u> The Region II Delegate Assembly will consider for approval the region's policies and procedures
- **3.** <u>Regional Accountability and Stipend Reports</u> The Region II Delegate Assembly will consider for approval the region's accountability and stipend reports

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region II Delegate Assembly 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 II Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Vice President of Regional Affairs, Jenn Galinato 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. <u>Board of Directors</u> and <u>Legislative</u> Updates

VPRA Galinato and LAD Wooden | 10 minutes | Information The Region II Delegate Assembly will receive information pertaining to legislation and the June Board of Directors meeting

B. Upcoming SSCCC Events and Opportunities

VPRA Galinato and LAD Wooden | 10 minutes | Information/Discussion

The Region II Delegate Assembly will receive information and discuss upcoming events within the organization.

C. Delegate Roundtable

VPRA Galinato | 15 minutes | Information/Discussion

The Region II Delegate Assembly will hear and discuss updates from each Delegate pertaining to their college.

III. NEW BUSINESS

A. 2022-2023 Regional Officer Elections [Time Certain: 5:45 P.M.]

VPRA Galinato | 60 minutes | Information/Discussion/Action The Region II Delegate Assembly will receive information, discuss, and potentially take action on electing the regional board for the 2022 through 2023 term

B. 2022-2023 Delegate Assembly Meetings

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region II Delegate Assembly will receive information, discuss, and potentially take action on meeting locations for Delegate Assembly meetings

C. Fourth Quarter Regional Budget Report

VPRA Galinato | 15 minutes | Information/Discussion/Action The Region II Delegate Assembly will receive information, discuss, and potentially take action regarding the fourth quarter regional budget report

D. 2022-2023 Regional Events and Fundraiser

VPRA Galinato | 20 minutes | Information/Discussion/Action

The Region II Delegate Assembly will receive information, discuss, and potentially take action regarding the region's upcoming regional events and spring fundraiser

E. Regional Lobby Visits and Legislative Priorities LAD Wooden | 30 minutes | Information/Discussion/Action

The Region II Delegate Assembly will receive information, discuss, and potentially take action pertaining to the spring regional lobby visits and regional legislative priorities

F. Spring State of the Region VPRA Galinato | 20 minutes | Information/Discussion/Action The Region II Delegate Assembly will receive information and discuss the spring 'State of the Region' address

G. <u>Regional Transition and Turnover</u> VPRA Galinato | 10 Minutes | Information/Discussion The Region II Delegate Assembly will receive information pertaining to the upcoming regional transition and turnover

IV. <u>REPORTS</u>

A. <u>Regional Officer Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Comms Officer	Treasurer
-	E	-	-	-

B. <u>Delegate Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: Y] [Not Submitted: N] [Excused: E] [Inactive College: -]

American River College	CalBright College	Columbia College	Cosumnes River College	Folsom Lake College	Lake Tahoe Community College	Napa Valley College
-	-	E	E	E	E	E
Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland Community College	Yuba College
E	E	E	E	E	E	-

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	E	-	-

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II Executive Officer or Delegate 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