

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

Regional Affairs Committee | Regular Meeting Agenda | Saturday, November 20th at 10:00 A.M. PST

NOTICE IS HEREBY GIVEN that the Regional Affairs Committee of the Student Senate for California Community Colleges will hold a Regular Meeting on Saturday, November 20th, 2021 at 10:00 A.M. Pacific Standard Time via Teleconference. 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, Interim Vice President of Regional Affairs, Jenn Galinato, at <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, 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.

## **Meeting Location: Zoom Teleconference**

## Join Zoom Meeting:

https://cccconfer.zoom.us/my/sscccvpra

#### Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

## **Meeting ID:**

259 418 3669 or sscccvpra

## **Agenda Materials:**

Regional Affairs Committee (November)

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#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Committee Members Legend: *Non-voting/**ex-officio	Location: Zoom Teleconference
Committee Chair Interim Vice President of Regional Affairs Regional Affairs Director Region II* Jenn Galinato (She/her/hers)	N/A
Committee Vice Chair Regional Affairs Director Region VIII Franz Kieviet (He/him/his)	N/A
Regional Affairs Director Region I Jack Hill (He/him/his)	N/A
Regional Affairs Director Region III Clemaus Tervalon (He/him/his)	N/A
Regional Affairs Director Region IV Katherine Rumph (She/her/hers)	N/A
Regional Affairs Director Region V Aaron Villarreal (He/him/his)	N/A
Regional Affairs Director Region VI VACANT	N/A
Regional Affairs Director Region VII Paul Medina (He/him/his)	N/A
Regional Affairs Director Region IX Jessica Dominguez (She/her/hers)	N/A
Regional Affairs Director Region X Sara Laila (She/her/hers)	N/A
Advisory Members	
<b>President**</b> Gerardo Chavez (Him/him/his)	N/A
<b>Vice President**</b> Gian Gayatao (He/him/his)	N/A

# C. Adoption of the Agenda | 3 minutes

The Regional Affairs Committee will make any amendments to the agenda or adopt the agenda as presented.

# D. Approval of the Minutes | 3 minutes

The Regional Affairs Committee will approve of the meeting minutes from the previous meeting minutes from <u>Saturday</u>, <u>October 30th</u>, <u>2021</u>.

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#### E. Public Comment | 3 minutes

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, Interim Vice President of Regional Affairs Jenn Galinato at <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

# A. Regional Affairs Director Roundtable Regional Affairs Committee | 15 minutes | Discussion

The Regional Affairs Committee will discuss any topics of concern or interest pertaining to their roles and regional affairs.

## **B.** Regional Activation Update

#### VPRA Galinato | 10 minutes | Information

The Regional Affairs Committee will receive information pertaining to regional activation efforts.

#### III. BUSINESS

# A. Regional Affairs Director Packet Workgroup

## VPRA Galinato | 5 minutes | Information/Discussion/Action

The Regional Affairs Committee will receive information, discuss, and potentially take action pertaining to the work of the Regional Affairs Director packet workgroup

#### B. RAC Resolution Toolkit Ad-Hoc

#### RAD Rumph | 10 minutes | Information/Discussion

The Regional Affairs Committee will receive information pertaining to the work of the resolution toolkit ad-hoc

## C. Regional Summit Guidelines Workgroup

## RAD Hill | 10 minutes | Information/Discussion/Action

The Regional Affairs Committee will receive information, discuss, and potentially take action pertaining to the work of the Regional Summit Guidelines workgroup

# D. Interim VPRA Monthly Evaluation

#### VPRA Galinato | 5 minutes | Information/Discussion

The Regional Affairs Committee will receive information and discuss pertaining to the evaluation of the interim Vice President of Regional Affairs

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## IV. REGIONAL UPDATES | 10 minutes

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.

- A. Region I
- B. Region II
- C. Region III
- D. Region IV
- E. Region V
- F. Region VI
- G. Region VII
- H. Region VIII
- I. Region IX
- J. Region X

### V. COMMUNICATIONS FROM THE FLOOR | 2 minutes

This time is reserved for any Regional Affairs 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