

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

Region VII Executive Board Meeting | Regular Meeting Agenda | October 8th, 2020 at 6:00 PM

**NOTICE IS HEREBY GIVEN** that the Region VII Executive Board will hold a **Region VII Executive Board Meeting** on **10/08/2020** at **6:00 PM via Teleconference.** The Region VII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VII 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 Regional Affairs Director, Kelly Li no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the Regional Affairs Director for any agenda related questions.

#### **Call-in Center Location Information**

Due to COVID-19 and government restrictions, all call in centers will be closed to the public except where this agenda is posted at 406 N Colonia De Las Palmas Los Angeles, CA 90022 (pursuant to Executive Order N-25-20). Please inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region VII, Kelly Li at <a href="readregionvii@studentsenateccc.org">readregionvii@studentsenateccc.org</a>.

# Teleconference Agenda Posted: 406 N Colonia De Las Palmas

Join Zoom Meeting https://cccconfer.zoom.us/j/4352400528

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

Meeting ID: 435 240 0528

Agenda Materials:
Region VII 10/08/2020 Meeting

## Region VII Executive Board Regular Meeting | October 8th, 2020 at 6:00 PM

| Region VII Officers                 |  |  |
|-------------------------------------|--|--|
| Regional Affairs Director  Kelly Li |  |  |
| Vice Chair<br>Coraima Martinez      | Legislative Affairs Director David Ramirez |  |
| Treasurer {VACANT}                  | Communications Officer Leonardo Gonzalez   |  |

# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

| Executive Position              | Name              | Present/Absent |
|---------------------------------|-------------------|----------------|
| Regional Affairs<br>Director    | Kelly Li          |                |
| Vice Chair                      | Coraima Martinez  |                |
| Legislative Affairs<br>Director | David Ramirez     |                |
| Treasurer                       | Vacant            |                |
| Communications<br>Officer       | Leonardo Gonzales |                |

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

The Region VII Executive Board will consider any amendments to the agenda.

## D. Reading and Approval of Minutes | 5 mins.

The Region VII Executive Board will consider approval of the minutes from the last Executive Board Meeting on September 9th, 2020.

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#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VII 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 VII Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at radregionvii@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (CA Gov't. Code §54954.3).

#### II. STANDING ITEMS

# A. Executive Roundtable (15 Minutes | Discussion)

The Region VII Executive Board shall hold an executive roundtable to share and discuss potential ideas of how to increase regional participation and better serve the students of the region.

# B. Executive Board Reports (15 Minutes | Discussion)

The Executive Board will hear from each member regarding completed work, work in progress, and committee updates from the month of September.

#### III. BUSINESS

# A. Region VII Monthly Priorities (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss and review regional priorities for the month of October.

#### **B.** Region VII Activation List/Strategy

#### (RAD Li | 10 Minutes | Information/Discussion)

The Region VII Executive Board will review the list of activated/inactivated colleges and discuss the future of Region VII colleges and activation strategies.

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# C. Region VII October Newsletter Review (RAD Li, Communications Officer Gonzales | 15 Minutes | Discussion)

The Region VII Executive Board will review and discuss the first regional newsletter and its publication date.

### D. Region VII Internal Committees

(RAD Li | 20 Minutes | Discussion)

The Region VII Executive Board will discuss timelines and goals for regional committees.

# E. Region VII Executive Board Meeting Times (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss and possibly take action on a recurring Executive Board meeting date/time.

# F. Region VII Delegate Assembly Upcoming Meeting Dates (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss and possibly take action on a schedule for upcoming Region VII Delegate Assembly Meetings in light of the holiday months (October, November, December).

# G. Region VII Executive Board Bonding (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss possible dates and activities to strengthen the Region VII Executive Board bond.

#### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Executive Board to make announcements or speak on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

## V. PUBLIC COMMENT

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### VI. ADJOURNMENT

\*For agenda request items, please email the Regional Affairs Director, Kelly Li, at <a href="mailto:radregionvii@studentsenateccc.org">radregionvii@studentsenateccc.org</a> or the LAD, David Rameriz, at <a href="mailto:ladregionvii@studentsenateccc.org">ladregionvii@studentsenateccc.org</a>.