

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Internal Affairs Committee | Regular Meeting | January 23rd, 2023 at 4:30 PM PST

**NOTICE IS HEREBY GIVEN** that the Region IV Internal Affairs Committee (IAC) will hold a **Regular Meeting on Monday 01/23/2023 at 4:30 P.M. PST via Teleconference.** The Internal Affairs Committee (IAC) reserves the right to suspend the orders of the day if necessary to conduct business. **All IAC** 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 Student Senate for California Community Colleges Region IV Vice Chair, Daniel Orta at [vicechairregioniv@sccc.org](mailto:vicechairregioniv@sccc.org), no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SCCC Region IV Vice Chair for any agenda-related questions.

Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region IV Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IV 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.

### Teleconference

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86348457213>

#### Call-In Info

+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 646 558 8656 US (New York)

#### Meeting ID

863 4845 7213

#### Agenda Materials: Internal Affairs Committee

[https://drive.google.com/drive/u/0/folders/1lBoo0\\_oDwX5UQvKmMIQMjGGYSVsa2uCS](https://drive.google.com/drive/u/0/folders/1lBoo0_oDwX5UQvKmMIQMjGGYSVsa2uCS)

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Committee	Location: Zoom Teleconference
<b>Committee Chair</b> Vice Chair (He/Him/His) Daniel Orta	
<b>Committee Vice Chair</b> Vacant	
<b>Member</b> Evergreen Valley College Delegate Arshmeet Kaur	
<b>Member</b> Foothill College Delegate Nicole Nguyen	
Ex-Officio	Location: Zoom Teleconference
<b>Advisory Member</b> Regional Affairs Director (He/Him/His) Robert Andrade	
<b>Advisory Member</b> Vice President of Regional Affairs** Jessica Dominguez	

**I. ORDER OF BUSINESS****A. Call to Order****B. Roll Call****C. Adoption of the Agenda**

*The SSSCC Region IV Internal Affairs Committee will consider any amendments or adopt the agenda as presented.*

**D. Consent Agenda | 3 minutes**

*The Region IV Internal Affairs Committee will consider the following items for approval on the consent agenda:*

**1. Approval of the Minutes**

*The SSSCC Region IV Internal Affairs Committee will consider the approval of the meeting minutes from [May 21<sup>st</sup>, 2022](#)*

**E. Public Comment**

*This segment of the meeting is reserved for any member of the public desiring to address the SSSCC Region IV Internal 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 SSSCC Region IV Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact Daniel Orta, SSSCC Region IV Vice Chair, at [vicechairregioniv@ssccc.org](mailto:vicechairregioniv@ssccc.org), to request items of discussion to be placed on a future agenda. (California*

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*Government Code § 54954.3).*

**II. STANDING ITEM**

**A. Committee Roundtable**

**(Committee | 15 Minutes | Discussion)**

*The Committee will engage, listen, and share their ideas on topics related to resolutions, region functionality, documentation, and any other topics covering the internal processes of Region IV.*

**III. BUSINESS**

**A. [Internal Affairs Committee Charge](#)**

**(Chair Orta | 5 Minutes | Information/Discussion/Action)**

*The Committee shall hear and discuss updating the IAC Charge for the 2022-2023 term and future terms.*

**B. Vice Chair Election**

**(Committee | 15 Minutes | Information/Discussion/Action)**

*The Internal Affairs Committee (IAC) will consider the potential election or appointment for a Vice Chair from amongst its members.*

**C. Internal Affairs Committee Briefing**

**(Chair Orta | 20 Minutes | Information)**

*The Internal Affairs Committee will receive a presentation and brief overview on the mandate, challenges, and priority actions for IAC.*

**D. Resolution Training and Support**

**(Committee | 20 Minutes | Discussion)**

*This item is to discuss the timelines for Region IV resolutions submissions and decide on how best outreach and training should be implemented.*

**E. AB 2449, the Brown Act, and [the Bagley-Keene Open Meeting Act](#)**

**(Chair Orta | 20 Minutes | Information/Discussion/Action)**

*The Internal Affairs Committee will receive a brief presentation on the above, and discuss guidance about teleconference strategy, accessibility, and the public dimension of meetings including perception. The committee will discuss and/or consider the drafting of Region IV policy on the subject matter for dissemination.*

**D. [Virtual Office Hours](#)**

**(Chair Orta | 5 Minutes | Information/Discussion/Action)**

*This item is to announce and discuss 2023 IAC office virtual office hours.*

**E. Guest Speakers Additional Action**

**(Committee | 10 Minutes | Information/Discussion/Action)**

*This item is reserved for guest speakers and for members to act on Region IV issues, if needed.*

**F. Meeting Dates and Times**

**(Committee | 5 Minutes | Information/Discussion/Action)**

*Meeting dates for Spring 2023 will be set every other week for about an hour. Members shall confirm availability.*

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**IV. REPORTS**

A. IAC Reports | Additional Oral Reports

**V. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any SSSCC Region IV Internal 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**