STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region III Executive Board | Regular Meeting Agenda | Friday, August 19th, 2022 at 2:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region III Executive Board will hold a **Regular Meeting** on <u>Friday, August 19th, 2022 at 2:00 P.M. via Zoom and Teleconference.</u> The Region III Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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 Chair, Regional Affairs Director, Surpreet Kaur, <u>radregioniii@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region III Executive Board will make efforts to meet requests made after such a 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 III Executive Board will be made available for public inspection at this meeting. Materials prepared by Region III Executive Board 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/j/91400912931

> Meeting ID: 914 0091 2931

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

Agenda Materials:

August Executive Board

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members

Location:

Region III Executive Board | Regular Meeting Agenda | Friday, August 19th, 2022 at 2:00 P.M. PST

Legend: *non-voting/**ex-officio	Zoom Teleconference
Chair* Regional Affairs Director Surpreet Kaur	N/A
Vice Chair Ivan Hernadez	N/A
Legislative Affairs Director Chanelle Win	N/A
Treasurer Yijun Xiang	N/A
Communications Officer Christopher Cerron	N/A
Ex-officio Vice President of Regional Affairs** Jessica Dominguez (She/Her/Hers)	N/A

C. Adoption of the Agenda | 3 minutes

The Region III Executive Board will consider any amendments to the agenda or adopt it as presented.

D. Approval of the Minutes | 3 minutes

The Region III Executive Board will consider for approval the meeting minutes from <u>Monday. July 25th</u>.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region III 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 III Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Surpreet Kaur, at <u>radregioniii@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Executive Roundtable

Region III Executive Board | 15 minutes | Discussion

The Region III Executive Board will discuss any topics pertaining to the region.

III. BUSINESS

A. Region III Regional Activation

Region III Executive Board | Regular Meeting Agenda | Friday, August 19th, 2022 at 2:00 P.M. PST

RAD Kaur | 15 minutes | Information/Discussion

The Region III Executive Board will receive information and discuss updates, all completed, and future work regarding the Regional Activation Plan.

B. <u>Regional Accountability and Regional Officer Stipends</u>

VC Hernadez | 20 minutes | Information/Discussion/Action The Region III Executive Board will receive information, discuss, and take action regarding the Regional Accountability Reports.

C. Delegate Assembly Meeting

RAD Kaur | 10 minutes | Discussion/Action

The Region III Executive Board will discuss and take action on the date & time regarding the first Region III Delegate Assembly.

D. Regional Summit & Professional Development Event

VPRA Dominguez/ RAD III Kaur | 20 minutes | Information/Discussion The Region III Executive Board will receive information and discuss the 2022 Regional Summit & Professional Development events occurring in San Francisco from September 29th - October 1, 2022.

E. <u>AB 963 Implementation & Ballot Bowl Competition</u>

VPRA Dominguez/ RAD III Kaur | 20 minutes | Information/Discussion *The Region III Executive Board will receive information and discuss the implementation of Assembly Bill 963 and the 2022 Ballot Bowl.*

F. Region III Executive Board Meetings

RAD Kaur | 2 minutes | Discussion/Action

The Region III Executive Board will discuss and take action on confirming the next scheduled Executive Board Meeting, Friday, September 2nd, 2022 @7:00 P.M.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

- 1. Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. Treasurer
- 5. Communications Officer

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Executive Committee 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