STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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Region VI Executive Committee | Regular Meeting Agenda | December 16th, 2022 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Region VI Executive Committee will hold a **Regular Meeting** on **12/16/2022 at 10:00 AM via Teleconference.** The Region VI Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI Executive 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 Regional Affairs Director, Mary Poitier, radregionvi@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VI Executive Committee 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 VI Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region VI Executive 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region VI Executive Committee Google Drive: Link to Drive

Teleconference
Join Zoom Meeting
https://cccconfer.zoom.us/j/87491926181
Call-In Info:
+1 669 444 9171 (US Toll)
+1 719 359 4580 (US Toll)
Meeting ID:
874 9192 6181
Agenda Materials:
December 2022

I.   ORDER OF BUSINESS
   A. **Call to Order**
   B. **Roll Call**

Executive Board *Legend: *Non-Voting/**Ex-officio*	Location
Chair* **Regional Affairs Director** Mary Poitier	N/A
Vice Chair **Vacant**	N/A
Legislative Affairs Director Darius Jones	N/A
Treasurer Melissa Moore	N/A
Communications Officer **Vacant**	N/A

Ex-Officio *Legend: *Non-Voting/**Ex-officio*	Location
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 5 mins.
The Region VI Executive Committee will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins.
The Region VI Executive Committee will approve the [minutes](#) of the prior meeting on November 21st, 2022.

E. Public Comment
This segment of the meeting is reserved for persons desiring to address the Region VI Executive 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 Region VI Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Mary Poitier, radregionvi@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II.   STANDING ORDERS
A. Executive Roundtable
RAD VI Poitier | 10 Mins. | Discussion

The Region VI Executive Committee will participate in an Executive Roundtable discussion.

III.   BUSINESS

A. **[September](#) & [November](#) Accountability and Stipend Reports**
RAD VI Poitier| 10 Mins. | Information/ Discussion/Action
The Region VI Executive Committee will discuss and possibly take action to approve the Region VI accountability and stipend reports for the months of September & November.

B. **[Region VI Delegate Activation Plan](#)**
RAD VI Poitier | 10 Mins. | Information/Discussion/Action
The Region VI Executive Committee will discuss updates to the Region VI Activation Plan.

C. **[Region VI Town Hall/Webinar](#)**
RAD VI Poitier | 20 Mins.| Information/Discussion/Action
The Region VI Executive Committee will discuss and possibly take action to approve an action plan for hosting a town hall or webinar.

D. **Region VI Goals**
RAD VI Poitier | 10 Mins. | Information/Discussion/Action
The Region VI Executive Committee will discuss Region VI goals and direction and possibly take action to create and approve an action plan.

E. **Future Meeting Executive Meeting Dates**
RAD VI Poitier | 10 Mins. | Discussion/Action
The Region VI Executive Committee will discuss and possibly take action to approve future meeting dates and times.

IV.   COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV Executive 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.

V.   ADJOURNMENT