STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 | www.ssccc.org

Region VI Executive Committee | Regular Meeting | December 15, 2023, at 4:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **12/15/2023** at **4:00 PM-PST** at locations noted below and via **Zoom Teleconference**. The All Region VI Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VI Executive Assembly** 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 VI Regional Affairs Director, Marcos Garcia-Razo at radregionvi@ssccc.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 SSCCC Region VI Regional Affairs Director for any agenda-related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Region VI Executive Board will be made available for public inspection at this meeting. Materials prepared by any Region VI Executive Board member 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 noted below and available in person at the SSCCC office, address above.

Join Zoom Meeting

Call-In Info 1 669 444 9171 **Meeting ID** 590 442 5464

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- Ventura College (ASC), 4667 Telegraph Rd., Ventura, CA 93003
- Santa Barbara City College (CC-223), 721 Cliff Dr, Santa Barbara, CA 93109
 - Moorpark College (TB-110), 7075 Campus Rd, Moorpark, CA 93021

Executive Board

Regional Affairs Director VI (He/Him/His)

Marcos Garcia-Razo

Vice Chair (She/Her/Hers)

Vacant

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Legislative Affairs Director (She/Her/Hers)

Karina Arteaga

Treasurer (Pronouns)

Vacant

Communications Officer (She/Her/Hers)

Elena Fuentes

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

The Region VI Executive Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes

The Region VI Executive Committee will approve the minutes from the previous meeting. Nov 9, 2023

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC 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 SSCCC Region VI Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region VI Regional Affairs Director, at radregionvi@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

II. STANDING ITEMS

A. Executive Officer Roundtable

(Committee | 10 Minutes | Discussion)

During this time the Region VI Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

B. Executive Officer Reports

(Director Garcia | 10 Minutes | Information/Discussion)

The Region VI Executive Committee will be updated on activities pertaining to each internal committee and respective officer.

C. Accountability & Stipend Reports

(Director Garcia | 10 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will discuss and potentially take action on Region VI's accountability and stipend reports.

III. BUSINESS

A. Monday.com App

(SI Rosskopf | 15 Minutes | Information/Discussion)

The Region VI Executive Committee will receive information and discuss using the Monday.com app to organize and view task progress. Student Intern Sean Rosskopf will be leading a training and review session.

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B. Region VI Special Election and Delegate Assembly Agenda Review

(Director Garcia | 10 Minutes | Information/Discussion)

The Region VI Executive Committee will receive information and discuss the Region VI Special Election and Delegate Assembly occurring December 15, 2023.

C. Region VI Budget

(Director Garcia | 15 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will receive information, discuss, and potentially take action regarding the Region VI Budget and discuss potential delegate expenses.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Region VI 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.

V. ADJOURNMENT