

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region IX Executive Committee | Regular Meeting Agenda | December 29, 2022 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region IX Executive Committee will hold a **Regular Meeting** on **12/29/2022 at 2:00 pm via Teleconference**. The Region IX Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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 Chair, Rousselle Douge, radregionix@sccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 IX Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Executive Committee Google Drive: [LINK](#)

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/81515736674>

Call-In Info:

+1 669 444 9171 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID:

815 1573 6674

Agenda Materials:

[December 2022](#)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Location
Regional Affairs Director Rousselle Douge	N/A
Vice Chair Robert Alexander	N/A
Legislative Affairs Director Kim Ngyuen Shaw	N/A
Treasurer Vacant	N/A
Communications Officer Alejandrina Avila	N/A

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

C. Adoption of the Agenda | 5 mins.

The Region IX Executive Committee will consider any amendments to the agenda.

D. Public Comment

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

II. STANDING Orders

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A. Executive Roundtable

(RAD IX Douge | 10 Mins. | Discussion)

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

III. BUSINESS

A. Accountability and Stipend Reports

(Vice President Martinez | 15 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss and possibly take action to approve the Region IX accountability and stipend reports for the months of October and November.

B. Region IX Goals

(RAD IX Douge | 10 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss Region IX goals and direction and possibly take action to create and approve an action plan.

C. Region IX Legislative Priorities

(LAD Shaw | 15 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss Region IX legislative priorities and possible action to create and approve a plan.

D. Region IX Town Hall/Webinar

(RAD IX Douge | 20 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss and possibly take action to approve an action plan for hosting a town hall or webinar.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IX Executive Committee Member Officer 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