

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

Region V Delegate Assembly Meeting | Regular Meeting Agenda | September 25, 2020 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Region V Delegate Assembly of the Student Senate for California Community Colleges will hold a regular meeting on Friday, September 25th, 2020 at 6:00pm, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Emma McNellis, at radregionv@studentsenateccc.org.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Zoom Teleconference

Agenda Posted: 14509 Yellow Lupine Drive, Bakersfield, CA 93314

Join Zoom Meeting

https://cccconfer.zoom.us/my/regionvzoom

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

7218316639

Agenda Materials:

September 2020

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Call-in Center Location Information

Due to COVID-19 and government restrictions, all call in centers will be closed to the public except where this agenda is posted at 14509 Yellow Lupine Drive, Bakersfield, CA 93314 (pursuant to Executive Order N-25-20). Please inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region V, Emma McNellis at radregionv@studentsenateccc.org.

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Executive Position	Name	Present	Absent
Regional Affairs Director	Emma McNellis		
Vice Chair	Michelle Smith		
Legislative Affairs Director	Gian Gayatao		
Treasurer	Julie Shamyradova		
Communications Officer	Vacant		
Regional Advisor	Nicky Damania		

College	Status	Present	Absent
Bakersfield College	Active		
Cerro Coso Community College	Active		
Clovis Community College	Active		
College of the Sequoias	Inactive		
Fresno City College	Inactive		
Madera Community College	Inactive		
Merced College	Inactive		
Modesto College	Inactive		

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Porterville College	Inactive	
Reedley College	Active	
West Hills College-Coalinga	Active	
West Hills College-Lemoore	Active	

C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider any amendments to the agenda.

D. Reading and Approval of Minutes

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider approval of the minutes from the last Delegate Assembly Meeting on August 21st, 2020.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V Delegate Assembly 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 Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at radregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (CA Gov't. Code §54954.3).

II. STANDING ITEMS

A. Delegate Roundtable

(15 Mins. | Discussion)

The Region V Delegate Assembly will discuss informational items not on the agenda. No action will be taken.

B. College Inactivity Status

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear about the status of all inactive Region V colleges.

C. Legislative Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Legislative Update from LAD Gayatao.

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III. BUSINESS

A. State of the Region Address

(RAD McNellis | 15 Mins. | Discussion)

The Region V Delegate Assembly will receive a presentation about the state of the region from RAD McNellis.

B. Band of Voters Presentation

(Joey Forsythe | 20 Mins. | Discussion/Action)

The Region V Delegate Assembly will hear a presentation from the Band of Voters about the importance of voting.

C. Volunteering for Proposition 16

(Immediate Past Executive Tariq Azim | 15 Mins. | Discussion)

The Region V Delegate Assembly will hear a presentation from IPE Tariq Azim about volunteer opportunities for Proposition 16.

D. Review of the Anti-Racism Student Action Plan

(Presenter: LAD Gayatao | 10 Minutes | Discussion)

The Region V Delegate Assembly shall hear from the LAD about the SSCCC Anti-Racism Student Action Plan.

E. Election of Region V Communications Officer

(RAD McNellis | 20 Mins. | Discussion/Action)

The Region V Delegate Assembly will hold elections for the Region V Communications Officer position.

F. Approval of Region Policies

(RAD McNellis & Vice Chair Smith | 15 Mins. | Discussion/Action)

The Region V Delegate Assembly will take action on the Regional Policies template created by the Region Policies workgroup.

G. Tuft's Institute Resolution

(RAD McNellis | 10 Mins. | Discussion)

The Region V Delegate Assembly will discuss the Tuft's Institute Resolution created by the Rules and Resolutions workgroup.

H. Committee Dates and Times

(Region V Executive Board | 10 Mins. | Discussion)

The Region V Executive Board will discuss the dates and times for future Region V Internal Committee dates and times.

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I. Committee Appointments

(RAD McNellis | 10 Mins. | Discussion/Action)

The Region V Delegate Assembly will discuss committee assignments and will take action to appoint delegates to their respective committees.

J. Professional Development Week

(RAD McNellis | 5 Mins. | Discussion)

The Region V Delegate Assembly will discuss the upcoming Professional Development Week.

IV. REPORTS

Executive Board

Regional Affairs Director
(Emma McNellis)
Legislative Affairs Director
(Gian Gayatao)
Vice Chair

(Michelle Smith)

Treasurer
(Julie Shamyradova)
Communications Officer
(Vacant)
Regional Advisor
(Nicky Damania)

Delegate Reports

Bakersfield College
Cerro Coso Community College
Clovis Community College

College of the Sequoias
Fresno City College
Madera Community College

Merced College
Modesto Junior College
Porterville College
Reedley College
West Hills College-Coalinga
West Hills College: Lemoore

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Delegate Assembly to make announcements or speak on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

VI. ADJOURNMENT

*For agenda request items, please email the Regional Affairs Director, Emma McNellis, at <u>radregionv@studentsenateccc.org</u> or the Legislative Affairs Director, Gian Gayatao, at <u>ladregionv@studentsenateccc.org</u>.