

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

Region VII Executive Board Meeting | Regular Meeting Agenda | January 18th, 2021 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Region VII Executive Board will hold a **Region VII Executive Board Meeting** on **1/18/21** at **6:00 PM via Teleconference.** The Region VII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VII 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 Regional Affairs Director, Kelly Li no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the 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 Region VII Executive Board meetings will be made available for public inspection at this meeting. Materials prepared by Region VII Executive 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 inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region VII, Kelly Li at radregionvii@studentsenateccc.org.

Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/j/4352400528

Call-In Info: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

Meeting ID: 435 240 0528

Agenda Materials:

Region VII 1/18/2021 Meeting

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| Region VII Officers | | |
|-------------------------------------|--|--|
| Regional Affairs Director Kelly Li | | |
| Vice Chair Coraima Martinez | Legislative Affairs Director David Ramirez | |
| Treasurer {VACANT} | Communications Officer Leonardo Gonzalez | |

I. ORDER OF BUSINESS

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

| Executive Position | Name | Present/Absent |
|---------------------------------|-------------------|----------------|
| Regional Affairs Director | Kelly Li | |
| Vice Chair | Coraima Martinez | |
| Legislative Affairs Director | David Ramirez | |
| Treasurer | Vacant | |
| Communications Officer | Leonardo Gonzales | |

C. Adoption of the Agenda | 5 mins.

The Region VII Executive Board will consider any amendments to the agenda.

D. Reading and Approval of Minutes | 5 mins.

The Region VII Executive Board will consider approval of the minutes from the last Executive Board Meeting on December 14th, 2020.

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E. Public Comment

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

II. STANDING ITEMS

A. Executive Roundtable (15 Minutes | Discussion)

The Region VII Executive Board shall hold an executive roundtable to share and discuss potential ideas of how to increase regional participation and better serve the students of the region.

B. Committee Reports (15 Minutes | Discussion)

The Executive Board will hear from each member regarding the committees they have attended from the month of December.

III. BUSINESS

A. Region VII Activation Status (RAD Li | 15 Minutes | Discussion)

The Region VII Executive Board will review the list of activated/inactivated colleges and discuss the future of Region VII colleges.

B. Updates on Region VII Resolutions (RAD Li | 15 Minutes | Discussion)

The Region VII Executive Board will have a discussion regarding updates with regional resolutions.

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C. Region VII Legislative Priorities (RAD Li, LAD Ramirez | 15 Minutes | Discussion)

The Region VII Executive Board shall discuss a potential legislative agenda Region VII.

D. Region VII January Delegate Assembly (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board shall discuss potential agenda items for the upcoming Region VII Delegate Assembly.

E. Region VII Newsletter

(RAD Li, Communications Officer Gonzales | 10 Minutes | Discussion)
The Region VII Executive Board will discuss ideas for the January Region
VII Newsletter.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Executive Board 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.

V. PUBLIC COMMENT

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

VI. ADJOURNMENT

*For agenda request items, please email the Regional Affairs Director, Kelly Li, at radregionvii@studentsenateccc.org or the LAD, David Rameriz, at ladregionvii@studentsenateccc.org.