

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region III Executive Board | Regular Meeting Agenda | Wednesday, March 29th, 2023 at 2:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region III Executive Board will hold a **Regular Meeting on Wednesday, March 29th, 2023 at 2:00 P.M. in-person 2600 Mission Bell Dr, San Pablo, CA 94806 and via Teleconference.** The Region III Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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 Chair, Regional Affairs Director, Surpreet Kaur, radregioniii@ssccc.org, no less than three working days prior to the meeting. The SSSCC Region III Executive Board 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 III Executive Board will be made available for public inspection at this meeting. Materials prepared by Region III 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 in our Google Drive.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region III Executive Meeting Google Drive: [Executive Meeting Drive](#).

2600 Mission Bell Dr, San Pablo, CA 94806

Join Zoom Meeting

<https://cccconfer.zoom.us/my/regioniii>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 669 444 9171 (US Toll)

Meeting ID:

837 541 7099

Agenda Materials:

[March Executive Board](#)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members Legend: *non-voting/**ex-officio	Location: 2600 Mission Bell Dr, San Pablo, CA 94806 In-person and Teleconference
Chair Regional Affairs Director Surpreet Kaur	2600 Mission Bell Dr, San Pablo, CA 94806
Vice Chair Ivan Hernandez	2600 Mission Bell Dr, San Pablo, CA 94806
Legislative Affairs Director Chanelle Win	36187 Cedar Lane, Wishon, CA 93669, United States
Treasurer Kevin G. Ruano Hernandez	2600 Mission Bell Dr, San Pablo, CA 94806
Communications Officer Vacant	N/A
Ex-officio Vice President of Regional Affairs** Jessica Dominguez (She/Her/Hers)	N/A

C. Adoption of the Agenda | 3 mins.

The Region III Executive Board will consider any amendments to the agenda or adopt it as presented.

D. Approval of the Minutes | 5 mins.

The Region III Executive Board will consider for approval the meeting minutes from [Friday, January 27th](#).

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region III 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 III Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair,

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Regional Affairs Director Surpreet Kaur, at radregioniii@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

I. STANDING ITEMS

A. Ice Breaker

Region III Executive Board | 15 minutes | Discussion

The Region III Executive Board will participate in a round table of ice-breakers.

B. Executive Roundtable

Region III Executive Board | 15 minutes | Discussion

The Region III Executive Board will discuss any topics pertaining to the region.

I. BUSINESS

A. Approval of Region III Executives & Delegates Accountabilities and Stipend Reports

VC III Hernandez | 10 Mins | Information/Action

The Region III Executive Committee will hear, discuss, and take action on the Region III Executives & Delegates Accountability and Stipend Reports for the months of September, October, and November.

- **Accountability & Stipend Reports :**

- [January](#)
- [February](#)
- [March](#)

B. Next Region III Executive Meeting In person

(RAD III Kaur | 15 mins | Information/ Discussion/Action)

The Region III Executive Committee will participate in an open discussion around possible dates and locations of the next in-person Executive Committee meetings, and possibly take action.

C. Region III April Delegate Assembly Preparations

(RAD III Kaur | 20 mins | Information/ Discussion)

The Region III Executive Committee will participate in an open discussion around ideas and plans for hosting in-person Delegate Assembly meetings.

D. Internal Committees Updates

RAD Kaur | 20 minutes | Discussion)

The Region III Executive Board will discuss updates from the regional Internal Committees.

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- a. Internal Affairs Committee
- b. Legislative Affairs Committee
- c. Communications Committee
- d. Finance Committee

E. Regional Summit Planning

(Region III Executive Board) | 20 mins | Information/ Discussion)

Region III will discuss plans around future Regional Summit Events.

F. Future Agenda Items

(RAD III Kaur | 15 mins | Information/ Discussion)

The Region III Executive Committee will receive requests for future agenda items.

II. REPORTS

A. Region Officer Reports | Additional Oral Reports

1. [RAD III Kaur](#)
2. [Vice Chair Hernandez](#)
3. [LAD III Win](#)
4. [Treasurer Hernandez](#)
5. **Vacant**

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III 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.

IV. ADJOURNMENT