

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 | December 14th 2020 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Region VII Executive Board will hold a **Region VII Executive Board Meeting** on **12/14/2020** 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.

Call-in Center Location Information

Due to COVID-19 and government restrictions, all call in centers will be closed to the public. 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 11/13/2020 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 Gonzalez | |

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 November 13th, 2020.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address

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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.

III. BUSINESS

A. Delegate Comments from November Delegate Assembly (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss responses to concerns from delegates during the last Region VII Delegate Assembly meeting.

B. Letter to the El Camino Board of Trustees (RAD Li, Communications Officer Gonzalez | 10 Minutes | Discussion) The Region VII Executive Board will discuss the possibility of drafting a letter to the El Camino Board of Trustees.

C. Law Enforcement On Campuses Region VII (Communications Officer Gonzalez | 15 Minutes | Discussion)

The Region VII Executive Board will discuss law enforcement on campuses brought to the board by Communications Officer Leonardo Gonzalez.

D. Campus Clubs Funding Regulations Region VII (Communications Officer Gonzalez | 10 Minutes | Discussion)

The Region VII Executive Board will discuss law enforcement on campuses brought to the board by Communications Officer Leonardo Gonzalez.

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E. Region VII Monthly Priorities (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss and review regional priorities for the month of December.

F. Region VII Legislative & Resolution Goals (RAD Li | 20 Minutes | Discussion)

The Region VII Executive Board will discuss monthly legislative and resolution writing goals.

G. Internal Committees Goal Setting

(RAD Li | 20 Minutes | Discussion)

The Region VII Executive Board will discuss timelines and goals for regional committees.

H. December Newsletter

(RAD Lil 15 Minutes | Discussion)

The Region VII Executive Board will discuss their newsletter for the month of December.

I. Potential Region VII Treasurer Candidates (RAD Li | 10 Minutes | Discussion)

The Region VII Executive Board will discuss potential Region VII Treasurer candidates.

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

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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.