STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Region X

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

Region X Executive Board Meeting | Regular Meeting | October 2nd at 2PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Region X Executive Board will hold a Regular Meeting on October 2nd at 2PM via Zoom Teleconference. The meeting time and location are noted below.

The Region X Executive Board Meeting reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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 Committee Chair, Regional Affairs Director Cadence Dobias at RADRegionX@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Cadence Dobias 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 X Executive Board Meeting will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Delegate Assembly Google Drive.

Meeting Location: Zoom Teleconference AGENDA POSTED: 1467 Sunking Road San Diego, CA 92126

Computer/Zoom Users:

https://cccconfer.zoom.us/j/92677910662

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Telephone Users:

Dial: (669)-900-6833

Meeting ID: **926 7791 0662**

REGION X EXECUTIVE BOARD GOOGLE DRIVE:

Materials

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive	Members	PRESENT	ABSENT
Regional Affairs Director	Cadence Dobias		
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Kaelin Mastronardi		
Communications Officer	Jorge Silva		

Present: Absent: Needed for a quorum: 3/5

C. Approval of the Agenda

D. Approval of Minutes

The Executive Board will approve or deny the minutes from August 10th, 2020. The minutes can be found in Google Drive.

E. Public Comment

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

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Region X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Cadence Dobias, at RADRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

A. SSCCC Updates

(10 minutes) (Information) (RAD Dobias)

Regional Affairs Director Dobias will update the Executive Board on the SSCCC committees, upcoming plans, and events.

B. College Inactivity Status

(15 minutes) (Discussion) (RAD Dobias)

The Executive Board will discuss the activity statuses of colleges in the region and review any action that needs to be taken to find and or verify delegates.

IV. BUSINESS

A. New Directors Icebreakers

(15 minutes) (Discussion)

The Executive Board will participate in brief icebreaker activities.

B. Internal Committee Review

(20 minutes) (Discussion)

The Executive Board will discuss the internal committees, review engagement plans, and create a three month goal timeline for said committees.

C. Regional Priorities

(15 minutes) (Discussion)

The Executive Board will set the regional priorities for the next cycle.

D. College Relations and Engagement

(20 minutes) (Discussion)

The Executive Board will review ways to engage delegates, students, and their respective constituencies.

E. Training

(10 minutes) (Discussion)

The Executive Board will review any training they believe necessary for the executive board and delegates.

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F. Reports

(5 minutes) (Discussion)

The Executive Board will review the current reports processes and discuss any action that needs to be taken to ensure that officers and delegates are filling out their reports in a timely manner.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive Board Members 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.

VI. PUBLIC COMMENT

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VII. ADJOURNMENT

Executive	Members	Call-In Location	
Regional Affairs Director	Cadence Dobias	8800 Grossmont College Drive, El Cajon, CA 92020	
Vice Chair	Rachel Alazar	1140 West Mission Road San Marcos, CA 92069	
Legislative Affairs Director	Josh Potgeiter	1313 Park Boulevard San Diego, CA 92101	
Treasurer	Kaelin Mastronardi	8800 Grossmont College Drive, El Cajon, CA 92020	
Communications Officer	Jorge Silva	380 E Aten Rd, Imperial, CA 92251	