STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region VI Executive Committee | Regular Meeting Agenda | November 21st, 2022 at 12:00 PM

Meeting on 11/21/2022 at 12:00 pm via Teleconference. The Region VI Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI Executive Committee 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 Vice President of Regional Affairs, Jessica Dominguez at vpra@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VI Executive Committee 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 VI Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region VI Executive Committee 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 VI Executive Committee Google Drive: Link to Drive

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/89131542750

Call-In Info:

+1 309 205 3325 (US Toll) +1 312 626 6799 (US Toll)

Meeting ID:

891 3154 2750

Agenda Materials:

November 2022

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Committee | Regular Meeting Agenda | November 21st, 2022 at 12:00 PM

Executive Board Legend: *Non-Voting/**Ex-officio	Location
Chair* Regional Affairs Director <mark>Vacant</mark>	N/A
Vice Chair Vacant	N/A
Legislative Affairs Director Darius Jones	N/A
Treasurer Melissa Moore	N/A
Communications Officer Vacant	N/A

Ex-Officio Legend: *Non-Voting/**Ex-officio	Location
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 5 mins.

The Region VI Executive Committee will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins.

The Region VI Executive Committee will approve the <u>minutes</u> of the prior meeting on September 16th, 2022.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VI Executive Committee 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 VI Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact Jessica Dominguez, vpra@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ORDERS

A. Executive Roundtable

VPRA Dominguez | 10 Mins. | Discussion

The Region VI Executive Committee will participate in an Executive Roundtable discussion.

III. BUSINESS

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VI Executive Committee | Regular Meeting Agenda | November 21st, 2022 at 12:00 PM

A. Internal Committee Descriptions VPRA Dominguez | 10 Mins. | Information/ Discussion

The Region VI Executive Committee will discuss the description of internal committees in the Region and establish goals for meeting in them.

B. Region VI Delegate Activation Plan Update

VPRA Dominguez | 15 Mins. | Information/Discussion/ActionThe Region VI Executive Committee will discuss updates to the Region VI Activation Plan.

C. In-Person Events/ Meetings

VPRA Dominguez | 20 Mins.| Information/Discussion/Action

The Region VI Executive Committee will discuss and possibly take action to begin planning in person events and meetings.

D. Delegate Roles and Responsibilities VPRA Dominguez | 10 Mins.| Information/Discussion

The Region VI Executive Committee will receive information on delegate roles and responsibilities and their relevance to the Executive Committee.

E. Region VI Goals/Action Plan VPRA Dominguez | 10 Mins. | Information/Discussion/Action

The Region VI Executive Committee will discuss Region VI goals and direction and possibly take action to create and approve an action plan.

F. Future Meeting Executive Meeting Dates VPRA Dominguez | 10 Mins. | Discussion/Action

The Region VI Executive Committee will discuss and possibly take action to approve future meeting dates and times.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV Executive Committee Member 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.

V. ADJOURNMENT