

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

Region V Delegate Assembly Meeting | Regular Meeting Agenda | December 19, 2020 at 2:30 PM

NOTICE IS HEREBY GIVEN that the Region V Delegate Assembly of the Student Senate for California Community Colleges will hold a regular meeting on Saturday, December 19, 2020 at 2:30pm, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Emma McNellis, at radregionv@studentsenateccc.org.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Zoom Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/my/regionvzoom

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

7218316639

Agenda Materials:

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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 V, Emma McNellis at radregionv@studentsenateccc.org.

I. ORDER OF BUSINESS

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

Executive Position	Name	Present	Absent
Regional Affairs Director	Emma McNellis		
Vice Chair	Michele Smith		
Legislative Affairs Director	Gian Gayatao		
Treasurer	Julie Shamyradova		
Communications Officer	Angel Van Gilder-Murray		
Regional Advisor	Nicky Damania		

College/Delegate *Red Font = Inactive	Present	Absent
Bakersfield College Krystal Knox		
Cerro Coso Community College Ali Mohammed		
Clovis Community College [No Verified Delegate]		
College of the Sequoias Anthony Moreno		
Fresno City College Yatzari Victoria		
Madera Community College Jonathan Charles Stoermer		

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Merced College Hugo Wanderley	
Modesto College [No Verified Delegate]	
Porterville College [No Verified Delegate]	
Reedley College Gerardo Reyes	
West Hills College-Coalinga Jazmin Murillo	
West Hills College-Lemoore Tatiana Liwag	

C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider any amendments to the agenda.

D. Public Comment

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

II. STANDING ITEMS

A. Delegate Roundtable

(15 Mins. | Discussion)

The Region V Delegate Assembly will discuss informational items not on the agenda. No action will be taken.

B. Board of Directors Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Board of Directors Update from RAD McNellis and LAD Gayatao.

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C. College Inactivity Status

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear about the status of all inactive Region V colleges.

D. Legislative Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Legislative Update from LAD Gayatao.

III. CONSENT AGENDA

- **A.** Minutes. The Region V Delegate Assembly will consider for approval the minutes from the meeting held on November 27, 2020.
- **B.** Committee Appointments. The Region V Delegate Assembly will consider for approval the appointments to the internal committees.
- **C.** Committee Dates and Times. The Region V Delegate Assembly will consider for approval the internal committee dates and times.

IV. BUSINESS

A. Introduction to Resolutions

(RAD McNellis and Vice Chair Smith | 25 Mins. | Discussion)

The Region V Delegate Assembly will hear an introduction to the resolution process.

B. Potential Resolution Topic Discussion

(10 Mins. | Discussion/Action)

The Region V Delegate Assembly will discuss any potential topics that they would like to make a Resolution on.

C. Regional Boundaries

(RAD McNellis | 15 mins | Discussion)

The Region V Delegate Assembly will discuss current Region VIII boundaries and college locations in accordance with the Regional Affairs Committee's Region Reorganization Project and Task Force.

D. Legislative Visits

(LAD Gayatao | 10 Mins. | Discussion/Action)

The Region V Delegate Assembly will be briefed on LAD Gayatao's plans for Legislative Visits and delegates will be given the chance to participate in the visits.

E. Region V Training

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(10 Mins. | Discussion/Action)

The Region V Delegate Assembly will discuss possible dates and topics for January/February delegate training.

F. Resolution Webinars (RAD McNellis | 10 Mins. | Discussion)

The Region V Delegate Assembly will be informed on all of the upcoming Resolution Writing Webinars.

V. REPORTS

A. Region Officer Reports | Additional Oral Reports | 2 min per speaker

- 1. Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. Treasurer
- 5. Communications Officer

B. Delegate Reports | Additional Oral Reports | 2 min per speaker

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias	Fresno City College	Madera Community College
Y	N	N	N	N	N
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
N	N	N	Y	Y	Y

C. Internal Committee Reports | Additional Oral Reports | 2 min per speaker

- 1. Rules and Resolutions Committee
- 2. Legislative Affairs Committee

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- 3. Finance Committee
- 4. Communications Committee

VI. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Delegate Assembly 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.

VII. ADJOURNMENT

*For agenda request items, please email the Regional Affairs Director, Emma McNellis, at <u>radregionv@studentsenateccc.org</u> or the Legislative Affairs Director, Gian Gayatao, at <u>ladregionv@studentsenateccc.org</u>.