

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.ssccc.org">www.ssccc.org</a>

Regional Affairs Committee | Regular Meeting Agenda | January 12th, 2023 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Regional Affairs Committee will hold a <u>Regular Meeting</u> on <u>01/12/2023</u> at 12:00 pm via <u>Teleconference</u>. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs 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 Chair, Jessica Dominguez, <u>vpra@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Regional Affairs 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 Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs 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: Regional Affairs Committee Google Drive: Link to Drive

#### **Teleconference**

#### Join Zoom Meeting

https://cccconfer.zoom.us/j/88342649845

#### Call-In Info:

+1 346 248 7799 (US Toll) +1 305 224 1968 (US Toll)

# **Meeting ID:**

883 4264 9845

#### **Agenda Materials:**

Link

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Committee Members Legend: *Non-voting/**Ex-Officio	Location
Committee Chair Vice President of Regional Affairs* Jessica Dominguez	N/A
Committee Vice Chair Regional Affairs Director IV Robert Andrade (He/Him)	N/A
Regional Affairs Director Region I  John Foucault (He/Him)	N/A
Regional Affairs Director Region II Delashay Benson (She/Her)	N/A
Regional Affairs Director Region III Surpreet Kaur (She/Her)	N/A
Regional Affairs Director Region IV  Robert Andrade (He/Him)	N/A
Regional Affairs Director Region V  Aaron Villareal (He/Him)	N/A
Regional Affairs Director Region VI Mary Poitier (She/Her)	N/A
Regional Affairs Director Region VII Kamiko Greenwood (She/Her)	N/A
Regional Affairs Director Region VIII Micheal Green (He/Him)	N/A
Regional Affairs Director Region IX Rousselle Douge	N/A
Regional Affairs Director Region X  Yuri Odenbrett (She/Her)	N/A

Advisory Members	Location
President** Clemaus Tervalon	N/A
Vice President** Marco Martinez	N/A

# C. Adoption of the Agenda | 5 mins.

The Regional Affairs Committee will consider any amendments to the agenda.

# D. Approval of the Minutes | 5 mins.

The Regional Affairs Committee will consider for approval the <u>minutes</u> from the prior meeting on December 8th, 2022.

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#### **E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Regional Affairs 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 Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Jessica Dominguez, <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

## II. STANDING ORDERS

#### A. Introductions/Check-In

(VPRA Dominguez | 5 Mins. | Discussion)

The Regional Affairs Committee will participate in introducing our new Regional Affairs Directors to the Committee and a check-in.

#### **B. RAC Roundtable**

(VPRA Dominguez | 10 Mins. | Discussion)

The Regional Affairs Committee will participate in a roundtable discussion.

#### III. BUSINESS

## A. Regional Affairs Director Checklist

(VPRA Dominguez | 10 mins | Information/Discussion/Action)

The Regional Affairs Committee will receive information on a RAD Checklist to assist in completing monthly responsibilities pertaining to the role.

#### **B. SSCCC Regional Summit**

# (VPRA Dominguez | 5 mins | Information/Discussion/Action)

The Regional Affairs Committee will receive information and possibly take action to approve of a Regional Summit Taskforce to plan the annual spring summit.

# C. Accountability & Stipend Reports Process

(ED Adams | 10 mins | Information/Discussion)

The Regional Affairs Committee will receive information regarding the accountability and stipend process.

## D. General Assembly/Resolution Process

## (VPRA Dominguez | 15 mins | Information/Discussion)

The Regional Affairs Committee will discuss the 2023 General Assembly Conference and the Resolution process.

## E. 2023 Goals

(VPRA Dominguez | 15mins | Information/Discussion/Action)

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The Regional Affairs Committee will brainstorm the 2023 Goals for RAC and the regions.

# F. Resolution Workgroups

(VPRA Dominguez | 25 mins | Information/Discussion/Action)
The Regional Affairs Committee will review the toolkits submitted and possibly take action to forward to the Board of Directors for approval.

## G. Agenda Setting

(VPRA Dominguez | 5 mins | Information/Discussion)

The Regional Affairs Committee will discuss potential items for future meeting agendas.

# H. Spring Semester RAC Meeting Date & Time (VPRA Dominguez | 5 mins | Information/Discussion/Action)

The Regional Affairs Committee will decide a recurring meeting date and time for the spring semester.

## IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Regional Affairs 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.

# V. ADJOURNMENT