

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 | March 12th at 5:15PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Region X Executive Board will hold a Regular Meeting on March 12th at 5:15PM 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 Jorge Silva 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

Computer/Zoom Users:

https://cccconfer.zoom.us/j/6594192585

Telephone Users:

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Dial: +16699006833

Meeting ID: **659 419 2585**

REGION X EXECUTIVE BOARD GOOGLE DRIVE:

Supplemental Materials

I. ORDER OF BUSINESS

A. Call to Order -

B. Roll Call

Executive	Members	PRESENT	ABSENT
Regional Affairs Director	Jorge Silva		
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Jaycob Stemple		
Communications Officer	Rosamaria Rivero		

Present: 5 Absent: 0 Needed for a quorum: 3/5

C. Approval of the Agenda

The Executive Board will approve or deny the agenda for the March 12th, 2021 meeting.

Executive	Members	Aye	Nay
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Jaycob Stemple		
Communications Officer	Rosamaria Rivero		

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D. Approval of Minutes

The Executive Board will approve or deny the minutes from January 11th 2021. The minutes can be found in Google Drive.

Executive	Members	Aye	Nay
Vice Chair	Rachel Alazar	x	
Legislative Affairs Director	Josh Potgieter	х	
Treasurer	Jaycob Stemple	x	
Communications Officer	Rosamaria Rivero	х	

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 Region X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Jorge Silva, 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. College Inactivity Status (5 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. Internal Committee Updates (15 minutes) (Discussion)

The Region X Officers will provide an update on their Internal Committees.

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B. Region X Budget

(15 minutes) (Action)

The Region X Executive Board will decide on their budget.

C. Regional Retreat

(15 minutes) (Discussion)

The Executive Board will discuss the Region X Retreat.

D. Region X LiveBinder

(5 minutes) (Discussion)

The Executive Board will review the LiveBinder and any materials that need to be added.

E. Region X Delegate Handbook

(5 minutes) (Discussion)

The Executive Board will discuss the Region X Delegate Handbook.

F. SSCCC General Assembly

(5 minutes) (Discussion)

The Executive Board will discuss General Assembly.

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

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

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VII. ADJOURNMENT -

Executive	Members	Ауе	Nay
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Jaycob Stemple		
Communications Officer	Rosamaria Rivero		