STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region I Executive Committee | Regular Meeting Agenda | February 27, 2023 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region I Executive Committee will hold a **Regular Meeting** on 2/27/2023 at 2:00 pm via Teleconference. The Region I Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region I 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 Chair, John Foucault, radregioni@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I 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 I Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region I 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 I Executive Committee Google Drive: Link to Drive

Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/j/89733929621

> Call-In Info: +1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

> > Meeting ID: 891 1968 9732

Agenda Materials: February 2023

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Region I Executive Committee | Regular Meeting Agenda | February 27th, 2023 at 2:00 PM

Committee Members Legend: *Non-Voting/**Ex-officio	Location
Chair* Regional Affairs Director John Foucault	N/A
Vice Chair Kyle Landrum	N/A
Legislative Affairs Director Alejandro Corona	N/A
Treasurer VACANT	N/A
Communications Officer VACANT	N/A

Advisory Members	Location
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the minutes | 5 mins.

The Region I Executive Committee *will consider approving the minutes for January 30th.*

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region I 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 I Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, John Foucault, <u>radregioni@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ORDER

A. Committee Roundtable

(RAD Foucault | 10 Mins. | Discussion)

The Region I Executive Committee will participate in an Executive Committee *roundtable.*

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A. Accountability Reports

(Vice Chair Landrum | 5 mins | Information/Discussion/Action) The Region I Executive Committee will consider approving the accountability report from the previous February Delegate Assembly meeting.

III. BUSINESS

A. Regional Activation Plan / Updates (RAD I Foucault | 10 mins | Discussion/Action)

The Region I Executive Committee will discuss and possibly act regarding regional activation.

B. Regional Communications and Newsletter (RAD I Foucault | 10 mins | Discussion/Action) The Region I Executive Committee will receive information regarding Regional Communications and Newsletter.

C. In-person Events

(RAD | Foucault | 20 mins | (Action/Information/Discussion) The Region | Executive Committee will receive information and discuss future in-person events.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

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

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region I Officer 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. ADJOURNMENT