#### STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region III Executive Board | Regular Meeting Agenda | Friday, January 20th, 2023 at 7:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region III Executive Board will hold a **Regular Meeting** on <u>Friday, January 20th, 2023 at 7:00 P.M. via Zoom and Teleconference.</u> The Region III Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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 Chair, Regional Affairs Director, Surpreet Kaur, <u>radregioniii@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region III Executive Board 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 III Executive Board will be made available for public inspection at this meeting. Materials prepared by Region III 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 III Executive Meeting Google Drive: <u>Executive Meeting</u> <u>Drive</u>.

### Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/my/regioniii

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

> > **Meeting ID:** 837 541 7099

Agenda Materials: January Executive Board

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#### I. ORDER OF BUSINESS A. Call to Order

B. Roll Call

<b>Members</b> Legend: *non-voting/**ex-officio	Location: In-person and Teleconference
Chair Regional Affairs Director <u>Surpreet Kaur</u>	N/A
Vice Chair <u>Ivan Hernadez</u>	N/A
Legislative Affairs Director <u>Chanelle Win</u>	N/A
Treasurer <mark>Vacant</mark>	N/A
Communications Officer <u>Alex Shin</u>	N/A
Ex-officio Vice President of Regional Affairs** Jessica Dominguez (She/Her/Hers)	N/A

#### C. Adoption of the Agenda | 3 mins.

The Region III Executive Board will consider any amendments to the agenda or adopt it as presented.

#### D. Approval of the Minutes | 5 mins.

The Region III Executive Board will consider for approval the meeting minutes from <u>Sunday</u>, <u>December 4th</u>.

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region III 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 III Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Surpreet Kaur, at <u>radregioniii@ssccc.org</u>, to

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request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

### I. STANDING ITEMS

### A. Executive Roundtable

**Region III Executive Board | 15 minutes | Discussion** 

The Region III Executive Board will discuss any topics pertaining to the region.

### I. BUSINESS

## A. Approval of Region III Executives & Delegates Accountabilities and Stipend Reports

### VC III Hernandez | 10 Mins | Information/Action

The Region III Executive Committee will hear, discuss, and take action on the Region III Executives & Delegates Accountability and Stipend Reports for the months of September, October, and November.

• Accountability & Stipend Reports :

• <u>December</u>

### **B.** Advocacy Event

### (LAD Win | 20 mins | Information/ Discussion/Action)

The Region III executive committee will discuss and potentially take action on advocacy event ideas and dates.

# C. Next Region III Executive Meeting In person

#### (RAD III Kaur | 15 mins | Information/ Discussion/Action)

The Region III Executive Committee will participate in an open discussion around possible dates and locations of the next in-person Executive Committee meetings, and possibly take action.

# D. Region III Delegate Assembly Meeting In person Planning (RAD III Kaur | 20 mins | Information/ Discussion)

The Region III Executive Committee will participate in an open discussion around ideas and plans for hosting in-person Delegate Assembly meetings.

## E. <u>Region III College Visit Schedule for Spring 2023</u> Updates

(RAD III Kaur | 15 mins | Information/ Discussion The Region III Executive Committee will discuss updates pertaining to the Region III college visit plan.

### F. Internal Committees Updates RAD Kaur | 20 minutes | Discussion)

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The Region III Executive Board will discuss updates from the regional Internal Committees.

- a. Internal Affairs Committee
- b. Legislative Affairs Committee
- c. Communications Committee
- d. Finance Committee

#### G. Future Agenda Items

### (RAD III Kaur | 15 mins | Information/ Discussion)

The Region III Executive Committee will receive requests for future agenda items.

#### II. REPORTS

### A. Region Officer Reports | Additional Oral Reports

- 1. <u>RAD III Kaur</u>
- 2. <u>Vice Chair III Hernandez</u>
- 3. LAD III Win
- 4. Treasurer Vacant
- 5. Communications Shin

#### III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Executive 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.

#### IV. ADJOURNMENT