## STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES





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

## Region IX Rules and Resolutions Committee | Regular Meeting Agenda | December 3, 2020 at 4:00PM

**NOTICE IS HEREBY GIVEN** that the Region IX Rules and Resolutions Committee will hold a **Regular Meeting** on **12/03/2020** at **4:00 PM via Zoom and Teleconference.** The Region IX Rules and Resolutions Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX Rules and Resolutions 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, Stefany Perez, vicechairregionix@studentsenateccc.org no less than three working days prior to the meeting. The SSCCC Region IX Rules and Resolutions Committee will make efforts to meet requests made after such 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 IX Rules and Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by Region IX Rules and Resolutions 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 IX Rules and Resolutions Committee Google Drive: https://drive.google.com/drive/u/5/folders/1P-IrDxMKv71UGmw220r5FNX-L6iQt-Yi

#### Teleconference

AGENDA POSTED: 25563 Palo Cedro DR, Moreno Valley CA 92551

### Join Zoom Meeting

https://ccconfer.zoom.us/my/regionix

#### Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

## Meeting ID:

951 333 5615

### **Agenda Materials:**

https://drive.google.com/drive/u/5/folders/1-TPqbkvYDrA\_fWs0ypsEHAjoPc82CqsE

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## I. ORDER OF BUSINESS

II. Call to Order

A. Roll Call

Committee Members	Present	Absent
<b>Chair</b> Stefany Perez		
Vice Chair San Bernardino Valley College Don Philips		
Victor Valley College Nathaniel Pond		
Crafton Hills College Alexander Manjarrez		
Barstow College Davis Doss		
*Regional Affairs Director Gerardo Chavez		
NEEDED FOR QUORUM  * NOTE:Only the Chair and voting members count towards quorum	PRESENT:	ABSENT:

## B. Adoption of the Agenda | 5 mins.

The Region IX Rules and Resolutions Committee will consider any amendments to the agenda

#### C. Public Comment

This segment of the meeting is reserved for persons desiring to address the RegionIX Rules and resolutions 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 IX Rules and Resolutions Committee may briefly respond to statements made or questions posed, however, for further

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information, please contact the Chair, Stefany Perez, <u>vicechairregionix@studentsenateccc.org</u> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

## III. BUSINESS

# A. Introductions and Ice Breaker. (10 Mins. I Discussion/Action)

The Region IX Rules and Resolutions Committee shall make Introductions and participate in an Icebreaker.

## B. Rules and Resolutions Update.

(Chair Perez | 10 Min. | Discussion/Action)

The Region IX Vice Chair Perez will give the committee the updates from the last Rules and resolutions meeting.

## C. Agenda Items Template.

(Chair Perez I 20 Min. I Discussion/ Action)

The Region IX Rules and Resolutions Committee will review and will be introduced to the Agenda Items Template.

## D. Roundtable.

( 20 Mins. | Discussion/Action)

The Region IX Rules and resolutions Committee will discuss anything pertaining to Rules and Resolutions matters.

## IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IX Rules and Resolutions 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