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 Delegate Assembly | Regular Meeting Agenda | Monday, April 25th at 10:00 A.M. PST

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly will hold a **Regular Meeting** on <u>Monday, April 25th, 2022 at 10:00 A.M. Pacific Standard Time via Zoom</u> <u>Teleconference.</u> The Region I Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region I Delegate Assembly 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, Vice President of Regional Affairs, Jenn Galinato, at <u>vpra@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region I Delegate Assembly 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 I Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region I Delegate Assembly 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 Delegate Assembly Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/j/7074996600

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll)

Meeting ID:

<u>707 499 6600</u>

Agenda Materials:

Region I Google Drive

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Location
Regional Affairs Director VACANT	N/A
Vice Chair VACANT	N/A
Legislative Affairs Director Harley Liggett (she/hers)	N/A
Treasurer VACANT	N/A
Communications Officer VACANT	N/A

Delegates	Location
Butte College Main Delegate: Avalon Vang (she/hers) Alternate Delegate: Vacant	N/A
College of the Redwoods Main Delegate: Sharon Diaz (she/hers) Alternate Delegate: Vacant	N/A
College of the Siskiyous INACTIVE	N/A
Feather River College INACTIVE	N/A
Lassen College INACTIVE	N/A
Mendocino College Main Delegate: John Foucault (he/his) Alternate Delegate: Vacant	N/A
Shasta College INACTIVE	N/A

C. Adoption of the Agenda | 3 mins.

The Region I Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

D. <u>Approval of the Minutes</u> | 3 mins.

The Region I Delegate Assembly will approve the meeting minutes from Monday, March 28th, 2022.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region I Delegate Assembly 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 Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Vice President of Regional Affairs, Jenn Galinato, at <u>vpra@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3)

I. SPECIAL ORDERS

A. <u>Board of Directors</u> and <u>Legislative</u> Update

VPRA Galinato and LAD Liggett | 10 minutes | Information The Region I Delegate Assembly will hear of updates that occurred during the April Board of Directors meeting.

B. Upcoming SSCCC Events

VPRA Galinato | 10 minutes | Information

The Region I Delegate Assembly will receive information and discuss upcoming events within the SSCCC.

C. Delegate Roundtable

VPRA Galinato | 15 mins | Discussion

The Region I Delegate Assembly will hear and discuss updates from each Delegate pertaining to their college.

II. BUSINESS

A. Region I 2022-2023 Budget Development

VPRA Galinato and VPF Syed | 30 mins | Information/Discussion/Action *The Region I Delegate Assembly will receive information, discuss, and potentially take action to develop its budget for the 2022-2023 term.*

B. Spring Regional Lobby Visits

VPLA Prasad and LAD Liggett | **15 minutes** | **Discussion/Action** The Region | Delegate Assembly will discuss and potentially take action on spring regional lobby visits

C. General Assembly Feedback

VPRA Galinato | 15 mins | Information/Discussion

The Region I Delegate Assembly will receive information and discuss feedback for the 26th annual General Assembly event.

D. Regional Elections 2022-2023

VPRA Galinato | 15 minutes | Information/Discussion The Region I Delegate Assembly will receive information and discuss the upcoming regional officer elections for the 2022 through 2023 term

E. Regional Transition and Turnover

VPRA Galinato | 10 mins | Information/Discussion

The Region I Delegate Assembly will receive information regarding the regional transition process.

III. REPORTS

A. <u>Region Officer Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Comms Officer	Treasurer
Ϋ́	Y	-	-	-

B. <u>Delegate Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: Y] [Not Submitted: N] [Excused: E] [Inactive College: -]

Butte College	College of the Redwoods	College of the Siskiyous	Feather River College	Lassen College	Mendocino College	Shasta College
Y	N	-	-	-	Y	-

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	-	-	-

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region I Officer or Delegate 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