# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (916) 701-9255 | www.ssccc.org

# Region VI Executive Committee | Regular Meeting | February 28, 2023, at 8:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region VI Executive Committee will hold a **Regular Meeting** on **02/23/2023 at 5:30 P.M. PST via Teleconference.** The Region VI Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VI 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 Student Senate for California Community Colleges Region VI Regional Affairs Director, Mary Poitier at <u>radregionvi@ssccc.org</u>, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region VI Regional Affairs Director for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Teleconference		
Join Zoom Meeting		
Call-In Info		
1 669 444 9171		
1 669 900 6833		
Meeting ID		
897 1537 5496		
Agenda Materials		

Executive Board	Call-In Location
Regional Affairs Director VI (She/Her/Hers) Mary Poitier	
Vice Chair (Pronouns) Vacant	
Legislative Affairs Director (He/Him/His) Darius Jones	
<b>Treasurer (She/Her/Hers)</b> Melissa Moore	
Communications Officer (Pronouns)	

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Vacant	

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

## C. Adoption of the Agenda

The Region VI Executive Committee will consider any amendments or adopt the agenda as presented.

#### D. Approval of the Minutes

The Region VI Executive Committee will consider the approval of the meeting minutes from the previous meeting which occurred on <u>Saturday, January 21st, 2023</u>.

# E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region VI 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 SSCCC Region VI Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region VI Regional Affairs Director, at <u>radregionvi@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

#### II. STANDING ITEMS

# A. Executive Officer Roundtable

# (Committee | 10 Minutes | Discussion)

During this time the Region VI Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

#### **B.** Executive Officer Reports

#### (Director Poitier | 10 Minutes | Information/Discussion)

The Region VI Executive Committee will be updated on activities pertaining to each internal committee and respective officer.

# C. Accountability & Stipend Reports

#### (Director Poitier | 10 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will discuss and potentially take action on Region VI's accountability and stipend reports for the entirety of the term thus far.

#### III. BUSINESS

# A. Region VI Inactive College Visits

# (Director Poitier | 30 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will receive information, discuss, and potentially take action on visiting inactive colleges within Region VI and which Regional Executive Officers will be generally responsible to attempt to activate

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and visit them.

# B. Region VI Regional Summit

(Director Poitier | 10 Minutes | Information/Discussions/Action) The Region VI Executive Committee will receive information, discuss, and take action regarding a potential Region VI Regional Summit towards the end of the term.

# C. Region VI Delegate Assembly Agenda

## (Director Poitier | 10 Minutes | Information/Discussion/Action) The Region VI Executive Committee will discuss the February Region VI meeting agendas.

# D. Regional Executive Officer Summit

# (Director Poitier | 15 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will receive information, and discuss the upcoming event of the General Assembly and any other pertinent information.

# E. Region VI Evaluation

# (Committee | 15 Minutes | Information/Discussion/Action)

The Region VI Executive Committee will discuss and engage in an evaluatory conversation and assess the direction and conduct of the entirety of the region, and one another.

# IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Region VI Delegate Assembly 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