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 Internal Affair Committee | Regular Meeting Agenda | November 09, 2021 at 4:00PM

NOTICE IS HEREBY GIVEN that the Region III Internal Affair Committee of the Student Senate for California Community Colleges will hold a regular meeting on Tuesday, November 9th, 2021 at 4:00pm through Zoom. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region III Internal Affair Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III Internal Affair 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, Siwei Tang, at vicechairregioniii@ssccc.org, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the Region III IAC Chair for any agenda related questions. Due to COVID-19 and 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 time noted.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region III Internal Affair Committee will be made available for public inspection at this meeting. Materials prepared by Student Senate Region III Internal Affair 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Zoom Teleconference

Join Zoom Meeting

https://zoom.us/j/96808668296?pwd=ZGVLUi83T2gyd3RzSjNnd0xMTFVoQT09

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

> Meeting ID: 968 0866 8296

Agenda Materials: Internal Affair Committee

I. ORDER OF BUSINESS A. Call to Order

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B. Roll Call 5 minutes			
IAC members	Name	Present	Absent
*Region III Vice Chair	Siwei Tang (Chair)		
**Vice Chair	Vacant		
Member 1	Faizal Khaliq College of Marin		
Member 2	J. Adam Austin Berkeley City College		
***Regional Affairs Director	Clemaus Tervalon (ex-officio)		
NEEDED FOR QUORUM			

*Chair counts towards membership, NON-VOTING **Vice Chair counts towards membership, VOTING ***NON-VOTING/EX-OFFICIO

C. ADOPTION OF THE AGENDA D. CONSENT AGENDA

E. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region III Internal Affair 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's Region III may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC's Region III Internal Affair Committee Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. STANDING ITEMS

A. Icebreakers/Introduction

(10 Minutes | Discussion)

Attendees will have an opportunity to introduce themselves in a brief icebreaker and get to know other members of the Region III Internal Affair Committee.

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B. Committee Members Roundtable (All members | 15 mins. | Information)

The chair of the Region III Internal Affair Committee will hold a committee members Roundtable to give all attendees an opportunity to bring up any topics of concern or interest.

III. BUSINESS

A. SSCCC Region III Internal Affair Committee Communications (Chair | 10 minutes | Discussion)

The Region III Internal Affair Committee will discuss the prefered way of communication and the collaborative responsibilities to support all committees in region iii:

- 1. Regional Participation and development.
 - Communication with other regional committees.
 - Keep internal meetings and updates on record
- 2. Statewide Engagement and Collaboration
 - Collect suggestions from regional committees.
 - Engage more students in various ways.
- 3. <u>Regional policy</u>

B. Region III Regional Officer Elections

(Chair | 15 minutes | Discussion/Action)

The Region III Internal Affair Committee will consider for action holding the elections for the vacant Vice Chair position in Region III Internal Affair Committee.

C. Regional Reporting Procedures

(Vice Chair III Tang | 10 minutes | Discussion)

The Region III Internal Affair Committee will hear about and discuss the SSCCC Regional Committee Reporting Policy.

- <u>General Report Policy</u>
- <u>Committee Report template</u>

D. Regional Accountability Report

(Chair | 10 minutes | Discussion / Action

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The Region III Internal Affair Committee will discuss the Regional Accountability Report. All reports need to be received 7 days prior to the DA meeting to be marked as "received" in the accountability report.

- 1. Delegate report
- 2. Officer report (3 officers)
- 3. Regional Committee Report:
 - Internal Affair Committee
 - Legislative Affair Committee
 - Communication Committee
 - Finance Committee

E. Internal Committees | 20 minutes | Discussion / Action

The Region III Internal Affair Committee will discuss the progress of regional Internal committees. Meetings need to be scheduled 10 days in advance to the next Board of Directors meeting.

- 1. Internal Affair Committee
- 2. Legislative Affair Committee
- 3. Communication Committee
- 4. Finance Committee

IV. REPORTS

A. IAC Reports | Additional Oral Reports | 2 min per speaker

- 1. Chair
- 2. Vice Chair
- 3. Committee member
- 4. Committee member

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Internal Affair Committee members to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

VI. ADJOURNMENT