

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region IX Executive Board | Regular Meeting Agenda | November 13, 2020 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region IX Executive Board will hold a **Regular Meeting** on **11/13/2020 at 2:00 PM via Zoom and Teleconference**. The Region IX Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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, Gerardo Chavez, radregionix@studentsenateccc.org, no less than three working days prior to the meeting. The SSSCC Region IX 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 Executive Board will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Executive Board Google Drive: [Executive Board](#)

Teleconference

Join Zoom Meeting

<https://cccconfer.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:

[November 13, 2020](#)

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- I. ORDER OF BUSINESS
 - A. Call to Order
 - B. Roll Call

Executive Board	Present	Absent
Regional Affairs Director Gerardo Chavez		
Vice Chair Stefany Perez		
Legislative Affairs Director Victor Hernandez		
Treasurer {Vacant}		
Communications Officer Joseph Candelaria		

C. Adoption of the Agenda | 5 mins.

The Region IX Executive Board will consider any amendments to the agenda.

D. [Approval of the Minutes](#) | 5 mins.

The Region IX Executive Board will approve the minutes of the previous meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region IX 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 IX Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Gerardo Chavez, radregionix@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. STANDING ITEMS

A. IceBreaker

(10 minutes | Discussion)

This will be a time for the Executive Board to discuss and possibly take action on various aspects of the Region IX organization and leadership.

B. Announcements

(5 minutes | Discussion)

The Executive Board will hear announcements.

C. Region IX Committee Updates

(10 minutes | Discussion)

The Executive Board will give updates on their respective committees.

III. BUSINESS

A. Region IX Goals for 2020-2021

(20 minutes | Discussion/Action)

The Executive Board will establish regional and individual goals for the remaining of the term.

B. Delegate Retention

(20 minutes | Discussion/Action)

The Executive Board will discuss retention efforts for delegates and the expansion of delegates roles

C. Executive Board Vacancies

(10 minutes | Discussion/Action)

The Executive Board will discuss filling the position of Treasurer, promotion and election date.

D. Social Media Plan

(20 minutes | Discussion/Action)

The Executive Board will talk about the Region IX social media and make plans in the upcoming months to reach out to constituents.

E. Region IX Delegate Assembly Debrief

(20 minutes | Discussion/Action)

The Executive Board will talk about the Region IX delegate assembly for the month of October and talk about the next Region IX delegate assembly.

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IV. REPORTS

A. Region Officer Reports | Additional Oral Reports | 2 mins per report

1. Regional Affairs Director
2. Vice Chair
3. Legislative Affairs Director
4. Treasurer
5. Communications Officer

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for the Region IX Executive Board 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.

VI. ADJOURNMENT