



# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.studentsenateccc.org">www.studentsenateccc.org</a>

Region II Executive Board | Regular Meeting Agenda | October 2nd, 2020 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Region II Executive Board will hold a Regular Meeting on 10/2/2020 at 4:00 pm via Teleconference. The Region II Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region II 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, Anjali Patel, radregionii@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region II 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 II Executive Board will be made available for public inspection at this meeting. Materials prepared by Region II 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 II Executive Board Google Drive

Call-in Center Location Information: **Due to COVID-19 and government restrictions, all call-in centers will be closed to the public except where this agenda is posted at 3172 Clermont Way El Dorado Hills, Ca** (pursuant to Executive Order N-25-20). Please inquire about call-in locations at least six (6) hours before the meeting starts. Inquiries can be made to the **Chair of Region II, Anjali Patel at** radregionii@studentsenateccc.org.

# **Teleconference** 3172 Clermont Way El Dorado Hills, Ca

Join Zoom Meeting:

https://zoom.us/j/98383790494?pwd=VENvSVdGWms1Ui9KVXRoeGZEVIBidz09

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

> Meeting ID: 983 8379 0494 Passcode: 2655997

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#### **Agenda Materials:**

**CLICK HERE** 

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board  Legend: *→ Non Voting/Ex-Officio	Location
Regional Affairs Director * Anjali Patel	307 Hemphill Way, Roseville, CA- 95678
Vice Chair* Jenn Galinato	
Legislative Affairs Director  Jasmine Prasad	
Treasurer Inderpal Dhaliwal	
Communications Officer Allison Schiffmaier	

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

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

#### D. Approval of the Minutes <u>September 4th,2020</u> | 5 mins.

The Region II Executive Board will approve the minutes of the prior meeting.

#### E. Public Comment

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

#### II. BUSINESS

## A. Executive Round Table

(RAD Patel | 15 mins | Information/Discussion)

The Region II Executive Board shall hold an executive roundtable to share and discuss potential ideas of how to increase regional participation and

# Region II Executive Board | Regular Meeting Agenda | October 2, 2020 at 4:00 PM

better serve the students of the region and any updates/concerns the board would like to share. Three (3) minutes per member shall be observed.

#### B. **SMART Goals**

#### (RAD Patel | 25 Mins | Discussion/Action)

Region II RAD will discuss and potentially take action on the SMART Goals for the Region II provided by the Executive board for the 2020-2021 term.

### C. Region II Inactive College

# (RAD Patel | 20 Mins. | Discussion)

Region II RAD will discuss with the board on the assigned inactive colleges as well as how to activate the remaining inactive colleges.

### **D.** Submission of Officer Reports

# (RAD Patel | 5 minutes | Information)

The Region II RAD will inform the Executive Board about templates on reports, how and when to submit officer reports as well as the Internal Committee reports for Delegate Assembly meetings.

#### E. Monthly Newsletter

# (Comms Officer Schiffmaier | 20 Mins. | Discussion/Action)

The executive board will see and hear potential topics that will be on the October Newsletter as well as approve the draft newsletter and standard deadline to be sent out every month.

#### F. Kudos

#### (LAD Prasad | 20 Mins. | Discussion)

The Region II LAD will inform the board about Kudos and the board will discuss adding Kudos to the monthly newsletter.

#### **G.** Internal Committees

#### (RAD Patel | 5 Minutes | Information)

Region II RAD will inform the board regarding the new and updated internal committee appointments sheet and how to read,locate the members email addresses.

#### H. Region II Format Cohesion

# (RAD Patel | 5 Minutes | Information/Discussion)

The Region II Executive Board will discuss and possibly take action on a due date to change the Region VII Executive Board email signatures to match cohesively.

#### I. October event

#### Lad Prasad | 15 mins. | Discussion/Action

The Region II Executive board will hear an event idea from the Region II LAD and discuss the formation of an Ad-hoc Committee for events.

# Region II Executive Board | Regular Meeting Agenda | October 2, 2020 at 4:00 PM

# J. October Delegate Assembly Agenda

(RAD Patel | 20 Mins. | Information/Discussion)

The Region II RAD will inform the board regarding the October Delegate Assembly Meeting Agenda and potentially discuss on topics the board would like to see on the agenda.

#### III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II 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.

#### IV. Public Comment

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

#### V. ADJOURNMENT