

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

Region V Delegate Assembly Meeting | Regular Meeting Agenda | October 23, 2020 at 6:00 PM

**NOTICE IS HEREBY GIVEN** that the Region V Delegate Assembly of the Student Senate for California Community Colleges will hold a regular meeting on Friday, October 23, 2020 at 6:00pm, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Emma McNellis, at radregionv@studentsenateccc.org.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 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**

Agenda Posted: 14509 Yellow Lupine Drive, Bakersfield, CA 93314

#### **Join Zoom Meeting**

https://cccconfer.zoom.us/my/regionvzoom

#### Call-In Info:

+1 669 900 6833 (US Toll)

#### **Meeting ID:**

7218316639

#### **Agenda Materials:**

October 2020

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## **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 14509 Yellow Lupine Drive, Bakersfield, CA 93314 (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 V, Emma McNellis at <a href="radregionv@studentsenateccc.org">radregionv@studentsenateccc.org</a>.

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Executive Position	Name	Present	Absent
Regional Affairs Director	Emma McNellis		
Vice Chair	Michele Smith		
Legislative Affairs Director	Gian Gayatao		
Treasurer	Julie Shamyradova		
Communications Officer	Angel Van Gilder-Murray		
Regional Advisor	Nicky Damania		

College	Delegate	Present	Absent
Bakersfield College	Krystal Knox		
Cerro Coso Community College	Ali Mohammed		
Clovis Community College	Carolina Munce		
College of the Sequoias	INACTIVE		
Fresno City College	Yatzari Victoria		
Madera Community College	Jorge Orozco		
Merced College	Hugo Wanderley		
Modesto College	INACTIVE		

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Porterville College	INACTIVE	
Reedley College	Gerardo Reyes	
West Hills College-Coalinga	Jazmin Murillo	
West Hills College-Lemoore	Tatiana Liwag	

### C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider any amendments to the agenda.

#### D. Reading and Approval of Minutes

#### (5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider approval of the minutes from the last Delegate Assembly Meeting on September 25, 2020.

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V 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 Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at radregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (CA Gov't. Code §54954.3).

#### II. STANDING ITEMS

# A. Delegate Roundtable

(15 Mins. | Discussion)

The Region V Delegate Assembly will discuss informational items not on the agenda. No action will be taken.

# B. College Inactivity Status

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear about the status of all inactive Region V colleges.

## C. Legislative Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Legislative Update from LAD Gayatao.

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## III. BUSINESS

#### A. Presentation on CCC SBA Scholarship Resolution

#### (Jacob Couch | 15 Mins. | Discussion)

The Region V Delegate Assembly will receive a presentation about the CCC SBA Scholarship Resolution from the author, Jacob Couch.

#### **B.** Undocumented Student Week of Action Toolkit

## (Presented by VPRA and VPC | 15 Mins. | Discussion)

The Region V Delegate Assembly will hear a presentation on the Undocumented Student Week of Action Toolkit.

#### C. SBA Diversity, Equity, and Inclusion Statement Template

#### (RAD McNellis | 10 Mins. | Discussion)

The Delegate Assembly shall hear from the RAD about the Diversity, Equity, and Inclusion statement approved by the SSCCC Board of Directors.

# D. Review of the Region V November Newsletter

(Comms. Officer Murray | 10 Mins. | Discussion)

The Delegate Assembly shall hear a presentation from the Comms. Officer on the new Region V Newsletter.

#### E. Delegate Training

(10 Mins. | Discussion)

The Delegate Assembly will discuss possible dates and topics for future delegate training.

#### F. Report Instructions Reminder

#### (RAD McNellis | 10 Mins. | Discussion)

The Delegate Assembly shall hear from the RAD about the Region V Report Instructions.

#### **G.** Committee Appointments

## (RAD McNellis | 10 Mins. | Discussion/Action)

The Region V Delegate Assembly will discuss committee assignments and will take action to appoint delegates to their respective committees.

#### H. Committee Dates and Times

## (Region V Executive Board | 10 Mins. | Discussion)

The Region V Executive Board will discuss the dates and times for future Region V Internal Committees Meetings

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I. December Delegate Assembly Date Change (RAD McNellis | 10 Mins. | Discussion/Action)

The Region V Delegate Assembly will discuss and possibly take action on changing the date of the Region V December Delegate Assembly.

#### IV. REPORTS

- A. Region Officer Reports | Additional Oral Reports | 2 min per speaker
  - 1. Regional Affairs Director
  - 2. Vice Chair
  - 3. Legislative Affairs Director
  - 4. Treasurer
  - 5. Communications Officer

## B. Delegate Reports | Additional Oral Reports | 2 min per speaker

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias	Fresno City College	Madera Community College
Y	N	N	N	N	N
Merced College	Modesto College	Porterville College	Reedley College	West Hils College - Coalinga	West Hills College - Lemoore
N	N	N	N	N	Y

## V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Delegate Assembly to make announcements or speak 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

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\*For agenda request items, please email the Regional Affairs Director, Emma McNellis, at <u>radregionv@studentsenateccc.org</u> or the Legislative Affairs Director, Gian Gayatao, at <u>ladregionv@studentsenateccc.org</u>.