# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES





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

Region II Executive Committee | Regular Meeting Agenda | Friday, August 6th, 2021 at 5:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region II Executive Board will hold a Regular Meeting on Friday, August 6th, 2021 at 5:00 P.M. Pacific Standard Time via Zoom 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, Regional Affairs Director Jenn Galinato, radregionii@ssccc.org, no less than five working days prior to the meeting. The SSCCC Region II Executive Committee 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.

# **Meeting Location**: Zoom Teleconference

**Computer/Zoom Users:** 

https://cccconfer.zoom.us/j/radregionii

**Telephone Users:** 

Dial: +1 669 900 6833

Meeting ID: 681 320 0545

SUPPLEMENTAL MATERIAL:

**August Region II Executive Meeting** 

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### **ORDER OF BUSINESS**

### I. CALL TO ORDER

# II. ROLL CALL

Executive Board Legend: *non-voting/**ex-officio	Location: Zoom and Teleconference
Regional Affairs Director*  Jenn Galinato	N/A
<b>Vice Chair</b> Olivia Garcia-Godos Martinez	N/A
<b>Legislative Affairs Director</b> Zachariah Wooden	N/A
<b>Treasurer</b> Vacant	N/A
Communications Officer Vacant	N/A
Vice President of Regional Affairs** Brianna Ross	N/A

#### III. ADOPTION OF THE AGENDA

The Region II Executive Board will adopt the agenda as it stands or consider any amendments at this time.

#### IV. APPROVAL OF MINUTES

The Region II Executive Board will approve the minutes of the prior meeting that occurred on Thursday, June 10th, 2021.

### V. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC 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 SSCCC Region II Executive board may briefly respond to statements made or questions posed; however, for further information, please contact the SSCCC Region II Executive board Chair for the item of discussion to be placed on a future agenda (Brown Act §54954.2).

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#### VI. NEW BUSINESS

#### A. Regional Executive Roundtable

### Presenter: Region II Executive Board | 15 minutes | Discussion

The Region II Executive Board will hold a discussion on topics pertaining to the region and new term.

### **B.** Region II Executive Board Standard Meeting Dates and Time

### Presenter: RAD Galinato | 5 minutes | Action

The Region II Executive Board will take action on the proposed dates and time for the Region II Executive Board for the 2021 through 2022 year.

#### C. Region II Welcome Letter and Packet

### Presenter: RAD Galinato | 5 minutes | Discussion/Action

The Region II Executive Board will discuss and take action on the regional welcome letter for the 2021 through 2022 year.

# D. Region II 2021-2022 SBA Visitation Schedule

#### Presenter: RAD Galinato | 10 minutes | Informative/Discussion/Action

The Region II Executive Board will receive information, discuss, and potentially take action on the region's visitation schedule for the 2021 through 2022 year.

#### E. Region II 2021-2022 SMART Goals

# Presenter: RAD Galinato | 10 minutes | Informative/Discussion

The Region II Executive Board will discuss the region's SMART goals for the 2021 through 2022 year.

#### F. SSCCC Ballot Bowl 2021

### Presenter: President Chavez and VPRA Ross | 10 minutes | Informative

The Region II Executive Board will receive information pertaining to Ballot Bowl and SSCCC's involvement in the event

#### VIII. COMMUNICATIONS FROM THE FLOOR | 5 Minutes

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

#### IX. ADJOURNMENT