

# **Region V Agenda**

Date/Time: Friday, July 24th, 2020 @ 6 pm Location: Zoom Teleconference Zoom Meeting ID: 7218316639

# **Zoom Teleconference**

Agenda Posted: 9705 Laurel Park Avenue, Bakersfield, CA 93312

#### Join Zoom Meeting

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

<u>Call-In Info:</u> +1 669 900 6833 (US Toll)

**Meeting ID:** 7218316639

**Agenda Materials:** 

<u>July 2020</u>

#### **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 9705 Laurel Park Avenue, Bakersfield, CA 93312 (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>.

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California Community Colleges will hold a regular meeting on Wednesday, July 22nd, 2020, through Zoom conference. The meeting time and location are noted above, 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 <a href="mailto:radregionv@studentsenateccc.org">radregionv@studentsenateccc.org</a>.

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.

### I. Order of Business

- A. Call to Order
- B. Roll Call

Executive Board Position	Name	Present/Absent
Regional Affairs Director/Chair	Emma McNellis	
Legislative Affairs Director	Gian Gayatao	
Vice Chair	Michelle Smith	
Treasurer	Julie Shamyradova	
Communications Officer	Vacant	
Regional Advisor	Nicky Damania	

College	Status	P/A	College	Status	P/A
Bakersfield College	None		Merced College	None	
Cerro Coso Community College	None		Modesto College	None	
Clovis Community College	None		Porterville College	None	
College of the Sequoias	None		Reedley College	None	
Fresno City College	None		West Hills College-Coalinga	None	
Madera Community College	None		West Hills College-Lemoore	None	

# C. Amendments to the Agenda

(5 min | Discussion/Action)

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

# D. Reading & Approval of Minutes

(5 min | Discussion/Action)

The Region V Delegate Assembly will consider approval of the minutes from the last meeting.

E. Public Comment

(15 min | Discussion)

This segment of the meeting is reserved for persons desiring to address the Region V Delegate Assembly and Executive Board on any matter of concern, stated on the agenda or not. 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 V Delegate Assembly and Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Region V Chair for the item of discussion to be placed on a future agenda. (Brown Act \$54954.3)

# II. Reports

#### **Executive Board**

Regional Affairs Director
(Emma McNellis)
Legislative Affairs Director
(Gian Gayatao)
Vice Chair
(Michelle Smith)

Treasurer
(Julie Shamyradova)
Communications Officer
(Vacant)
Regional Advisor
(Nicky Damania)

#### **Delegate Reports**

Bakersfield College
Cerro Coso Community College
Clovis Community College
College of the Sequoias
Fresno City College
Madera Community College

Merced College Modesto Junior College Porterville College Reedley College West Hills College-Coalinga West Hills College: Lemoore

#### III. Standing Items

#### A. Delegate Roundtable/Introductions

(30 mins | Discussion)

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

#### B. Covid-19 Updates

(15 mins | Discussion)

The Region V Executive Board will be discussing different stances their colleges are taking on COVID-19. They will collaborate on issues to alleviate the stress on students.

#### IV. Business

#### A. Region V Elections

(30 mins | Discussion/Action)

The Region V Delegate Assembly will conduct elections for vacant Region Executive Officers as outlined in the Elections Policy.

#### B. Legislative Update

(15 mins | Discussion)

LAD Gayatao will be providing a legislative update, specifically on the <u>SSCCC's response</u> to the ICE mandate surrounding international students and the SSCCC's stance on <u>Prop 17</u> and <u>Prop 18</u>.

#### C. Meeting Etiquette

(15 mins | Discussion)

RAD McNellis will share with the Region V Executive Board the meeting etiquette for Region V Zoom meetings.

D. <u>Delegate Verification</u>

(15 mins | Discussion)

RAD McNellis will discuss the Delegate Verification Form with the delegates.

#### E. Approval of Region V Goals

(30 mins | Discussion/Action)

The Region V Executive Board will discuss the Region V goals with the Delegate Assembly.

# F. Committee Appointments

(15 mins | Discussion/Action)

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

# G. Discussion of Delegate Training Town Hall

(15 mins | Discussion/Action)

The Region V Delegate Assembly will approve holding a delegate training/informational Town Hall this fall and tasking the Executive Committee with the logistics. The Delegate Assembly will also discuss topics they would like to be covered in the training.

# V. <u>Future Meeting Times</u>

The Region V Delegate Assembly will discuss future meeting times.

#### VI. Communications from the Floor

This time is reserved for any Region V Delegate or member of the Executive Board 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.

# VII. Adjournment

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