

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region VII Executive Board Meeting | Regular Meeting Agenda | September 9th, 2020 at 7:00 PM

NOTICE IS HEREBY GIVEN that the Region VII Executive Board will hold a **Region VII Executive Board Meeting** on **09/09/2020 at 7:00 PM via Teleconference**. The Region VII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VII 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 Regional Affairs Director, Kelly Li no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the Regional Affairs Director for any agenda related questions.

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 406 N Colonia De Las Palmas Los Angeles, CA 90022 (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 VII, Kelly Li at radregionvii@studentsenateccc.org.

Teleconference

Agenda Posted: 406 N Colonia De Las Palmas

Join Zoom Meeting

<https://cccconfer.zoom.us/j/4352400528>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

Meeting ID:

435 240 0528

Agenda Materials:

[Region VII 09/09/2020 Meeting](#)

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Region VII Officers	
Regional Affairs Director Kelly Li	
Vice Chair Coraima Martinez	Legislative Affairs Director David Ramirez
Treasurer {VACANT}	Communications Officer Leonardo Gonzalez

I. ORDER OF BUSINESS

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

Executive Position	Name	Present/Absent
Regional Affairs Director	Kelly Li	
Vice Chair	Coraima Martinez	
Legislative Affairs Director	David Ramirez	
Treasurer	Vacant	
Communications Officer	Leonardo Gonzales	

C. Adoption of the Agenda | 5 mins.

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

D. Reading and Approval of Minutes | 5 mins.

The Region VII Executive Board will consider approval of the minutes from the last Executive Board Meeting on August 24th, 2020.

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E. Public Comment

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

II. STANDING ITEMS

A. Executive Roundtable

(15 Minutes | Discussion)

The Region VII Executive Board shall hold an executive roundtable to share and discuss potential ideas of how to increase regional participation and better serve the students of the region.

B. Committee Reports

(15 Minutes | Discussion)

The Executive Board will hear from each member regarding the committees they have attended from the month of August.

III. BUSINESS

A. Region VII Activation List/Strategy

(RAD Li | 15 Minutes | Discussion)

The Region VII Executive Board will review the list of activated/inactivated colleges and discuss the future of Region VII colleges and activation strategies.

B. [Finance and Fundraising Committee Updates](#)

(Vice Chair Martinez | 15 Minutes | Discussion)

The Region VII Executive Board will have a discussion regarding Vice Chair Martinez's report of the assignment and materials from the 08/28/20 Finance and Fundraising Committee meeting.

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C. Treasurer Vacancy

(RAD Li | 10 minutes | Discussion)

The Region VII Executive Board will discuss and possibly take action on the election timeline of a Region VII Treasurer.

D. Submission of Officer Reports

(RAD Li | 5 minutes | Information)

The Region VII Executive Board will hear information about submitting officer reports for Delegate Assembly meetings.

E. Region VII September Delegate Assembly

(RAD Li | 20 Minutes | Discussion)

The Region VII Executive Board shall discuss the agenda and any necessary materials for the upcoming Region VII Delegate Assembly.

F. Region VII Committees

(RAD Li | 20 Minutes | Discussion)

The Region VII Executive Board will discuss timelines and goals for regional committees.

G. Region VII [Format Cohesion](#)

(RAD Li | 5 Minutes | Discussion)

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

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any 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.

V. PUBLIC COMMENT

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VI. ADJOURNMENT

**For agenda request items, please email the Regional Affairs Director, Kelly Li, at radregionvii@studentsenateccc.org or the LAD, David Rameriz, at ladregionvii@studentsenateccc.org.*