

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 | January 22, 2021 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 Saturday, January 22, 2021, at 6:00 pm, 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**

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll)

**Meeting ID:** 

7218316639

**Agenda Materials:** 

January 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. 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="mailto: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 *Red Font = Inactive	Present	Absent
<b>Bakersfield College</b> Krystal Knox		
Cerro Coso Community College Ali Mohammed		
Clovis Community College Samantha Jimenez		
College of the Sequoias Anthony Moreno		
Fresno City College Yatzari Victoria		
Madera Community College Jonathan Charles Stoermer		

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<b>Merced College</b> Hugo Wanderley	
Modesto College [No Verified Delegate]	
Porterville College [No Verified Delegate]	
Reedley College Gerardo Reyes	
West Hills College-Coalinga Jazmin Murillo	
West Hills College-Lemoore Austin Hoffman	

# C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

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

#### D. 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.** Board of Directors Update

(10 Mins. | Discussion)

The Region V Delegate Assembly will hear a Board of Directors Update from RAD McNellis and LAD Gayatao.

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# C. College Inactivity Status

(10 Mins. | Discussion)

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

#### D. Legislative Update

(10 Mins. | Discussion)

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

#### III. CONSENT AGENDA

- **A.** Minutes. The Region V Delegate Assembly will consider for approval the minutes from the meeting held on December 19, 2020.
- **B.** Committee Appointments. The Region V Delegate Assembly will consider for approval the appointments to the internal committees.
- **C.** Committee Dates and Times. The Region V Delegate Assembly will consider for approval the internal committee dates and times.

#### IV. BUSINESS

#### A. Further Resolution Breakdown

(RAD McNellis and Vice Chair Smith | 20 Mins. | Discussion)

The Region V Delegate Assembly will hear a further breakdown on the resolution process.

#### **B.** SSCCC Resolutions

(RAD McNellis | 45 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider for approval resolutions that the Region will sponsor.

#### C. Region V Fundraising Plan

(Treasurer Shamyradova | 15 Mins. | Discussion)

(The Region V Delegate Assembly will hear from the Region V Treasurer regarding the fundraising plan and possibly approve it.

#### D. Region V Delegate Training

(10 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider the Region V Delegate Training plans for approval.

#### **E.** Resolution Webinars

(RAD McNellis | 10 Mins. | Discussion)

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The Region V Delegate Assembly will be updated on all of the upcoming Resolution Writing Webinars.

## V. 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 Hills College - Coalinga	West Hills College - Lemoore
N	N	N	N	Y	Y

# C. Internal Committee Reports | Additional Oral Reports | 2 min per speaker

- 1. Rules and Resolutions Committee
- 2. Legislative Affairs Committee
- 3. Finance Committee
- 4. Communications Committee

#### VI. 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)

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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 <u>radregionv@studentsenateccc.org</u> or the Legislative Affairs Director, Gian Gayatao, at <u>ladregionv@studentsenateccc.org</u>.