

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

Regional Affairs Committee | Regular Meeting Agenda | April 10, 2021 at 11:00 AM

NOTICE IS HEREBY GIVEN that the Regional Affairs Committee of the Student Senate for California Community Colleges will conduct training from 9:00 am to 10:45 am on 04/10/2021, and the Regular Meeting will begin at 11:00 am via Teleconference on 04/10/2021. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs Committee 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 Committee Chair, Interim Vice President of Regional Affairs, Emma McNellis, at <a href="VPRA@studentsenateccc.org">VPRA@studentsenateccc.org</a> no less than three working days prior to the meeting. The Regional Affairs 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 Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs Committee 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.

#### Teleconference

#### Join Zoom Meeting:

https://cccconfer.zoom.us/i/93123941666

#### Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

## Meeting ID:

931 2394 1666

#### **Agenda Materials:**

Regional Affairs Committee

Regional Affairs Committee | Regular Meeting Agenda | April 10, 2021 at 10:00 AM

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members * Non-voting/** ex-officio	PRESENT	ABSENT
Vice President of Regional Affairs* Emma McNellis		
Committee Vice Chair/RAD VIII Henry Gardner		
Regional Affairs Director Region I Katelyn Bourne		
Regional Affairs Director Region II Jenn Galinato		
Regional Affairs Director Region III Angelica Campos		
Regional Affairs Director Region IV  Katherine Rumph		
Regional Affairs Director Region VI Xavier Ortiz		
Regional Affairs Director Region VII Kelly Li		
Regional Affairs Director Region IX Gerardo Chavez		
Regional Affairs Director Region X Jorge Silva		
<b>President**</b> Stephen Kodur		
Vice President** Katherine Squire		
6/10 NEEDED FOR QUORUM  NOTE: Only the Chair and voting members  count towards quorum	PRESENT:	ABSENT:

- C. Adoption of the Agenda
- D. Approval of the Minutes
- **E. Public Comment**

#### Regional Affairs Committee | Regular Meeting Agenda | April 10, 2021 at 10:00 AM

Regional Affairs Committee 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 Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Emma McNellis, at <u>VPRA@studentsenateccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### **STANDING ITEMS** II.

#### A. College Activation Update

(Information/ Discussion)

The Committee will go over college statuses and discuss Regions activities and strategies.

#### **B.** Committee Project Updates

(Information)

The Committee will receive updates on ongoing projects (Webinars, Trainings).

#### **C.** Committee Requests

(Discussion/Action)

Members of the Committee may request regional support and development that is not already stated on the agenda.

#### D. Roundtable

(Discussion/Action)

Members of the Committee will speak about their regions, any issues pertaining to them or their region in which the committee may help.

#### III. **BUSINESS**

#### A. Report Back: Policy Review Ad Hoc

(15 Mins. | Discussion/Action | Presenter: RAD IX Chavez)

The Committee will discuss and possibly take action on anything regarding the Policy Review Ad Hoc.

#### B. Report Back: Resolution Toolkit Ad Hoc

(15 mins | Discussion/Action | Presenter: VPRA McNellis)

The Committee will discuss and possibly take action on anything regarding the Resolution Toolkit Ad Hoc.

# C. Creation of a Regional Training Toolkit Ad Hoc

(15 mins | Discussion/Action | Presenter: VPRA McNellis)

#### Regional Affairs Committee | Regular Meeting Agenda | April 10, 2021 at 10:00 AM

The Committee will discuss and possibly take action on the creation of a Regional Training Toolkit Ad Hoc that will be tasked with creating a toolkit for regional trainings.

#### IV. REGIONAL UPDATES

The Regional Affairs Committee shall hear updates of no more than two (2) minutes from all Regional Affairs Directors about respective regional affairs, events, activities, meetings, executive boards, and more, and possibly take action to provide support and advocacy.

- A. Region I
- B. Region II
- C. Region III
- D. Region IV
- E. Region V
- F. Region VI
- G. Region VII
- H. Region VIII
- I. Region IX
- J. Region X

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee member to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

#### VI. ADJOURNMENT