

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region V Executive Board Meeting | Regular Meeting Agenda | January 11, 2020 at 6:00 PM

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a regular meeting on January 11, 2020, 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 except where this agenda is posted at 14509 Yellow Lupine Drive, Bakersfield, CA 93314 (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 radregionv@studentsenateccc.org.

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	

C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

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

D. [Approval of Minutes](#)

(5 Mins. | Discussion/Action)

The Region V Delegate Assembly will consider approval of the minutes from the last Executive Board Meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V 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 Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair,

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at radregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

**A. Executive Roundtable
(15 Mins. | Discussion)**

The Executive Board will discuss informational items not on the agenda. No action will be taken.

**B. College Inactivity Status
(10 Mins. | Discussion)**

The Executive Board will hear about the status of Region V colleges and discuss the best plan of action to address inactive colleges.

**C. Committee Reports
(10 Mins. | Discussion)**

The Executive Board will discuss their previous committee meetings, and plans for the future.

III. BUSINESS

**A. Regional Training
(15 Mins. | Discussion/Action)**

The Executive Board will discuss and take action on the Region training plans.

**B. Regional Transition Plans
(RAD McNellis | 20 Mins. | Discussion)**

The Executive Board will discuss plans to ensure a smooth transition to the next Region V Executive Board.

**C. Monthly Newsletter Review
(Comms. Officer Van Gilder-Murray | 10 Mins. | Discussion/Action)**

The Executive Board will review and possibly approve the Region V December newsletter.

**D. Draft Region V Delegate Assembly Agenda
(RAD McNellis | 10 Mins. | Discussion)**

RAD McNellis will discuss the draft Region V Delegate Assembly Agenda with the Executive Board.

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IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive Member 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, Emma McNellis, at radregionv@studentsenateccc.org or the Legislative Affairs Director, Gian Gayatao, at ladregionv@studentsenateccc.org.*