

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region VIII Executive Board | Regular Meeting Agenda | April 9, 2021 at 5:00 PM

NOTICE IS HEREBY GIVEN that the Region VIII Executive Board will hold a **Regular Meeting** on **04/09/2021 at 5:00 pm via Teleconference**. The Region VIII Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region VIII 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 Chair, Henry Gardner, radregionviii@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region VIII 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 Region VIII Executive Board will be made available for public inspection at this meeting. Materials prepared by Region VIII 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 in our Google Drive.

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/92272290292>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

922 7229 0292

Agenda Materials:

<https://drive.google.com/drive/folders/1U1ij6UsjID72GMvSNGbyNMwJ1B9BE49f?usp=sharing>

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board	Location
Regional Affairs Director Henry Gardner	N/A
Vice Chair Tristan Vu	N/A
Legislative Affairs Director Shailah Arreola-Bittner	N/A
Treasurer Nicolette Garcia	N/A
Communications Officer Franz Kieviet	N/A

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

The Region VIII Executive Board will approve the minutes of the prior meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VIII 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 VIII Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Henry Gardner, radregionviii@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. BUSINESS

A. Region Activation Efforts

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(10 mins | Discussion/Action)

The Region VIII Executive Board will discuss and possibly act upon an action plan to address college inactivity within the region.

B. Region VIII Elections

(10 mins | Discussion/Action)

The Region VIII Executive Board will discuss and possibly act upon the proceedings of the regularly scheduled 05/21 Delegate Assembly meeting and election.

C. Region VIII Summit/Retreat

(10 mins | Discussion/Action)

The Region VIII Executive Board will discuss and possibly act upon the creation of a Region VIII Summit/Retreat.

D. Upcoming Delegate Assembly

(10 mins | Discussion/Action)

The Region VIII Executive Board will discuss and possibly act upon any necessary materials needed for the upcoming Delegate Assembly.

III. REPORTS

A. Region Officer Reports | Additional Oral Reports

1. Regional Affairs Director
2. Vice Chair
3. Legislative Affairs Director
4. Treasurer
5. Communications Officer

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VIII Officer 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.

V. ADJOURNMENT