

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite. 600, Sacramento, CA 95814

Office: (916) 254-0390

www.sssccc.org

Executive Board | Regular Meeting | August 30, 2024 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Region VII Executive Board will hold a **Regular Meeting** on **08/30/2024 at 10:00 AM at Santa Monica College- Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405 and via Zoom Teleconference.** The 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 Chair, Regional Affairs Director David Duncan, at radregionvii@ssccc.org no less than three working days prior to the meeting. The SSSCCC Region VII Executive Board will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate 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 will not be made available for public inspection.

Meeting Location: Santa Monica College - Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 883 6106 7883

Password: 994002

[Agenda Materials](#)

Board members will be attending via teleconference from the following locations:

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- 400 W Washington Blvd Los Angeles, 90015
- Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405
- 4090 Hillcrest Drive #B Los Angeles CA 90008

I. ORDER OF BUSINESS**A. Call to Order****B. Roll Call**

Executive	Members	Attendance
Regional Affairs Director	David Duncan (he/him)	
Vice Chair	Tuck Tucker (he/him)	
Legislative Affairs Director	Esmeralda (Esme) Hernandez (she/her)	
Treasurer	Benson Atkins (he/him)	
Communications Officer	Vacant	
Ex officio Member (Nonvoting)		
Vice President of Regional Affairs	Robert Alexander (he/him)	

C. Adoption of the Agenda**D. Consent Agenda**

1. [Meeting Minutes](#). The Region VII Executive Board will consider for approval the minutes from the May 20, 2024, Region VII Executive Board meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC 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 Chair, David Duncan , radregionvii@ssccc.org to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEM

Executive Board | Regular Meeting | August 30, 2024 at 10:00 AM

A. Community Agreements

Regional Affairs Director VII Duncan | 5 Minutes | Discussion

The Region VII Executive Board shall be reminded about the SSCCC-approved Community Agreements.

B. Executive Roundtable

Committee | 20 mins. | Discussion

This will be a time for the Region VII Executive Board to discuss various aspects of the organization and leadership.

III. BUSINESS

A. Regional Elections Promotion

Regional Affairs Director VII Duncan | 10 Mins. | Discussion

The Region VII Executive board will discuss strategies for promoting the upcoming regional election for the vacant Region VII Communications Officer position.

B. Region August Newsletter

Regional Affairs Director VII Duncan | 10 Mins. | Discussion

The Region VII Regional Affairs Director will discuss a welcome message/newsletter to be sent to the Region for August.

C. Region Activation Plan

Region Officers | 10 Mins. | Discussion

The Region VII Executive Board will be updated on college delegates and discuss their engagement within the region.

D. September Delegate Assembly Agenda

Region Officers | 10 Mins. | Discussion

The Region VII Executive Board will review the September Delegate Assembly Agenda and provide feedback.

E. Monthly Executive Board Meeting Dates & Time

Region Executive Board | 10 minutes | Discussion/Action

The Region VII Executive Board will discuss and take action to set future recurring Executive Board meeting dates & times.

F. Region VII Strategic Plan

Regional Affairs Director VII Duncan | 10 mins. | Action/Discussion

The Region VII Executive Board will begin drafting a Region VII Strategic Plan to lay out the goals of Region VII for the 2024-2025 term.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee 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