

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region II Executive Committee | Regular Meeting Agenda | **November 21, 2023 at 5:30 PM**

**NOTICE IS HEREBY GIVEN** that the Region II Executive Board will hold a **Regular Meeting on Tuesday, November 21st, at 5:30 P.M. Pacific Standard Time at [Sacramento City College - 3835 Freeport Boulevard Sacramento, CA 95822, USA SOG 226](#) and through **Zoom Teleconference**.** The Region II Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Executive 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 Chair, Regional Affairs Director, Olivia Garcia-Godos Martinez, at [radregionII@ssccc.org](mailto:radregionII@ssccc.org) no less than three working days prior to the meeting. The SSCCC Region II 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 II Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region II Executive 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region II [Executive Committee Google Drive: in](#)

## Teleconference

### Join Zoom Meeting

<https://cccconfer.zoom.us/j/6813200545>

### Call-In Info:

+1 669 900 6833 (US Toll)

+1 669 444 9171 (US Toll)

### Meeting ID:

681 320 0545

### Agenda Materials:

[November 21, 2023](#)

**Committee 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.**

- [3835 Freeport Boulevard Sacramento, CA 95822 SOG 226](#)
- [1719 Franklin Rd. #80, Yuba City CA 95993 \(outside\)](#)
- [10 College Pkwy, Folsom, CA 95619 Falcon's Roost FR-107 \(Lower Level\)](#)
- [3301 E Onstott Rd Yuba City, CA 95991 309H Bldg](#)
- [4700 College Oak Dr, Sacramento, CA 95841 ARC Student Center – Boardroom](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

Executive Board <i>Legend: non-voting*/ex-officio**</i>	Attendance Present/Absent
<b>Regional Affairs Director</b> Olivia Garcia-Godos Martinez	Present
<b>Vice Chair</b> Francesca Nesvaderani	Present
<b>Legislative Affairs Director</b> John "Jay" Doherty	Present
<b>Treasurer</b> Ali Muradi	Present
<b>Communications Officer</b> Wendy Taliferio	Present
<b>Vice President of Regional Affairs**</b> <a href="#">Robert Alexander</a>	

### A. [Brown Act AB 2449 Teleconference Exemption Requests.](#) | 1 mins.

*The Executive Committee shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).*

### C. Adoption of the Agenda | 5 mins.

*The Executive Committee will consider any amendments to the agenda.*

### D. Approval of the Minutes | 5 mins. [August, 09, 2023](#)

*The Region II Executive Committee will approve the minutes of the prior meeting.*

### E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Executive 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 Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Olivia Garcia-Godos Martinez, [radregionII@sscc.org](mailto:radregionII@sscc.org) to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. SPECIAL ORDERS

### A. Board Round Table and Introductions - 10 Minutes (Executive Board | Discussion)

The Executive Committee will introduce themselves and do a roundtable discussion on what they have been working on and how they are feeling.

## III. BUSINESS

### A. Advocacy Academy - 15 Minutes (Treasurer. II and RAD II | Discussion/Information/Action)

The Executive Committee will consider for approval of funds for non-board of directors members to go to the conference and updates about the conference.

### B. Meeting Dates & Times (Executive Committee) - 15 Mins ( RAD II | Discussion/Action)

*The Executive Committee will consider for approval of future meeting dates and times for the Executive Committee.*

### C. Strategies for the Region (Executive Board) -10 Mins

*The Executive Committee will talk about strategies for having a productive board/region*

### D. Meeting Dates & Times (D. A Meetings) - 15 Mins ( RAD II | Discussion/Action)

*The Executive Committee will narrow down future meeting dates, times and locations for the D.A*

### E. 1st in person Delegate Assembly Meeting (Treasurer II & RAD II | Discussion/Action)

*The executive committee will consider for approval funds for the 1st delegate assembly (for food, reimbursements, and/or uber vouchers) and the location(s)*

### F. In-Person College Visits - 15 Mins ( RAD II | Discussion/Action)

*The Executive Committee will consider for approval of in-person college visit requests and any marketing that will be done.*

### G. Committee Appointments - 5 Minutes (RAD II | Discussion/Action)

*The Executive Committee will consider for approval of committee appointments and also explain what the committees are*

## IV. REPORTS

### A. Region Officer Reports | Additional Oral Reports

RAD	LAD	VC	Comms Officer	Treasurer	Intern
<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>

**A. Internal Operating Committee Reports | Additional Oral Reports**

1. Executive Board
2. Rules and Resolutions Committee
3. Legislative Affairs Committee
4. Finance Committee
5. Communications Committee

**V. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Region II 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.*

**VI. ADJOURNMENT**