# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L St., Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Region VIII Executive Committee | Regular Meeting Agenda | December 27, 2023 at 1:00 PM

**NOTICE IS HEREBY GIVEN** that the Region VIII Executive Committee will hold a **Regular Meeting** on **12/27/2023** at **1:00 pm via Zoom Teleconference**. The Region VIII Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VIII 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, Raven Cantoran, <a href="mailto:radregionviii@ssccc.org">radregionviii@ssccc.org</a>, 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 Committee will be made available for public inspection at this meeting. Materials prepared by Region VIII 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: <u>Region VIII Executive Committee Google Drive</u> or during business hours at the Student Senate office, noted above.

## **Teleconference**

## **Join Zoom Meeting**

https://ccconfer.zoom.us/i/88951516500

#### Call-In Info:

+1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

# Meeting ID:

889 5151 6500

### **Agenda Materials:**

December 27, 2023

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.

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- Cerritos College 11110 Alondra Blvd, Norwalk, CA 90650 (AP)
- Santa Ana College 1530 W 17th St, Santa Ana, CA 92706 (JSC-102)
- Orange Coast College 2701 Fairview Rd, Costa Mesa, CA 92626 (SU-188)

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board
<b>Regional Affairs Director</b> Raven Cantoran
<b>Vice Chair</b> Saige Frausto
<b>Legislative Affairs Director</b> Madison Harris
<b>Treasurer</b> Amitis Tajallaei
<b>Communications Officer</b> Vacant

#### C. Adoption of the Agenda

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

#### D. Consent Agenda

<u>September 1, 2023</u>. The Region VIII Executive Committee will consider for approval the minutes from September 1, 2023 Region VIII Executive Committee meeting.

#### E. Public Comment

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

#### II. STANDING ITEMS

A. Board of Directors Update (RAD Cantoran | 15 mins | Discussion)

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The Region VIII Executive Committee will hear and discuss updates from the Board of Directors meeting.

## **B.** Legislative Update

## (LAD Harris | 15 mins | Discussion)

The Region VIII Executive Committee will hear and discuss legislative updates.

## C. Stipend Reports

## (Vice Chair Frausto | 10 mins | Information)

The Region VIII Executive Committee will receive information about the stipend reports for the month.

#### III. BUSINESS

#### A. Monthly Evaluation

## (RAD Cantoran | 15 mins | Discussion)

The Region VIII Executive Committee will discuss the evaluation that VPRA has graded Region VIII.

#### IV. REPORTS

- A. Region Officer Reports | Additional Oral Reports
  - 1. Regional Affairs Director
  - 2. Vice Chair
  - 3. Legislative Affairs Director
  - 4. Treasurer
  - 5. Communications Officer
- B. Internal Operating Committee Reports | Additional Oral Reports
  - 1. Executive Board
  - 2. Internal Affairs Committee
  - 3. Legislative Affairs Committee
  - 4. Finance Committee
  - 5. Communications Committee

#### V. 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.

### VI. ADJOURNMENT