

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

Region X Executive Committee | Regular Meeting Agenda | October 26th, 2023 at 1:30 PM

NOTICE IS HEREBY GIVEN that the Region X Executive Committee will hold a **Regular Meeting** on **10/26/2023** at **1:30 pm at 900 Otay Lakes Rd, Chula Vista, CA 91910 and Zoom**. The Region X Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region X 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, Leonardo Vanegas, radregionx@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region X 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 X Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Executive Committee Google Drive or during business hours at the Student Senate office, noted above.

Meeting Location: 900 Otay Lakes Rd, Chula Vista, CA 91910

Join Zoom Meeting

https://ccconfer.zoom.us/j/5724849162

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

572 484 9162

Agenda Materials:

October 2023 - Google Drive

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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1 Barnard Dr, Oceanside, CA 92056 (Student Life & Leadership, MS12A)

900 Otay Lakes Rd Chula Vista, CA 91910 (62-112)

1140 W Mission Rd, San Marcos, CA 92069 (SU-202)

101 Marine Drive, Oceanside, CA 92058

I. ORDER OF BUSINESS

A. Call to Order : 1:42pm

B. Roll Call:

Executive Board	Present
Regional Affairs Director Leonardo Vanegas	Present
Vice Chair Dean Oquendo	Absent
Legislative Affairs Director Jose M. Perez	Present
Treasurer Alicia Gan	Execused
Communications Officer Kimberly De La Cruz	Present
Region X Student Intern Mikala Hutchinson	Present

C. Adoption of the Agenda

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

D. Consent Agenda

A. Approval of the Minutes The Region X Executive Board will approve the minutes of the prior meeting on <u>September 1st, 2023</u>

E. Public Comment

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

II. STANDING ITEMS

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A. Executive Round Table

(RAD Vanegas | 15 mins | Discussion)

The Region X Executive Committee will discuss various aspects of the region.

III. BUSINESS

A. Region Engagement

(RAD Vanegas | 10 mins | Discussion/Action)

The Region X Executive Committee will discuss regional engagement and may take action to approve a strategy.

B. Future Delegate Assembly Meetings (RAD Vanegas | 5 mins | Discussion/Action)

The Region X Executive Committee will discuss future meetings and locations and may take action to approve.

C. Stipends Accountability Reports

(RAD Vanegas & Vice Chair Oquendo | 15 mins | Discussion/Action)

The Region X Executive will review and take action on the Stipends Accountability Reports for the Delegates and Executive Officers.

A. Approval of funds for Comms Officer De La Cruz RAD Vanegas | 15 Mins. | Information/Discussion/Action

The Region X Executive Board will approve the travel for Comms Officer De La Cruz to attend Advocacy Academy for one night on November 30th.

IV. REPORTS

- A. Region Officer Reports | Additional Oral Reports
 - 1. Regional Affairs Director
 - 2. Vice Chair
 - 3. <u>Legislative Affairs Director</u> AB-91 was signed by Governor Newsom, VPLA Win wrote a letter of support to the Senate and the Governor's Office from the SSCCC.
 - 4. <u>Treasurer</u>
 - 5. <u>Communications Officer</u>: Former RAD Obenbrett reached out to Comms Officer De La Cruz and congratulated her on being the first newsletters in the state. The Communications Committee hasn't met yet, looking forward to hearing and seeing new ideas from other Regions across the state.
 - 6. Region X Student Intern:
- 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

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This time is reserved for any Region X 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: