

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region II Executive Committee | Regular Meeting Agenda | December 27, 2023 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region II Executive Board will hold a **Regular Meeting on Friday, December 27th, at 2:00 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 no less than three working days prior to the meeting. The SSSCC 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](#)

Teleconference

Join Zoom Meeting
<https://ccccon.zoom.us/j/6813200545>

Call-In Info:
+1 669 900 6033 (US Toll)
+1 669 444 1711 (US Toll)

Meeting ID:
681 320 0545

Agenda Materials:
[December 27th, 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](#)
- [1911 45th Street, Sacramento, CA, 95819](#)
- [2364 Porter Way Stockton, CA 95207](#)
- [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](#)
- [2200 Valley View Pkwy #4621, El Dorado Hills California](#)

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board <i>Legend: non-voting*/ex-officio**</i>	Attendance
Regional Affairs Director Olivia Garcia-Godos Martinez	
Vice Chair Francesca Nesvaderani	
Legislative Affairs Director John "Jay" Doherty	
Treasurer Ali Muradi	
Communications Officer Wendy Taliferio	
Advisory Members	
Student Interim** Abba Schwartz	
Vice President of Regional Affairs Robert Alexander	

A. Brown Act AB 2449 Teleconference Exemption Requests. | 1 mins.

The Executive Committee shall consider for approval any emergency or just cause requests brought under 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. None

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 to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

**A. Board Round Table - 10 Minutes
(Executive Board | Discussion)**

During this time the Region II Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

III. BUSINESS

**A. Monday.com App - 15 Minutes
(SI Roskopf | 15 Minutes | Information/Discussion)**

The Region II Executive Committee will receive information and discuss using the Monday.com app to organize and view task progress. Student Intern Sean Roskopf will be leading a training and review session.

B. Region II Report Card - 20 Minutes (VPRA Alexander & RAD Garcia-Godos Martinez | Discussion/Informational)

Region II will look at the region report card.

C. Regional Summit/Conference - 15 Minutes (RAD Garcia-Godos Martinez | Information/Discussion/Action)

Region II discusses planning a summit and will look at the [policy](#) surrounding it.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

RAD	VPRA	VC	Comms Officer	Treasurer	Intern
I	Y	E	E	E	E

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

CANCELLED