STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region VII Executive Committee | Regular Meeting Agenda | October 06, 2023 at 5:00 PM

NOTICE IS HEREBY GIVEN that the Region VII Executive Committee will hold a **Regular Meeting** on **10/06/2023 at 5:00 PM at 1301 Avenida Cesar Chavez, Monterey Park, CA 91754**. The Region VII Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region VII 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, RAD Steven Gallegos, <u>radregionvii@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region VII 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 VII Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region VII 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 VII Delegate Assembly Google Drive: <u>Link to Drive</u> or during business hours at the Student Senate office, noted above.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754 & Zoom

Join Zoom Meeting

https://cccconfer.zoom.us/j/4352400528

Call-In Info:

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

Meeting ID:

435 240 0528

Agenda Materials:

October - 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.

- 4323 Palos Verdes N., Rolling Hills Estates, CA 90274
- 1111 E Artesia Blvd., Compton, CA 90221

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Region VII Executive Committee | Regular Meeting Agenda | October 06, 2023 at 5:00 PM

Executive Board
Regional Affairs Director {Steven Gallegos}
Vice Chair {Linus Yeh}
Legislative Affairs Director {Martin Romero}
Treasurer {Benson Atkins}
Communications Officer {Vacant}

C. Adoption of the Agenda

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

D. Consent Agenda

- 1. 9-29-2023 meeting minutes <u>(Link)</u>. The Region VII Executive Committee will consider for approval the minutes from the September 01, 2023 Region VII Executive Committee meeting.
- 2. <u>AB 2449 Exemptions.</u> The Region VII Executive Committee will consider for approval any requested exemptions to disclosing a delegate's location.

E. Public Comment

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

II. STANDING ITEMS

A. Delegate Roundtable

(Committee | 30 Minutes | Discussion)

During this time the Region VII Delegate Assembly will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee..

Region VII Executive Committee | Regular Meeting Agenda | October 06, 2023 at 5:00 PM

III. BUSINESS

- A. Region VII Accountability and Stipend Reports (Director Gallegos/Vice Chair Yeh | 20 Minutes | Discussion/Action) The Region VII Executive Committee will review and take action on the Accountability and Stipend reports for September 2023. LINK
- B. 2023 SSCCC Summit/Advocacy Academy Region VII Participation (Director Gallegos | 30 Minutes | Discussion/Action) Discuss the SSCCC Summit/Advocacy Academy being held Nov. 30 thru Dec. 03 and possibly take action for Region VII Delegates and Executives. Overview : Advocacy Academy : Conferences : Involvement : Student Senate for California Community Colleges (ssccc.org)]

Budget Link

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. Region VII Internal Operating Committee Appointments & Meeting Dates

(Director Gallegos | 15 Minutes | Discussion/Action)

The Executive Committee will set dates for Internal Committees.

C. 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 VII Officer or Delegate 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