Region VI Delegate Assembly | Regular Meeting Agenda | September 20, 2024 at 12:30 PM

NOTICE IS HEREBY GIVEN that the Region VI Delegate Assembly will hold a Regular Meeting on September 20, 2024 at 12:30 PM at College of the Canyons - 17200 Sierra Hwy, Santa Clarita, CA 91351-Takeda Science Center Room 343 via Teleconference. The Region VI Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI Delegate Assembly 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, Region VI Regional Affairs Director Sanjana Sudhir, radregionvi@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VI Delegate Assembly 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 VI Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region VI Delegate Assembly 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 VI Delegate Assembly Google Drive

Meeting Location: College of the Canyons- 17200 Sierra Hwy, Santa Clarita, CA 91351- Takeda Science Center Room 343 & Teleconference

Join Zoom Meeting

Call-In Info:

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

Meeting ID:

837 5252 6456

Agenda Materials

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.

- 809 Lees Avenue Long Beach, CA, 90815
- Cuesta College- Room 5307, Highway 1, San Luis Obispo, CA 93405
- Oxnard College Room S118, Administration Annex, 4000 S Rose Avenue, Oxnard, CA 93033
- 603 W Tunnell St. Santa Maria, CA 93458

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I. ORDER OF BUSINESS

A. Call to Order

The Region VI Delegate Assembly was called to order at 12:35 PM PST.

B. Roll Call

Executive Board (Non-Voting)	Present/Tardy/Absent/Vacant	
Regional Affairs Director Sanjana Sudhir (She/Her/Hers)	Present	
Vice Chair Angela Ruiz (She/Her/Hers)	Present	
Legislative Affairs Director Tara Pai (She/Her/Hers)	Present	
Treasurer VACANT		
Communications Officer John Cariaga (He/Him/His)	Tardy (arrived at 12:39 PM PST)	

Delegates	Present/Tardy/Absent/Vacant	
Allan Hancock College Primary: VACANT Alternate:	Vacant	
Antelope Valley College Primary: Renelyn Wilson (She/Her/Hers) Alternate:	Tardy (arrived at 12:47 PM PST)	
Calbright College Primary: Claudia Naciff (She/Her/Hers) Alternate:	Present	
College of the Canyons Primary: Amna Fadel (She/Her/Hers) Alternate:	Present	
Cuesta College Primary: Lucia Landeros (She/Her/Hers) Alternate:	Present	
Moorpark College	Vacant	

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Primary: VACANT Alternate:	
Oxnard College Primary: Rigoberto Osorio (He/Him/His) Alternate:	Present
Santa Barbara City College Primary: VACANT Alternate:	Vacant
Ventura College Primary: Jesse Martinez (He/Him/His) Alternate:	Present

C. Adoption of the Agenda | 5 mins.

The Region VI Delegate Assembly will consider any amendments to the agenda. With no objections, the agenda for September 20, 2024 delegate assembly has been adopted as presented.

D. Approval of the Minutes | 5 mins.

The Region VI Delegate Assembly will approve the minutes of the prior meeting, which occurred on April. 5, 2024.

With no objections, the minutes from April 05, 2024 delegate assembly has been approved.

E. Public Comment

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

No public comments were made.

II. STANDING ITEMS

A. Community Agreements

RAD Sudhir | 5 Minutes | Information/Discussion

The Region VI Delegate Assembly shall be reminded about the SSCCC-approved Community Agreements.

The SSCCC-approved Community Agreements were read and discussed by the Region VI Executive board and Delegates.

B. Delegate Roundtable

Regional Officers & Delegates | 15 Minutes | Information/Discussion

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This will be a time for the Region VI Delegate Assembly to introduce themselves and to discuss various aspects of the organization and leadership over the past month.

The Region VI Executive Team and Delegates roundtable were shared. This provided an opportunity for individual introductions, updates on recent events, and ongoing initiatives from the past month.

III. BUSINESS

A. <u>Delegate Orientation</u>

RAD Sudhir & SI Kim | 30 Minutes | Information/Discussion/Action

The Region VI Delegate Assembly will receive information and discuss delegate responsibilities, including delegate reports, committee reports, and SBA reports. RAD Sudhir and Student Intern Kim led the Delegate Orientation, providing an overview of the SSCCC, its pillars, and the roles and responsibilities of delegates. The presentation covered key topics such as delegate duties, mandatory regional meetings, reporting requirements, and a detailed breakdown of regional officers' responsibilities and committees.

Student Intern Kim also introduced the SSCCC Conferences; the Advocacy Academy which is happening November 22-24, 2024 and General Assembly which will be held on April 04-06, 2025. While RAD Sudhir emphasized that delegates are eligible for stipends provided they fulfill their duties, noting that any unmet obligations would result in deductions.

Student Intern Kim presented his monthly report card process, as well as discussed resolutions. Lastly, RAD Sudhir and Student Intern Kim addressed the importance of compliance with the Brown Act.

Cuesta College raised a concern regarding stipend deductions in the event that both the delegate and alternate delegate are unavailable. LAD Pai clarified that stipends would still be deducted, even if the absence is due to a course conflict beyond the delegate's control. VPRA Alexander expanded on this, noting one alternative; if both the delegate and alternate are unavailable, the President of the student body may step in to represent the campus, provided they are neither a delegate nor a regional officer. In such cases, the President would be able to act as a voting member.

Cuesta College further inquired whether a substitute could be designated if the President is already the delegate and the alternate is as well not available. VPRA Alexander explained that only the Delegate, Alternate, and President are authorized to represent a campus, emphasizing the importance of having these roles filled by different individuals.

Ventura College raised a question about the reimbursement process. RAD Sudhir provided clarification on reimbursement for travel for event participation and delegate assemblies, while noting limitations on expenses such as fuel or food. She mentioned that further details would be shared via email.

B. Special Election

RAD Sudhir | 30 Minutes | Discussion/Action

The Region VI Delegate Assembly will hold a special election for open Region positions.

RAD Sudhir presented the candidates who had submitted their candidate statements; Moussa Haj Ghaban from College of the Canyons, Ada Muzoglu

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from Moorpark College, and Renelyn Wilson from Antelope Valley College. Following this, RAD Sudhir opened the floor for additional nominations. Executive VP Simon outlined two processes for candidates who had not submitted their candidate statements and eligibility/verification form, explaining that individuals could either be nominated by a delegate, with a second required to accept the nomination, or they could self-nominate and also require a second from a delegate.

With no further nominations from the floor, RAD Sudhir closed the nomination period and invited each candidate to introduce themselves, share their goals for the position, and discuss their proposed initiatives.

After the candidates' introductions, RAD Sudhir invited them to the front and opened the floor for questions:

- 1. What is your understanding of the duties of a treasurer, and have you reviewed the responsibilities of the role?
- 2. What is your stance on AB 1705? (LAD Pai provided a brief description of AB 1705).
- 3. How would you utilize the treasurer position if elected, and what steps would you take to fulfill your goals?

RAD Sudhir then proceeded with a roll call election for the candidates.

Delegates	Votes
Allan Hancock College Primary: VACANT Alternate:	Vacant
Antelope Valley College Primary: Renelyn Wilson (She/Her/Hers) Alternate:	Renelyn Wilson
Calbright College Primary: Claudia Naciff (She/Her/Hers) Alternate:	Renelyn Wilson
College of the Canyons Primary: Amna Fadel (She/Her/Hers) Alternate:	Moussa Haj Ghaban
Cuesta College Primary: Lucia Landeros (She/Her/Hers) Alternate:	Moussa Haj Ghaban
Moorpark College Primary: VACANT Alternate:	Vacant
Oxnard College Primary: Rigoberto Osorio (He/Him/His) Alternate:	Moussa Haj Ghaban
Santa Barbara City College	Vacant

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Primary: VACANT Alternate:	
Ventura College	
Primary: Jesse Martinez (He/Him/His)	No Confidence
Alternate:	

With 50% votes, Moussa Haj Ghaban has been elected to the position of Treasurer.

C. Region VI 2024-2025 Budget

RAD Sudhir | 10 Minutes | Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action on the Region VI Budget.

RAD Sudhir reviewed the Region VI 2024-2025 Budget.

Cuesta College moved to approve the budget as presented, and Ventura College seconded the motion.

Comms Officer Cariaga conducted the roll call votes.

Delegates	Votes
Allan Hancock College Primary: VACANT Alternate:	Vacant
Antelope Valley College Primary: Renelyn Wilson (She/Her/Hers) Alternate:	Y
Calbright College Primary: Claudia Naciff (She/Her/Hers) Alternate:	Y
College of the Canyons Primary: Amna Fadel (She/Her/Hers) Alternate:	Y
Cuesta College Primary: Lucia Landeros (She/Her/Hers) Alternate:	Y
Moorpark College Primary: VACANT Alternate:	Vacant
Oxnard College Primary: Rigoberto Osorio (He/Him/His) Alternate:	Y
Santa Barbara City College Primary: VACANT	Vacant

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Alternate:	
Ventura College	
Primary: Jesse Martinez (He/Him/His)	Y
Alternate:	

With 6 out of 6 votes in favor, the Region VI 2024-2025 budget has been approved.

D. Internal Committee Information & Assignment

RAD Sudhir | 15 Minutes | Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action regarding Internal Committees and delegate assignment.

RAD Sudhir presented the form for Internal Committees and assigned delegates to each committee as follows: the Internal Affairs Committee chaired by VC Ruiz, the Legislative Affairs Committee chaired by LAD Pai, the Finance Committee chaired by the newly elected Treasurer Ghaban, and the Communications Committee chaired by Comms Officer Cariaga.

RAD Sudhir emphasized that each committee should have at least two delegates, and delegates are also expected to join two committees.

Internal Affairs Committee	Legislative Affairs Committee	Finance Committee	Communications Committee
Ventura College	Cuesta College	Ventura College	Oxnard College
Antelope Valley College	Oxnard College	Antelope Valley College	Cuesta College
	College of the Canyons	College of the Canyons	Calbright College
		Calbright College	

RAD Sudhir entertained a motion to approve the committee assignments.

Antelope Valley College moved to approve, and Ventura College seconded the motion.

With no objections, the committee assignments have been approved.

E. Region Agenda Item Request Process

RAD Sudhir | 5 Minutes | Discussion/Action

The Region VI Delegate Assembly will review and discuss the process of requesting an agenda item for future Delegate Assemblies.

RAD Sudhir presented the item request process, explaining that delegates who wish to propose topics for discussion at upcoming delegate assembly meetings should utilize the formal request form. She noted that delegates should complete the form and send it over to her to ensure the item is included on the agenda.

RAD Sudhir emphasized that agenda materials and reports are due one week before the meeting.

F. Region VI Delegate Assembly Standard Meeting Dates & Times RAD Sudhir | 10 Minutes | Discussion/Action

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The Region VI Delegate Assembly will review the upcoming Delegate Assembly Meetings, discuss and potentially take action on establishing a recurring Standard Meeting Date & Time.

RAD Sudhir reviewed the Fall Region VI schedule and outlined the upcoming meeting dates. She noted that the next meeting is scheduled for October 25th at 12:30 PM, with the location yet to be confirmed. Moorpark was proposed as a possible venue, but this is subject to change.

RAD Sudhir encouraged delegates to inform her if they wish to host delegate assembly at their college. The meeting schedule will continue on the third Friday of each month.

RAD Sudhir entertained a motion to approve the Region VI Delegate assembly meeting dates and times. Ventura College moved to approve, Antelope Valley College second the motion.

With no objections, the meeting dates and times were approved.

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

LAD Pai reported that she went to the AB 1706 meeting with the Chancellor's Office and is following up with communications regarding that meeting and with another SSCCC partner, the FACC.

B. Delegate Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

No changes to the reports.

Allan Hancock	Antelope	College of the	Cuesta College	Calbright
College	Valley College	Canyons		College
V	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y
Moorpark	Oxnard	Santa Barbara	Ventura	
College	College	College	College	
V	<u>Y</u>	V	Y	

C. Internal Operating Committee Reports | Additional Oral Reports

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

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No changes to the reports.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VI 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.

RAD Sudhir encouraged delegates to attend the Advocacy Academy, noting that the Region will sponsor a few participants. She also noted that she will be in touch with further information on committee assignments, reimbursement forms, and alternate delegates. RAD Sudhir expressed gratitude and thanked everyone for attending the first delegate assembly meeting.

VI. ADJOURNMENT

With no objections, the Region VI Delegate Assembly for September 20, 2024, has been adjourned at 02:02 PM PST.