# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

### Region VIII Executive Board | Regular Meeting | March 28, 2025 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Region VIII Executive Board will hold a Regular Meeting on 03/28/2025 at 4:00 PM at Long Beach City College 1305 E Pacific Coast Hwy Long Beach Liberal Arts Campus. Building (P), Room P-110, CA 90806 United States and via Zoom Teleconference. The Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region VIII Executive Board 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 César Tlatoāni Alvarado, at radregionviii@ssccc.org no less than three working days prior to the meeting. The SSCCC Region VIII will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Student Senate Board 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: Long Beach City College 1305 E Pacific Coast Hwy Long Beach Liberal Arts Campus. Building (P), Room P-110, CA 90806 United States

#### Join Zoom Meeting

https://ccconfer.zoom.us/j/82741647365

### Call-In Info:

+16699006833,82741647365# or +16694449171,82741647365#

Meeting ID: 827 4164 7365

**Agenda Materials** 

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.

N/A

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### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Executive                         | Members                                    |                       |
|-----------------------------------|--|-----------------------|
| Regional Affairs Director         | César Tlatoāni Alvarado<br>They/Them       | Present/Absent/Vacant |
| Vice Chair                        | Flo Cudal<br>She/Her                       | Present/Absent/Vacant |
| Legislative Affairs Director      | Sophie Gieng<br>She/Her                    | Present/Absent/Vacant |
| Treasurer                         | Tukwot Hamalu Momt Naka Gollette<br>He/Him | Present/Absent/Vacant |
| Communications Officer            | Vacant                                     | Present/Absent/Vacant |
| Ex officio Member (Nonvoting)     |  |                       |
| Executive Director (She/Her/Hers) | Julie Adams                                | Present/Absent        |

# C. Adoption of the Agenda

### D. Consent Agenda

 Meeting Minutes. The Region VIII Executive Board will consider for approval the minutes from the February Executive Board meeting.

### **E. Public Comment**

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

#### II. STANDING ITEM

### A. Executive Roundtable

(Committee | 10 mins. | Discussion)

This will be a time for the Region VIII Executive Board to discuss various aspects of the organization and leadership.

### **B.** Committee Reports

(Committee | 10 mins. | Discussion)

#### STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

#### Region VIII Executive Board | Regular Meeting | March 28, 2025 at 4:00 PM

The Region VIII Executive Board will be updated on activities in each internal committee.

### C. Accountability and Stipend Reports

### (Vice Chair Flo Cudal) | 10 mins. | Discussion/Action)

The Executive Board will discuss and possibly take action on the Region's accountability and stipend reports for February 2025.

#### D. Activation and Engagement Update

### RAD César Tlatoāni Alvarado | 10 mins. | Action/Discussion

The Executive Board will be updated on the Region's college activation and engagement efforts for the month.

#### III. BUSINESS

### A. Region 8 2024-2025 Budget Update

# (Treasurer Tukwot Hamalu Momt Naka Gollette | 10 mins | Information/ Discussion/Action)

The Executive Board will receive an update on the current budget and may discuss and/or take action on items pertaining to the region's budget.

#### B. Newsletter

### RAD César Tlatoāni Alvarado | 10 mins. | Discussion)

The Executive Board will discuss the next month's Newsletter.

### C. April Delegate Assembly Agenda

# RAD César Tlatoāni Alvarado | 10 Minutes | Discussion/Action)

The Executive Board will discuss and potentially take action pertaining to the Delegate Assembly meeting agenda.

#### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee 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.

### V. ADJOURNMENT