

REGION IV

Executive Committee



EMAIL: RADREGIONIV@STUDENTSENATECCC.ORG
https://www.studentsenateccc.org/what-we-do/regions/region-iv.html

Regular Meeting Agenda 01/14/2020 5:00PM

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

https://cccconfer.zoom.us/u/adV78Hp9I3

Telephone Users:

Dial: (669) 900-6833

Meeting ID: 855 487 984

SUPPLEMENTAL MATERIAL:

https://drive.google.com/open?id=1-KNl5Za2rGLSOoUUXzXG9gF6D_UqvMMh

NOTICE IS HEREBY GIVEN that the Student Senate Region IV Executive Committee will hold a regular meeting on **01/14/2020** via Zoom and Teleconference at **5:00PM**. The Student Senate Region IV Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate 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 at **radregioniv@studentsenateccc.org** at no less than three working days prior to the meeting. The Chair 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 Student Senate Region IV Executive Committee will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by Student Senate Region IV

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 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.

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ROLL CALL

| Chair, Regional Affairs Director | Jake Massie | 3000 Campus Hill Dr, Livermore, CA 94551 |
|-------------------------------------|----------------------|--|
| Legislative Affairs Director | Sahna Das | 3000 Campus Hill Dr, Livermore, CA 94551 |
| Vice Chair | Evelina Gromilina | 3000 Mission College Boulevard, Santa Clara, CA 95054 |
| Treasurer | Medb O'Connor | 6500 Soquel Drive, Aptos, CA 95003 |
| Communications Officer | Genevieve Kolar | 21250 Stevens Creek Boulevard, Cupertino, CA 95014 |

III. AMENDMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

V. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC Region IV 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 SSCCC Region IV Executive Committee may briefly respond to statements made or questions posed; however, for further information, please contact the SSCCC Region IV Executive Committee Chair for the item of discussion to be placed on a future agenda (Brown Act §54954.2).

VII. STANDING ITEMS

A. Executive Board Roundtable (10 Minutes)

The Executive Board shall use this time to discuss various aspects of the organization and their duties and goals.

VIII. NEW BUSINESS

A. ASO Visits and Outreach (10 Minutes)

The Executive Board shall discuss visiting the colleges of Region IV.

B. Review and Planning of next Delegate Assembly (20 Minutes)

The Executive Board shall review and draft the agenda for the Delegate Assembly on December 6.

C. Region IV Budget (10 Minutes)

The Executive Board will discuss and review the Region IV Budget.

D. Delegate Information Packet (15 Minutes)

The Executive Board will discuss and review recommendations for the Delegate Information Packet.

E. Delegate Verification (20 Minutes)

The Executive Board will discuss the process of verifying delegates.

IX. REPORTS

X. COMMUNICATIONS FROM THE FLOOR | 5 Minutes

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

XI. PUBLIC COMMENT

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XII. ADJOURNMENT