

REGION II

Rules Committee



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

Rules Committee Meeting Agenda 3/10/2020 7:00PM-8:00 PM Chair - Jacob Couch

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

https://cccconfer.zoom.us/j/7994957867

Telephone Users:

Dial: (669) 900-6833

Meeting ID: 799-495-7867

SUPPLEMENTAL MATERIAL:

https://drive.google.com/drive/u/0/folders/0B92kx_RHkucBdEI5MXFtV0pjc2M

NOTICE IS HEREBY GIVEN that the Student Senate Region II Rules and Resolutions Committee will hold a regular meeting on 3/10/2020 via Zoom and Teleconference at 7:00 PM. The Student Senate Region II Rules and Resolutions 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 vicechairregionii@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 II Rules and Resolutions Committee will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by Student Senate Region II Rules and Resolutions 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	Jacob Couch	3612 Ava Way, Carmichael 95608
Vice Chair	VACANT	
Member	Michelle Olivas	5151 Pacific Ave. Stockton, CA 95207
Member	Logan Legg	3835 Freeport Blvd, Sacramento, CA 95822
Member	Laurie Jones	4700 College Oak Dr. Sacramento, CA 95841
Member	Katherine Squire	2001 Portola Ave. Stockton, CA 95209
Member	Andrew Nickens	10 College Pkwy Folsom, CA 95630

III. AMENDMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

The committee will discuss approving the minutes from the meeting on January 24th, 2020.

V. CHAIR'S MESSAGE [2 minutes]

VI. PUBLIC COMMENT [3 minutes or pursuant to the Brown Act]

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

VII. OLD BUSINESS [50 minutes]

A. Proposed Policies and Procedures [25 minutes]

3/10/2020| 7:00PM-8:00PM | Via Zoom and Teleconference

The committee will discuss making recommendations to the proposed Region II Policies and Procedures to present at the delegate assembly meeting.

A. Election of a Vice Chair [5 minutes]

The committee will open the floor for nominations for the vice-chair position.

B. Region II Delegate Packet [10 minutes]

The committee will review and amend the rough draft for the 2020-2021 Delegate Packet.

C. Financial Policy [10 minutes]

The committee will review and discuss the financial policy presented by Treasurer Schiffmaier.

VIII. REPORTS [3 minutes]

This time is reserved for any member to make a report on information pertinent to the Rules and Resolutions Committee.

XII. COMMUNICATIONS FROM THE FLOOR [3 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.

XIII. ADJOURNMENT