

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Region IX

1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

Office: (916) 445 -1729 | www.studentsenateccc.org

Region IX Executive Committee Meeting | March 06th, 2020 at 3:00 PM

NOTICE IS HEREBY GIVEN that **Region IX Executive Board of the Student Senate for California Community Colleges** will hold a **Regular Meeting** on **March 06th, 2020 at Chaffey College, Fontana Campus Room FNAC-119**. The meeting information is noted below. Region IX reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX Executive meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Requesting such accommodations should notify Regional Affairs Director Crystal Williams at radregionix@studentsenateccc.org no less than three working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such a date, if possible. Please contact the Region IX Chair, Crystal Williams, for any agenda related questions.

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/9513335615>

Telephone Users:

Dial: (669) 900-6833

Meeting ID:

951-333-5615

REGION IX GOOGLE DRIVE:

https://drive.google.com/drive/folders/1lx45ErKb9UybKqjgXsUDf_WuxKpzXFEL?usp=sharing

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I. ORDER OF BUSINESS

A. Call to Order:

B. Roll Call:

Executive Board	Present	Absent
Regional Affairs Director Crystal Williams		
Vice Chair Aaron Willms		
Legislative Affairs Director Tariq Azim		
Treasurer VACANT		
Communications Officer Joseph Salama		

C. Adoption of Agenda

D. Approval of Minutes

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Executive Board of Region IX of the Student Senate for California Community Colleges 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 IX Executive board of the Student Senate for California Community Colleges may briefly respond to statements made or questions posed, however, for further information, please contact the Region IX Chair, Crystal Williams, at RADRegionIX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS

A. Executive Officer Concerns, Accountability, and Self Evaluations (20 Mins. Chair. Discussion/Action Item)

Region IX Executive Meeting | March 06th, 2020 at 3:00 PM

The Executive Board shall discuss and possibly take action on officer roles and responsibilities and participate in a self-evaluation activity.

B. Agendas, Minutes and Notices (15 Mins. Chair. Discussion/Action Item)

The Executive Board shall discuss and take action for recommendation on the procedure of meeting agendas and other documents/notices of the Region.

C. Region IX at General Assembly (10 Mins. Chair. Discussion Item)

The Executive Board shall discuss the 2020 General Assembly on April 3-5th in Ontario, California.

D. Legislative Activity (5 Mins. LAD Azim. Discussion Item)

The Executive Board shall discuss legislative activity within Region IX and overview the work of the Legislative Affairs Committee.

E. Reports (10 Mins. Chair. Discussion)

The Executive Board shall discuss Region IX reports as well as the reporting structure within the Region.

F. Delegate Verification (10 Mins. LAD Azim. Discussion Item)

The Executive Board will discuss the verification of the Region's delegates in accordance with SSCCC policies, conduct, and Title 5 regulations.

G. Roundtable (30 Mins. LAD Azim. Discussion/Action Item)

The Executive Board shall discuss and take possible action on questions and concerns of the Board.

H. Next Meeting Location and Date (Discussion/Action Item)

The Executive Board shall discuss and take action on the next March and April 2020 meetings.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee Members 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.

IV. PUBLIC COMMENT

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V. ADJOURNMENT

Executive Board Member	Zoom Location
RAD Crystal Williams	16855 Merrill Ave, Fontana, CA 92335
Vice Chair Aaron Willms	43-500 Monterey Ave, Palm Desert, CA 92260
LAD Tariq Azim	16855 Merrill Ave, Fontana, CA 92335
Communications Officer Joseph Salama	18422 Bear Valley Rd, Victorville, CA 92395