



Region II

of the Student Senate for California Community

Colleges

Delegate Assembly Meeting

Wednesday March 25th, 2020

Agenda

Meeting Location: Via Zoom and Teleconference

Computer/Zoom Users:

<https://zoom.us/j/768590763>

Telephone Users:

Dial: (669) 900-6833

Meeting ID:

[768-590-763](https://zoom.us/j/768590763)

SUPPLEMENTAL MATERIAL:

https://drive.google.com/drive/u/0/folders/OB92kx_RHkucBdEI5MXFtV0pjc2M

NOTICE IS HEREBY GIVEN that the SSSCC Region II will hold a Delegate Assembly meeting on **March 25th, 2020 from 4:00 pm to 6:00 pm Via Zoom and Teleconference**. The meeting times and location are noted below. The SSSCC Region II reserves the right to suspend the orders of the day as necessary to conduct business. All SSSCC Region II 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 Katherine Squire at radregionii@studentsenateccc.org no less than three working days prior to the meeting, who will make efforts to meet requests even made after such date.

Call-In Center Location Information - Please note that there may or may not be any person at these call in locations, for Region II cannot guarantee that a person will be present at these locations and these locations should be considered “prospective” locations. Please inquire about call in locations before the meeting starts, inquiries can be made to Katherine Squire at radregionii@studentsenateccc.org

Regional Affairs Director	Katherine Squire	2001 Portola Ave. Stockton, CA 95209
Legislative Affairs Director	Andrew Nickens	
Vice Chair	Jacob Couch	
Treasurer	Toni Schiffmaier	
Secretary/Communications	TJ Bahia	

Colleges	Colleges
American River College 4700 College Oak Dr, Sacramento, CA 95841	Solano College 4000 Suisun Valley Rd, Fairfield, CA 94534
Cosumnes River College 8401 Center Pkwy, Sacramento, CA 95823	Columbia College 11600 Columbia College Dr, Sonora, CA 95370
Folsom Lake College 10 College Pkwy, Folsom, CA 95630	Napa Valley College 2277 Napa Vallejo Hwy, Napa, CA 94558
Lake Tahoe Community College 1 College Dr, South Lake Tahoe, CA 96150	Woodland Community College 2300 E Gibson Rd, Woodland, CA 95776
Mendocino College 1000 Hensley Creek Rd, Ukiah, CA 95482	Yuba College–Main Campus 2088 N Beale Rd, Marysville, CA 95901
Sacramento City College 3835 Freeport Blvd, Sacramento, CA 95822	San Joaquin Delta College 2088 N Beale Rd, Marysville, CA 95901
Sierra College 5100 Sierra College Blvd, Rocklin, CA 95677	

AGENDA

Region II

March 25th, 2020 4:00-6:00 pm

Via Zoom and Teleconference

Chair - Katherine Squire

I. ORDER OF BUSINESS.

- A. Call to Order
- B. Roll Call / Establishment of Quorum
- C. Adoption of the Agenda.
- D. Approval of the Minutes.
- E. Chair's Message - [3 mins]
- F. Public Comment [3min./speaker 15 min/ topic] [15 MINUTES].
 - 1. *This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the SSCCC Region II LAD at, ladregionii@studentsenateccc.org, for the item of discussion to be placed on a future agenda; pursuant to the Brown Act §54953.3, §54954.3(a).*

II. Director Reports.

- A. Regional Affairs Director - [3 mins]
 - 1. *Cancellation of Events - March in March, GA*
 - 2. *TICAS Postcard Campaign*
- B. Legislative Affairs Director - [3 mins]

III. ASO Delegates Reports. - [5 Minutes/Speaker]

- A. American River College:
- B. Sacramento City College:
- C. Cosumnes River College:
- D. Sierra College:
- E. Folsom Lake College:
- F. Lake Tahoe Community College:
- G. Woodland Community College:
- H. Mendocino College:

- I. Columbia College
- J. Napa Valley College:
- K. Yuba College–Main Campus:
- L. San Joaquin Delta College
- M. Solano College

IV. Old Business.

A. Internal Region Committee Appointments [10 minutes]

1. *The region will discuss and possibly take action on appointing students and delegates to regional committees.*
 - a) *The Legislative Affairs Committee will meet the 1st and 3rd Saturdays at 6 pm.*
 - b) *The Communications Committee will meet the second Friday of every month at 7 pm.*
 - c) *The Finance Committee will meet the second Monday of every month at 5 pm.*
 - d) *The Rules Committee will meet the first Tuesday of every month at 7 pm.*
2. *The region will discuss improving the attendance of committees.*

B. SSSCC 2020 Spring General Assembly Update [10 minutes]

1. *The region will discuss attendance of GA to be conducted electronically and verification process for delegates.*
2. *The region will discuss ways for the region to be prepared for GA, including reviewing the ssscc constitution and bylaws, strategic plan, elections, and resolutions.*

V. New Business.

A. SSSCC Resolution Debate Webinar [5 minutes]

1. *The “Resolution Debate” Webinar will be held March 28th and will provide important information for the new format of GA.*

B. Online Legislative and Policy Advocacy - Director Nickens [15 minutes]

1. *The region will discuss non-physical forms of legislative advocacy including the use of the legislative portal, teleconference visits, and support letters, etc.*
2. *The region will further discuss how to continue being involved in the decision-making process locally and state-wide.*

C. Brown Act Changes - Director Nickens **[10 minutes]**

1. *The region will discuss current brown act changes and suspensions under the Governor's executive order amidst the COVID-19 pandemic.*

D. Regional Fundraiser Ad Hoc Update **[10 minutes]**

1. *The region will discuss and possibly take action on the planning of the regional fundraiser including whether or not to continue hosting the event.*

E. April Committee Projects **[20 minutes]**

1. *The region will hear committee updates.*
2. *The region will review and possibly take action on setting the goals of each committee for the months of April and May.*

VI. Future Agenda Item Requests. - [7 mins]

1. *Any member of the board can make a motion to add future agenda items, members of the public can suggest future agenda items in public Forum and can be added in the event of a second by a member from the board.*

VII. Public Forum - [7 mins]

1. *This portion of the meeting is an opportunity for the public to ask for items to be added to future agendas and/or discuss items of concern not mentioned by or recognized by the board. This is the time to address questions or concerns about non-agenda items. All comments will be part of public record. Please be concise with and recapitulate your points as you will be limited to two (2) minutes per discussion item, unless a vote of extension is volunteered by a senator.*

VIII. ADJOURNMENT.