



Student Senate for California Community Colleges



# REGION II

## Rules and Resolutions

EMAIL: [VICECHAIRREGIONII@STUDENTSENATECCC.ORG](mailto:VICECHAIRREGIONII@STUDENTSENATECCC.ORG)  
<https://www.studentsenateccc.org/what-we-do/regions/region-ii.html>

### Rules Committee Meeting Agenda

**01/09/2020**  
**8:00 PM-9:00 PM**  
**Chair - Jacob Couch**

**Meeting Location:** Via Teleconference and Zoom

**Computer/Zoom Users:**

<https://zoom.us/j/377509001>

**Telephone Users:**

Dial: (669) 900-6833

Meeting ID: 377-509-001

**SUPPLEMENTAL MATERIAL:**

<https://drive.google.com/drive/u/1/folders/18CMDqMNKjcAktWPoaz-AbiaBPHuwowum>

**NOTICE IS HEREBY GIVEN** that the Student Senate Region II Rules Committee will hold a regular meeting on **01/09/2020** via Zoom and Teleconference at **8:00 PM**. The Student Senate Region II Rules 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](mailto: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 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 Committee

*"The mission of the Student Senate for California Community Colleges is to pursue policies that will improve student access, promote student success, engage and empower local student leaders, and enrich the collegiate experience for all California community college students."*

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	Franchesca Mejia	2277 Napa Vallejo Hwy. Napa, CA 94558
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

### V. CHAIR'S MESSAGE [2 minutes]

### VI. PUBLIC COMMENT [3 minutes per speaker]

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

### VII. NEW BUSINESS

#### A. Election of a Vice Chair [10 minutes]

1. The committee will open the floor for nominations and elect a vice chair for the committee.

#### B. Region II Delegate Packet [10 minutes]

1. The committee will discuss the components to include in the delegate packet for next year's members, formulate a workgroup, and set a working timeline and final deadline for the packet's completion by the end of March.

**C. Proposed Region Bylaws [30 minutes]**

1. *The committee will discuss making changes to the proposed region bylaws to present at the new delegate assembly and formulate a workgroup to bring recommendations back to the next Rules Committee meeting.*

**D. Rules Committee Action Plan [10 minutes]**

1. *The committee will set their goals for the spring semester and formulate a working timeline.*

**VII. OLD BUSINESS**

**VIII. REPORTS [3 minutes]**

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

**IX. ACTION PLAN [10 minutes]**

*The committee will formulate an action plan for the Spring Semester.*

**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**