



Region II

of the Student Senate for California Community
Colleges

Delegate Assembly Meeting

Wednesday April 29th, 2020

Agenda

Meeting Location: Via Zoom and Teleconference

Computer/Zoom Users:

<https://zoom.us/j/99250252131>

Telephone Users:

Dial: (669) 900-6833

Meeting ID:

992-5025-2131

SUPPLEMENTAL MATERIAL:

<https://drive.google.com/drive/u/2/folders/1CMiz0dHV3KmCYhRE5O1M3FP0lhW3t>

AXN

NOTICE IS HEREBY GIVEN that the SSSCC Region II will hold a Delegate Assembly meeting on **April 29th, 2020 from 5:00 pm to 8:00 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

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|------------------------------|------------------|--------------------------------------|
| 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, Sonoma, 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

April 29th, 2020 5:00-8:00 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]
- 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.

V. New Business.

- A. April Newsletter [5 minutes] - Communications Officer Bahia
 - 1. *The delegate assembly will review and possibly take action on approving the April newsletter produced by the communications committee.*
- B. Regional Policies and Procedures [25 minutes] - Vice Chair Couch
 - 1. *The delegate assembly will review and possibly take action on approving the amendments to region II's policies and procedures.*
- C. Support Letters [15 minutes] - Director Nickens
 - 1. *The delegate assembly will consider writing support letters to state representatives in the legislature regarding pending bills.*
- D. Financial Policy [15 minutes] - Treasurer Schiffmaier
 - 1. *The delegate assembly will review and possibly take action on a regional financial policy.*
- E. Delegate Orientation Packet [10 minutes] - Vice Chair Couch
 - 1. *The delegate assembly will review and possibly take action on a delegate orientation packet for future boards.*
 - 2. *The delegate assembly will consider including welcome messages and headshots in the delegate orientation packet.*
- F. Region II Reimbursement Form [10 minutes] - Treasurer Schiffmaier
 - 1. *The delegate assembly will review and possibly take action on a region II reimbursement form.*
- G. Regional Fundraising Proposal [15 minutes] - Treasurer Schiffmaier
 - 1. *The delegate assembly will review and possibly take action on a regional fundraising proposal.*
- H. Regional Elections Policy [15 minutes] - Director Squire

- 1. The delegate assembly will review and possibly take action on a regional elections policy for region II.*

I. Regional Elections [10 minutes] - Director Squire

- 1. The delegate assembly will discuss promoting regional elections on social media.*
- 2. The region will discuss and possibly take action on a date for regional elections to be held in May as part of the next delegate assembly meeting.*
- 3. An executive board webinar for interested candidates will be taking place on May 3rd at 1 pm and May 9th at 6 pm.*

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.