

**REGION VII Special EXECUTIVE BOARD MEETING AGENDA
for August 22nd 2015 at 9pm**

Teleconference

Call in: 888-450-4821

Passcode: 625469

Pursuant to Government Code §5495054964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Council's discussion of the item, and always prior to the Council taking action on the item. For matters not listed on this agenda that are under the Council's jurisdictions, members of the public are invited to address the Council during Public Comment.

President: Ali Asghar

Vice President: Gerson Liahut Sanchez

Secretary: Hovannes Tonnoyan

Treasurer: Leo Yang

Comms Officer: Issac Santos

Comms Officer : Ryan Alejandro Navarrete

Parliamentarian: Tierra Gipson

Governance and Policy Senators:

Yana Demeshko

David Allsop

External Affairs Senator:

Ali Khan

I. PRELIMINARY ITEMS

II. PUBLIC COMMENT (3 minutes per speaker)

This segment of the meeting is reserved for persons desiring to address the SSCCC Region VII Council 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 Council may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region VII President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

III. Business Items (Action may be taken)

- 3.1 Region VII Retreat (15 minutes)
 - Executive Board will discuss Region VII retreat for its officers as well as member Colleges.
- 3.2 Region VII Committees (15 minutes)
 - Executive board will discuss Region VII standing Committees as outlined in the governing documents.
- 3.3 Board of Governor's Application (20 minutes)
 - Executive Board will discuss BoG Application and reach out to member Colleges.
- 3.4 Region VII and Officer Goal Setting (20 minutes)
 - Executive Board will set individual officer goals as well as goals for the Region as a whole.
- 3.5 Budget report (10 mins)
 - Senator Khan will give a report on the current SSCCC Budget
- 3.6 SRF discussion (20 mins)
 - Senator Khan will lead a discussion on the future of the Student Representation Fee
- 3.7 ASO VISITS (10 mins)
 - Executive Board will decide which ASO's they will visit for this upcoming month

IV. COMMUNICATIONS FROM THE FLOOR (3 minutes per speaker)

V. Future Meeting Logistics