



1102 Q STREET, 3RD FLOOR – SACRAMENTO, CA 95811-6549 – VOICE MAIL: (916) 445-1729 – EMAIL: SSenate@ccccc.edu
WWW.STUDENTSENATECCC.ORG

**Executive Committee
Meeting Minutes**

**Meeting Location:
Teleconference Locations**

Santa Rosa Junior College 1501 Mendocino Ave. Santa Rosa, CA 95401	184 S Coast Hwy, Laguna Beach CA 92651	9560 Avenida Miravilla Cherry Valley, CA 92223
7351 Tompkins Hill Rd. Eureka, CA 95501	2230 E Plaza Blvd. National City CA, 91950	1159 Hobart St. Chico, CA 95926

I. ORDER OF BUSINESS

A. Call to Order:

President Paz called the meeting to order at 9:02PM

B. Roll Call:

President – Omar Paz Jr. present	VPGP – John Fraser present	VPEA – Annaly Medrano present
Secretary – Jerred Scheive present	Treasurer - Charlie Millar present	Comm. Officer – Lisa Husar present

C. Adoption of the Agenda:

President Paz recommended adoption of the agenda. The agenda was adopted with no objections.

D. Approval of the Minutes:

President Paz recommended adoption of the previous minutes. The previous minutes were approved with no objections.

E. Public Comment

No members of the public commented.

I. UNFINISHED BUSINESS

a. Student Senate Code of Conduct

President Paz and Secretary Scheive presented a draft of code of conduct bylaw changes and asked for any feedback or commentary on said proposed changes.

b. Executive Committee Goals Delegation

The Executive Committee discussed Committee goal delegation

II. NEW BUSINESS:

a. October Agenda Items

The Executive Committee discussed potential October Council meeting items.

b. Executive Committee List Server Access

Vice President Fraser moved to grant all SSCCC executive officers access to the list server. Treasurer Millar seconded the motion. The motion passed with no objection.

c. Strategic Planning & AB-1358 Ad Hoc Update

The Executive Committee received an update on Strategic planning and AB-1358 efforts

d. System Partners Outreach & Delegation

The Executive Committee discussed delegating system partners to outreach to each executive.

e. Sponsoring CAStudentVote.org

Vice President Fraser moved to endorse CAStudentVote.org. The motion was seconded. The motion passed with no objection.

f. Social Media Outreach

The Executive Committee discussed drafting a social media outreach plan to be delegated to communications committee.

g. Website Update

The Executive Committee received an update on the progress of a newly reformatted SSCCC Website.

h. Budget Update

The Executive Committee received an update on the budget.

III. COMMUNICATIONS FROM THE FLOOR:

Communications from the floor were heard.

IV. PUBLIC COMMENT

No public comments were heard.

V. ADJOURNMENT

President Paz adjourned the meeting at 10:13PM