

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Regular Meeting Agenda | October 10, 2020 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

President Kodur called the meeting to order at 10:00 am and requested the Vice President of Communications to call the roll.

B. Roll Call | 5 Minutes

Members present:

President, Stephen Kodur

Vice President, Katherine Squire

Vice President of Legislative Affairs, Andrew Nickens

Vice President of Regional Affairs, Benjamin Blevins

Vice President of Finance, Toni Schiffmaier

Vice President of Communications, Brianna Ross

Regional Affairs Director Region II, Anjali Patel

Regional Affairs Director Region III, Angelica Campos

Legislative Affairs Director Region III, Diamond White

Regional Affairs Director Region IV, Katherine Rumpf (Vice Chair)

Legislative Affairs Director Region IV, Ashley Aquino

Regional Affairs Director Region V, Emma McNellis

Legislative Affairs Director Region V, Gian Gayatao

Regional Affairs Director Region VI, Suzanne Obando

Legislative Affairs Director Region VI, Gerald Richardson II

Regional Affairs Director Region VII, Kelly Li

Legislative Affairs Director Region VII, David Ramirez

Regional Affairs Director Region VIII, Henry Gardner

Legislative Affairs Director Region VIII, Shailah Arreola-Bittner

Regional Affairs Director Region IX, Gerardo Chavez

Regional Affairs Director Region X, Cadence Dobias

Legislative Affairs Director Region X, Joshua Potgieter

Members absent:

Legislative Affairs Director Region II, Jasmine Prasad (Present at 10:17 am)

Regional Affairs Director Region IV, Nowara Mohamad (Present at 11:15 am)-

Replaced Region IV Vice Chair.

22 Present and 1 absent. Quorum established.

C. Adoption of the Agenda | 5 mins.

Motion, seconded, carried (RAD Region II Patel) no objections to adopt the agenda.

Yes - 21, No - 0, Absent - 1. The agenda is adopted.

D. Consent Agenda | 5 mins.

- 1. Minutes. The Board of Directors will consider for approval the minutes from the meetings held on September 12, 2020.*
- 2. Community Agreements. The Board of Directors will consider for approval the SSCCC standing community agreements*
- 3. Internal Committee Appointments. The Board of Directors will consider for approval the appointments to the internal committees.*
- 4. SSCCC Finance Code. The Board of Directors will consider for approval deeming the SSCCC Finance Code obsolete.*
- 5. SSCCC Budget Policy. The Board of Directors will consider for approval an SSCCC Budget Policy.*
- 6. Revised Legislative Affairs Committee Charge. The Board of Directors will consider for approval a change to the approved Legislative Affairs Committee charge.*
- 7. Equivalent Student Organization Policy. The Board of Directors will consider for approval a policy for recognizing an equivalent student body organization.*
- 8. Calling a Delegate Special Meeting. The Board of Directors will consider for approval a policy on when a special meeting of the Delegate Assembly may be called.*
- 9. Compensation Policy. The Board of Directors will consider for approval revisions to the SSCCC Compensation Policy.*

RAD Region III Campos to remove item 3 - Internal Committee Appointments.

Motion, seconded, carried (RAD Region IX Chavez) no objections to adopt the consent agenda as amended to remove Item 3.

Yes - 22, No - 0, Absent - 0. The Consent Agenda is adopted.

Consent Agenda Item 3 - Internal Committee Appointments. The Board of Directors discussed appointments to the Internal Committees and suggested changes and additions.

Motion, seconded, carried (RAD Region III Campos) no objections to adopt the Internal Committee Appointments as amended.

Yes - 22, No - 0, Absent - 0. The Internal Committee Appointments is adopted.

E. Public Comment

Public members briefly addressed the Board of Directors.

II. SPECIAL ORDERS

A. Oath of Office

The President led the Oath of Office for all newly elected officers present.

B. Chancellor's Office Report

Dean Gina Brown updated members on the Chancellor's Office recent activities.

C. Executive Committee Report

VPLA Nickens updated the Board of Directors on activities of the Executive Committee.

D. Executive Director Report

Executive Director Dr. Adams highlighted her written report. A new SSSCC website has been launched, the Professional Development event presentations are now archived on the SSSCC YouTube Channel, the Undocumented Week messaging needs, and secured a student position on the Cradle-to-Career Data System, and other important activities.

E. California Community College Board of Governors Report

Board of Governors Student members Colm Fitzgerald and Iulia Tarasova updated members on their activities including a meeting with the Lt. Governor and the SSSCC Executive Committee as well as discussions about policy changes related to leniency in synchronous class meetings, Protorio proctoring software, and lowering the costs of textbooks.

F. CCCSAA Report

CCCSAA Liaison Bustamante updated members on CCCSAA activities including an upcoming webinar on hot topics in student conduct and a new store on the CCCSAA website.

G. Legislative and Budget Update

VPLA Nickens updated members on legislative activities.

III. BUSINESS

A. SB206 Working Group

Motion, seconded, carried (LAD VII Ramirez) no objections to postpone this item until the presenter arrives.

Yes - 22, No - 0, Absent - 0. The Consent Agenda is adopted.

B. Accrediting Commission for Community and Junior Colleges (ACCJC)

Dr. Stephanie Droker, ACCJC President and Catherine Webb, ACCJC Vice President presented to the Board of Directors the accreditation processes and standards for California community colleges, particularly the role of

students in the process. The two representatives asked for the SSSCC assistance in helping ACCJC connect to local student body associations at member colleges and to encourage student groups to get involved in the accreditation process.

Motion, seconded, carried (VPRA Blevins) no objections to task the Executive Committee with drafting a statement urging fellow students to get involved in the accreditation process and with creating a student guide to accreditation to empower student involvement in accreditation in collaboration with the ACCJC.

Yes - 21, No - 1 (RAD Region VI Obando), Absent - 0. The Executive Committee will draft a statement urging fellow students to get involved in the accreditation process and will create, in collaboration with the ACCJC, a student guide to accreditation to empower student involvement in accreditation.

Quorum check: 21 present and 1 absent. Quorum established.

Motion, seconded, carried (LAD VIII Areola-Bitner), RAD III Campos objected to reconsider the vote.

Yes - 18, No - 3 (VP Squire, RAD Region IX Chavez, RAD Region III Campos), Absent - 0. The vote was reconsidered.

Motion reconsidered:

Yes - 21, No - 0, Absent - 1 (RAD Region VI Obando).

Motion, seconded, carried (RAD IX Chavez), no objections to take a 5 minute recess.

Yes - 19, No - 2 (LAD Region V Gayatao, RAD Region II Patel), Absent - 0. The Board of Director recessed for 5 minutes.

C. Debrief of Professional Development and Leadership Training

The Board of Directors debriefed the Delegate Assembly Special Meeting. No action was taken.

D. SSSCC Workplan First Quarter Report

The Board of Directors received the first quarter report on the tasks assigned to individuals and internal committees. Overall, most tasks are on target for completion. No action was taken.

E. SSSCC Budget Performance

Executive Director Adams provided the Board of Directors with the first quarterly budget performance. Overall the budget is underperforming because of the Covid-19 pandemic. No action was taken.

F. Serving all Student Populations

President Kodur reminded the Board of Directors that the SSSCC represents all student populations including previously incarcerated, undocumented, disabled, lower income, and many more. As a representative group we need to be mindful that each population comes with different challenges and we need to be careful not to alienate any student population.

G. Caucus Guidelines

The Board of Directors discussed changes to the SSSCC Caucus Guidelines. After much discussion, it was determined that there were too many changes to resolve during this meeting.

**Motion, seconded, carried (LAD Region VII Ramirez) no objections to establish an ad hoc committee, consisting of RAD Region II Patel, VP Squire, RAD Region III Campos, RAD Region VI Obando, VP of Finance Schiffmaier with IPE Azim as chair and Board of Governors Student Member Fitzgerald and ED Adams as advisory members, to bring the document back to the next Board of Directors meeting.
Yes - 22, No - 0, Absent - 0. The Caucus Ad Hoc Committee is formed.**

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. President
- b. Vice President
- c. Vice President of Regional Affairs
- d. Vice President of Legislative Affairs
- e. Vice President of Finance
- f. Vice President of Communications

B. RAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: X]

| R I | R II | R III | R IV | R V | R VI | R VII | R VIII | R IX | R X |
|-----|------|-------|------|-----|------|-------|--------|------|-----|
| N | Y | Y | N | Y | N | N | Y | Y | Y |

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: X]

| R I | R II | R III | R IV | R V | R VI | R VII | R VIII | R IX | R X |
|-----|------|-------|------|-----|------|-------|--------|------|-----|
| N | Y | N | N | Y | Y | Y | N | N | N |

D. Internal Operating Committee Reports | Additional Oral Reports

- i. Audit Committee
- ii. Communications Committee
- iii. Conference Committee
- iv. Equitable Practices Committee
 - a. DEI Subcommittee
- v. Executive Committee
- vi. Finance Committee
- vii. Legislative Affairs Committee
- viii. Region Finance and Fundraising Committee
- ix. Regional Affairs Committee
- x. Rules and Resolutions Committee

V. INFORMATION (Written information only)

A. External Committees

VI. ADJOURNMENT

**Motioned, seconded, carried (VPRA Blevins) no objections to adjourn the meeting.
Yes - 22, No - 0, Absent - 0. The meeting was adjourned at 1:40 pm.**