

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.studentsenateccc.org

Board of Directors | Regular Meeting Agenda | January 16, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **01/16/2021 at 10:00 am via teleconference**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Board 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 Julie Adams, jadams@studentsenateccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board 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.

Teleconference

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 979 9374 4635

Passcode: 467614

[Agenda Materials](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Stephen Kodur	
Vice President Katherine Squire	
Vice President of Regional Affairs Benjamin Blevins	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Brianna Ross	
Regional Affairs Director Region I Katelyn Bourne	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Anjali Patel	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Diamund White	
Regional Affairs Director Region IV Nowara Mohamed	
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 III	

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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	
Legislative Affairs Director Region IX Victor Hernandez	
Regional Affairs Director Region Vacant	
Legislative Affairs Director Region X Joshua Potgieter	

C. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meetings held on December 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. [Articles of Removal RAD Region IV](#). The Board of Directors will consider for approval the removal of RAD Region IV for absences per the SSCCC Bylaws.
5. [SSCCC Accountability Policy Revisions](#). The Board of Directors will consider for approval revisions to the SSCCC Accountability Policy.
6. [DEI Compact](#). The Board of Directors will consider for approval the recommended revisions to the DEI Compact.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors 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 Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Executive Director, at jadams@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

The SSSCC Board of Directors shall receive a report from the Chancellor's Office.

B. [Executive Committee Report](#)

(Executive Committee Members | 10 Mins. | Discussion)

The SSSCC Executive Committee shall briefly report to the Board of Directors on current activities.

C. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.

D. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Kodur | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

E. CCCSAA Report

(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)

The SSSCC Board of Directors shall receive a report from the CCCSAA Liaison.

F. [Legislative and Budget Update](#)

(VPLA Nickens | 25 Mins. | Discussion)

The SSSCC Board of Directors shall receive a report from the VP of Legislative Affairs on the legislative activities of the SSSCC.

III. BUSINESS

A. [SSCCC Audit](#) (*Time Certain: 11:00 am*)

(VP Squire, Audit Committee Chair | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the SSSCC 2019 - 2020 Audit.

B. SSSCC Messaging

(President Kodur | 20 Mins. | Discussion/Action)

The Board of Directors will discuss SSSCC messaging and who speaks on behalf of the organization and consider action if necessary.

C. [SSCCC Employee Hiring and Staff Positions](#)

(Executive Director Adams | 30 Mins. | Discussion/Action)

The Board of Directors will review the proposed SSSCC Employee Hiring Process and staff positions and consider for approval any action if necessary.

D. [General Assembly Planning](#)

(VPC Ross | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the Call for Proposal, Sponsorship, Keynote presenters, and whether or not to hold the hybrid 2021 General Assembly only online.

- E. [SSCCC Workplan Second Quarter Report](#)**
(Executive Committee | 30 Mins. | Discussion/Action)
The Board of Directors will be updated on the current status of SSSCC Work Plan objectives and goals and consider for approval any action if necessary.
- F. [SSCCC Budget Performance](#)**
(Executive Director Adams | 10 Mins. | Discussion)
The Board of Directors will be updated on the Second Quarter SSSCC Budget performance.
- G. [SSCCC Resolutions](#)**
(VP Squire | 45 Mins. | Discussion/Action)
The Board of Directors will consider for approval resolutions that the Board will sponsor and forward other resolutions to the appropriate body.
- H. [Social Media Policy](#)**
(President Kodur | 20 Mins. | Discussion/Action)
The Board of Directors will consider for action a policy regarding social media.
- I. [Justice for Sean Monterrosa](#)**
(President Kodur | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval a press release to support the Justice for Sean campaign and their demands.
- J. Ad Hoc Reports**
(Ad Hoc Group Chairs | 30 Mins. | Discussion/Action)
The Board of Directors will receive a report from the following Board Ad Hoc Groups on the status of their work.
 - 1. *Regional ASL Interpreters for Regions Meetings – RAD Region VI Obando*
 - 2. *Black History Month Celebrations – LAD Region VI Richardson*
 - 3. *Student Centered Policy Task Force – VPC Ross*
 - 4. *Inland Empire/Desert Student Voices Research Project – RAD Region IX Chavez*
 - 5. *Branding – VPC Ross*
 - 6. *ACCJC – VPLA Blevins*
- K. [Region Reorganization](#)**
(RAD Region VIII Gardner | 10 Mins. | Discussion/Action)
The Board of Directors will be updated on the work of the Region Re-Organization Task Force.

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](#)

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B. RAD Region Reports | Additional Oral Reports

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

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	V

C. LAD Region Reports | Additional Oral Reports

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

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
V	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	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](#)

E. External Reports

V. INFORMATION (Written information only)

A. [External Committees](#)

VI. ADJOURNMENT