

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 | November 14, 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 Regional Affairs, Benjamin Blevins

Vice President of Finance, Toni Schiffmaier

Vice President of Communications, Brianna Ross

Regional Affairs Director Region I, Katelyn Bourne

Regional Affairs Director Region II, Anjali Patel (Arrived 10:06 am)

Legislative Affairs Director Region II, Jasmine Prasad

Regional Affairs Director Region III, Angelica Campos

Legislative Affairs Director Region III, Diamond White

Regional Affairs Director Region IV, Nowara Mohamad

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

Legislative Affairs Director, Region IX, Victor Hernandez

Regional Affairs Director Region X, Cadence Dobias

Legislative Affairs Director Region X, Joshua Potgieter

Executive Director Adams (non-voting member)

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Members absent:

Vice President of Legislative Affairs, Andrew Nickens

Legislative Affairs Director Region IV, Ashley Aquino (Arrived 11:08 am)

23 Present and 1 absent. Quorum established.

C. Adoption of the Agenda | 5 mins.

Motion, seconded, carried (LAD Region VII Ramirez) no objections to adopt the agenda.

Yes - 22, 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. *Financial Policies. The Board of Directors will consider for approval a process for the SSCCC annual audit and SRF Reporting Process.*
5. *Travel Policy. The Board of Directors will consider for approval the SSCCC Travel Policy.*
6. *Delegate Verification Policy. The Board of Directors will consider for approval a policy to verify SSCCC Delegates.*
7. *Conference Committee Charge. The Board of Directors will consider for approval a change to the Conference Committee charge.*
8. *2021 Spring GA Budget. The Board of Directors will consider for approval the budget for the 2021 General Assembly.*

RAD Region IX Chavez to remove item 3 - Internal Committee Appointments.

Motion, seconded, carried (VPRA Blevins) no objections to adopt the consent agenda as amended to remove Item 3. Internal Committees.

Yes - 21, No - 0, No Vote Recorded (NVR) - 1, Absent - 1. 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 IX Chavez) no objections to adopt the Internal Committee Appointments as amended.

Yes - 23, No - 0, Absent - 1. 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

Vice Chancellor Rebecca Ruan-O'Shaughnessy updated members on the Chancellor's Office's recent activities.

C. Executive Committee Report

Vice President of Regional Affairs updated the Board of Directors on activities of the Executive Committee.

D. Executive Director Report

Executive Director Adams highlighted activities in her report. She then updated members on some clarifications regarding the Brown Act. The governor's executive order regarding Ralph M. Brown meeting act suspends the requirement to include the member location on the agenda for each of the board members who call in. The only notification on the agenda should be access to the teleconference. If a member is part of quorum and does not vote because they have stepped out of the room during a meeting, the minutes should reflect "no vote recorded" for that vote. She also noted that special meeting designation should not be used to post regular meeting agendas when you missed the 72-hour deadline. Special meetings are for those items that are urgent and not items that can be addressed at the next regular meeting. Finally, she noted that the executive order suspends the posting of agendas physically but requires that the agenda be posted on the website at least 72-hours prior to the meeting. Sending via the listserv does not remove the physical 72-hour website posting requirement. She requested that members send agendas to her during regular business hours to ensure they are posted on the website at least 72-hours prior to the meeting.

E. California Community College Board of Governors Report

Board of Governors Student member Colm Fitzgerald informed members about the recent legal opinion related to student privacy in zoom lectures and camera usage and provided an update on the Calbright SBA development.

F. CCCSAA Report

CCCSAA Liaison Bustamante updated members on CCCSAA activities.

G. Legislative and Budget Update

VPLA Nickens updated members on legislative activities.

III. BUSINESS

A. Update from CCCT Student Board Member

The Board of Directors received an update from the student member on the CCCT Board of Directors. Mr. Elizondo discussed strengthening the relationship between the SSSCC and the CCCT Board. He acknowledged that the SSSCC works closely with the CC League staff but he would like to bring more student voices to the CCCT Board table. Members discussed methods for strengthening the relationship. No action taken.

B. Resignation Policy

Motion, seconded, carried (RAD III Campos), no objection to approve the SSSCC Resignation policy.

Yes - 22, No - 0, NVR - 1 (RAD IV Mohamad), Absent - 1. The Region Policy was approved.

C. Bylaw Policies

Motion, seconded, carried (RAD Region V McNellis), no objection to approve the SSSCC Bylaw Policies as amended to remove 10 in the first line of the second policy so it reads “the regions” rather than “the 10 regions”.

Yes - 23, No - 0, NVR - 0, Absent - 1. The Bylaw Policies were approved.

Motion, seconded, carried (RAD II Patel), no objection to recess for 15 minutes.

Yes - 22, No - 0, NVR - 1 (RAD IV Mohamad), Absent - 1. The SSSCC recessed for 15 minutes.

D. Branding Ad Hoc Committee

Motion, seconded, carried (RAD Region IX Chavez), no objection to create a Branding ad hoc committee with VPC Ross as chair and Dr. Adams and IPE Azim as advisory members with VPRA Blevins, RAD I Bourne, RAD IX Chavez, RAD X Dobias, and LAD V Gayatao.

Yes - 23, No - 0, NVR - 0, Absent - 1. The Branding Ad Hoc Committee was formed.

E. ACCJC Ad Hoc Group

Motion, seconded, carried (LAD Region V Gayatao), no objection to create an ACCJC ad hoc committee with VPRA Blevins as chair and Dr. Adams, as an advisory member with RAD III Campos, LAD III White, LAD VI Richardson, RAD VIII Gardner, LAD VIII Arreola-Bittner, LAD X Potgieter, VP Squire, and VPF Schiffmaier.

Yes - 23, No - 0, NVR - 0, Absent - 1. The Branding Ad Hoc Committee was formed.

F. June Student Leadership Event

Motion, seconded, carried (VPRA Blevins), no objection to hold a June Leadership event and task Dr. Adams with starting the process.

Yes - 23, No - 0, NVR - 0, Absent - 1. The June Leadership Institute was approved.

Motion, seconded, carried (RAD III Campos), no objection to revisit Item II. E. Board of Governors Report.

Yes - 23, No - 0, NVR - 0, Absent - 1. The SSSCC revisited Item II. E. Board of Governors Report.

G. Diversity, Equity, and Inclusion (DEI) Compact

Motion, seconded, carried (RAD III Campos), no objection to approve the DEI Compact as amended.

Yes - 21, No - 0, NVR - 2 (RAD IV Mohamad, LAD VII Ramirez), Absent - 1. The DEI Compact was approved.

H. Black Lives Matter Resolution

Members discussed the resolution and referred it back to the Rules and Resolution Committee for input from committee members and the Black Caucus. No action taken.

I. DEETAC

VPRA Blevins updated members on possible changes recommended by the Distance Education and Educational Technology Advisory Committee (DEETAC) to Title 5 Regulations regarding course software for synchronous learning.

J. Deaf Awareness Town Hall Meeting

Motion, seconded, carried (RAD VI Obando), no objection to approve Region X holding a deaf awareness town hall.

Yes - 21, No - 0, NVR - 1 (LAD VII Ramirez), Absent - 2 (LAD VIII Arreola-Bittner left at 2:15 pm). The Region X Town Hall was approved.

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: V]

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

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	Y	N	N	Y	Y	Y	Y	V	V

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

- i. ASCCC OER Coordinating Council, Couch
- ii. DEETAC, Blevins
- iii. Financial Aid Regional Aid Representatives (FARR), Prasad/Couch
- iv. Fiscal Affairs Advisory, Schiffmaier

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 - 2. The meeting was adjourned at 3:40 pm.