

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Regular Meeting Agenda | September 12, 2020 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

President Kodur called the meeting to order at 10:01 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, Emilio Salas

Legislative Affairs Director Region II, Jasmine Prasad

Regional Affairs Director Region III, Angelica Campos

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

Regional Affairs Director Region V, Emma McNellis

Legislative Affairs Director Region V, Gian Gayatao

Legislative Affairs Director Region VI, Gerald Richardson II

Legislative Affairs Director Region VII, David Ramirez

Regional Affairs Director Region VIII, Henry Gardner

Regional Affairs Director Region IX, Gerardo Chavez

Legislative Affairs Director Region X, Cadence Dobias

Members absent:

Regional Affairs Director Region I, Riley Knilans

Legislative Affairs Director Region IV, Ashley Aquino (Present at 10:11AM)

Regional Affairs Director Region VII, Kelly Li (Present at 10:28 AM)

17 Present and 3 absent. Quorum established.

C. Adoption of the Agenda

Motion, seconded, carried (VPRA Blevins) no objections to adopt the agenda. Yes - 17, No - 0, Absent - 3. 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 August 15, 2020.*
2. *Community Agreements. The Board of Directors will consider for approval the SSSCC standing community agreements*
3. *Internal Committee Appointments. The Board of Directors will consider for approval the appointments to the internal committees.*
4. *Regional Affairs Committee (RAC) Charge. The Board of Directors will consider for approval revisions to the RAC Charge.*
5. *Region Policy Template. The Board of Directors will consider for approval the Region Policy Template.*
6. *Internal Regional Committee Descriptions. The Board of Directors will consider for approval committee descriptions for the region internal committees.*
7. *Past Executive. The Board of Directors will consider for approval a change in the Past Executive position.*
8. *Zoom Background Policy. The Board of Directors will consider for approval a policy for the use of Zoom background.*
9. *Articles of Removal. The Board of Directors will consider for approval an article for removal of RAD Region I for nonattendance.*

VPRA Blevins to remove item 5.

RAD III Campos to remove item 3

Motion, seconded, carried (RAD II Salas) no objections to adopt the consent agenda as amended to remove Item 3 and 5.

Yes - 17, No - 0, Absent - 3. The Consent Agenda 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. She announced the Board of Governors September 21 - 22, 2020, meeting. On the agenda is a proposed regulatory action on Chancellor's Emergency Authority. She reminded members about the Pathway to Equity Conference and encouraged students to attend and share their experiences.

C. Executive Committee Report

President Kodur updated the Board of Directors on activities of the Executive Committee.

D. Executive Director Report

Executive Director Dr. Adams highlighted her written report.

E. California Community College Board of Governors Report

Board of Governors Student member Colm Fitzgerald updated members on Board of Governors activities.

F. CCCSAA Report

Executive Director Dr. Adams noted that CCCSAA Liaison Bustamonte had to leave the meeting early. She shared Mr. Bustamonte's report with the Board.

G. Legislative Update

VPLA Nickens briefly updated members on legislative activities and noted that many of the items will be later on this agenda.

III. BUSINESS

The Board of Directors entertained the items removed from the Consent Calendar.

Item I. D. 3. Internal Committee Appointments

The Board of Directors discussed the appointments to the internal committees.

Motioned, seconded, carried (VPLA Nickens) no objections to approved the Internal Committee roster as amended.

Yes - 18, No - 0, Absent - 2. The Internal Committee roster was approved as amended.

Motioned, seconded, carried (VPRA Blevins) no objections to amend the motion to add Vice Chair Region II to the Rules and Resolutions Committee roster.

Yes - 18, No - 0, Absent - 2.

Motioned, seconded, carried (VPRA Blevins) no objections to amend the motion to add Region II to the RAD Region II to the Audit Committee, LAD Region II and LAD Region X to the Equitable Practices Committee.

Yes - 18, No - 0, Absent - 2.

Item I. D. 5. Region Policy Template.

The Board of Directors discussed the Region Policy Template.

Motioned, seconded, carried (VPRA Blevins) no objections to approve the Region Policy as amended.

Yes - 18, No - 0, Absent - 2. The Region Policy was approved.

Motioned, seconded, carried (VPRA Blevins) no objections to amend Article 2, Item E to add Region Delegate Assembly.

Yes - 18, No - 0, Absent - 2.

A. TICAS

The Board of Directors received a presentation from The Institute for College Access & Success (TICAS) regarding the need to strengthen and reform CalGrant. She highlighted efforts that TICAS has undertaken to advance the affordability advocacy efforts and increasing need-based financial aid.

B. Debrief of Delegate Assembly Special Meeting

The Board of Directors debriefed the Delegate Assembly Special Meeting.

C. SSSCC Ten Priorities

Board of Governors member Colm Fitzgerald introduced ten student concerns during the Covid-19 pandemic. The intent of the document is to inform system partners and legislative staff about student needs in the current Covid-19 environment. The Board of Directors discussed the top ten priorities for the SSSCC and felt that the priorities should not be ranked but instead be bulleted.

Motioned, seconded, carried (VPLA Nickens) no objections to approve the top ten priorities of student concerns during the Covid-19.

Yes - 18, No - 0, Absent - 2. The SSSCC top ten student concerns during the Covid-19 pandemic.

D. CVC Exchange Presentation

This item was pulled by request of the presenter.

E. Advocacy Event and Scholarship Resolutions

Two students from Region II presented two resolutions to engage regions and their student associated bodies to provide aid to students who are struggling with basic need issues during the Covid-19 pandemic through fundraising. They requested that the SSSCC Board of Directors support distributing the resolution to the regions for adoption.

Motioned, seconded, carried (VPF Schiffmaier) no objections to approve distributing the two resolutions to the regions for possible adoption.

Yes - 18, No - 0, Absent - 2. The SSSCC will distribute the resolutions to the regions for possible adoption.

F. Resolution Guidelines Packet

The Board of Directors discussed the resolution writing guidelines packet for the 2020-2021 year.

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Motioned, seconded, carried (RAD Region III Campos) no objections to approve the Resolution Writing Packet for the 2020 - 2021 year.

Yes - 18, No - 0, Absent - 2. The Resolution Writing Packet for 2020 - 2021 was approved.

G. Diversity, Equity, and Inclusion Statement

The Board of Directors discussed the Diversity, Equity, and Inclusion Statement for the SSCCC and a template for SBAs to approve their own statement.

Motioned, seconded, carried (RAD Region III Campos) no objections to approve the Diversity, Equity, and Inclusion Statement along with the SBA Statement template.

Yes - 17, No - 1 (LAD Region IV Aquino), Absent - 2. The SSCCC Diversity, Equity, and Inclusion Statement was approved.

H. Next steps Institutional Success for People of Color Task Force

The Board of Directors discussed the next steps in implementing the Anti-racism: A Student Plan of Action adopted by the Delegate Assembly on September 4, 2020.

Motioned, seconded, carried (VPRA Blevins) no objections to send the Action Plan to Regional Affairs Committee for dissemination to the Region and SBAs and the President to pen a letter to the delegates.

Yes - 18, No - 0, Absent - 2. The Action Plan will be sent to Regional Affairs Committee for dissemination to the Region and SBAs and the President to pen a letter to the delegates

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	X	Y	X	Y	Y	Y	Y

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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
X	Y	X	X	Y	X	Y	Y	X	Y

D. Internal Operating Committee Reports | Additional Oral Reports

- a. Audit Committee
- b. Communications Committee
- c. Conference Committee
- d. Equitable Practices Committee
- e. Executive Committee
- f. Finance Committee
- g. Legislative Affairs Committee
- h. Region Finance and Fundraising Committee
- i. Regional Affairs Committee
- j. 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 - 18, No - 0, Absent - 2. The meeting was adjourned at 1:40 pm.