

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

I. ORDER OF BUSINESS

A. Call to Order

President Kodur called the meeting to order at 10:05 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 Legislative Affairs, Andrew Nickens

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

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, 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

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:

Regional Affairs Director Region VI, Suzanne Obando (Ar. 2:35 pm)

24 Present and 1 absent. Quorum established.

D. Adoption of the Agenda | 5 mins.

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

Yes - 23, No - 0, Absent - 1. The agenda is adopted.

E. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meetings held on November 14, 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. [April Advocacy Day](#). The Board of Directors will consider for approval April 14, 2021, as the SSCCC Advocacy Day.
5. [Region Summit Plan Guidelines](#). The Board of Directors will consider for approval the guidelines for holding Regional Summits.
6. [Region Events Policy](#). The Board of Directors will consider for approval a policy for holding Region Events.
7. [SSCCC Accountability Policy](#). The Board of Directors will consider for approval revisions to the Accountability Policy.
8. [Caucus Guidelines](#). The Board of Directors will consider for approval revisions to the Caucus Guidelines.
9. [CCC Board Trustee Resolution](#). The Board of Directors will consider for approval sponsoring a resolution calling for Community College Trustee term limits.
10. [Land Acknowledgement Policy](#). The Board of Directors will consider for approval an SSCCC Land Acknowledgement Policy.
11. [Resolution Webinars](#). The Board of Directors will consider for approval holding SSCCC Resolution Webinars for spring.
12. [Black Lives Matter Resolution](#). The Board of Directors will consider for approval a Black Lives Matter Resolution for the SSCCC.
13. [Region IX Town Hall](#). The Board of Directors will consider for approval a Region IX Town Hall meeting on February 10, 2021.

VPRA Blevins to remove item 10 - Land Acknowledgement

LAD VIII Arreola-Bittner to remove item 3 - Internal Committee Appointment

LAD II Prasad to remove Item 6 - Region Event Policy

Motion, seconded, carried (VPRA Blevins) no objections to adopt the consent agenda as amended to remove Items 3, 6, Item 10. Yes - 23, No - 0, Absent - 1. The Consent Agenda as amended is adopted.

F. Public Comment

Public members briefly addressed the Board of Directors.

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 (LAD VII Ramirez) no objections to adopt the Internal Committee Appointments as amended.

Yes - 23, No - 0, Absent - 1. The Internal Committee Appointments are adopted as amended.

Consent Agenda Item 6 - Region Event Policy. The Board of Directors asked clarifying questions regarding the Region Event Policy.

Motion, seconded, carried (RAD IX Chavez) no objections to adopt the Region Event Policy. Yes - 23, No - 0, Absent - 1. The Region Event Policy is adopted.

Consent Agenda Item 10 - Land Acknowledgement Policy. VPRA Blevins asked that this item be postponed to allow more discussion with Native Americans and others.

Motion, seconded, carried (VPRA Blevins) no objections to postpone the Land Acknowledgement Policy.

Yes - 23, No - 0, Absent - 1. The Land Acknowledgement Policy is postponed.

II. SPECIAL ORDERS

A. Oath of Office

No new directors were elected.

B. Chancellor's Office Report

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

C. Executive Committee Report

Vice President of Communications Ross updated the Board of Directors on activities of the Executive Committee.

D. [Executive Director Report](#)

Executive Director Adams highlighted her report, particularly the newly awarded grant from Haas Jr. for advocacy work associated with the Fix Financial Aid Coalition in the amount of \$75,000. These funds will provide the coalition with much needed resources to collaboratively advocate for

CalGrant reform. She has also begun work on the SSSCC Audit. She then updated members on the outcomes from the Ballot Bowl competition and the DEI town hall.

E. California Community College Board of Governors Report

Board of Directors Student member Colm Fitzgerald provided the Board with an update on recent activities.

F. CCCSAA Report

CCCSAA Liaison Bustamante updated members on CCCSAA activities.

III. BUSINESS

A. Board of Governors Incoming President

Board of Governors incoming President Pamela Haynes addressed the Board of Directors and provided her philosophy and goals for the upcoming year.

B. CalGrant Reform

Jake Brymner, California Student Aid Commission CSAC Director of Governmental & External Relations, presented the current CalGrant Reform models. He then entertained questions from the members.

Motion, seconded, carried (VPLA Nickens) no objections to support the new Cal Grant model option 1 as currently proposed and to encourage students to speak at the January 21, 2021, CSAC meeting.

Yes - 21, No - 0, NVR - 2 (VPC Ross and LADIX Hernandez), Absent - 1.

The SSSCC will support CalGrant Model option 1 and encourage students to make a public testimony during the January 21st CSAC meeting.

C. [Inland Empire/Desert Student Voices Research Project - Partnership](#)

Angelica Ibarra, CCCCO, and Gabriel Kelvin, UC Berkeley Political Science student, presented information about a recent research project conducted in the Inland Empire/Desert (IE/D) region to learn about barriers encountered by CCC students including accessibility, equity, institutional navigability/best practices and COVID-19. They requested that the SSSCC form an ad hoc committee to review the findings from the IE/D Student Voices Project in line with the SSSCC's values and advocate for their implementation.

Motion, seconded, carried (RAD IX Chavez) no objections to create an ad hoc committee with RAD IX Chavez as chair and LAD IX Hernandez, LADVIII Arreola-Bittner, and VPC Ross and Guided Pathways Advisory representatives to meet with IE/D Student Voices Research Project to review the findings and report back to the next Board meeting.

Yes - 20, No - 3 (RAD Region III Campos, LAD Region VI Richardson, LAD

Region IX Potgieter), NVR - 0, Absent - 1. An ad hoc committee was formed to meet with the IE/D Student Voices Research Project to review the findings and report back to the next Board meeting.

D. Student-Centered Policy Taskforce

Gabriel Kelvin, UC Berkeley Political Science student, shared with members a proposal to establish a taskforce to identify and catalog student-centered administrative policies (APs) and board policies (BPs) in line with the SSSCC's positions and establish means of advocating for their implementation.

Motion, seconded, carried (LAD Region VIII Arreola-Bittner) no objections to explore the formation of a student centered policy task force with VPC Ross as chair, LAD IX Hernandez, LAD VIII Arreola-Bittner, LAD VI Richardson, RAD II Patel, to work with Mr. Kelvin as an advisory member and report back to the Board in March.

Motion, seconded, carried (VPRA Belvins), no objections to amend the motion to replace March with February.

Yes - 23, No - 1 (VP Nickens), NVR - 0, Absent - 0. March will be replaced with February.

Main motion. Yes - 23, No - 0, NVR - 1 (LAD Region IV Aquino), Absent - 0. An ad hoc is formed to explore the formation of a student centered policy task force to report back in February.

Motion, seconded, carried (RAD Region III Campos) no objections to move to recess for 20 minutes.

Yes - 12, No - 12 (VP Squire, VPRA Blevins, VPF Schiffmaier, RAD Region II Patel, RAD Region VI Obando, RAD Region VIII, RAD Region X Dobias, LAD Region II Prasad, LAD Region VI Richardson, LAD Region VII, LAD Region IX Chavez, and LAD Region X Potgieter), NVR - 0, Absent - 0.

President Kodur broke the tie for 13 in favor and 12 opposed. The Board took a 20 minute recess.

Meeting called back to order at 4:28 pm. Quorum established 24 present and 1 absent (LAD VII Ramirez).

Motion, seconded, carried (RAD II Patel) no objections to revisit Item II. E. Yes - 22, No - 1 (RAD III Campos), 1 absent.

LAD VII Ramirez present at 4:42 pm.

E. Executive Director Evaluation Closed Session

The Board of Directors went into closed session to evaluate the SSSCC Executive Director. Prior to the closed session, each of the members of the Board were asked to complete an evaluation tool based on the job description of the Executive Director. A summary of the results were presented to the members to discuss and approve. VPC Ross reported out of closed session that the Board of Directors had taken the following action: The Board approved the Executive Director full evaluation with modified ratings. There were 20 in favor and 2 opposed (VPF Schiffmaier and LAD Region VIII Arreola-Bittner).

F. Introducing the [Roosevelt Network](#) and Exploring Possible Opportunities for Collaboration/Partnership

Representatives from Roosevelt Network provided members with background information about Roosevelt Network.

Motion, seconded, carried (VPC Ross) no objections to collaborate with the Roosevelt Institute and task President Kodur and ED Adams to work with Roosevelt Institute to develop an MOU and to seek further collaboration in the future within the regions.

Yes - 20, No - 4 (RAD Region III Campos, RAD Region VIII Arreola-Bittner, RAD Region X Dobias, LAD Region X Potgieter), Absent - 0. An MOU will be drafted by President Kodur and Executive Director Adams along with recommended collaboration with the regions.

G. [SSCCC Employee Resource Guide](#)

Executive Director Adams presented the draft Employee Resource Guide. The guide brings together employment and job-related information which employees need to know.

Motion, seconded, carried (VPRA Blevins) no objections to approve the Employee Resource Guide.

Yes - 23, No - 0, NVR - 1 (LAD X Potgieter), Absent - 0. The Employee Resource Guide is approved.

H. General Assembly Theme

The Board of Director discussed the possible theme for the upcoming General Assembly theme. VPC informed members of the general consensus of the Conference Committee about the theme.

Motion, seconded, carried (RAD Region III) no objections to approve the General Assembly theme “Growth through Resiliency.

Yes - 24, No - 0, Absent - 0. The theme was approved.

I. [Diversity, Equity, and Inclusion \(DEI\) Work Plan and Compact](#)

VP Squire updated members on proposed activities related to the DEI Work Plan and an updated compact with the Chancellor's Office and other system partners.

Motion, seconded, carried (RAD Region III) no objections to approve the DEI Compact.

Yes - 24, No - 0, Absent - 0. The DEI Compact was approved.

Motion, seconded, carried (VP Squire) no objections to approve the additional roles of the DEI Subcommittee as described in the Chancellor's Office DEI workplan.

Yes - 24, No - 0, Absent - 0. The DEI Subcommittee additional roles were approved.

J. [Elections Policy](#)

Executive Director Adams presented revisions to the Elections Policy as recommended by the SSCCC Elections Committee. The Elections Committee suggested several minor changes in the policy.

Motioned, seconded, carried (LAD X Potgieter) no objections to approve the Elections Policy as presented.

Yes - 24, No - 0, Absent - 0. The Election Policy was adopted.

K. [Black History Month Celebrations](#)

LAD Region VI reminded members that Black History Month is February and requested that the SSCCC form a Black History Month ad hoc committee to plan celebrations for the SSCCC.

Motioned, seconded, carried (RAD VI Obando) no objections form an ad hoc committee tasked with the formation of Black History month activities chaired by LAD VI Richardson, LAD X Potgieter, VPC Ross, VP Squire, and Executive Director Adams and President Kodur as advisory members.

Yes - 23, No - 0, Absent - 1 (LAD VII Ramirez). An ad hoc to plan activities for the Black History Month was approved.

L. [Ad-hoc for Regional ASL Interpreters](#)

RAD Region VI Obando asked members to consider forming an ad hoc committee to explore acquiring ASL interpreters for the regions.

Motioned, seconded, carried (RAD Region III Campos) no objections create an ad hoc committee to inquire about ASL interpreters for region meetings with RAD VI Obando as chair and RAD Region II Patel, VPRA Blevins, RAD X Dobias, Comms X Silva, and President Kodur and Executive Director Adams as advisory members. The ad hoc committee will report back to the Board in January.

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Yes - 23, No - 0, Absent - 1 (LAD VII Ramirez). The ASL Interpreter Ad Hoc Committee 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]

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

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. [ASSIST](#), Li
- ii. [CalFresh](#), Prasad
- iii. [Climate Change and Sustainability](#), Ruiz
- iv. [DEETAC](#), Blevins

V. INFORMATION (Written information only)

A. [External Committees](#)

VI. ADJOURNMENT

Motioned, seconded, carried (VPRA Blevins) no objections to adjourn the meeting.
Yes - 23, No - 0, Absent - 0. The meeting was adjourned at 6:19 pm.