

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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**Board of Directors   |   Regular Meeting Agenda   |   March 13, 2021 at 10:00 AM**

## **I. ORDER OF BUSINESS**

### **A. Call to Order**

President Kodur called the meeting to order at 10:02 am and requested the Vice President of Communications to call the roll.

### **B. Roll Call**

#### **C. Members present:**

President, Stephen Kodur

Vice President, Katherine Squire

Vice President of Legislative Affairs, Andrew Nickens (Ar. 10:18 AM)

Vice President of Finance, Toni Schiffmaier

Vice President of Communications, Brianna Ross

Regional Affairs Director Region I, Katelyn Bourne

Regional Affairs Director Region II, Jenn Galinato

Legislative Affairs Director Region II, Jasmine Prasad

Regional Affairs Director Region III, Angelica Campos

Legislative Affairs Director Region III, Vice Chair Clemaus Tervalon (ar. 10:16 am)

Regional Affairs Director Region IV, Katherine Rumph

Legislative Affairs Director Region IV, Ashley Aquino (ar. 10:20 am)

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 (11:25 am)

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 (ar 10:22 am)

Regional Affairs Director Region X, Jorge Silva

Executive Director Adams (non-voting member)

Members absent or nonvoting:

## Board of Directors | Regular Meeting Agenda | March 13, 2021 at 10:00 AM

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Legislative Affairs Director Region III, Diamund White (excused)  
Regional Affairs Director Region VI, Xavier Ortiz  
Legislative Affairs Director Region X, Joshua Potgieter (nonvoting)

### **17 Present and 6 absent. Quorum established.**

Executive Director Adams was also present.

### **D. Adoption of the Agenda**

No amendments were made so that agenda was approved as presented.

### **E. Consent Agenda | 5 mins.**

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meetings held on February 13, 2020.*
2. [Community Agreements](#). *The Board of Directors will consider for approval the SSCCC standing community agreements.*
3. [Region Standard Election Timeline](#). *The Board of Directors will consider for approval a standard timeline for Region Elections.*
4. [Resolution Procedures](#). *The Board of Directors will review the current resolution procedures, make proposed changes if needed, and consider forwarding to the Delegate Assembly at General Assembly.*
5. [June Leadership Event](#). *The Board of Directors will hear an update on the June Leadership Event and consider holding the event in fall versus June.*
6. [Internal Affairs Policies](#). *The Board of Directors will consider for approval the proposed policy changes to the Region Board Officer Job Duties, Vice President Job Duties, Rules and Resolutions Committee Charge, Regional Affairs Committee charge, and the proposed Region Internal Affairs Committee Charge.*
7. [Asian Pacific Islander Caucus](#). *The Board of Directors will consider for approval the creation of an Asian Pacific Islander Caucus.*
8. [Latinx Caucus](#). *The Board of Directors will consider for approval the creation of a Latinx Caucus.*
9. [STEM Caucus](#). *The Board of Directors will consider for approval the creation of a STEM Caucus.*
10. [Sustainability Caucus](#). *The Board of Directors will consider for approval the creation of a Sustainability Caucus.*
11. [Regional Elections Webinar](#). *The Board of Directors will consider for approval the holding a Regional Elections Webinar.*
12. [Women's History Month](#). *The Board of Directors will consider for approval the formation of an ad-hoc committee to plan and execute the celebrations of Women's History Month.*
13. [Region Boundaries](#). *The Board of Directors will consider forwarding the region reorganization proposal to the General Assembly for adoption by the Delegate Assembly.*

LAD Region VIII pulled Women's History Month

**Motion, seconded, carried (RAD III Campos) no objections to adopt the consent agenda as amended.**

**Yes - 16, No - 0, Absent - 6. The Consent Agenda as amended is adopted.**

**Women's History Month.**

LAD Region VIII pulled the item to allow other members to participate on the task force.

**Motion, seconded, carried (LAD VIII Arreola-Bittner) no objections to create an ad hoc committee for women's history month with a town hall sponsored by the Equitable Practices Committee with the membership of RAD Region II Galinato, RAD Region V McNellis, LAD VIII Arreola-Bittner, VPF Schiffmaier, with RAD III Campos as the chair and ED Adams as an advisory member to report back at the Board of Directors April meeting. The motion carried.**

**F. Public Comment**

Public members briefly addressed the Board of Directors.

**II. SPECIAL ORDERS**

**A. Chancellor's Office Report**

Vice Chancellor Lowe updated members on the Chancellor's Office recent activities.

**B. Executive Committee Report**

President Kodur briefly updated the Board of Directors about Executive Committee discussions and activities.

**C. [Executive Director Report](#)**

Executive Director Dr. Julie Adams introduced Rosita Olalde, the newly hired Executive Assistant, who briefly addressed the members. She then reminded members about posting of the agendas in a timely manner and noted that the April Board meeting would be in person.

**D. California Community College Board of Governors Report**

Board members Tarasova and Fitzgerald updated members about current actions by the Board of Governors.

**E. CCCSAA Report**

CCCSAA Liaison Bustamonte updated members on CCCSAA activities

including an upcoming student scholarship opportunity.

### III. BUSINESS

#### A. College Implementation of Diversity, Equity, and Inclusion (DEI)

Madera College President Angel Reyna shared with members strategies his administration has implemented in response to the system's diversity, equity, and inclusion initiatives. Madera College is a newly accredited college and the changes have crossed all college programming.

#### B. AB 705

(Dr. Aisha Lowe | 15 Mins. | Discussion/Action)

Dr. Aisha Lowe updated members on the status and current activities associated with AB 705.

#### C. Board of Governors and CSAC Student Member Nomination Ad Hoc Committees

Members discussed the membership of the ad hoc committees to interview the student applicants for the CSAC and Board of Governors student positions.

**Motion, seconded, carried (LAD Region V Gayatao) no objections to approve members of the ad hoc committees to interview the student applicants for the CSAC and Board of Governors student positions. ED Adams will serve on both ad hoc committees as an advisor.**

**Board of Governors Ad Hoc: RAD Region I Bourne, RAD Region II Galinato, RAD Region III Campos, VPLA Nickens, VPC Ross, RAD IX Chavez as chair**

**CSAC Ad Hoc: RAD Region IV Rumph, LAD Region VI Richardson, LAD Region VIII Arreola-Bittner, VPLA Nickens, LAD Region II Prasad as chair**

**The motion carried.**

#### D. [Legislative Positions](#)

VPLA Nickens presented recommendations from the Legislative Affairs Committee on 28 legislative bills.

**Motion, seconded, carried (LAD Region V Gayatao) to approve the legislative stances on 28 bills for 2021 - 22 legislative session. Yes, 22, No - 0, Absent - 3. The positions as recommended were approved for 28 bills.**

### **E. VPRA Position and [Elections Procedures Revision](#)**

President Kodur informed members that VPRA Blevins resigned effective immediately. The Executive Committee is recommending that RAD Region V McNellis be appointed as the interim VPRA to serve until the end of the interim. However, he noted that in order for her to serve until the end of the term, the Elections Policy needed to be modified and presented recommended changes. The proposed revisions clarify when the president can make emergency appointments and who can be appointed. Other minor changes were also suggested.

**Motion, seconded, carried (LAD V Gayatao), no objections to approve the appointment of RAD Region V McNellis as interim VPRA for the remainder of the term. Yes- 21, No - 0, Absent 1 absent. RAD Region V McNellis will serve as the interim VPRA until June 30th. Note: LAD X voted but was ineligible to vote.**

**Motion, seconded, carried (LAD V Gayatao), no objections to approve the recommended revisions to the Election Procedures Policy. Yes - 20, No - 0, NVR - 1 (LAD Region VIII Arreola-Bittner). The Elections Policies were amended.**

### **F. Update from CCCT Student Board Member**

Joshua Elizondo, student member on the CCCT Board of Directors, proposed recommending to the CCCT Board of Directors the formation of an informal student committee that would meet to provide advice to the CCCT Board. Members recommended that Elizondo meet with President Kodur to finalize any plans regarding the recommendation.

### **G. [DEI Student Guide and Faculty Guide Outlines](#)**

Vice President Squire informed members that the DEI Subcommittee discussed the need to provide more professional development resources to help students, faculty, and administrators become more proactive about diversity, equity, and inclusion work on their campuses. To accomplish this goal, the subcommittee proposed the creation of two separate guides, one for students at large and one for faculty and administrators. Vice President Squire presented the outline for the guides.

**Motion, seconded (RAD Region II Galinato) to approve the DEI student and faculty guides as proposed. The motion carried and the outline for the DEI student and faculty guides were approved.**

### **H. Task Force and Anti-Asian Hate Town Hall**

President Kodur informed members that the Executive Committee is recommending that the SSCCC reconstitute the Intersegmental Success for People of Color Task Force (ISPCTF) with the membership of the Asian

Pacific Islander students to host an anti-Asian Hate Town Hall to address students concerns.

**Motioned, seconded (LAD Region V Gayatao) to reconvene the ISPCTF with President Kodure to make appointments and to hold an Anti-Asian Hate Town Hall with RAD Region II Galinato, LAD Region V Gayatao, LAD VI Richardson III, and RAD Region X Silva as members. The motioned carried and the ISPCTF will be reconvened and a town hall held.**

LAD Region II Prasad motioned to reconsider the action on the composition of the ISPCTF. Members discussed the composition with some voicing concern that the composition should only be Asian Pacific Islander students.

**Motioned, seconded (LAD Region VIII Arreola-Bittner) to reconsider the Board membership of the ISPCTF. The motion carries.**

**Motioned, seconded (LAD V Gayatao) to reconvene the ISPCTF (Institutional Success for People of Color Task Force) with President Kodur to make appointments to the composition and hold an Anti-Asian Hate Town Hall. Members include RAD Region II Galinato, LAD V Gayatao, LAD Region VI Richardson VI, and RAD Region X Jorge Silva. Yes - 9, No - 10, Absent - 3, NVR (RAD Region IV Rumph, RAD Region VII Li - 2). Motion failed.**

Members discussed the composition and many felt that only AAPI students should be involved on the task force. Others felt that having allies serve on the task force is helpful to the fight for antiracism.

**Motioned, seconded (LAD Region VIII Arreola-Bittner) to approve the Anti-Asian Hate Town Hall and reconvene the ISPCTF with the membership to include RAD Region II Galinato, LAD Region IV, LAD V Gayatao, and RAD Region VII Li. Motion carries. The ISPCTF is reconvened with the members noted above.**

### **I. Student Representation Fee Collection Amount**

President Kodur informed members of current issues related to the collection of the SRF fee. The current collection by colleges is varied and somewhat confusing without any standardization. Both VPLA Nickens and he, as members of the Consultation Council, have raised concerns regarding the need for a uniform method of collecting funds.

**J. [SSCCC Budget](#)**

VPF Schiffmaier and ED Adams presented the draft budget. The budget for 2021 includes the funding the SSCCC will receive from the colleges because of the Student Representation Fee. The budget will be presented to the 2021 - 22 Board of Directors and may be amended by them to identify goals they have at the beginning of the year.

Motioned, seconded, carried (RAD Region III Campos) to adopt the 2021 - 22 SSCCC budget as presented. Yes, 20, No - 0, Absent - 3, NVR - 2 (RAD Region VII Li, RAD Region X Silva). The 2021 - 22 Budget was approved.

**K. General Assembly Final Planning**

Executive Director Adams updated members on the final planning of the General Assembly including the draft agenda, workshop proposals, and registration status.

**L. [General Assembly Convention Rules](#)**

Motioned, seconded, carried (RAD III Campos) no objections to refer the General Assembly Convention Rules to the Delegates to consider for adoption. Motion carried - Convention Rules will be forwarded to the Delegates for adoption during the General Assembly.

**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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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>	<u>Y</u>	<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**

- I. [Advisory Group on Fiscal Affairs](#), Schiffmaier
- II. [CalFresh](#), Prasad
- III. [Guided Pathways Advisory Committee](#), Schiffmaier
- IV. [CA Cradle to Career Data system Community Engagement Subcommittee](#), Chavez

**V. INFORMATION (Written information only)****A. [External Committees](#)****VI. ADJOURNMENT**

**Motioned, seconded, carried (RAD X Silva) no objections to adjourn the meeting. Meeting was adjourned at 4:06 PM**