

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 | December 12, 2020 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **12/12/2020 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: 966 6338 8284

Passcode: 734032

[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 X Cadence Dobias	
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 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 SSSCC.
13. [Region IX Town Hall](#). The Board of Directors will consider for approval a Region IX Town Hall meeting on February 10, 2021.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC 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 SSSCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC 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. [Oath of Office](#)

(President Kodur | 5 Mins. | Discussion)

The President shall perform the swearing in ceremony for all newly elected Directors.

B. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

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

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

D. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion/Action)

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

E. California Community College Board of Governors Report

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

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

F. CCCSAA Report

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

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

III. BUSINESS

A. Board of Governors Incoming President

(Pamela Haynes, BOG President | 30 Mins. | Discussion)

[Time Certain: 11:00 am]

The Board of Directors will hear a presentation by the Board of Governors Incoming president Pamela Haynes.

B. CalGrant Reform

(Jake Brymner, California Student Aid Commission | 30 Mins. | Discussion/Action) *[Time Certain: 11:30 am]*

The Board of Directors will be updated by the CSAC Director of Governmental & External Relations on the current CalGrant Reform and consider for approval action if necessary.

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

(Angelica Ibarra, CCCCCO, and Gabriel Kelvin, UC Berkeley Political Science student | 20 Min. | Discussion/Action)

The Board of Directors will consider for approval the creation of a subcommittee to go over findings from the IE/D Student Voices Project in line with the SSSCC's values and advocate for their implementation.

D. [Student-Centered Policy Taskforce](#)

(Gabriel Kelvin, UC Berkeley Political Science student | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval exploring the formation of a Student-Centered Policy Taskforce and how the work might fit within the SSSCC work plan.

E. Executive Director Evaluation Closed Session

[Time Certain: 1:00 pm - 1:45 pm]

(President Kodur | 45 Mins. | Discussion/Action)

The Board of Directors will discuss and possibly take action on an evaluation of the Executive Director.

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

(Manushri Desai, Roosevelt Network West Region Coordinator | 30 Mins. | Discussion/Action) *[Time Certain: 2:00 pm - 2:30 pm]*

The Board of Directors will consider for approval whether or not to partner/collaborate with the Roosevelt Network.

G. [SSCCC Employee Resource Guide](#)

(ED Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval the draft SSSCC Employee Resource Guide.

H. General Assembly Theme

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

The Board of Directors will consider for approval a theme for the upcoming 2021 General Assembly.

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

(VP Squire | 15 Min. | Discussion/Action)

The Board of Directors will consider approval activities related to the DEI Work Plan and an updated compact with the Chancellor's Office and other system partners.

J. [Elections Policy](#)

(ED Adams | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval revisions to the Elections Policy as recommended by the Elections Committee.

K. [Black History Month Celebrations](#)

(LAD Region VI Richardson | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval the formation of an ad-hoc group to plan and execute the Black History Month Celebrations.

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

(RAD VI Obanna and RAD II Patel | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval forming an ad-hoc group to look into acquiring ASL interpreters for the regions.

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](#)

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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