

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Executive Committee Regular Meeting | April 9, 2021 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **04/09/2021 at 12:00 pm via Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive Committee** 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 the Student Senate for California Community Colleges Executive Director, Julie Adams at jadams@studentsenateccc.org no less than three working days prior to the meeting. The Student Senate for California Community Colleges 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.

Teleconference
<p>Join Zoom Meeting</p> <p>Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)</p> <p>Meeting ID: 924 6152 1573 Password: 904571</p> <p>Agenda Materials</p> <p>Add to Your Calendar</p>

Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Emma McNellis	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Brianna Ross	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Consent Agenda

1. [March 5, 2021, Meeting](#). The Executive Committee will consider for approval the minutes from the March 5, 2021, Executive Committee meeting.
2. [Compensation Policy](#). The Executive Committee will consider for approval updating the Compensation Policy based on the approved 2021 - 22 SSCCC Budget.
3. [DEI Compact](#). The Executive Committee will consider for approval updating the DEI Compact in response to feedback from the Community College League of California.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Executive Committee 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 SSCCC Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Executive Director, at jadams@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEM

A. Executive Roundtable

(Committee | 30 mins. | Discussion)

This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.

B. Committee Reports

(Committee | 30 Mins. | Discussion/Action)

The Executive Committee will be updated on activities in each of the internal committees and consider any action if necessary.

C. [Accountability](#) and [Compensation](#) Reports

(Vice President Squire | 15 mins. | Discussion/Action)

The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and compensation reports for March.

III. BUSINESS

A. [SSCCC Work Plan Quarterly Update](#)

(President Kodur | 20 Mins. | Discussion)

The Executive Committee will review the SSSCCC Workplan.

B. Review CSAC and Board of Governors Applications

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

The Executive Committee will review the CSAC and Board of Governors applications and consider for approval those students to be interviewed.

C. [SSCCC Resolutions](#)

(VP Squire | 45 Mins. | Discussion/Action)

The Board of Directors will consider for approval the 2021 General Assembly resolution dispositions.

D. [Past Executive Position](#)

(President Kodur | 10 Mins. | Discussion/Action)

The Executive Committee will consider changes to the past executive position.

E. [Executive Director Evaluation Process](#) [Time Certain 1:00 pm]

(President Kodur and Jenine Jenkins, HR Consultant | 10 Mins. | Discussion/Action)

The Executive Committee will review the Executive Director Evaluation Process and consider recommending changes to the process.

F. State of the Senate Webinar

(President Kodur | 5 Mins. | Discussion/Action)

The Executive Committee will consider a future meeting date to record a State of the Senate update for posting on the SSSCCC YouTube Channel.

G. Anti-Asian Hate Town Hall

(President Kodur | 10 Mins. | Discussion/Action)

The Executive Committee will consider a date for holding the Anti-Asian Hate Town Hall.

H. April Board of Directors Training and Meeting Agendas

(President Kodur | 20 Mins. | Discussion)

The Executive Committee will discuss the April Board of Directors training and meeting agendas.

I. Newsletter

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

The Executive Committee will consider for approval the April Newsletter.

IV. ADJOURNMENT