

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 701-9255 [www.sssccc.org](http://www.sssccc.org)

## Board of Directors | Regular Meeting Agenda | March 11, 2023

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **03/11 at 9:00 AM in Chico, CA, and by Zoom**. 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 Dr. Julie Adams, [jadams@ssccc.org](mailto:jadams@ssccc.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. Per Section 54953 of the Government Code, all individual locations will be closed to the public. 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.

Meeting Location: Oxford Suites,  
2035 Business Ln, Chico, CA 95928

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID: 871 8740 3940**

**Passcode: 506115**

[Agenda Materials](#)

[Add to your Calendar](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
<b>President</b> Clemaus Tervalon (He/Him/His)	
<b>Vice President</b> Marco Martinez (He/Him/His)	
<b>Vice President of Regional Affairs</b> Jessica Dominguez (She/Her/Hers)	
<b>Vice President of Legislative Affairs</b> Zachariah Wooden (He/Him/His)	
<b>Vice President of Finance</b> Ryan Foley (He/Him/His)	
<b>Vice President of Communications</b> Casey Chang (She/Her/Hers)	
<b>Regional Affairs Director Region I</b> John Foucault (He/Him/His)	
<b>Legislative Affairs Director Region I</b> Alex Corona (He/Him/His)	
<b>Regional Affairs Director Region II</b> Vacant	
<b>Legislative Affairs Director Region II</b> Haily Holston (She/Her/Hers)	
<b>Regional Affairs Director Region III</b> Surpreet Kaur (She/Her/Hers)	3300 San Pablo Dam Rd, San Pablo, CA 94803
<b>Legislative Affairs Director Region III</b> Chanelle (Su Yadanar) Win	
<b>Regional Affairs Director Region IV</b> Robert Andrade (He/Him/His)	
<b>Legislative Affairs Director Region IV</b> Jerry Vakshlyak (He/Him/His)	
<b>Regional Affairs Director Region V</b> Aaron Villarreal (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Abraham Darwish (He/Him/His)	
<b>Regional Affairs Director Region VI</b> Mary Poitier (She/Her/Hers)	1579 East Jefferson Way, Simi Valley 93065
<b>Legislative Affairs Director Region VI</b> Darius Jones (He/Him/His)	202 Encino Ln, Nipomo CA 93444

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<b>Regional Affairs Director Region VII</b> Kamiko Greenwood (She/Her/Hers)	
<b>Legislative Affairs Director Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> Michael Green (He/Him/His)	
<b>Legislative Affairs Director Region VIII</b> Kisha Mehta (She/Her/Hers)	
<b>Vice Chair Region IX</b> Robert Patrick Alexander(He/Him/His)	
<b>Legislative Affairs Director Region IX</b> Kim Nguyen Shaw (She/Her/Hers)	22563 Radnor Ln. Moreno Valley, CA. 92557
<b>Regional Affairs Director Region X</b> Yuri (Vera) Odenbrett (Xer/Xe/Any)	
<b>Legislative Affairs Director Region X</b> Stephanie Wu (Xinyi Wu) (She/Her/Hers)	

### 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 meeting held on February 11, 2023.*
2. [Convention Rules](#). *The Board of Directors will consider for approval the Convention Rules for the 2023 General Assembly.*
3. [Region Legislative Affairs Committee Charge](#). *The Board of Directors will consider for approval a charge for the Regional Legislative Affairs Committees.*
4. [Regional Report Card](#). *The Board of Directors will consider for approval a regional report card and revision to the Vice President of Regional Affairs job description based on the report card.*
5. [SSCCC Recording Policy](#). *The Board of Directors will consider for approval removing the second paragraph of AP #1019 to remove any significant loopholes.*

### E. Public Comment

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

### II. SPECIAL ORDERS

#### A. [Community Agreements](#)

**(President Tervalon | 5 Mins. | Discussion)**

*The Board of Directors shall be reminded about the SSCCC-approved Community Agreements.*

#### B. Chancellor's Office Report

**(Interim Assistant Vice Chancellor Gina Browne | 10 Mins. | Discussion)**

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

#### C. Executive Committee Report

**(Executive Committee Members | 10 Mins. | Discussion)**

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

#### D. [Executive Director Report](#)

**(Executive Director Adams | 10 Mins. | Discussion)**

*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 Tervalon | 10 Mins. | Discussion)**

*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. Academic Senate for California Community College (ASCCC)

**(Carrie Roberson, ASCCC At-Large Representative | 10 Mins. | Discussion)**

*The Board of Directors shall receive a report from the ASCCC Liaison.*

#### G. FACCC Liaison

**(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)**

*The Board of Directors shall receive a report from the FACCC Liaison.*

#### H. CCCSAA Report

**(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)**

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

### III. BUSINESS

#### A. Mental Health Checkin

**(President Tervalon | 10 Mins. | Discussion)**

*The Board of Directors will share a one-minute mental health check-in.*

#### B. [Canada College Resolution](#) (Time Certain - 10:30 am)

**(Lesly Ta and Arya Shadan, Canada College | 20 Mins. | Discussion/Action)**

*The Board of Directors will hear a presentation of the Canada College Resolution regarding general funding for participatory governance and take action if necessary.*

- C. [SSCCC Strategic Plan](#) (Time Certain - 11:00 am)  
(Deanna Berg & James Walker, Consultants | 30 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the SSSCC 2023 - 26 Strategic Plan to forward to the Delegate Assembly for consideration.*
- D. [Recent SSSCC Staff Misconduct](#) (Open Session per Government Code Section 54957(b)(2)) (Time Certain - upon conclusion of item III. C.)  
(RAD IV Andrade and LAD IV Vakshlyak | 60 Mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action regarding Executive Director Adam's recent controversial actions regarding Brown Act and Covid.*
- E. [Legislative and Budget Update](#)  
(VPLA Wooden | 30 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval positions on legislation and be updated about legislative activities.*
- F. [SSCCC Student Grievance Policy](#)  
(VP Martinez | 30 Mins. Discussion/Action)  
*The Board of Directors will consider for approval the next steps in the implementation of the SSSCC Student Grievance Policy.*
- G. **General Assembly**  
(VPRA Dominguez | 30 Mins. | Discussion/Action)  
*The Board of Directors will be updated on the planning for General Assembly and take action as necessary.*
- H. **Covid Testing Prior to Board Meetings**  
(ED Adams | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval testing requirements for attending Board of Directors meetings.*
- I. [Advocacy in April](#)  
(VPLA Wooden | 10 Mins. | Discussion/Action)  
*The Board of Directors will be updated on the Advocacy in April event and consider for approval making the event a mandatory meeting for SSSCC Board members.*
- J. [California Community Colleges Chancellor's Office's 'Advocacy Day'](#)  
(VPLA Wooden | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the SSSCC as co-host and co-sponsor of the Chancellor's Office's 'Advocacy Day' event, with a date to be determined but likely to be April 19th, 2023.*

## 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](#)

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Board of Directors | Regular Meeting Agenda | March 11, 2023

## 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
<u>Y</u>	V	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>

## 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
<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	Y	<u>Y</u>	<u>Y</u>

## D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. [Communications Committee](#)
- IV. Conference Committee
- V. DEIAA Subcommittee
- VI. [Executive Committee](#)
- VII. [Finance Committee](#)
- VIII. Internal Affairs Committee
- IX. [Legislative Affairs Committee](#)
- X. [Region Finance and Fundraising Committee](#)
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

## E. External Reports

### F. [Action Tracking](#)

A simple tracking of tasks assigned by the Board of Directors to members or staff.

## V. INFORMATION (Written information only)

### A. [External Committees](#)

### B. [Internal Committees](#)

## VI. ADJOURNMENT