

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
Office: (916) 445-1729 www.studentsenateccc.org

Executive Committee Regular Meeting | November 6, 2020 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **11/06/2020 at 12:00 pm at Embassy Suites, 100 Capitol Mall, Sacramento**. 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 except where this agenda is posted at 100 Capitol Mall, Sacramento, CA (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Embassy Suites, 100 Capitol Mall, Sacramento

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 980 8538 1023

Password: 207974

[Agenda Materials](#)

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Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Benjamin Blevins	
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. [October 3, 2020, Meetings](#). The Executive Committee will consider for approval the minutes from the October 3, 2020, Executive Committee meeting.

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 October.

III. BUSINESS

A. ACCJC Next Steps

(President Kodur | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval next steps in forming a relationship with ACCJC.

B. [Black Lives Matter Resolution](#)

(President Kodur | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval an SSCCC resolution in support of Black Lives Matters.

C. Student Engagement

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

The Executive Committee will discuss a proposal from the CCC Foundation to partner on student engagement activities.

D. Diversity, Equity, and Inclusion (DEI) Compact

(President Kodur | 15 Min. | Discussion/Action)

The Executive Committee will consider for action entering into a compact with the Chancellor's Office and other system partners on the DEI work.

E. Internal Committee Participation

(President Kodur | 15 Mins. | Discussion/Action)

The Executive Committee will discuss Board Officer participation in Internal Committee meetings.

F. Regional Tier System Introduction

(VPRA Blevins | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval an implementation of a regional tier system.

G. [Board Meeting Procedures](#)

(Past Executive Azim | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval developing procedures for Board of Directors meetings.

H. September Board of Directors Board Agenda

(President Kodur | 20 Mins. | Discussion)

The Executive Committee will discuss the November Board of Directors agenda.

I. Newsletter

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

The Executive Committee will consider for approval the November Newsletter.

IV. ADJOURNMENT