# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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#### Executive Committee Regular Meeting | August 7, 2020 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a Regular Meeting on 08/07/2020 at 12:00 noon 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 <a href="mailto:jadams@studentsenateccc.org">jadams@studentsenateccc.org</a> 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 2485 Davis Road, West Sacramento, CA 95691 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

# Teleconference Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting https://cccconfer.zoom.us/j/99680942823

Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID: 996 8094 2823

#### **Agenda Materials:**

https://drive.google.com/drive/folders/1KV8hH7JTCq5xRolr8dJiQFzlkb2Vc8DN?usp=sharing

Executive/Region	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs (Interim)	Tariq Azim	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Sean Young	

#### Executive Committee Regular Meeting | August 07, 2020 at 12:00 PM

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Consent Agenda
  - July 10, 2020, Meetings. The Executive Committee will consider for approval the minutes from the July 10, 2020 Executive Committee meeting.
  - 2. <u>Executive Committee Meeting Dates</u>. The Executive Committee will consider for approval the future meetings dates for the Executive Committee.

#### 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. 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 July.

#### III. BUSINESS

#### A. <u>Delegate Assembly Special Meeting Agenda</u>

#### (ED Adams | 15 Mins. | Discussion)

The Executive Committee will discuss the draft agenda for the September 4, 2020, Delegate Assembly Special Meeting.

#### **B.** Increased Delegate Engagement

#### Muzamil Ahmad | 15 Mins. | Discussion/Action)

The Executive Committee will hear a student proposal on how to increase the engagement of SSCCC delegates and consider possible action on this item.

#### Executive Committee Regular Meeting | August 07, 2020 at 12:00 PM

#### C. Region Delegate Assembly

#### (VPRA Azim | 15 Mins. | Discussion)

The Executive Committee will discuss criteria for college activation.

## D. <u>SSCCC Policy Development</u>

### (ED Adams | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval SSCCC policy prioritization.

## E. Fall Professional Development Event

## (President Kodur and ED Adams | 30 Mins. | Discussion/Action)

The Executive Committee will consider for approval the logistics for an SSCCC Fall Event.

#### F. Podcast

## (President Kodur | 10 Mins. | Discussion)

The Executive Committee will discuss developing an SSCCC regular Podcast.

## **G.** Communication Strategies

## (President Kodur | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval a strategy for responding to external communications in a timely manner.

#### H. Register to Vote Campaign

## (ED Adams | 15 Mins. | Discussion)

The Executive Committee will discuss activities associated with a Get out the Vote Campaign.

#### I. Proposition Advocacy

## (VPLA Nickens | 20 Mins. | Discussion)

The Executive Committee will discuss strategies for advocating for propositions supported by the SSCCC.

# J. Student Body Associations (SBA) Welcome Letter

# (President Kodur | 15 Mins. | Discussion)

The Executive Committee will provide feedback on the welcome letter to SBAs.

#### K. Supporting the Doubling the Pell Grant

#### (VPLA Nickens | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval recommending a support position on the doubling the Pell Grant initiative.

## L. August Board of Directors <u>Training</u> and <u>Board Agenda</u>

## (President Kodur | 20 Mins. | Discussion)

The Executive Committee will discuss the August Training and Board of Directors Agendas.

## M. Newsletter

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

The Executive Committee will consider for approval the August Newsletter.

#### IV. ADJOURNMENT