STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811 www.studentsenateccc.org

Rules and Resolutions | Regular Meeting Agenda | August 17, 2020 at 7:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Rules and Resolutions Committee will hold a Regular Meeting on August 17th, 2020 at 7:00 PM via Teleconference and Zoom. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Rules and Resolutions 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 Committee Chair, Katherine Squire, at <u>vp@studentsenateccc.org</u>, no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Rules and Resolutions Committee will make efforts to meet requests made after such date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Rules and Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by Rules and Resolutions Committee 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 in our Google Drive.

Meeting Location: Via Teleconference and Zoom AGENDA POSTED: 2001 Portola Ave, Stockton, CA 95209

> Computer/Zoom Users: https://zoom.us/j/94309655101

> Telephone Users: (669) 900-6833 or (646) 876-9923

> > Meeting ID: 943 0965 5101

Rules and Resolutions Committee Google Drive: https://drive.google.com/drive/u/2/folders/1SdVOEh-nOezmpACGdozAtGumObyldGO8

Members * Non-voting/ex-officio	Teleconference Location
Executive Vice President* Katherine Squire	2001 Portola Ave, Stockton, CA 95209
President * Stephen Kodur	
Interim Vice President of Regional Affairs Tariq Azim	
Regional Affairs Director Region V Emma McNellis	
Legislative Affairs Director Region VIII Brianna Ross	
Regional Affairs Director Region IX Gerardo Chavez	
Regional Affairs Director Region X Benjamin Blevins	
Legislative Affairs Director Region X Cadence Dobias	

I. ORDER OF BUSINESS

- Call to Order
- Roll Call

Members * Non-voting/ex-officio	Present	Absent
Executive Vice President* Katherine Squire		
President * Stephen Kodur		
Interim Vice President of Regional Affairs Tariq Azim		
Regional Affairs Director Region V Emma McNellis		
Legislative Affairs Director Region VIII Brianna Ross		
Regional Affairs Director Region IX Gerardo Chavez		
Regional Affairs Director Region X Benjamin Blevins		

Legislative Affairs Director Region X	
Cadence Dobias	

? Present, ? Absent, Quorum is --

- Adoption of Agenda
- <u>Approval of Minutes</u>
- Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Rules and Resolutions 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 Rules and Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President Katherine Squire, at <u>up@studentsenateccc.org</u> for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

- A. Rules and Resolutions Committee Charge (Committee | 5 mins) | Discussion The Committee shall review the charges assigned to the Rules and Resolutions Committee.
- **B.** Revision of Resolution Writing Guidelines (Directors Dobias, Blevins, and McNellis | 20 mins) | Discussion/Action The Committee shall revise the resolution writing guidelines packet for the 2020-2021 year.
- **C. Resolution Implementation Procedure, Timeline, and Report** (Directors Ross and Chavez | 20 mins) | Discussion/Action The Committee shall develop a procedure, timeline, and report for resolution implementation.
- D. Vice Chair Trainings and Resources Ad-hoc (Committee | 10 mins) | Discussion/Action

The Committee shall formulate an ad-hoc committee to work with the regional vice conducting resolution writing workshops, tracking resolutions, running their committees, etc.

E. <u>Proposition 16 Resolution</u>

(VPLA Nickens | 10 mins) | Discussion/Action

The Committee shall review and provide feedback on a resolution regarding proposition 16.

F. Standard Committee Meeting Date and Time (Committee | 5 mins) | Discussion/Action

The Committee shall determine a standard committee meeting date and time for all future committee meetings.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC Rules and Resolutions 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 Rules and Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President Katherine Squire, at <u>op@studentsenateccc.org</u> for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

V. ADJOURNMENT