

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Regular Meeting Agenda | November 19, 2022

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **11/19 at 10:00 AM in Walnut Creek, CA, and by teleconference**. 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@scccc.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: Embassy Suites, 1345 Treat Blvd, Walnut Creek, CA 94597

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 836 7174 9163

Passcode: 437976

[Agenda Materials](#)

[Add to your Calendar](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | November 19, 2022

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Clemaus Tervalon (He/Him/His)	
Vice President Marco Martinez (He/Him/His)	
Vice President of Regional Affairs Jessica Dominguez (She/Her/Hers)	
Vice President of Legislative Affairs Zachariah Wooden (He/Him/His)	
Vice President of Finance Ryan Foley (He/Him/His)	
Vice President of Communications Casey Chang (She/Her/Hers)	
Regional Affairs Director Region I John Foucault (He/Him/His)	
Legislative Affairs Director Region I Alex Corona (He/Him/His)	
Regional Affairs Director Region II Delashay Carmona Benson (She/Her/Ella)	
Legislative Affairs Director Region II Haily Holston (She/Her/Hers)	
Regional Affairs Director Region III Surpreet Kaur (She/Her/Hers)	
Legislative Affairs Director Region III Chanelle (Su Yadanar) Win	
Regional Affairs Director Region IV Robert Andrade (He/Him/His)	
Legislative Affairs Director Region IV Jerry Vakshlyak (He/Him/His)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Abraham Darwish (He/Him/His)	
Regional Affairs Director Region VI Mary Poitier (She/Her/Hers)	
Legislative Affairs Director Region VI Darius Jones (He/Him/His)	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | November 19, 2022

Regional Affairs Director Region VII Kamiko Greenwood (She/Her/Hers)	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII Vacant	
Legislative Affairs Director Region VIII Vacant	
Regional Affairs Director Region IX Rousselle Douge (She/Her/Hers)	
Legislative Affairs Director Region IX Kim Nguyen Shaw (She/Her/Hers)	
Regional Affairs Director Region X Vacant	
Legislative Affairs Director Region X Vacant	

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 October 15, 2022.
2. [Professional Guidelines](#). The Board of Directors will consider for approval revisions to the SSCCC Professional Guidelines.
3. [Accountability Policy](#). The Board of Directors will consider for approval revisions to the SSCCC Accountability Policy.
4. [Regional Financial Policy](#). The Board of Directors will consider for approval revisions to the Regional Financial Policy.
5. [Regional Fundraising Policy](#). The Board of Directors will consider for approval revisions to the Regional Fundraising Policy.
6. [Regional Budget Development and Approval Policy](#). The Board of Directors will consider for approval revisions to the Regional Budget Development and Approval Policy.

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, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. [Oath of Office](#)

(President Tervalon | 5 Mins. | Discussion)

The President shall perform the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

(President Tervalon | 5 Mins. | Discussion)

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

C. Chancellor's Office Report

(Vice Chancellor Gina Browne | 10 Mins. | Discussion)

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

D. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

E. [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.

F. 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.

G. 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.

H. 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.

I. 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 Check in

(President Tervalon | 10 Mins. | Discussion)

The Board of Directors will share their strategies for maintaining good mental health.

B. [Legislative Priorities](#)

(VPLA Wooden | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the 2022 - 23 Legislative Priorities.

C. Consultation Council Membership

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

The Board of Directors will consider for approval supporting the addition of the other groups on the Consultation Council.

D. Debrief CCCSAA Conference

(President Tervalon and VPLA Wooden | 20 Mins. | Information/Discussion)

The Board of Directors will be updated on the recent CCCSAA Conference, particularly the Advocacy Academy hosted by the SSSCC.

E. 2023 Professional Development Event Dates

(ED Adams | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval the topic and dates for the 2023 Professional Development event.

F. Federal Advocacy

(VPLA Wooden and VPRA Dominguez | 20 Min. | Discussion/Action)

The Board of Directors will consider for approval responses to the Supreme Court rulings on DACA and Affirmative Action and the efficacy of toolkits.

G. [Legislative and Budget Update](#)

(VPLA Wooden | 10 Mins. | Discussion/Action)

The Board of Directors will be updated on Legislation and the Budget.

H. 2024 General Assembly Meeting Date

(ED Adams | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval the 2024 General Assembly meeting dates.

I. [Advocacy Survey](#)

(VPRA Dominguez | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval a survey that will be used to implement Resolutions passed at the 22-23 General Assembly.

J. Delegate Activation Report

(VPRA Dominguez | 15 Mins. | Discussion)

The Board of Directors will be updated on the region delegate activation.

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](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | November 19, 2022

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

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

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

- I. [5C PCHA - 10-13-22](#), Garbo
- II. [5C PCHA - 10-20-22](#), Garbo
- III. [ASCCC Educational Policies Committee - 10-21-22](#), Maung
- IV. [ASCCC Educational Policies Committee - 10-28-22](#), Maung
- V. [LGBTQ+ Committee](#), Andrade
- VI. [Veteran's Ad Committee](#), Way

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