

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 254-0390 www.sssccc.org

Board of Directors | Regular Meeting Agenda | August 12, 2023

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **08/12 at 10:00 AM** at **Meeting Location: 100 Capitol Mall, Sacramento, CA 95814** and **via Zoom teleconference**. The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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, (916) 254-0390, no less than three working days prior to the meeting. The SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC Executive Director 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 SSSCCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member 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 noted below and available in person at the SSSCCC office, address above.

Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 814 0921 1458 **Passcode:** 937671

[Agenda Materials](#)

[Add to your Calendar](#)

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

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- 2600 Mission Bell Dr, San Pablo, CA 94806
- 1501 Mendocino Ave, Santa Rosa CA,

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	
President Cassandra Flandre-Nguyen (She/Her/Hers)	
Vice President Ivan Hernandez (He/Him/His)	
Vice President of Regional Affairs Robert Alexander (He/Him/His)	
Vice President of Legislative Affairs Chanelle Win (She/Her/Hers)	
Vice President of Finance Kennedy Hayashi (She/Her/Hers)	
Vice President of Communications Dani Silva (She/Her/Hers)	
Regional Affairs Director Region I Lisa Baker (She/Her/Hers)	
Legislative Affairs Director Region I Mason Koski (He/Him/His They/Them/Theirs)	
Regional Affairs Director Region II Olivia Garcia Godos Martinez (She/Her/Hers)	
Legislative Affairs Director Region II Vacant	
Regional Affairs Director Region III Kevin Ruano Hernandez (He/Him/El)	
Legislative Affairs Director Region III Kaitlyn (Ziqi) Zhang (She/Her/Hers)	
Regional Affairs Director Region IV David Orta (He/Him/His)	
Legislative Affairs Director Region IV Annie Koruga (They/Them/Theirs)	
Regional Affairs Director Region V Joshua Simon (He/Him/His)	
Legislative Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His)	

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Regional Affairs Director Region VI Marcos Garcia-Razo (He/Him/His)	
Legislative Affairs Director Region VI Karina Arteaga (She/Her/Hers)	
Regional Affairs Director Region VII Steven Gallegos (He/Him/His)	
Legislative Affairs Director Region VII Martin Romero (He/Him/His)	
Regional Affairs Director Region VIII Raven Cantoran (She/They)	
Legislative Affairs Director Region VIII Madison Harris (She/Her/Hers)	
Regional Affairs Director Region IX Dyami Ruiz-Martinez (He/Him/His)	
Legislative Affairs Director Region IX Nelva Ruiz-Martinez	
Regional Affairs Director Region X Leonardo Vanegas (He/Him/His)	
Legislative Affairs Director Region X Jose Perez (He/Him/His)	

C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins

The Board of Directors will consider for approval members to participate remotely without giving up their location.

D. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

E. Consent Agenda | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on July 15, 2023.*
2. [DEIAA Committee Charge](#). *The Board of Directors will consider for approval revisions to the DEIAA Committee Charge.*
3. [Final Delegate Accountability Procedure](#). *The Board of Directors will consider for approval revisions to the Delegate Accountability Procedure.*

F. 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. [Community Agreement](#)

(President Flandre-Nguyen | 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 staff current and or future projects.

E. **California Community College Board of Governors Report**

(Student Member(s) on Board of Governors | 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)**

(LaTonya Parker, ASCCC Secretary | 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**

(CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. **One-minute Check-in**

(President Flandre-Nguyen | 30 Mins. | Discussion)

The Board of Directors will briefly share with the Board of Directors how they are doing after the first year.

B. **SSCCC Investment [Time Certain: 10:30 am - 11:00 am]**

(Ryan Frydenlund, Senior Operations Manager, Raffa Investment Advisors | 30 Mins. | Discussion)

The Board of Directors will receive a presentation about the SSCCC investment strategy.

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C. [Legislative Update](#)

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

The Board of Directors shall receive an update on legislative activities and consider action on specific bills.

D. [Regional Summit](#)

(VPRA Alexander | 10 Mins. | Discussion)

The Board of Directors will be updated on the planning of the Regional Summit.

E. [Conference Committee](#)

(President Flandre-Nguyen | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval the chair and membership of the Conference Committee.

F. [Conference Committee Charge](#)

(President Flandre-Nguyen | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval revisions to the Conference Committee

G. [SSCCC 2023 - 24 Legislative Priorities](#)

(VPLA Win | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval the 2023 - 24 Legislative Priorities.

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](#)

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
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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	V	N	Y	Y	Y	Y	Y	Y	Y

D. Internal Operating Committee Reports | Additional Oral Reports

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- 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