

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814  
(916) 254-0390 [www.sssccc.org](http://www.sssccc.org)

## Board of Directors | Regular Meeting Agenda | June 10, 2023

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **06/10 at 10:00 AM** at **Meeting Location: 998 W Mission Bay Dr, San Diego, CA 92109** 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](mailto: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: 998 W Mission Bay Dr, San Diego, CA 92109

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID: 375482 Passcode: 375482**

[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.*

- 1579 East Jefferson Way, Simi Valley, CA 93065 United States

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## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call | 5 Minutes

Members	Location
<b>President</b> Clemaus Tervalon (He/Him/His)	
<b>Vice President</b> Marco Martinez (He/Him/His)	
<b>Vice President of Regional Affairs</b> Jessica Dominguez (She/Her/Hers)	
<b>Vice President of Legislative Affairs</b> Zachariah Wooden (He/Him/His)	
<b>Vice President of Finance</b> Ryan Foley (He/Him/His)	
<b>Vice President of Communications</b> Casey Chang (She/Her/Hers)	
<b>Regional Affairs Director Region I</b> John Foucault (He/Him/His)	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Haily Holston (She/Her/Hers)	
<b>Legislative Affairs Director Region II</b> Vacant	
<b>Regional Affairs Director Region III</b> Surpreet Kaur (She/Her/Hers)	
<b>Legislative Affairs Director Region III</b> Chanelle (Su Yadanar) Win (She/Her/Hers)	
<b>Regional Affairs Director Region IV</b> Vacant	
<b>Legislative Affairs Director Region IV</b> Vacant	
<b>Regional Affairs Director Region V</b> Aaron Villarreal (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Vacant	
<b>Regional Affairs Director Region VI</b> Mary Poitier (She/Her/Hers)	

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Board of Directors | Regular Meeting Agenda | June 10, 2023

<b>Legislative Affairs Director Region VI</b> Darius Jones (He/Him/His)	
<b>Regional Affairs Director Region VII</b> Steven Gallegos (He/Him/His)	
<b>Vice Chair Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> Lillian Buckley (She/Her/Hers)	
<b>Legislative Affairs Director Region VIII</b> Kisha Mehta (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Rousselle Douge (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Kim Nguyen Shaw (She/Her/Hers)	
<b>Regional Affairs Director Region X</b> Yuri (Vera) Odenbrett (Xer/Xe/Any)	
<b>Legislative Affairs Director Region X</b> Stephanie Wu (Xinyi Wu) (She/Her/Hers)	

### 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 May 13, 2023.
2. [Brown Act AB 2449 Emergency Requests](#). The Board of Directors shall consider for approval any emergency or just cause requests based on AB 2449.
3. [Region IX Delegate Assembly Webinar](#). The Board of Directors shall consider for approval a webinar, "Student Burnout: What It Is and How To Overcome It,
4. [Social Media Policy](#). The Board of Directors shall consider for approval revisions to the Social Media Policy.
5. [Vice President of Legislative Affairs Job Description](#). The Board of Directors will consider for approval revisions to the Vice President of Legislative Affairs job description.

### 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](mailto: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 Agreements](#)

**(President Tervalon | 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 current and or future projects.*

### E. 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.*

### F. 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.*

### 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

**(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)**

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

## III. BUSINESS

### A. [Title 5 Changes - Associate Degree](#) *(Time Certain: 10:30 am to 11:00 am)*

**(Raul Arambula, Office of Equitable Student Learning, Experience and Impact Educational Services and Support and Erik Shearer, VP of Instruction, Butte College | 30 Mins. | Discussion/Action)**

*The Board of Directors will be informed on the proposed Title 5 changes and provided the opportunity to ask any question on these changes.*

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | June 10, 2023

- B. CLOSED SESSION *(Time Certain: 11:00 am to 11:45 am)***  
**(President Tervalon and Jenine Jenkins, HR Consultant | 45 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval the Executive Director’s annual evaluation.*
- C. [Legislative Update](#)**  
**(VPLA Wooden | 30 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval [positions on legislation](#) and be updated about legislative activities.*
- D. [Conference and Event Attendance Policy](#)**  
**(Executive Director Adams | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval a policy on conference and event attendance.*
- E. [Legislative Awards](#)**  
**(VPLA Wooden | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval awards to be presented to legislators during the 2023 Advocacy Academy.*
- F. [Region Officer Job Duties and Stipend Policy Revisions](#)**  
**(Executive Director Adams | 20 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval revisions to the Region Officer Job duties and the Region Stipend Policy.*
- G. [Incoming Brown Member Responsibilities](#)**  
**(Executive Director Adams | 15 Mins. | Discussion/Action)**  
*The Board of Directors will have a discussion about the legal requirements of incoming Board members prior to taking office July 1, 2023.*

## 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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	V	<a href="#">Y</a>	N	N	<a href="#">Y</a>	<a href="#">Y</a>	N

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | June 10, 2023

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

## 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

### 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