

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | September 9, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Flandre-Nguyen called to order at 10:07 am.

B. Roll Call | 5 Minutes

President Cassandra Flandre-Nguyen
Vice President Ivan Hernandez
Vice President of Regional Affairs, Robert Alexander
Vice President of Legislative Affairs, Chanelle Win
Vice President of Finance, Kennedy Hayashi
Vice President of Communications, Dani Silva
Regional Affairs Director Region I, Lisa Baker
Regional Affairs Director Region II, Olivia Garcia Godos Martinez
Regional Affairs Director Region III, Kevin Ruano Hernandez
Regional Affairs Director Region IV, David Orta (ar. 10:28 am)
Legislative Affairs Director Region IV, Annie Koruga
Regional Affairs Director Region V, Joshua Simon
Legislative Affairs Director Region V, Gerardo "Jerry" Reyes
Regional Affairs Director Region VI, Marcos Garcia-Razo
Legislative Affairs Director Region VI, Karina Arteaga
Regional Affairs Director Region VII, Steven Gallegos
Legislative Affairs Director Region VII, Martin Romero
Regional Affairs Director Region VIII, Raven Cantoran
Legislative Affairs Director Region VIII, Madison Harris
Regional Affairs Director Region IX, Dyami Ruiz-Martinez
Legislative Affairs Director Region IX, Nelva Ruiz-Martinez
Regional Affairs Director Region X, Leonardo Vanegas

21 present, 4 absent, quorum was established.

Absent:

Legislative Affairs Director Region I, Mason Koski
Legislative Affairs Director Region III, Kaitlyn (Ziqi) Zhang - excused
Legislative Affairs Director Region X, Jose Perez - excused

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.

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

No action.

D. Adoption of the Agenda | 5 mins.

Motioned, seconded (RAD VII Gallegos) to approve the agenda. No objections, the agenda was adopted.

E. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on August 12, 2023.
2. [Board Meetings Date Change in March and November](#). The Board of Directors will consider for approval changes to the Board of Directors meetings in November 2023 and March 2024.
3. [Advocacy Academy 2024](#). The Board of Directors will consider for approval the 2024 Advocacy Academy event in Sacramento.

Motioned, seconded (LAD V Reyes) to approve the agenda. No objections, the consent agenda was approved

F. Public Comment

Public comment was made.

II. SPECIAL ORDERS

A. [Community Agreements](#)

President Flandre-Nguyen informed members of the adopted SSCCC Board of Directors Community Agreements.

B. Chancellor's Office Report

No report.

C. Executive Committee Report

VP Hernandez briefly reported to the Board of Directors on current activities of the Executive Committee.

D. [Executive Director Report](#)

Executive Director Dr. Julie Adams reported on staff activities since the August Board of Directors meeting. She highlighted activities such as external and internal relations, social media, student engagement and more. She reminded members about their responsibility to get the word out about the Advocacy Academy including speaking at SBA public comment, working with their Regional Officers to attend both the Summit and the event, and agendaizing the event on their Delegate Assembly and Executive Board meeting agendas. She concluded her report by discussing the travel procedures and their responsibilities as board members to cancel reservations if they are going to miss meetings. If they

do not, their stipends will be reduced per policy. Her PPT can be found at [this link](#).

E. California Community College Board of Governors Report

Board of Governors' Member Paul Medina reported on the Board of Governors' current activities.

F. Academic Senate for California Community College (ASCCC)

LaTonya Parker, ASCCC Secretary, provided both a [written](#) and oral report on the activities of the Academic Senate Executive Committee.

G. FACCC Liaison

FACCC President Wendy Brill-Wynkoop provided an oral report on the activities of FACCC.

H. CCCSAA Report

No report.

III. BUSINESS

A. One-minute Mental Health Check-in

The Board of Directors shared how they are maintaining their mental health as they returned to campus.

B. [Partnership with the California Association for Postsecondary Education and Disability \(CAPED\)](#)

No report.

C. [Vision 2030 Presentation](#)

Vice Chancellor Rebecca Ruan-O'Shaughnessy provided a presentation on the Community College Vision 2030. Members engaged with the information and asked questions.

D. [Mathematics, Engineering, Science Achievement \(MESA Program\)](#)

April Montes, Officer of Advocacy, Community College Association of MESA Directors presented information about Mesa Programs and AB 444 (Newman, 2023), which would allow MESA to be a part of Ed Code so MESA would be priority registration. She then entertained questions from the Board members.

Members recessed for lunch.

Quorum check: Present - 19, Absent - 3 (RAD IV Orta, RAD VI Garcia-Razo, and LAD VII Martin)

E. [Legislative Update](#)

VPLA Win informed members about recent legislative activities and current status of bills.

F. [Student Representation Fee Sustainability](#)

Executive Director Adams informed members about the sustainability of the SSCCC resources if the SRF fee received by colleges is significantly lower than expected. She provided the history of the SSCCC funding sources, reserve policy, minimum operations, other sources of funding, and how long SSCCC could survive if funding was eliminated. Her presentation can be found at [this link](#).

G. [Legislative Stories Campaign](#)

VPLA Win informed members that a Legislative Stories Campaign has been developed to collect testimonies to inform specific legislative bills. She noted that there will be a regional competition for the region that collects the most testimonies and asked RADs and LADs to share the information. Regions will be updated as the campaign continues.

H. [Partnership with Organizations serving Black and African American Students](#)

Vice President Hernandez reminded members that the DEIAA committee was charged with researching organizations serving Black and African American students. He highlighted the research and noted that based on research conducted by a DEIAA committee, the DEIAA committee is recommending the SSCCC Umoja Community Foundation.

Motioned, seconded (RAD V Simons) to approve entering into a partnership with Umoja Community Foundation. No objection, the motion passed.

I. [Policy on Future Collaborations from External Organizations](#)

VP Hernandez reminded members that in the last few months, the Board of Directors has assigned the DEIAA committee to conduct research on possible partner organizations. He asked if members felt that developing criteria outlining the types of organizations would be beneficial to identify partners for the SSCCC.

Motioned, seconded, (LAD V Reyes) to approve referring to the Internal Affairs Committee the creation of a policy outlining the types of organizations that would be beneficial to identify partners for the SSCCC.

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](#)

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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
Y	V	Y	Y	Y	Y	Y	Y	Y	Y

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. AB1111 Common Course Numbering, VPRA Alexander

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

President Flandre-Nguyen adjourned the meeting at 2:49 PM