

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

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## Internal Affairs Committee | Regular Meeting | August 31st, 2022 at 3:00 PM PST

**NOTICE IS HEREBY GIVEN** that the Internal Affairs Committee will hold a **Regular Meeting** on **08/31/2022 at 3:00 P.M. PST via Teleconference**. The Internal Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Internal Affairs 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 Student Senate for California Community Colleges Vice President, Marco Martinez at [vp@ssccc.org](mailto:vp@ssccc.org), no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Vice President for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Teleconference
<p><a href="#">Join Zoom Meeting</a></p> <p><b>Call-In Info</b> <b>+16694449171</b> <b>+16699006833</b></p> <p><b>Meeting ID</b> 851 4789 9596</p> <p><b>Agenda Materials</b> <a href="#">Internal Affairs Committee</a></p>

Committee	Call-In Location
<b>Committee Chair</b> Vice President (He/Him/His) Marco Martinez	
<b>Committee Vice Chair</b> Vice Chair III (He/Him/His) Ivan Hernandez	
<b>Member</b> Regional Affairs Director I (He/Him/His) John Foucault	

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<b>Member</b> Regional Affairs Director II (He/Him/His) Trajan Robinson	
<b>Member</b> Vice Chair IV (He/Him/His) Daniel Orta	
<b>Member</b> Vice Chair V (He/Him/His) Joshua Simon	
<b>Member</b> Regional Affairs Director VI (She/Her/Hers) Mary Poitier	
<b>Member</b> Regional Affairs Director VII (She/Her/Hers) Kamiko Greenwood	
<b>Member</b> Vice Chair VIII (Pronouns) Vacant	
<b>Member</b> Regional Affairs Director IX (She/Her/Hers) Rousselle Douge	
<b>Member</b> Vice Chair X (Pronouns) Vacant	
<b>Ex-Officio</b>	<b>Call-In Location</b>
<b>Advisory Member</b> President (He/Him/His) Clemaus Tervalon	

### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call

#### C. Adoption of the Agenda

*The Internal Affairs Committee will consider any amendments or adopt the agenda as presented.*

#### D. Approval of the Minutes

*The Internal Affairs Committee will consider the approval of the meeting minutes from the previous meeting which occurred on [August 10, 2022](#).*

#### E. Public Comment

*This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Internal Affairs Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen*

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*(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 SSSCC Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC Vice President, at [vp@ssccc.org](mailto:vp@ssccc.org), to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).*

**II. STANDING ITEM**

**A. Committee Roundtable  
(Committee | 10 Minutes | Discussion)**

*During this time the Internal Affairs Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective internal committee.*

**III. BUSINESS**

**A. [Committee Charge](#)  
(VP Martinez | 10 Minutes | Information/Discussion/Action)**

*The Internal Affairs Committee will receive an overview, and potentially forward the Committee Charge to the Board of Directors for final review and approval.*

**B. Vice Chair Duties & Responsibilities  
(VP Martinez | 10 Minutes | Information/Discussion)**

*The Internal Affairs Committee will receive a brief overview of the job duties and responsibilities of the regional Vice Chair and their purviews.*

**C. Delegate Orientation Module  
(VP Martinez | 10 Minutes | Information/Discussion/Action)**

*The Internal Affairs Committee will consider for approval appointing a task force to develop the Delegate Orientation Module.*

**D. Regional Accountability & Stipend Procedural Process  
(VP Martinez | 10 Minutes | Information/Discussion)**

*The Internal Affairs Committee will receive a brief training on the procedural process of completing accountability and stipends reports.*

**IV. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Internal Affairs Committee Member 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.*

**V. ADJOURNMENT**