

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Executive Committee Regular Meeting | July 10, 2020 at 12:00 PM

**NOTICE IS HEREBY GIVEN** that the SSCCC Executive Committee will hold a **Regular Meeting** on **07/10/2020 at 12:00 noon via Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive 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 Executive Director, Julie Adams at [jadams@studentsenateccc.org](mailto:jadams@studentsenateccc.org) no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public except where this agenda is posted at 2485 Davis Road, West Sacramento, CA 95691 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

**Teleconference**  
**Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691**

**Join Zoom Meeting**  
<https://cccconfer.zoom.us/j/95455217266>

**Call-In Info:**  
**+1 669 900 6833 (US Toll)**  
**+1 646 876 9923 (US Toll)**

**Meeting ID:**  
**954 5521 7266**

**Agenda Materials:**  
<https://drive.google.com/drive/folders/1upRhG10P5aedZmDexpdPIBjFN6d96vTF?usp=sharing>

Executive/Region	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs (Interim)	Tariq Azim	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Sean Young	

**I. ORDER OF BUSINESS**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Consent Agenda**

- i. [May 29, 2020 Executive Committee Meeting Minutes](#)
- ii. [June 26, 2020 Executive Committee Meeting Minutes](#)
- iii. [SSCCC Board of Directors Future Meeting Dates](#)

**E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the SSSCC Executive Committee 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 SSSCC Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC Executive Director, at [jadams@studentsenateccc.org](mailto:jadams@studentsenateccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

**II. STANDING ITEM**

**A. Executive Roundtable**

**(Committee | 30 mins. | Discussion)**

*This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.*

**III. BUSINESS**

**A. [Roles and Responsibilities Worksheet](#)**

**(Committee | 30 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval the Roles and Responsibilities Worksheet to forward to the Board of Directors.*

**B. [Board Evaluation Summary](#)**

**(President Kodur | 45 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval the summary report of the Board Evaluation Tool and targeted areas of improvements to forward to the Board of Directors.*

**C. [ACA 4 - Voting Age](#)**

**(VPLA Nickens | 10 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval a recommendation to the Board of Directors to support ACA 4.*

**D. [Diversity, Equity, and Inclusion \(DEI\) Workgroup](#)**

**(VP Squire | 20 Mins. | Discussion/Action)**

*The Executive Committee will be updated on the work of the DEI Workgroup and consider for approval next steps in supporting the representative to the group.*

**E. [External Committees](#)**

**(ED Adams | 15 Mins. | Discussion)**

*The Executive Committee will discuss the SSSCC external committees and the appointment process.*

**F. July Board of Directors Agenda**

**(President Kodur | 20 Mins. | Discussion)**

*The Executive Committee will discuss the July Board of Directors Agenda.*

**G. Newsletter**

**(ED Adams | 15 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval the July Newsletter.*

**H. [Past Executive Recommendation](#)**

**(President Kodur | 10 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval a recommendation to the Board of Directors for a past executive.*

**I. Task Force Appointments and Town Hall Meeting Dates**

**(President Kodur | 10 Mins. | Discussion)**

*The Executive Committee will discuss the Town Hall dates for the Institutional Success for People of Color Task Force.*

**J. Agenda Requests**

**(President Kodur | 5 mins. | Discussion/Action)**

*The Executive Committee will discuss and possibly take action on future agenda items for the Executive Committee and Board of Directors.*

**IV. ADJOURNMENT**