

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Executive Committee Regular Meeting | February 5, 2021 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **02/05/2021 at 12:00 pm 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 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 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Teleconference
<p>Join Zoom Meeting</p> <p>Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)</p> <p>Meeting ID: 937 6415 2758</p> <p>Agenda Materials</p> <p>Add to Your Calendar</p>

Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Benjamin Blevins	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Brianna Ross	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Consent Agenda

1. **January 8, 2021, Meeting.** *The Executive Committee will consider for approval the minutes from the January 8, 2021, Executive Committee meeting.*

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC 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 SSCCC Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Executive Director, at 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.

B. Committee Reports

(Committee | 30 Mins. | Discussion/Action)

The Executive Committee will be updated on activities in each of the internal committees and consider any action if necessary.

C. Accountability and Compensation Reports

(Vice President Squire | 15 mins. | Discussion/Action)

The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and compensation reports for January.

III. BUSINESS

A. Move 501(c)3 to 501(c)6 Organization

(ED Adams | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval forwarding to the Board of Directors the creation a 501(6)c.

B. SSCCC Vision Statement

(Executive Director Adams | 15 Mins. | Discussion/Action)

The Executive Committee will discuss the SSCCC Vision Statement and consider whether to forward to the Board of Directors for consideration.

- C. [Return to Learn Survey](#)**
(VPRA Blevins | 15 Mins. | Discussion/Action)
The Executive Committee will discuss a draft RAC Survey and provide feedback.
- D. [Black History Month Celebrations](#)**
(LAD Region VI Richardson III | 15 Mins. | Discussion/Action)
The Executive Committee will consider for approval the Black History Month Celebration calendar of events for the month of February.
- E. [Committee Appointment Policy](#)**
(ED Adams | 10 Mins. | Discussion/Action)
The Executive Committee will consider forwarding the revisions to the SSCCC Committee Appointment Policy to the Board of Directors for approval.
- F. [Issue Management Policy](#)**
(President Kodur and ED Adams | 15 Mins. | Discussion/Action)
The Executive Committee will consider for approval an Issue Management Policy to forward to the Board of Directors.
- G. [Internal Affairs Committee](#)**
(VP Squire, RAD IX Chavez, LAD II Prasad | 15 Mins. | Discussion/Action)
The Executive Committee will consider for approval recommending to the Board of Directors the establishment of an Internal Affairs Committee, its charge, and remove the requirement of serving as voting members on one other SSCCC internal committees.
- H. Fall Leadership Event**
(ED Adams | 10 Mins. | Discussion/Action)
The Executive Committee will consider for approval holding an in person fall leadership event in Long Beach.
- I. February Board of Directors Board Training and Meeting Agenda**
(President Kodur | 20 Mins. | Discussion)
The Executive Committee will discuss the February Board of Directors training and meeting agenda.
- J. Newsletter**
(ED Adams | 15 Mins. | Discussion/Action)
The Executive Committee will consider for approval the February Newsletter.

IV. ADJOURNMENT