

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Office: (916) 701-9255

www.scccc.org

Executive Committee Regular Meeting | September 3, 2021 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **09/03/2021 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 a date, if possible. Please contact the SSSCC 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

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 954 2565 0678

Password: 820405

[Agenda Materials](#)

[Add to Your Calendar](#)

Executive	Members	Call-In Location
President (he/him/his)	Gerardo Chavez	
Vice President (he/him/his)	Gian Gayatao	
VP of Regional Affairs (she/her/hers)	Brianna Ross	
VP of Legislative Affairs (she/her/hers)	Jasmine Prasad	
VP of Finance (she/her/hers)	Fiza Syed	
VP of Communications (she/her/hers they/them/their)	Angelica Campos	

I. ORDER OF BUSINESS

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Consent Agenda**

1. [August 6, 2021](#), Meeting. The Executive Committee will consider for approval the minutes from the August 6, 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 | 20 mins. | Discussion)**

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

**B. Committee Reports
(Committee | 20 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 Stipend Reports
(Vice President Gayatao | 15 mins. | Discussion/Action)**

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

III. BUSINESS

**A. Effective Practices for Chairing Meetings
(President Chavez | 10 Mins. | Discussion/Action)**

The Executive Committee will discuss effective practices for chairing meetings.

**B. [SSCCC Vision, Mission, and Values](#)
(President Chavez | 10 Mins. | Discussion/Action)**

The Executive Committee will discuss the timing on when to address an update to the SSCCC Mission, Vision, and Values and possibly take action.

C. [Compensation](#) and [Accountability Policy](#)

(President Chavez | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval recommending to the Board of Directors updates to the Compensation and Accountability Policy.

D. [Caucus Policy](#) and [Guidelines](#)

(President Chavez | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval revisions to the Caucus Policy and Guidelines to clarify the role of SSCCC Board members and Regional Officers.

E. [Financial Policy - Personal Accounts](#)

(VPF Syed | 10 Mins. | Discussion/Action)

The Executive Committee will discuss revising the region and accounting policies to clarify that personal accounts cannot be used to deposit SSCCC funds.

F. [Covid-19 Return to Campus Survey](#)

(President Chavez | 10 Mins. | Discussion)

The Executive Committee will provide feedback on a Covid-19 return to campus survey.

G. [September Board of Directors Training and Meeting Agendas](#)

(President Chavez | 20 Mins. | Discussion)

The Executive Committee will discuss the September Board of Directors training and meeting agendas.

H. [Newsletter](#)

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

The Executive Committee will consider for approval the September Newsletter.

IV. ADJOURNMENT