

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | February 11, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:01 AM

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Finance, Ryan Foley

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region I, Alex Corona

Legislative Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal

Legislative Affairs Director Region V, Abraham Darwish

Legislative Affairs Director Region VI, Darius Jones

Legislative Affairs Director Region VIII, Kisha Mehta

Regional Affairs Director Region IX, Rouselle Douge

Legislative Affairs Director Region IX, Kim Nguyen Shaw

Regional Affairs Director Region X, Yuri (Vera) Odenbrett

Absent:

Vice President of Regional Affairs, Jessica Dominguez (Present 12:00 pm)

Regional Affairs Director Region II, Delashay Carmona Benson

Regional Affairs Director Region VI, Mary Poitier (Present 10:30 am)

Regional Affairs Director Region VII, Kamiko Greenwood

Regional Affairs Director Region VIII, Michael Green (Present 10:43)

19 present and 5 absent quorum has been established.

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C. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on January 14, 2023.
2. [Advocacy in April](#). The Board of Directors will consider for approval a new date - April 12th - for the Advocacy in April.
3. [Article of Removal](#). The Board of Directors will consider for approval an article of removal for RAD Region II for excessive unexcused absences.
4. [Region Elections Policy](#). The Board of Directors will consider for approval revisions to the Region Election Policy.

RAD Greenwood requested to pull items 3. Article of Removal and 4. Region Elections Policy. With no further discussion, the consent agenda is approved as amended.

Item I. D. 3. Article of Removal

RAD Greenwood asked if the RAD II was contacted prior to bringing this article forward. President Tervalon said that the RAD in question has been contacted several times by numerous Board members. RAD Greenwood then requested that RAD II be asked for a voluntary letter of resignation versus acting on an Article of Removal. VP Martinez reminded the Board about the SSCCC bylaws and policy related to absences from Board meetings.

Moved and seconded (LAD IV Vakshlyak) to proceed with the Article of Removal for RAD Region II. Objection (RAD VII Greenwood). Moved into the debate. Debate closed. With 18 in favor and 2 opposed (RAD VI Poitier and RAD VII Greenwood) the motion passed.

Item I. D. 4. Region Elections Policy

RAD Greenwood requested clarification on how regional elections will work at the upcoming General Assembly. It was noted that further discussion needed to occur regarding how and when the elections would be held at the General Assembly. Any election after the General Assembly would be considered a special election.

Moved and seconded (RAD IV Andrade) to approve the Region Elections Policy revisions. With no objections, the motion passed.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

No Oath of Office was given.

B. [Community Agreements](#)

President Tervalon reviewed the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

Mia Keeley, Dean of Student Services, presented an update on the Chancellor's Office activities including the release of a Campus Climate and Public Safety memo, an update to the maximum fees colleges can charge, IT Infrastructure and Cybersecurity updates, and an announcement of the 5th Annual LGBTQ+ Summit. PPT presentation with updates can be found at [this link](#).

D. Executive Committee Report

President Tervalon updated members on the recent actions taken by the Executive Committee. He informed members that during the discussion on the Accountability and Stipend Reports, members were reminded that excused absences and tardies are subject to deductions; however, the Executive Committee can waive the deductions.

E. [Executive Director Report](#)

Executive Director Dr. Julie Adams presented her monthly report on activities completed by SSCCC staff during the last month and highlighted region engagement, legislative activities, and day-to-day activities. She reminded members to review her written report. Canva presentation can be found at [this link](#).

F. California Community College Board of Governors Report

Board of Governors member Paul Medina briefly informed members about recent Board of Governors activities.

G. Academic Senate for California Community College (ASCCC)

ASCCC At-Large Representative Carrie Roberson reported on the activities of the ASCCC and referenced a statement regarding the recently adopted CalGETC, which is an outcome of AB928 (Irwin, 2021).

H. FACCC Liaison

Wendy Brill-Wynkoop reminded members that FACCC is a professional development and advocacy organization, which is different from the Academic Senate and the unions. FACCC is currently focusing on Cal Grant reform and funding. She acknowledged that there were conflicts with the SSCCC schedule and the FACCC A&P conference but encouraged those who would not be traveling to attend the conference.

I. CCCSAA Report

No report was provided.

III. BUSINESS

A. Share something you love!

Members shared one thing they love in celebration of Valentine's Day.

B. DSPS Funding Formula

Mia Keeley, Dean of Student Services Division, presented the DSPS Funding Formula. She informed members that the Chancellor's Office will no longer use weights for certain disabilities in an effort to promote equity across the DSPS system, which will change the Funding Formula. The new Funding Formula will be student-centered, equitable for colleges, and logical and easily understood. Most DSPS officers have agreed to the 2022-23 funding level. Slides will be sent out after the meeting. PPT presentation with detailed information can be found at [this link](#).

C. [Legislative Update](#)

VPLA Wooden presented the Legislative Update.

Moved and seconded (RAD VII Greenwood) to take a stance of co-sponsor for SB 25 (McCarty) Postsecondary Education: Debt-free College. Objected (LAD VIII Mehta). Moved to debate.

Moved and seconded (RAD IV Andrade) to close debate. Yes - 19, No - 0, NVR (RAD VII Greenwood). The debate was closed.

Original motion. Moved and seconded (RAD VII Greenwood) to approve a stance of co-sponsor for SB 25 (McCarty). Objected (LAD VIII Mehta). Yes - 5 in favor (LAD I Corona, RAD III Kaur, RAD VI Poitier, RAD IX Douge, LAD IX Shaw), No - 14, NVR (RAD VII Greenwood). The motion failed.

The Board recessed for 10 minutes at 12:44 PM until further notice.

The meeting was called back to order at 1:40 PM.

22 present and 2 absent (RAD II Benson, RAD VII Greenwood). Quorum was established.

Moved and seconded (VPC Chang) to take a stance of medium support on SB 25 (McCarty) Postsecondary Education: Debt-free College. With no objections or further discussion, the motion passed.

Moved and seconded (RAD V Villareal) to approve a stance of high support for SB 9 (Cortese) Raising the Age for Extended Foster Care Act of 2023 and SB 59 (Skinner) Menstrual Product Accessibility Act. With no objections or discussion, the motion passed.

Moved and seconded (VPC Chang) take a stance of medium support on AB 264 (Ting) Community College: Lunar New Year holiday. With no objections or discussion, the motion passed.

D. [Board of Governors Student Nominations Ad Hoc](#)

President Tervalon informed members that the Board needs to form an ad hoc group to interview candidates for the student member of the Board of Governors.

Moved and seconded (VPC Chang) to approve a Board of Governors Student Nominations Ad Hoc consisting of VP Martinez as chair and RAD IV Andrade, LAD VIII Metha, and LAD IX Shaw as members. Executive Director Adams will serve as an advisory member. With no objections or discussion, the motion passed.

E. Texting During Board Meetings

President Tervalon informed members that he has received commentary about texting during board meetings and the potential for Brown Act violations. In addition, a Board member has observed inappropriate comments via text about other Board members. These types of communications can be divisive. President Tervalon suggested the following ground rules:

- Pay attention when people are speaking (give eye contact)
- Show basic respect for each other
- Be careful not to violate the Brown Act by communicating votes or issues via text

Chair called a recess for 5 minutes at 2:57 PM. The meeting was called back to order at 3:02 PM. 22 present and 2 absent (RAD II Benson, RAD VII Greenwood). Quorum was established.

F. General Assembly

VPRA Dominguez presented the concept of holding a reception during the 2023 General Assembly. The Conference Committee discussed increasing the General Assembly Budget by \$10,000 to cover food, DJ, a photo booth, and security. Dr. Adams noted that if this amount is approved, the budget will be a deficit of \$18,000.

Moved and seconded (RAD IV Andrade) to increase the General Assembly budget by \$10,000. Yes - 20, No - 1 (LAD VIII Mehta). The motion passed.

G. Resolutions

Executive Director Adams informed members that resolutions introduced by Board of Directors members should not be on issues that the Board can already accomplish. For example, a resolution regarding how investments can be allocated would not be submitted to the Delegate Assembly when

the SSCCC Finance Committee could make a recommendation to the Board of Directors to take this action, which would happen if the resolution was taken to the Delegate Assembly. She noted that this topic should be shared with future Boards and Resolution Committee members, which she will ensure happens next year.

H. [Mandatory Meetings](#)

Vice President Martinez noted that the two webinars that the SSCCC will host in the month of February should be considered mandatory since the topics are critical to the SSCCC's ongoing priorities. He requested that the two webinars be mandatory.

Moved and seconded (LAD IV Vakshlyak) to make the Disability Webinar mandatory and the Native American Student Town Hall not mandatory. Objected (RAD Odenbrett). Moved to debate. Yes - 12, No - 7 (VP Martinez, VPRA Dominguez, VPLA Wooden, VPC Chang, VPF Foley, LAD VIII Mehta, RAD IX Odenbrett), NVR 2 (LAD II Holston, RAD VI Poitier). The motion passed.

I. [Revise Meeting Recording Policy](#)

LAD Vakshlyak re-introduced the SSCCC Recording Policy. He noted that the policy was still being abused in Region IV and proposed that some vague language should be clarified.

Moved and seconded (RAD IV Andrade) to strike the second paragraph after consultation with legal counsel. With no objections or discussion, the motion passed.

Moved and seconded (LAD IX Shaw) to add language to clarify public and non-public members after consultation with legal counsel. Objection (LAD Vakshlyak). Yes - 17, No - 3 (VPF Foley, RAD IV Andrade, LAD IV Vakshlyak), NVR 2 (VP Martinez, LAD VI Jones). The motion passed.

J. [Toolkits](#)

VPRA Dominguez presented toolkits developed by RAC and highlighted corrections since the last meeting.

Moved and seconded (RAD V Villareal) to approve the Toolkits. With no objections or discussion, the motion passed.

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
<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N

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
<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	<u>Y</u>	<u>Y</u>	V

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

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

The meeting was adjourned at 3:45 PM