

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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www.sssccc.org

Executive Committee | Regular Meeting | February 3, 2023 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **02/03/2023 at 10:00 AM 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@ssccc.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 SSSCCC 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: 883 3014 5019

Password: 693303

[Agenda Materials](#)

[Add to Your Calendar](#)

Executive	Members	Call-In Location
President (He/Him/His)	Clemaus Tervalon	
Vice President (He/Him/His)	Marco Martinez	
VP of Regional Affairs (She/Her/Hers)	Jessica Dominguez	
VP of Legislative Affairs (He/Him/His)	Zachariah Wooden	
VP of Finance (He/Him/His)	Ryan Foley	
VP of Communications (She/Her/Hers)	Casey Chang	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Consent Agenda

1. [January 5, 2023](#) Meeting. The Executive Committee will consider for approval the minutes from January 5, 2022, 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@ssccc.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 internal committee and consider any action if necessary.

C. [Accountability](#) and [Stipend](#) Reports

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

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

III. BUSINESS

A. Region Committee Charges

(ED Adams | 10 Mins. | Discussion/Action)

The Executive Committee will discuss regional committee charges and how they should be created and/or changed and take action if necessary.

B. Texting During Board Meetings

(President Tervalon | 10 Mins. | Discussion/Actions)

The Executive Committee will discuss board members texting during Board Meetings and take action as necessary.

C. Article of Removal

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

The Executive Committee will discuss an article of removal for RAD Region II due to excessive unexcused absences.

D. Accountability Panel

(President Tervalon | 30 Mins. | Discussion/Action)

The Executive Committee will discuss activities in Region IV and whether to convene the SSCCC Accountability Panel.

E. February Board of Directors Training and Meeting Agendas

(President Tervalon | 20 Mins. | Discussion)

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

F. Newsletter

(Executive Director Adams | 15 Mins. | Discussion)

The Executive Committee will discuss topics for the February Newsletter.

IV. ADJOURNMENT