

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.sssccc.org

Board of Directors | Regular Meeting Agenda | January 15, 2022 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **01/15/2022 at 10:00 am in Embassy Suites Sacramento and by teleconference**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Board 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 Dr. Julie Adams, jadams@ssccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda related questions. Per Section 54953 of the Government Code, all individual locations will be closed to the public. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: *Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814*

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 990 0723 8474

Passcode: 386201

[Agenda Materials](#)

[Add to your Calendar](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Angelica Campos (She/Her/Hers They/Them/Their)	
Interim Vice President of Regional Affairs Jenn Galinato (She/Her/Hers)	
Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers)	
Vice President of Finance Fiza Syed (She/Her/Hers)	
Vice President of Communications Vacant	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Vacant	
Legislative Affairs Director Region II Zachariah Wooden (He/Him/His)	
Regional Affairs Director Region III Clemaus Tervalon (He/Him/His)	
Legislative Affairs Director Region III Malinalli Villalobos (El/He/Him/His)	
Regional Affairs Director Region IV Katherine Rumph (She/Her/Hers)	
Legislative Affairs Director Region IV Roann Acot (She/Her/Hers)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Galo Jimenez	
Regional Affairs Director Region VI Marco Martinez (He/Him/His)	
Legislative Affairs Director Region VI Vacant	

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Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII Brian Gooden (He/Him/His)	
Legislative Affairs Director Region VIII Kisha Mehta (She/Her/Hers)	
Regional Affairs Director Region IX Jessica Dominguez (She/Her/Hers)	
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)	
Regional Affairs Director Region X Sara Laila (She/Her/Hers)	
Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His)	

C. Meeting Protocols | 5 Mins.

The SSCCC Board of Directors will be briefed about meeting protocols for the weekend.

D. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

E. Consent Agenda | 5 mins.

1. **Minutes.** *The Board of Directors will consider for approval the minutes from the meeting held on November 13, 2021.*
2. **Resolution with Bylaws Change.** *The Board of Directors will consider for approval changes to the Bylaws regarding minimum qualifications for Regional Officers to forward to the Delegates at the upcoming General Assembly.*
3. **Caucus Procedure Revision.** *The Board of Directors will consider for approval changes to the Caucus Procedures.*
4. **Diverse Ability SSCCC Caucus Application.** *The Board of Directors will consider for approval recognizing the Diverse Ability Caucus.*

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors 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 Board 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. SPECIAL ORDERS

A. [Oath of Office](#)

(President Chavez | 5 Mins. | Discussion)

The President shall perform the swearing in ceremony for all newly elected Directors.

B. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

D. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.

E. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Chavez | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

F. Academic Senate for California Community College (ASCCC)

(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the ASCCC Liaison.

G. FACCC Liaison

(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the FACCC Liaison.

H. CCCSAA Report

(CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. General Assembly 2023 Dates

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

The Board of Directors will consider for approval revisiting the dates for the 2023 General Assembly.

B. COVID Protocols for SSCCC Meeting

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

The Board of Directors will consider for approval protocols for meeting in person for Board and Region meetings.

- C. [Legislative Update](#)**
(VPLA Prasad | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval positions on possible legislative proposals.
- D. [Executive Officer Job Descriptions](#)**
(President Chavez | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval possible revisions to the job descriptions for all Executive Officer positions.
- E. [Regional Board Officers Job Descriptions](#)**
(President Chavez | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval possible revisions to the Regional Board Officers Job Descriptions.
- F. Vice President of Regional Affairs Interim Position**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval next steps for filling the VPRA position.
- G. Vice President of Communications Vacancy**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval filling the current VPC vacancy.
- H. COUGH *[Time Certain - 1:00 pm - 1:30 pm]***
Alex Byrd Spencer and The COUGH Student Leaders | 30 Mins. | Discussion/Information)
The Board of Directors will hear a presentation by COUGH Student Leaders about efforts related to their Smoke and Tobacco-free College efforts.
- I. Resolution Procedures and Sponsorship**
(Resolution Chair RAD Region I Hill | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval possible revisions to the Resolution Procedures and sponsorship of resolutions.
- J. [Second Quarter Budget Performance](#)**
(Executive Director Adams | 10 Mins. | Discussion/Action)
The Board of Directors will review the budget performance for the second quarter financials.
- K. Second Quarter [Work Plan](#) and [Resolution Status](#)**
(President Chavez | 30 Mins. | Discussion/Action)
The Board of Directors will review Board Approved Work Plan and Resolution Status and consider for approval any changes.
- L. [Student Forum Schedule](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will review the Student Forum Schedule and volunteer to assist in the webinars.
- M. [Revision to the Community Agreement](#)**
(Vice President Campos | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval changes to the Board of Directors Community Agreements.

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N. [Minimum Qualifications for Advisors Task Force](#)

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

The Board of Directors will consider for approval forming a task force to develop student recommended minimum qualifications for Student Body Association advisors.

O. Women’s History Month

(President Chavez | 5 Mins. | Discussion/Action)

The Board of Directors will consider for approval forming an ad hoc group to schedule Women’s History Month social media activities.

P. Arab American History Month

(President Chavez | 5 Mins. | Discussion/Action)

The Board of Directors will consider for approval forming an ad hoc group to schedule Arab Americans History Month social media activities.

Q. Region Activation Update

(Interim VPRA Galinato | 15 Mins. | Discussion/Action)

The Board of Directors will receive a report on the current delegate activation and take action if necessary.

R. Board of Directors Action Updates

(President Chavez | 30 Mins. | Discussion/Information)

The Board of Directors will be updated on prior Board tasks.

1. **Black History Month Ad Hoc** - RAD Region III
2. **OER Task Force** - VPLA Prasad
3. **ISPCTF** - Interim VPRA Galinato

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. [Vice President](#)
- c. [Interim Vice President of Regional Affairs](#)
- d. [Vice President of Legislative Affairs](#)
- e. [Vice President of Finance](#)
- 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>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Caucus Committee](#)
- III. [Communications Committee](#)
- IV. Conference Committee
- V. DEI 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

- i. [Intersegmental Basic Needs Working Group](#), Interim VPRA Galinato
- ii. [Assessment Advisory Committee](#), Esther Mita-Arias

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