

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.studentsenateccc.org

Board of Directors | Regular Meeting Agenda | April 17, 2021 at 9:30 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **04/17/2021 at 9:30 am in 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 Julie Adams, jadams@studentsenateccc.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. 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.

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: 978 1220 3114

Passcode: 506994

[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 Stephen Kodur	
Vice President Katherine Squire	
Vice President of Regional Affairs Emma McEllis	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Brianna Ross	
Regional Affairs Director Region I Katelyn Bourne	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Diamund White	
Regional Affairs Director Region IV Katherine Rumph	
Legislative Affairs Director Region IV Ashley Aquino	
Regional Affairs Director Region V Vacant	
Legislative Affairs Director Region V Gian Gayatao	
Regional Affairs Director Region VI Xavier Ortiz, Jr.	

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Legislative Affairs Director Region VI Gerald Richardson III	
Regional Affairs Director Region VII Kelly Li	
Legislative Affairs Director Region VII David Ramirez	
Regional Affairs Director Region VIII Henry Gardner	
Legislative Affairs Director Region VIII Shailah Arreola-Bittner	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Victor Hernandez	
Regional Affairs Director Region X Jorge Silva	
Legislative Affairs Director Region X Vacant	

C. Adoption of the Agenda | 5 mins.

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

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meetings held on March 13, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [DEI Compact](#). The Board of Directors will consider for approval revisions to the SSCCC DEI Compact in response to a request by the CCCT/CEO Boards.
4. [Stipend Policy](#). The Board of Directors will consider for approval revisions to the SSCCC Stipend Policy based on the approved 2021 - 22 SSCCC Budget.
5. [Spectrum Caucus](#). The Board of Directors will consider for approval the Spectrum Caucus.
6. [Formerly Incarcerated, Currently Incarcerated & System Impacted Student Caucus \(FISI\)](#)
The Board of Director will consider for approval the Formerly Incarcerated, Currently Incarcerated & System Impacted Student Caucus.

E. 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@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

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

B. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

C. [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.

D. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Kodur | 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.

E. CCCSAA Report

(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. [Relationship with Native Nations and Native Students](#) [Time Certain

11:00 am - 11:30 pm]

(Jesus Valle, American River College | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the development of a relationship with Native students and Native nations and revising the SSCCC Diversity, Equity, and Inclusion statement to include Native populations.

B. [Workforce and Economic Development Division Update](#) [Time Certain

11:30 am - 12:00 pm]

(Vice Chancellor Sheneui Weber | 30 Mins. | Discussion/Action)

The Board of Directors will hear from the Vice Chancellor of Workforce and Economic Development and consider action if necessary.

- C. [Executive Director Evaluation Process](#) [Time Certain 12:00 pm-12:30 pm]
(President Kodur and Jenine Jenkins, HR Consultant | 10 Mins. | Discussion/Action)
*The Board of Directors will consider for approval the Executive Director Evaluation Process and forms.***
- D. Legislative Positions and Budget Update
(VPLA Nickens | 45 Mins. | Discussion/Action)
*The Board of Directors shall consider for approval SSCCC positions on legislation and receive an update on the Governor's Budget.***
- E. [Arab and Muslim American Inclusion](#)
(Mohamad Almousazzen | 15 Mins. | Discussion/Action)
*The Board of Directors will consider for approval action related to the Arab and Muslim community.***
- F. Policy on Social Media Postings and Religious Holidays
(President Kodur | 10 Mins. | Discussion/Action)
*The Board of Directors will consider for approval the development of a policy on the use of the SSCCC social media to observe religious holidays.***
- G. [SSCCC Workplan Third Quarter Report](#)
(Executive Committee | 30 Mins. | Discussion/Action)
*The Board of Directors will be updated on the current status of SSCCC Work Plan objectives and goals and consider for approval any action if necessary.***
- H. [SSCCC Budget Performance](#)
(Executive Director Adams | 10 Mins. | Discussion)
*The Board of Directors will be updated on the Third Quarter SSCCC Budget performance.***
- I. [SSCCC 2019 990 Form](#)
(Executive Director Adams | 10 Mins. | Discussion/Action)
*The Board of Directors will consider for action the SSCCC 2019 990 Form.***
- J. General Assembly Debrief
(ED Adams | 30 Mins. | Discussion/Action)
*The Board of Directors will debrief the General Assembly meeting, workshops, app, and other event details.***

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](#)
 - f. [Vice President of Communications](#)

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Communications Committee](#)
- III. Conference Committee
- IV. [Equitable Practices Committee](#)
 - A. [DEI Subcommittee](#)
- V. [Executive Committee](#)
- VI. Finance Committee
- VII. [Legislative Affairs Committee](#)
- VIII. [Region Finance and Fundraising Committee](#)
- IX. [Regional Affairs Committee](#)
- X. Rules and Resolutions Committee

E. External Reports

- I. [CalFresh](#), Prasad
- II. [Economic and Workforce Development Advisory Committee](#), Ramirez
- III. [Advisory Committee on Fiscal Affairs](#), Schiffmaier

V. INFORMATION (Written information only)

A. [External Committees](#)

B. [Internal Committees](#)

VI. ADJOURNMENT