

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 701-9255 [www.scccc.org](http://www.scccc.org)

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Board of Directors | Final Minutes | March 11, 2023

## I. ORDER OF BUSINESS

### A. Call to Order

President Tervalon called the meeting to order at 9:05 am.

### B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Regional Affairs, Jessica Dominguez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Finance, Ryan Foley

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 (present at 10:00 am)

Legislative Affairs Director Region III Chanelle (Su Yadandar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal

Regional Affairs Director Region VI, Mary Poitier

Legislative Affairs Director Region VI, Darius Jones (present at 10:00 am)

Legislative Affairs Director Region VIII, Kisha Mehta

Vice Chair Regional Affairs Director Region IX, Robert Alexander

Legislative Affairs Director Region IX, Kim Nguyen Shaw

Regional Affairs Director Region X, Yuri (Vera) Odenbrett

### Absent:

Vice President of Communications, Casey Chang (excused)

Legislative Affairs Director Region V, Abraham Darwish (excused)

Regional Affairs Director Region VII, Kamiko Greenwood (excused)

Regional Affairs Director Region VIII, Michael Green

Legislative Affairs Director Region X, Stephanie Wu (Xinyi Wu) (excused)

**With 17 members present, 3 absent, 4 excused quorum was established at 9:10 A.M. PST**

### C. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection.

**Motioned, seconded (LAD Vakshlyak) to add the “Just Cause” for Director Drawish and Director Kaur. Both LAD Darwish and RAD Surpreet were unable to attend from their posted location because of caregiving for each of their grandfathers. With no objections or discussions, the motion passed.**

**With no objections or discussions, the agenda was adopted as amended.**

### D. Consent Agenda | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on February 11, 2023.*
2. [Convention Rules](#). *The Board of Directors will consider for approval the Convention Rules for the 2023 General Assembly.*
3. [Region Legislative Affairs Committee Charge](#). *The Board of Directors will consider for approval a charge for the Regional Legislative Affairs Committees.*
4. [Regional Report Card](#). *The Board of Directors will consider for approval a regional report card and revision to the Vice President of Regional Affairs job description based on the report card.*
5. [SSCCC Recording Policy](#). *The Board of Directors will consider for approval removing the second paragraph of AP #1019 to remove any significant loopholes.*

**VPLA Wooden pulled the Regional Legislative Affairs Committee Charge.**

**RAD Andrade pulled the Regional Report Card.**

**With no objections or discussions, the amended consent agenda was adopted.**

#### Item I. D. 3. Region Legislative Affairs Committee Charge

**Moved, seconded (VPLA Wooden) to change the charge by striking under 2a. up to 5 legislative priorities and replacing it with 3 legislative priorities. With no objections or discussions the motion passes.**

#### Item I. D. 4. Regions Report Card

**Moved, seconded (RAD Andrade) to change the title of the report from “Regional Report Card” to “Regional Evaluation.” With no objections or discussions the motion passes.**

### **E. Public Comment**

No public comment was made.

## **II. SPECIAL ORDERS**

### **A. Community Agreements**

President Tervalon reviewed the SSCCC-approved Community Agreements.

### **B. Chancellor's Office Report**

Assistant Vice Chancellor Browne provided the Chancellor's Office report. She informed members that a new chancellor was appointed by the Board of Governors - Dr. Sonya Christian, the current KCCD Chancellor. Ms. Browne also shared updates related to Zero Textbook Cost grant program (ZTC), Burden Free Instructional Materials, Higher Up Program (Foster Youth), and the Board of Governors Bachelor's degree program.

### **C. Executive Committee Report**

President Tervalon provided a brief overview of the Executive Committee actions.

### **D. Executive Director Report**

Executive Director Dr. Adams updated members on her activities for the month of March. Highlights included an update on the SSCCC Office, her additional responsibilities, search for an Executive Assistant, attendance at the A2Mend conference, and ASACC Advocacy, and other activities. The PowerPoint presentation is [linked here](#).

### **E. California Community College Board of Governors Report**

No report.

### **F. Academic Senate for California Community College (ASCCC)**

No report.

### **G. FACCC Liaison**

President Brill-Wynkoop presented the FACCC report to the Board of Directors and touched on legislative activities and the Advocacy and Policy conference in Sacramento.

### **H. CCCSAA Report**

No report.

## **III. BUSINESS**

### **A. Mental Health Check In**

The Board of Directors participated in a brief 60 second per member mental health check in.

### B. [Canada College Resolution](#)

Canada College Student Trustee Lesly Ta and Arya Shada presented the Canada College Resolution. Students are not adequately paid to effectively participate in participatory governance because they have limited time to review materials and prepare for meetings along with working and class responsibilities. In addition, their current SBA budget has limited resources. To remedy their ability to pay students to participate in the governance committee, Canada College SBA is seeking a revision to Education Code similar to Education Code to seek district funds to pay for attendance of participatory governance meetings and not solely SRF fees.

VPLA Wooden raised concern that this item did not go through the normal resolution process and the SSCCC already has adopted priorities which will consume the LAC's time.

**Motioned, seconded (VPRA Dominguez) to support Canada College resolution by assisting them with seeking legislative change for the district funding of student participation for participatory governance committees. Objection. Yes - 14, No - 4 (VPLA Wooden, RAD IV Andrade, VC Alexander, RAD VIII Mehta). Motion passed. The SSCCC BOD will support Canada College's resolution.**

### C. [SSCCC Strategic Plan](#)

James Walker and Deanna Berg presented the final draft SSCCC Strategic Plan to the Board of Directors.

**Moved, seconded (RAD Villarreal) to approve the SSCCC Strategic Plan to forward to the delegates during the General Assembly. With no objections or discussions the motion passed.**

### D. [Recent SSCCC Staff Misconduct](#)

RAD Andrade and LAD Vakshlyak presented information regarding the recent actions of the SSCCC Executive Director related to Covid and Brown Act. ED Adams responded to the presentation and acknowledged that a different action could have been taken regarding notification to the Board of Director of Covid infection but that the actions related to Brown Act were based on her best judgment at the time. Several other members commented. After a brief discussion, no action was taken by the Board.

### E. [Legislative and Budget Update](#)

VPLA Wooden presented the legislative priorities for the Board of Directors.

**Motioned, seconded (LAD Vakshlyak) to co-sponsor of AB 1630 (Garcia) related to housing. With no objections and discussions the motion passed.**

**Motioned, seconded (LAD Vakshlyak) to take a stance of high support for**

the following legislative bills:

**AB 311 (Santiago) related to (SNAP)**

**AB 358 (Addis) related to housing**

**AB 680 (Blanca Rubio) related to nonresident tuition**

**AB 811 (Fong) related to course repeatability**

**AB 1370 (Ta) related to Economic and Workforce Development**

**With no objections or discussions the motion passed.**

**Motion, seconded (RAD Odenbrett) to take a high support on AB 91 (Alvarez) related to student tuition. Objection.**

**Motioned, seconded (RAD Win) to take a stance of high support for AB 91 (Alvarez) if amended to include all community colleges. Objection.**

**Yes - 5 (VPF Foley, RAD I Foucault, RAD VI Poitier, LAD VI Jones, RAD Odenbrett), No - 10, NVR - 2 (VPLA Wooden, LAD I Corona, and RAD III Kaur). Motion failed.**

**Motioned, seconded (VPLA Wooden) to take a stance of medium support for the following legislative**

**AB 274 (Bryan) related to CalFresh**

**AB 1160 (Pacheco) related to student loans**

**AB 1190 (Irwin) related to Part-time office hours**

**SB 444 (Newman) related to MESA**

**Motioned, seconded (LAD Vakshlyak) to take a stance of low support for the following bills. Objection. Yes - 15, No - 2 (LAD III Win, RAD X Odenbrett ), NVR - 1 (VPLA Wooden). Motion passed.**

**AB 610 (Holden) related to transit**

**SB 307 (Chen) related to Middle Scholarship Program**

**Moved, seconded (LAD Shaw) to close debate. Yes - 14, No - 3 (LAD III Win, LAD IV Vakshlyak, and RAD IV Andrade), NVR - (VPF Foley) Motion passed. Debate ended.**

**Motioned, seconded (LAD Vakshlyak) to take a stance of medium support for SB 234 (Portantino) related to naloxone hydrochloride or another opioid antagonist. With no objections or discussions the motion passed.**

**Motioned, seconded (VPLA Wooden) to take the following positions**

**Low - AB 252 (Holden) related to College Athletes**

**High - AB 644 (Jones-Sawyer) related to campus safety**

**Low AB 1040 (Alvarez) related to mentoring**

**Medium - SB 629 (Wallis) related to scholarships**

**Co-sponsor - SB 467 (Portanton) related to apprenticeship or internship**

training programs

**Objection. Yes - 15, No - 2 (RAD IV Andrade, VC IX Alexander), NVR - 1 (VPLA Wooden). Motion passed.**

**Motioned, seconded (LAD Vakshlyak) to amend the original motion to co-sponsor (AB 644). Objection. No - 11, Yes - 6 (VPF Foley, RAD III Kaur, LAD IV Vakshlyak, RAD IV Andrade, VC IX Alexander, RAD VI Poitier), NVR - 1 (VPLA Wooden). Motion failed.**

**Motioned, seconded (RAD Andrade) to approve joining the coalition in support of baccalaureate degrees - SB 856 (Glazer) related to California Promise. With no objections and discussions the motion passed.**

### **F. [SSCCC Student Grievance Policy](#)**

Vice President Martinez informed members of the next steps in implementation of the SSCCC Student Grievance Policy. After several attempts to include the SSCCC Student Grievance Policy on both the Consultation Council and the Board of Governors agenda, representatives have been informed that the SSCCC will need to circulate the Student Grievance to local student body associations versus support of the Board of Governors.

**Motioned, seconded (RAD Villarreal) to forward the SSCCC Student Grievance Policy and Principles document to all local student body associations throughout the state. With no objections or discussions the motion passes.**

### **G. General Assembly**

VPRA Dominguez updated members on the planning for the upcoming General Assembly.

### **H. Covid Testing Prior to Board Meetings**

Executive Director Dr. Adams reminded members of the current requirements of the SSCCC Board of Directors regarding Covid. Members are expected to test for Covid-19 when they have symptoms prior to the board meeting or to not attend the meeting.

**Motioned, seconded (RAD Shaw) to require everyone to test before any and all board meetings and conferences or conventions. Objection. The Board moved into debate.**

**VPRA Dominguez moved to end the debate. With no objections or discussions, the debate has ended. Yes - 5 (LAD II Holston, RAD III, Win, LAD V, Darwish, RAD VI Poitier, LAD IX Shaw), No- 11. The motion failed.**

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Board of Directors | Regular Meeting Agenda | March 11, 2023

### I. [Advocacy in April](#)

VPLA Wooden updated members on the planning of the Advocacy in April event on April 12th in Sacramento.

**Motioned, seconded (LAD Vakshlyak) to make "Advocacy in April" a mandated meeting for Board of Directors members. Yes - 16, No - 2 (RAD IV Andrade, RAD IX Odenbrett). Motion passed. The Advocacy in April will be a mandatory event for the Board of Directors required to attend.**

### J. [California Community Colleges Chancellor's Office's 'Advocacy Day'](#)

VPLA Wooden informed members that the Chancellor requested that the SSCC co-host the Chancellor's Office Advocacy Day, which is the day after the SSCCC event.

**Motioned, seconded (RAD Andrade) to approve the SSCCC Board of Directors co-hosting the Chancellor's Office Advocacy event. No objections or discussions the motion passes.**

## 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](#)

### 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
<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

### 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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	V	Y	<a href="#">Y</a>	<a href="#">Y</a>

### 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**

**With no objections or discussions the meeting was adjourned through consensus at 2:20 P.M.**