

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Regular Meeting Agenda | September 10, 2022

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **09/10 at 10:00 AM in Sacramento, CA, 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@scccc.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: 885 9929 6553

Passcode: 042076

[Agenda Materials](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Clemaus Tervalon (He/Him/His)	
Interim Vice President Marco Martinez (He/Him/His)	
Vice President of Regional Affairs Jessica Dominguez (She/Her/Hers)	
Vice President of Legislative Affairs Zachariah Wooden (He/Him/His)	
Vice President of Finance Ryan Foley (He/Him/His)	
Vice President of Communications Casey Chang (She/Her/Hers)	
Regional Affairs Director Region I John Foucault (He/Him/His)	
Legislative Affairs Director Region I Mason Koski (He/Him/His They/Them/Theirs)	
Regional Affairs Director Region II Vacant	
Legislative Affairs Director Region II Haily Holston (She/Her/Hers)	
Regional Affairs Director Region III Surpreet Kaur (She/Her/Hers)	
Legislative Affairs Director Region III Chanelle (Su Yadanar) Win	
Regional Affairs Director Region IV Robert Andrade (He/Him/His)	
Legislative Affairs Director Region IV Jerry Vakshlyak (He/Him/His)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Mary Poitier (She/Her/Hers)	
Legislative Affairs Director Region VI Darius Jones (He/Him/His)	

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Regional Affairs Director Region VII Kamiko Greenwood (She/Her/Hers)	
Legislative Affairs Director Region VII Steven Gallegos (He/Him/His)	
Regional Affairs Director Region VIII Vacant	
Legislative Affairs Director Region VIII Vacant	
Regional Affairs Director Region IX Rousselle Douge (She/Her/Hers)	
Legislative Affairs Director Region IX Kim Nguyen Shaw (She/Her/Hers)	
Regional Affairs Director Region X Vacant	
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 meeting held on August 13, 2022.
2. [Internal Affairs Committee Charge](#). The Board of Directors will consider for approval an updated charge for the Internal Affairs Committee. .
3. [DEIAA Committee Charge](#). The Board of Directors will consider for approval an updated charge for the Diversity, Equity, Inclusion, Anti-racism, and Accessibility Committee.
4. [Disability Awareness Webinar](#). The Board of Directors will consider for approval February 28, 2023, for the Disability Awareness Webinar.

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

II. SPECIAL ORDERS

A. [Community Agreements](#)

(President Tervalon | 5 Mins. | Discussion)

The Board of Directors shall be reminded about the SSCCC-approved Community Agreements.

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 Tervalon | 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)

(Carrie Roberson, ASCCC At-Large Representative | 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

(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. Meet the Chancellor **(Time Certain 12:00 pm)**

(Acting Chancellor Dr. Daisy Gonzales | 30 Mins. | Discussion/Action)

Acting Chancellor Gonzales will meet the SSCCC Board of Directors and discuss the priorities of the system.

B. [Definition of Low-cost Textbooks](#) **(Time Certain 1:00 pm)**

(Julie Bruno and Michelle Pilati, OERI | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval a recommendation to the ASCCC on the definition of low-cost textbooks or establish a timeline for making a recommendation.

C. CSAC Student Nominations and Ad Hoc Task Force

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

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The Board of Directors will be updated on the CSAC Nominations and discuss strategies for securing more nominations.

D. Legislative Update

(VPLA Wooden | 15 Mins. | Discussion/Action)

The Board of Directors shall receive an update on legislative activities.

E. Nonprofit Legal Presentation

(Mark Alcorn, SSCCC Attorney | 120 Mins. | Information)

The Board of Directors will receive an overview of their fiscal responsibilities as fiduciaries.

F. Professional Development Event

(Conference Committee Chair Dominguez | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on the planning for the Professional Development and Leadership Event and take action as necessary.

G. Regional Summit

(VPRA Dominguez | 15 Mins. | Discussion/Action)

The Board of Directors will be updated on the planning for the Regional Summit and take action as necessary.

H. FFA Coalition Vision and Strategy Session

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

The Board of Directors will be updated on the FFA Vision and Strategy Session and take action as necessary.

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

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