STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Executive Committee | Regular Meeting | January 5, 2024 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a Regular Meeting on 01/05/2024 at 10:00 AM at the 1121 L Street, Suite 600, Sacramento, CA 95814 and via Zoom 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 SSCCC Executive Director for any agenda-related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Delegate Assembly will be made available for public inspection at this meeting. 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: 1121 L Street, Suite 600, Sacramento, CA 95814

Join Zoom Meeting

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID: 871 6497 7749 **Password:** 486639

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- 24500 Main St, Santa, Clarita CA
- 922 Arrowhead Terr Clayton, Ca 94517
- 723 Bergschrund Drive, Crestline, California

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Executive Committee | Regular Meeting | January 05, 2024 at 10:00 AM

- 128443 Tamara Drive, Moreno Valley, California 92553-4156
 - 2929 Maricopa Street Torrance, CA, 90503
 - 1100 N Grand Avenue, Walnut, CA 91789

I. ORDER OF BUSINESS2

- A. Call to Order
- B. Roll Call

Executive	Members	
President (She/Her/Hers)	Cassandra Flandre-Nguyen	
Vice President (He/Him/His)	Ivan Hernandez	
VP of Regional Affairs (He/Him/His)	Robert Alexander	
VP of Legislative Affairs (She/Her/Hers)	Chanelle Win	
VP of Finance (She/Her/Hers)	Kennedy Hayashi	
VP of Communications (She/Her/Hers)	Danielle Silva	
Ex officio Member (Nonvoting)		
Executive Director (She/Her/Hers)	Julie Adams	

C. Adoption of the Agenda

D. Consent Agenda

 December 1, 2023, Meeting. The Executive Committee will consider for approval the minutes from December 1, 2023, 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).

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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)

The Executive Committee will be updated on activities in each internal committee.

C. <u>Accountability</u> and <u>Stipend</u> Reports

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

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

III. BUSINESS

A. January Board of Directors Training and Meeting Agendas (President Flandre-Nguyen | 20 Mins. | Discussion)

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

B. January Newsletter

(Executive Director Adams | 15 Mins. | Discussion)

The Executive Committee will discuss topics for the January Newsletter.

IV. ADJOURNMENT