

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 | February 13, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **02/13/2021 at 10:00 am via 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.

Teleconference

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 981 7594 6040

Passcode: 135453

[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 Benjamin Blevins	
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 Emma McNellis	
Legislative Affairs Director Region V Gian Gayatao	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Gerald Richardson III	

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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 Joshua Potgieter	

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 December 12, 2020.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Internal Committee Appointments](#). The Board of Directors will consider for approval the appointments to the internal committees.
4. [Regional Fundraising Policy](#). The Board of Directors will consider for approval revisions to the Regional Fundraising Policy.
5. [Region II Fundraising Events](#). The Board of Directors will consider for approval Region II Fundraising events.
6. [Committee Appointment Policy](#). The Board of Directors will consider for approval revised Committee Appointment Policy.
7. [DEI Compact](#). The Board of Directors will consider for approval revisions to the DEI Compact.
8. [Free the Period Toolkit](#). The Board of Directors will consider for approval the toolkit created by the SSCCC in partnership with Free The Period for menstrual health advocacy.
9. [Regional Summit Plan](#). The Board of Directors will consider for approval the Regional Officer Summit Plan.
10. [Region Elections Policy](#). The Board of Directors will consider for approval the Regional Elections Policy.
11. [Roosevelt Institute MOU](#). The Board of Directors will consider for approval the SSCCC MOU with the Roosevelt Institute.

12. [General Assembly Consent Calendar](#). The Board of Directors will consider for approval resolutions to include on the General Assembly Consent Calendar.

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. [Oath of Office](#)

(President Kodur | 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 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.

F. CCCSAA Report

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

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

G. [Legislative and Budget Update](#)

(VPLA Nickens | 15 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on the legislative activities of the SSCCC.

III. BUSINESS

- A. [Resources for Students Facing Racial Discrimination from Faculty or Administration](#) *(Time Certain: 11:00 am)*
(Dr. Su Jin Jez and Ilaf Esuf, California Competes | 30 Mins. | Discussion/Action)
The Board of Directors will hear about a model for addressing racial discrimination faced by students and consider action if necessary.
- B. [Update on Tobacco-free Colleges During COVID](#) *(Time Certain: 11:30 am)*
(Alex Byrd, California Youth Advocacy Network | 15 Mins. | Information)
The Board of Directors will be updated on the Tobacco-free College Campaign during Covid.
- C. [SSCCC Vision Statement](#)
(Executive Director Adams | 15 Mins. | Discussion/Action)
The Board of Directors will discuss the SSSCC Vision and Value Statements and consider next steps in developing them.
- D. [SCFF Dash Board Phase 1](#) *(Time Certain: 12:00 noon)*
(Lizette Navarette, Vice Chancellor | 30 Mins. | Discussion/Action)
The Board of Directors will review a demo of the phase 1 Student Centered Funding Formula (SCFF) Dashboard and provide ideas about what to include in Phase 2.
- E. [Creation of 501\(c\)6 Organization](#)
(ED Adams | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the creation a 501(6)c.
- F. [Issue Management Policy](#)
(President Kodur and ED Adams | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval an Issue Management Policy.
- G. [ProgramMapper](#) *(Time Certain: 1:00 pm)*
(Craig Hayward, Dean of Institutional Effectiveness | 30 Mins. | Discussion/Action)
The Board of Directors will receive a presentation about the Program Mapper Program and equity work.
- H. [Internal Affairs Committee](#)
(VP Squire, RAD IX Chavez, LAD II Prasad | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the establishment of an Internal Affairs Committee, its charge, and removal of the requirement of serving as voting members on one other SSSCC internal committees.
- I. [Fall Leadership Event](#)
(ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval holding an in person fall leadership event in Long Beach at the Westin.
- J. [CSAC and BOG Student Member Application](#)
(ED Adams | 5 Mins. | Discussion/Action)

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The Board of Directors will consider for approval revising the policy for the California Student Aid Commission and Board of Governors application process.

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

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

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. [Advisory Workgroup on Fiscal Affairs](#), Schiffmaier
- II. [Financial Aid Regional Representatives](#), Couch
- III. [Financial Aid Regional Representative](#), Prasad

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- IV. [Library and Learning Resources Program Advisory Committee](#),
Gardner
- V. [TTAC](#), Gayatao

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Black History Month Celebrations Calendar](#)

VI. ADJOURNMENT