

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Executive Committee Regular Meeting | December 4, 2020 at 12:00 PM

**NOTICE IS HEREBY GIVEN** that the Executive Committee will hold a **Regular Meeting** on **12/04/2020 at 12:00 pm via 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@studentsenateccc.org](mailto:jadams@studentsenateccc.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. 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.

Teleconference
<p><a href="#">Join Zoom Meeting</a></p> <p><b>Call-In Info:</b> <b>+1 669 900 6833 (US Toll)</b> <b>+1 646 876 9923 (US Toll)</b></p> <p><b>Meeting ID: 954 3535 1262</b> <b>Password: 733190</b></p> <p><a href="#">Agenda Materials</a></p> <p><a href="#">Add to Your Calendar</a></p>

Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Benjamin Blevins	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Brianna Ross	

## I. ORDER OF BUSINESS

### A. Call to Order

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Consent Agenda**

1. **November 6, Meetings.** *The Executive Committee will consider for approval the minutes from the November 6, 2020, 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@studentsenateccc.org](mailto:jadams@studentsenateccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

**II. STANDING ITEM**

**A. Executive Roundtable**

**(Committee | 30 mins. | Discussion)**

*This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.*

**B. Committee Reports**

**(Committee | 30 Mins. | Discussion/Action)**

*The Executive Committee will be updated on activities in each of the internal committees and consider any action if necessary.*

**C. Accountability and Compensation Reports**

**(Vice President Squire | 15 mins. | Discussion/Action)**

*The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and compensation reports for October.*

**III. BUSINESS**

**A. Cuesta College Board of Trustees [Time Certain 1:00 pm]**

**(President Kodur, RAD Region VI, Cuesta SBA Delegate Ortiz | 30 Mins. | Discussion/Action)**

*The Executive Committee will be informed about Cuesta College Board of Trustee activities and consider for approval action if necessary.*

**B. DEI Webinar Planning**

**(President Kodur and VP Squire | 15 Mins. | Discussion/Action)**

*The Executive Committee will be updated on the planning for the DEI Town Hall meeting on December 9th and consider for approval action if necessary.*

**C. [Caucus Guidelines](#)**

**(Immediate Past Executive Azim | 10 Mins. | Discussion/Action)**

*The Executive Committee will discuss questions raised by members of the Caucus Policy Ad-hoc Committee and make final suggestions before forwarding to the Board of Directors for consideration.*

**D. [Turning Point USA](#)**

**(President Kodur | 15 Mins. | Discussion/Action)**

*The Executive Committee will be updated on the [Turning Point USA](#) Organization and consider for approval action if necessary.*

**E. [General Assembly Conference Planning](#)**

**(VPC Ross | 10 Mins. | Discussion/Action)**

*The Executive Committee will be informed about the General Assembly Planning process and consider for approval action as necessary.*

**F. [Student-Centered Policy Taskforce](#)**

**(Gabriel Kelvin, UC Berkeley Political Science Student | 15 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval establishing a taskforce to identify and catalog student-centered Administrative Policies (APs) and Board Policies (BPs) in line with the SSCCC's positions and establish means of advocating for their implementation.*

**G. [Trustee Resolution](#)**

**(Immediate Past Executive Azim | 10 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval recommending to the Board of Directors sponsorship of a resolution to limit Board of Trustee Term terms.*

**H. [Executive Committee Communication with Regional Delegate Assemblies](#)**

**(VPRA Blevins | 10 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval developing a plan to increase communication with the regional Delegate Assemblies.*

**I. [SSCCC Employee Resource Guide](#)**

**(ED Adams | 30 Mins. | Discussion/Action)**

*The Executive Committee will review the proposed SSCCC Employee Resource Guide, provide feedback, and consider for approval any action if necessary.*

**J. [Land Acknowledgement](#)**

**(VPRA Blevins | 10 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval developing a plan to acknowledge the land that we reside in is stolen land.*

**K. [Potential Relationship with IBM Z](#)**

**(VPRA Blevins | 15 mins | Discussion/Action)**

*The Executive Committee will consider for approval a partnership with IBM Z and developing co-marketing materials.*

**L. [September Board of Directors Training and Board Agenda](#)**

**(President Kodur | 20 Mins. | Discussion)**

*The Executive Committee will discuss the December Board of Directors Training and Board meeting agendas.*

**M. Newsletter**

**(ED Adams | 15 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval the December Newsletter.*

**IV. ADJOURNMENT**