

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Executive Committee Regular Meeting | May 7, 2021 at 1:30 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **05/07/2021 at 1:30 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 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>Join Zoom Meeting</p> <p>Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)</p> <p>Meeting ID: 984 2160 6824 Password: 871263</p> <p>Agenda Materials</p> <p>Add to Your Calendar</p>

Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Emma McNellis	
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. [April 9, 2021 Meeting](#). The Executive Committee will consider for approval the minutes from the April 9, 2021, 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, 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 [Stipend Reports](#)
(Vice President Squire | 15 mins. | Discussion/Action)**

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

III. BUSINESS

A. Executive Director Evaluation and Contract Negotiation [Closed Session**]
[Time Certain 2:30 pm]
(President Kodur and Jenine Jenkins, HR Consultant | 60 Mins. | Discussion/Action)**

In closed session to discuss personnel matters, the Executive Committee will complete the Executive Director evaluation and consider for approval revisions to her employment contract.

**B. [Past Executive Position](#)
(President Kodur | 20 Mins. | Discussion/Action)**

The Executive Committee will consider for approval changes to the past executive position.

C. Region III Event

(Jesse Solorzano, Treasurer, Region III | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval Region III hosting an event on May 11, 2021.

D. Workgroup to Review Emergency Orders

(President Kodur | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval creating an hoc group to review recent emergency orders and whether or not there are areas that should be made permanent.

E. Regional Training Toolkit - Officer Presentations

(VPRA McNellis and RAD Region II Galinato | 15 Mins. | Discussion/Action)

The Executive Committee will consider the best method to create individual officer presentations with the chair of the Regional Training Toolkit ad hoc.

F. Student Grievance Survey

(VP Squire | 10 Mins. | Discussion/Action)

The Executive Committee will consider for approval the proposed student grievance survey.

G. May Board of Directors Training and Meeting Agendas

(President Kodur | 20 Mins. | Discussion)

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

H. Newsletter

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

The Executive Committee will consider for approval the May Newsletter.

IV. ADJOURNMENT