

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Ste. 600, Sacramento, CA 95814
Office: (916) 254-0395 www.sssccc.org

Executive Committee | Regular Meeting | July 7, 2023 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on 7/07/2023 at 10:00 AM at locations noted below 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 SSSCCC 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.

[Join Zoom Meeting](#)

Call-In Info:

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

Meeting ID: 847 0738 8452

Password: 354174

[Agenda Materials](#)

[Add to Your Calendar](#)

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.

- 14272 Hoover St TRLR 64 Westminster, CA 92683
 - 2661 Oak Grove Rd
 - Walnut Creek, CA 94598

- 12844 Tamara Drive
- Moreno Valley, CA 92553
- 1900 Contra Costa Blvd,
- Pleasant Hill, CA 94523
- 16007 Crenshaw Blvd, Torrance, CA 90506
 - 1100 N Grand Ave,
 - Walnut, CA 91789
- 1121 L Street, Sacramento, CA 95691

I. ORDER OF BUSINESS

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

1. [June 2, 2023](#), Meeting. The Executive Committee will consider for approval the minutes from June 2, 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).

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. [Accountability](#) and [Stipend](#) Reports

(Outgoing Vice President Martinez | 15 mins. | Discussion/Action)

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

III. BUSINESS

A. Executive Committee Member Onboarding

(President Flandre-Nguyen | 15 Mins. | Discussion/Action)

The Executive Committee will discuss member onboarding.

B. [2023 Resolution Assignments](#)

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

The Executive Committee will consider for approval the assignments for the 2023 Spring Resolutions.

C. July Board of Directors Training, Meeting, and Orientation Agendas

(President Flandre-Nguyen | 20 Mins. | Discussion)

The Executive Committee will discuss the July Board of Directors retreat, orientation, and meeting agendas.

D. Newsletter

(Executive Director Adams | 15 Mins. | Discussion)

The Executive Committee will discuss topics for the July Newsletter.

IV. ADJOURNMENT