STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
Office: (916) 701-9255 <u>www.ssccc.org</u>

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

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a Regular Meeting on 4/07/2023 at 10:00 AM at College of Alameda, Veterans Resource Center, 555 Ralph Appezzalo Memorial Pkwy, G Bullding second floor, Alameda, CA 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.

College of Alameda,
Veterans Resource Center,
555 Ralph Appezzalo Memorial Pkwy, G Bullding second floor,
Alameda, CA and via Zoom Teleconference

Join Zoom Meeting

Call-In Info:

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

Meeting ID: 831 9675 0379 **Password:** 956524

Agenda Materials

Add to Your Calendar

Executive Committee | Regular Meeting | March 3, 2023 at 10:00 AM

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Executive | Members | Call-In Location |
|--|-------------------|---|
| President (He/Him/His) | Clemaus Tervalon | College of Alameda, Veterans Resource Center, 555 Ralph Appezzalo Memorial Pkwy, G Bullding second floor, Alameda, CA |
| Vice President (He/Him/His) | Marco Martinez | 2299 Piedmont Ave., Berkeley, CA |
| VP of Regional Affairs (She/Her/Hers) | Jessica Dominguez | Palm Desert Library , Private Study Room , 73-300 Fred Waring Dr., Palm Springs |
| VP of Legislative Affairs (He/Him/His) | Zachariah Wooden | Exemption Request |
| VP of Finance (He/Him/His) | Ryan Foley | Santiago Canyon College, T107 8045 E. Chapman Ave, Orange, CA |
| VP of Communications (She/Her/Hers) | Casey Chang | Campus Center Room 202 (ASG Office, 3000 Mission College Blvd, Santa Clara |

C. Adoption of the Agenda

D. Consent Agenda

- March 3, 2023, Meeting. The Executive Committee will consider for approval the minutes from March 3, 2023, Executive Committee meeting.
- 2. <u>Brown Act AB 2449 Teleconference Exemption Requests.</u> The Executive Committee shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).

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.

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B. Committee Reports

(Committee | 20 Mins. | Discussion/Action)

The Executive Committee will be updated on activities in each internal committee and consider any action if necessary.

C. Accountability and Stipend Reports

(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 February.

III. BUSINESS

A. April Board of Directors Training and Meeting Agendas (President Tervalon | 20 Mins. | Discussion)

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

B. Newsletter

(Executive Director Adams | 15 Mins. | Discussion)

The Executive Committee will discuss topics for the April Newsletter.

IV. ADJOURNMENT