

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814  
(916) 254-0390 [www.sccc.org](http://www.sccc.org)

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## SSCCC Resolutions Committee | Meeting Agenda | August 14, 2023 at 10:00 A.M.

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**NOTICE IS HEREBY GIVEN** that the Resolutions Committee will hold a **Regular Meeting** on **08/14/2023 at 10:00 am by teleconference**. The Resolutions Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Resolutions 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 President Cassandra Flandre-Nguyen, [president@ssccc.org](mailto:president@ssccc.org), (916) 254-0390, 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 President Flandre-Nguyen 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 SSCCC Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by any Resolutions Committee member 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 in our Google Drive noted below and available in person at the SSCCC office, address above. Documents will also be posted in our Google Drive: SSCCC [Resolution Committee](#).

Meeting Location: Teleconference

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 844 0655 7429 **Password:** 847884

[Supplemental Materials](#)

**Resolutions Committee 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.*

- 2600 Mission Bell Drive, San Pablo CA 94806
- West Hills College Lemoore, 855 College Ave, Lemoore CA 93245

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- 900 Otay Lakes Rd, Chula Vista CA 91910
- 321 Golf Club Rd, Pleasant Hill, CA 94523
- East Los Angeles College, 1301 Avenida Cesar Chavez Monterey Park, CA 91754
- 100 Capitol Mall, Sacramento, CA 95814
- 14272 Hoover St. Westminster, CA 92683

## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

<b>Members</b>	
<b>Committee Chair</b> Vacant	
<b>Committee Vice-Chair</b> Vacant	
<b>Vice President of Legislative Affairs</b> Chanelle Win (She/Her/Hers)	
<b>RAD Region III</b> Kevin Ruano Hernandez (He/Him/His)	
<b>RAD Region V</b> Joshua Simon (He/Him/His)	
<b>RAD Region VII</b> Steven Gallego (He/Him/His)	
<b>RAD Region X</b> Leonardo Vanegas (He/Him/His)	
<b>Ex Officio Members*</b>	
<b>President</b> Cassandra Flandre-Nguyen (She//Her/Hers)	
<b>Vice President</b> Ivan Hernandez (he/him)	
<i>*Nonvoting Members</i>	

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## C. Adoption of Agenda

*The SSCCC Resolutions Committee will consider any amendments or adopt the agenda as presented.*

## D. Approval of Minutes

*Minutes from [February 6, 2023](#). The SSCCC Resolutions Committee will consider approval of the minutes from the February 6, 2023 Resolutions Committee meeting.*

## E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the SSCCC Resolutions 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 Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact President Cassandra Flandre-Nguyen, at [president@ssccc.org](mailto:president@ssccc.org), for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

## II. BUSINESS ITEMS

### A. Chair Elections

**(President Flandre-Nguyen | 15 Minutes | Action)**

*The SSCCC Resolution Committee will hold elections for Committee Chair.*

### B. Vice Chair Elections

**(President Flandre-Nguyen | 15 minutes | Information/Action)**

*The SSCCC Resolution Committee will hold elections for Vice Committee Chair.*

### C. [SSCCC Resolution Committee Charge](#)

**(Committee | 15 Mins. | Discussion/Action)**

*The SSCCC Resolution Committee will review the Resolutions Committee goals and objectives.*

### D. [SSCCC Resolutions Procedures](#)

**(Committee | 20 mins | Discussion/Action)**

*The Committee will review the SSCCC Resolutions Procedures.*

### E. Next Meeting Dates

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**(Committee | 10 Mins. | Discussion/Action)**

*The Committee will discuss next meeting dates.*

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### III. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Committee Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

### IV. ADJOURNMENT