

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.studentsenateccc.org

Board of Directors | Regular Meeting Agenda | July 18, 2020 at 10:30 AM

NOTICE IS HEREBY GIVEN that the SSCCC Board will hold a **Regular Meeting** on **07/18/2020 at 10:30 am via teleconference**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Board 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 Julie Adams, jadams@studentsenateccc.org, (916) 701-9255, 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 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 except where this agenda is posted at 2485 Davis Road, West Sacramento, CA 95691 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by SSCCC 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.

Teleconference

AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting

<https://cccconfer.zoom.us/j/99021409457>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

990 2140 9457

Agenda Materials:

<https://drive.google.com/drive/folders/1DVkXdUw20UrL5XpQ5ofRXBYzY3DLHJpN?usp=sharing>

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | July 18, 2020 at 10:30 AM

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Stephen Kodur	
Vice President Katherine Squire	
Vice President of Regional Affairs (Interim) Tariq Azim	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Sean Young	
Regional Affairs Director Region I Riley Knilans	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Emilio Salas	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Dakota McGranahan	
Regional Affairs Director Region IV Katherine Rumph	
Legislative Affairs Director Region IV Ashley Aquino	
Regional Affairs Director Region V Emma McNellis	
Legislative Affairs Director Region V Gian Gayatao	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Vacant	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | July 18, 2020 at 10:30 AM

Regional Affairs Director Region VII Vacant	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII Henry Gardner	
Legislative Affairs Director Region VIII Brianna Ross	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Ivan Hess	
Regional Affairs Director Region X Benjamin Blevins	
Legislative Affairs Director Region X Cadence Dobias	

C. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

D. Consent Agenda | 5 mins.

1. *Minutes.* The Board of Directors will consider for approval the minutes from the meetings held on [May 2, 2020](#), [May 22, 2020](#), and [June 12, 2020](#).
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Board of Directors Future Meeting Dates](#). The Board of Directors will consider for approval the future meeting dates for the Board of Directors.
4. [Legislative Committee Charge and Goals](#). The Board of Directors will consider for approval the charge and goals for the Legislative Affairs Committee.
5. [Delegate Verification Process](#). The Board of Directors will approve the Delegate Verification Process for determining the official delegate to the regions.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors 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 Board 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. SPECIAL ORDERS

A. [Oath of Office](#)

(President Kodur | 5 Mins. | Discussion)

The President shall perform the swearing in ceremony for all newly elected Directors.

B. [Meeting Etiquette](#)

(President Kodur | 5 Mins. | Discussion)

The President will share with the Board of Directors the meeting etiquette for Zoom Board meetings.

C. Chancellor's Office Report

(Dean Michael Quiaoit | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

D. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

E. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion/Action)

Executive Director Dr. Julie Adams shall report to the Board of Directors on current activities.

F. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Kodur | 10 Mins. | Discussion/Action)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

G. CCCSAA Report

(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

H. Legislative Update

(VPLA Nickens | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on the legislative activities of the SSCCC.

III. BUSINESS

A. [Board Roles and Responsibilities](#)

(President Kodur | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the SSCCC Board roles and responsibilities as discussed during the SSCCC Board training.

B. [Board Evaluation Process, Summary, Implementation Areas](#)

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

The Board of Directors will review the 2019 - 20 Board evaluation summary and consider for approval key areas for organizational growth for 2020 -21.

- C. [SSCCC 2020 - 21 Work Plan](#)**
(President Kodur | 20 Mins. | Discussion)
The Board of Directors will review the SSSCC 2020 - 21 work plan and discuss implementation.
- D. 2020 - 21 SSSCC Budget Presentation**
(ED Adams and VPF Schiffmaier | 30 Mins. | Discussion/Action)
The Board of Directors will receive a presentation about the SSSCC finances, their fiduciary responsibility as Board members, and review the approved 2020 - 21 SSSCC Budget and consider for approval any revisions.
- E. System Budget Priorities**
(VPLA Nickens | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval support of the System Budget priorities.
- F. Prop 17 and Prop 18**
(VPLA Nicken | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval support of [Prop 17 \(Voting Rights Restoration for Persons on Parole Amendment\)](#) and [Prop 18 \(Change in Voting Age\)](#).
- G. [Professional Development Training in Fall](#)**
(President Kodur and Executive Director Adams | 15 Mins. | Discussion/Action)
The Board of Directors will approve holding a student leadership professional development event this fall and tasking the Executive Committee with the logistics.
- H. [Diversity, Equity, and Inclusion \(DEI\) Workgroup](#)**
(VP Squire | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval creating a subcommittee of the Equitable Practices Committee and approve a call to action to seek the membership of this subcommittee.
- I. [Internal Committees](#)**
(VP Squire | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the SSSCC internal committee appointments.
- J. [Immediate Past Officer Recommendation](#)**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval an Immediate Past Officer to serve on the incoming SSSCC Board of Director from July 20, 2020 to December 31, 2020.

IV. REPORTS

- A. Board Officer Reports | Additional Oral Reports**

 1. President
 2. Vice President
 3. Vice President of Regional Affairs
 4. Vice President of Legislative Affairs
 5. Vice President of Finance
 6. Vice President of Communications

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | July 18, 2020 at 10:30 AM

B. RAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X

D. Internal Operating Committee Reports | Additional Oral Reports

1. Communications Committee
2. Conference Committee
3. Equitable Practices Committee
4. Executive Committee
5. Finance Committee
6. Legislative Affairs Committee
7. [Region Finance and Fundraising Committee](#)
8. Regional Affairs Committee
9. Rules and Resolutions Committee

V. INFORMATION

- A. [Reports Procedure](#)

VI. ADJOURNMENT