

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Minutes | August 12, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Flandre-Nguyen call to order at 10:13 am

B. Roll Call | 5 Minutes

President Cassandra Flandre-Nguyen
Vice President Ivan Hernandez
Vice President of Regional Affairs, Robert Alexander
Vice President of Legislative Affairs, Chanelle Win
Vice President of Finance, Kennedy Hayashi
Vice President of Communications, Dani Silva
Regional Affairs Director Region I, Lisa Baker
Regional Affairs Director Region II, Olivia Garcia Godos Martinez
Regional Affairs Director Region III, Kevin Ruano Hernandez
Regional Affairs Director Region IV, David Orta
Legislative Affairs Director Region IV, Annie Koruga
Regional Affairs Director Region V, Joshua Simon
Legislative Affairs Director Region V, Gerardo "Jerry" Reyes
Regional Affairs Director Region VI, Marcos Garcia-Razo
Legislative Affairs Director Region VI, Karina Arteaga
Regional Affairs Director Region VII, Steven Gallegos
Legislative Affairs Director Region VII, Martin Romero
Regional Affairs Director Region VIII, Raven Cantoran
Legislative Affairs Director Region VIII, Madison Harris
Regional Affairs Director Region IX, Dyami Ruiz-Martinez
Regional Affairs Director Region X, Leonardo Vanegas
Legislative Affairs Director Region X, Jose Perez

22 present, 3 absent, quorum was established.

Absent:

Legislative Affairs Director Region I, Mason Koski - excused
Legislative Affairs Director Region III, Kaitlyn (Ziqi) Zhang - excused
Legislative Affairs Director Region IX, Nelva Ruiz-Martinez

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

C. [Brown Act AB 2449 Teleconference Exemption Requests](#)

President Flandre-Nguyen informed members that two members are requesting AB 2449:

- VPC Silva - childcare
- LAD I Baker - illness

Motioned, seconded (VPRA Alexander) to approve the AB2448 exemptions. No objections. The motion passed.

D. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection..

E. Consent Agenda | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on July 15, 2023.*
2. [DEIAA Committee Charge](#). *The Board of Directors will consider for approval revisions to the DEIAA Committee Charge.*
3. [Final Delegate Accountability Procedure](#). *The Board of Directors will consider for approval revisions to the Delegate Accountability Procedure*

VPRA pulled Item I. E. 2 from the Consent Agenda.

Motioned, seconded (RAD IV Orta) to adopt items 1 and 3 on the consent agenda as amended. With no objections, the consent agenda was adopted.

VPRA Alexander asked clarifying questions regarding Item 2 DEIAA Committee Charge.

Motioned, seconded (VPRA Alexander) to approve Item 2 - DEIAA Committee Charge. No objection. The motion passed.

F. Public Comment

Public Comment was made,

II. SPECIAL ORDERS

A. [Community Agreement](#)

President Flandre-Nguyen informed members of the adopted SSCCC Board of Directors Community Agreements.

B. Chancellor's Office Report

No report.

C. Executive Committee Report

(Executive Committee Members 10 Mins. | Discussion)

VPLA Win reported on current activities of the Executive Committee.

D. Executive Director Report

Dr. Adams presented her report. She informed members that their use of Otter Pilot is a violation of the SSSCC Recording policy. She asked members to review the policy and to discontinue using the software for official meetings of the SSSCC. Recording meetings is a liability for the organization and based on Brown Act, recordings are subject to the CPRA. Dr. Adams noted that those who need accommodations should talk to her to ensure they have the resources to participate in the meeting.

Dr. Adams answered other questions related to social media accounts, attendance at the past two GA meetings, and how to get Canva metrics. She will follow up on the request. Her presentation can be found at [this link](#).

E. **California Community College Board of Governors Report**

Board of Governors Student Member Paul Medina reported to the Board of Directors updates on recent Board of Governors activities,

F. **Academic Senate for California Community College (ASCCC)**

No report.

G. **FACCC Liaison**

FACCC Liaison Brill-Wynkoop presented the FACCC Liaison report. Members asked questions related to the MESA program and requested that this item be brought to a future meeting for a more deeper discussion.

H. **CCCSAA Report**

CCCSAA President Christopher De La Cruz reported on CCCSAA activities including their professional development events such as the Student Leadership Conference.

III. **BUSINESS**

A. **One-minute Check-in**

Each member briefly shared with the Board of Directors how they are doing after the first two months.

B. **SSCCC Investment**

Ryan Frydenlund, Senior Operations Manager, Raffa Investment Advisors presented the SSSCC investment strategy. Members asked about our investments in socially responsible companies and how they are determined. Other questions were asked. This was an information presentation and no action was taken.

Quorum check: 22 present, 3 absent. Quorum was established.

C. [Legislative Update](#)

VPLA Win updated members about specific bills including both sponsored and cosponsored. Members raised a number of questions about AB 1543 (Fong) related to the SRF split. How would the SSCCC manage without the SRF funds and whether there are other additional resources that can be utilized? What would be the minimum the SSCCC would need to maintain staff and other services? Dr. Adams will bring back a report to the September meeting for discussion. Members discussed other bills.

D. [Regional Summit](#)

VPRA informed members that RAC developed a task force to plan the Regional Summit. He invited RAD V Simon, the chair of the Summit task force to provide an update including the outline of the summit. No action was taken.

E. [Conference Committee](#)

President Flandre-Nguyen presented the membership and chair for the Conference Committee based on the adopted Conference Committee charge. She entertained questions from members.

Motioned, seconded (RAD IX Ruiz-Martinez) to approve the Conference Committee chair and membership. No objections, Motion passed.

F. [Conference Committee Charge](#)

President Flandre-Nguyen shared with members that the Conference Committee charge is different from all other committee charges because the members are approved by the Board of Directors. She suggested that the Conference Committee charge should be revised to align the charge with the other committee charges.

Motioned, seconded (RAD VII Gallegos) to approve the revisions to the Conference Committee charge. No objections. Motion passes unanimously.

G. [SSCCC 2023 - 24 Legislative Priorities](#)

VPLA Win presented the 2023-24 SSCCC legislative priorities. A request was made that the priorities should be shared with the regions for feedback. Win noted that the priorities are based on the 2023 General Assembly resolutions.

Motioned, seconded (LAD V Reyes) to approve the 2023-24 Legislative Priorities as amended. No objections. Motion passed unanimously.

IV. REPORTS

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | August 12, 2023

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. [Vice President](#)
- c. [Vice President of Regional Affairs](#)
- d. [Vice President of Legislative Affairs](#)
- e. [Vice President of Finance](#)
- f. [Vice President of Communications](#)

B. RAD Region Reports | Additional Oral Reports

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

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

C. LAD Region Reports | Additional Oral Reports

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

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Caucus Committee](#)
- III. Communications Committee
- IV. [Conference Committee](#)
- V. [DEIAA Subcommittee](#)
- VI. [Executive Committee](#)
- VII. Finance Committee
- VIII. [Internal Affairs Committee](#)
- IX. [Legislative Affairs Committee](#)
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

E. External Reports

F. [Action Tracking](#)

A simple tracking of tasks assigned by the Board of Directors to members or staff.

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Internal Committees](#)

VI. ADJOURNMENT

President Flandre-Nguyen adjourned the meeting at 2:54 PM