

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Approved Meeting Minutes | January 14, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:03 am.

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Regional Affairs, Jessica Dominguez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Finance, Ryan Foley

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region I, Alex Corona

Legislative Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal

Legislative Affairs Director Region V, Abraham Darwish

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Kamiko Greenwood

Regional Affairs Director Region VIII, Michael Green

Legislative Affairs Director Region VIII, Kisha Mehta

Regional Affairs Director Region IX, Rousselle Douge

Absent:

Regional Affairs Director Region II, Delashay Carmona Benson (Present at 3:00pm)

Regional Affairs Director Region VI, Mary Poitier

Legislative Affairs Director Region IX, Kim Nguyen Shaw (Present at 10:16am)

Regional Affairs Director Region X, Yuri (Vera) Odenbrett

With 20 present and 4 absent (RAD II Benson, RAD VI Poitier, LAD IX Shaw, RAD X Odenbrett), quorum was established.

C. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on December 9, 2022.

The agenda was adopted without objection.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Tervalon performed the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

President Tervalon reviewed the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

Dean Gina Browne updated members on the recent work of the Chancellor's Office. She highlighted the focused efforts toward increasing student engagement and student enrollment. Members were encouraged to attend the upcoming January Board of Governors meeting on January 23.

D. Executive Committee Report

President Tervalon briefly updated members on the recent work and discussions of the Executive Committee.

E. [Executive Director Report](#)

Executive Director Dr. Julie Adams presented her monthly report on activities completed by SSCCC staff during the last month and reminded members to review her written report.

F. California Community College Board of Governors Report

Board of Governors Student Member Paul Medina updated members on the recent work and discussions of the Board of Governors. He highlighted the Chancellor search and upcoming agenda items.

G. Academic Senate for California Community College (ASCCC)

ASCCC At-Large Representative Carrie Roberson updated members on the recent work and discussions of the Academic Senate. She highlighted upcoming strategic planning. She commented that she submitted a workshop for the SSCCC General Assembly.

H. FACCC Liaison

FACCC Executive Director Evan Hawkins updated members on the recent work and discussions of FACCC. He highlighted the upcoming Advocacy and Policy Conference and continued collaboration with SSCCC on legislative efforts.

I. CCCSAA Report

No report was provided.

III. BUSINESS

A. Looking Forward - One Minute Resolution

Members shared their goals for this year with each other.

B. [2021 - 22 Audit Report](#)

David Ljung of Gilbert CPAs presented the Audit Report for the 2021 - 22 Fiscal Year and reviewed the financial statements. Members inquired about specific aspects of the report.

Moved, seconded (VP Martinez) to approve the 2021 - 22 Audit Report. Yes - 20, No - 0, NVR - 3 (RAD II Benson, RAD VI Poitier, LAD IX Shaw).

C. [Second Quarter Budget Performance](#)

Executive Director Adams shared the Second Quarter Budget Performance and recommended a budget increase of \$130,000 due to increased travel costs. The budget increase would be split equally between account codes 62110 Staff and Board Travel and 65600 Meeting.

Moved, seconded (VPC Chang) to increase the budget by 130,000 to be split into Staff and Board Travel and Meeting (Travel, Food, and hotel). Yes - 20, No - 0, NVR - 3 (RAD II Benson, RAD VI Poitier, LAD IX Shaw).

D. [Higher Education Coalition Convening Report](#)

VPLA Wooden shared a report from the Higher Education Coalition convening and discussed the joint policy priorities determined during the event.

Moved, seconded (LAD IV Vakshlyak) to approve the joint advocacy priorities. The motion passed without objection.

E. [Second Quarter Workplan Update](#)

Vice Presidents and Executive Director Adams reviewed the work plan and provided updates on their respective areas.

F. [Second Quarter Resolution Update](#)

Vice Presidents and Executive Director Adams reviewed the Second Quarter Resolution update. Members shared research updates on the

resolutions that were referred to the Board of Directors at the 2022 General Assembly.

Moved, seconded (LAD IV Vakshlyak) to find resolution S22.04.04 Nullification of Atrocities infeasible. The motion passed without objection.

Moved, seconded (RAD IV Andrade) to find resolution S22.04.05 Opportunity Pluralism for Pre-Med Community College Students infeasible. The motion passed without objection.

Break from 1:08 pm - 1:30 pm.

Quorum Check: 22 present, 2 absent (RAD II Benson, RAD VI Poitier). Quorum was established.

G. [Legislative and Budget Update](#)

VPLA Wooden updated members on legislative activities and the Governor's proposed budget.

H. [Resolution Toolkits Update](#)

(VPRA Dominguez | 15 Mins. | Discussion/Action)

VPRA Dominguez shared the toolkits developed for the 2022 Spring Resolutions. The link to the presentation can be [found here](#). RAC will continue its process of reviewing and finalizing the toolkits.

This agenda item will be brought back during the February Board of Directors meeting for further discussion.

I. [Region III Basic Needs Listening Forum](#)

LAD III Win shared details about the proposed Region III Basic Needs Listening Tour.

Moved, seconded (RAD III Kaur) to approve Region III's listening forum. Yes - 18, No - 1 (RAD IV Andrade), NVR - 4 (RAD II Benson, RAD VI Poitier, LAD IX Shaw, RAD X Odenbrett). The motion passed.

J. [General Assembly](#)

VPRA Dominguez updated members on the planning for General Assembly.

K. [VPLA Job Description](#)

VPLA Wooden shared the proposed changes to the VPLA job description.

Moved, seconded (RAD V Villarreal) to approve the VPLA job description. The motion passed without objection.

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L. [Syllabus Resolution Sponsorship](#)

RAD IV Andrade discussed the draft Syllabi Inclusion resolution and proposed that the Board of Directors sponsor the resolution.

Moved, seconded (LAD IV Vakshlyak) to approve the Board of Directors sponsorship of the syllabus resolution. The motion passed without objection.

IV. REPORTS

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	N	Y	Y	Y	Y	Y	N	Y	V

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
Y	Y	Y	Y	N	Y	V	Y	Y	V

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

The meeting was adjourned at 3:30pm.