

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 | March 13, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **03/13/2021 at 10:00 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 (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 Student Senate 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 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.

Teleconference

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 930 4837 4629

Passcode: 269149

[Agenda Materials](#)

[Add to your Calendar](#)

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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 Vacant	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Brianna Ross	
Regional Affairs Director Region I Katelyn Bourne	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Diamund White	
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 Xavier Ortiz, Jr.	
Legislative Affairs Director Region VI Gerald Richardson III	

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Regional Affairs Director Region VII Kelly Li	
Legislative Affairs Director Region VII David Ramirez	
Regional Affairs Director Region VIII Henry Gardner	
Legislative Affairs Director Region VIII Shailah Arreola-Bittner	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Victor Hernandez	
Regional Affairs Director Region X Jorge Silva	
Legislative Affairs Director Region X Joshua Potgieter	

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 February 13, 2020.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Region Standard Election Timeline](#). The Board of Directors will consider for approval a standard timeline for Region Elections.
4. [Resolution Procedures](#). The Board of Directors will review the current resolution procedures, make proposed changes if needed, and consider forwarding to the Delegate Assembly at General Assembly.
5. [June Leadership Event](#). The Board of Directors will hear an update on the June Leadership Event and consider holding the event in fall versus June.
6. [Internal Affairs Policies](#). The Board of Directors will consider for approval the proposed policy changes to the Region Board Officer Job Duties, Vice President Job Duties, Rules and Resolutions Committee Charge, Regional Affairs Committee charge, and the proposed Region Internal Affairs Committee Charge.
7. [Asian Pacific Islander Caucus](#). The Board of Directors will consider for approval the creation of an Asian Pacific Islander Caucus.
8. [Latinx Caucus](#). The Board of Directors will consider for approval the creation of a Latinx Caucus.
9. [STEM Caucus](#). The Board of Directors will consider for approval the creation of a STEM Caucus.

10. [Sustainability Caucus](#). The Board of Directors will consider for approval the creation of a Sustainability Caucus.
11. [Regional Elections Webinar](#). The Board of Directors will consider for approval the holding a Regional Elections Webinar.
12. [Women's History Month](#). The Board of Directors will consider for approval the formation of an ad-hoc committee to plan and execute the celebrations of Women's History Month.
13. [Region Boundaries](#). The Board of Directors will consider forwarding the region reorganization proposal to the General Assembly for adoption by the Delegate Assembly.

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. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

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

B. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

C. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.

D. California Community College Board of Governors Report

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

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

E. CCCSAA Report

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

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

III. BUSINESS

- A. College Implementation of Diversity, Equity, and Inclusion (DEI) *{Time Certain 11:00 am}***
(Madera College President Angel Reyna | 30 Mins. | Discussion/Action)
The Board of Directors will receive a presentation from newly accredited Madera College President about how the college is implementing DEI in all college programming.
- B. AB 705 *{Time Certain 11:30 am}***
(Dr. Aisha Lowe | 15 Mins. | Discussion/Action)
The Board of Directors will receive a presentation on the status and current activities associated with AB705.
- C. Board of Governors and CSAC Student Member Nomination Ad Hoc Committees**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval membership of the ad hoc committees to interview the student applicants for the CSAC and Board of Governors student positions.
- D. Legislative Positions**
(VPLA Nickens | 45 Mins. | Discussion/Action)
The Board of Directors shall consider for approval SSSCC positions on legislation.
- E. VPRA Position and Elections Procedures Revision**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will consider for action replacing the VPRA position with an interim executive and revising the current policy regarding emergency appointments.
- F. Update from CCCT Student Board Member *[Time Certain: 1:30 pm]***
(Joshua Elizondo | 30 Mins. | Discussion/Action)
The Board of Directors will receive an update from the student member on the CCCT Board of Directors and consider possible action on this item.
- G. DEI Student Guide and Faculty Guide Outlines**
(VP Squire | 15 Mins. | Discussion/Action)
The Board of Directors will provide feedback on the student and faculty leader guide outlines and consider the outlines for approval.
- H. Task Force and Anti-Asian Hate Town Hall**
(President Kodur | 10 Mins. | Discussion/Action)
The Board of Directors will consider holding an Anti-Asian Hate Town Hall in April.
- I. Student Representation Fee Collection Amount**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will receive an update on the Student Representation Fee collection and consider action if necessary.

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- J. [SSCCC Budget](#)
(VPF Schiffmaier and ED Adams | 45 Mins. | Discussion/Action)
The Board of Directors will consider for approval the SSSCCC 2021 - 22 Budget.
- K. [General Assembly Final Planning](#)
(ED Adams | 30 Mins. | Discussion/Action)
The Board of Directors will review the General Assembly draft agenda, workshop proposals, discuss final plans for the event, and consider action if necessary.
- L. [General Assembly Convention Rules](#)
(ED Adams | 15 Mins. | Discussion/Action)
The Board of Directors will consider forwarding the Convention Rules for the upcoming General Assembly to the Board of Directors.

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	Y	Y	Y	Y	N	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
V	Y	N	Y	Y	Y	Y	Y	Y	N

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Communications Committee](#)
- III. [Conference Committee](#)
- IV. [Equitable Practices Committee](#)
 - A. [DEI Subcommittee](#)
- V. [Executive Committee](#)
- VI. [Finance Committee](#)
- VII. [Legislative Affairs Committee](#)

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- VIII. [Region Finance and Fundraising Committee](#)
- IX. [Regional Affairs Committee](#)
- X. [Rules and Resolutions Committee](#)

E. External Reports

- I. [Advisory Group on Fiscal Affairs](#), Schiffmaier
- II. [CalFresh](#), Prasad
- III. [Guided Pathways Advisory Committee](#), Schiffmaier
- IV. [CA Cradle to Career Data system Community Engagement Subcommittee](#), Chavez

V. INFORMATION (Written information only)

A. [External Committees](#)

VI. ADJOURNMENT