

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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(916) 701-9255 [www.scccc.org](http://www.scccc.org)

## Board of Directors | Regular Meeting Agenda | August 14, 2021 at 9:30 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **08/14/2021 at 9:30 am in Long Beach and by 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](mailto: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.

### Meeting Location:

Long Beach Westin, 333 E Ocean Blvd, Long Beach, CA 90802

### [Join Zoom Meeting Link](#)

#### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 977 6850 0692

**Passcode:** 061560

### [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
<b>President</b> Gerardo Chavez (He/Him/His)	
<b>Vice President</b> Gian Gayatao (He/Him/His)	
<b>Vice President of Regional Affairs</b> Brianna Ross (She/Her/Hers)	
<b>Vice President of Legislative Affairs</b> Jasmine Prasad (She/Her/Hers)	
<b>Vice President of Finance</b> Fiza Syed (She/Her/Hers)	
<b>Vice President of Communications</b> Angelica Campos (She/Her/Hers   They/Them/Their)	
<b>Regional Affairs Director Region I</b> Jack Hill (He/Him/His)	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Jenn Galinato (She/Her/Hers)	
<b>Legislative Affairs Director Region II</b> Zachariah Wooden (He/Him/His)	
<b>Regional Affairs Director Region III</b> Clemaus Tervalon (He/Him/His)	
<b>Legislative Affairs Director Region III</b> Vacant	
<b>Regional Affairs Director Region IV</b> Vacant	
<b>Legislative Affairs Director Region IV</b> Vacant	
<b>Regional Affairs Director Region V</b> Nicole Anderson (She/Her/Hers)	
<b>Legislative Affairs Director Region V</b> Vacant	
<b>Regional Affairs Director Region VI</b> Vacant	
<b>Legislative Affairs Director Region VI</b> Vacant	

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<b>Regional Affairs Director Region VII</b> Paul Medina (He/Him/His)	
<b>Legislative Affairs Director Region VII</b> Nathalie Guzman (She/Her/Hers)	
<b>Regional Affairs Director Region VIII</b> Franz Kieviet (He/Him/His)	
<b>Legislative Affairs Director Region VIII</b> Roy Sahachaisere (He/Him/His)	
<b>Regional Affairs Director Region IX</b> Jessica Dominguez (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Victor Hernandez (He/Him/His)	
<b>Regional Affairs Director Region X</b> Sara Laila (She/Her/Hers)	
<b>Legislative Affairs Director Region X</b> Kenneth Vallesteros (He/Him/His)	

## 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 meeting held on July 17, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [March in March 2022](#). The Board of Directors will consider for approval March 15, 2022, for the SSCCC March in March.
4. [Region Stipend Policy](#). The Board of Directors will consider for approval revisions to the Region Stipend Policy.

## 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](mailto: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 Chavez | 5 Mins. | Discussion)**

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

### B. Chancellor's Office Report

**(Dean Gina Browne | 10 Mins. | Discussion)**

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

### C. [Executive Committee Report](#)

**(Executive Committee Members | 10 Mins. | Discussion)**

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

### D. [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.*

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

**(Student Member(s) on Board of Governors and President Chavez | 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.*

### F. [Academic Senate for California Community College \(ASCCC\)](#)

**(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)**

*The Board of Directors shall receive a report from the ASCCC Liaison.*

### G. FACCC Liaison

**(Wendy Brill-Wynkoop, President, and Evan Hawkins, Executive Director | 10 Mins. | Discussion/Action)**

*The Board of Directors shall receive a report from the FACCC Liaison.*

### H. CCCSAA Report

**(CCCSAA Liaison | 10 Mins. | Discussion)**

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

## III. BUSINESS

### A. Professional Development Event

**(RAD Region IX Dominguez and ED Adams | 20 Mins. | Discussion/Action)**

*The Board of Directors will be updated on the planning for the Professional Development and Leadership Event and take any action as necessary.*

### B. Legislative Update and [Priorities](#)

**(VPLA Prasad | 30 Mins. | Discussion/Action)**

*The SSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on legislative activities of the SSCCC and consider for approval the 2021 - 22 Legislative Priorities.*

- C. Vaccination -- Campus Opening**  
**(President Chavez | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval a position regarding requirement of vaccination for community colleges that are reopening.*
- D. College Future and Haas Jr. Grant Opportunities**  
**(ED Adams | 10 Mins. | Discussion/Action)**  
*The Board of Directors will be updated on possible grant opportunities for collaborative work with UCSA and CSSA.*
- E. Region Logos**  
**(VPRA Ross | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval replacing the Region logos with the SSCCC logo along with the region number.*
- F. [Ballot Bowl Campaign](#)**  
**(President Chavez | 10 Mins. | Discussion/Action)**  
*The Board of Directors will be updated on the Ballot Bowl Campaign coordinated by the Secretary of State and consider for action any if necessary.*
- G. [Hispanic Heritage Month Update](#)**  
**(LAD Region IX Hernandez | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval the calendar of events for the Hispanic Heritage Month.*
- H. [LGBTQ+ Celebration Month](#)**  
**(RAD Region VIII Kieviet | 10 Mins. Discussion/Action)**  
*The Board of Directors will consider for approval action related to the LGBTQ+ Celebration Month.*
- I. [Institutional Success People of Color Task Force \(ISPCTF\)](#)**  
**(RAD Region II | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval any action relating to the Anti-racism Student Plan of Action Chapter 2 on Anti-Asian Hate.*
- J. Undocumented Student Week of Action**  
**(President Chavez | 10 Mins. | Discussion/Action)**  
*The Board of Directors will be updated on the planning for the Undocumented Student Week of Action.*
- K. CSAC Nominations Ad Hoc**  
**(President Chavez | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval an ad hoc to interview the CSAC Nominations.*

## 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](#)

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## 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
<u>Y</u>	<u>Y</u>	N	N	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

## 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	<u>Y</u>	N	N	N	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

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

## E. External Reports

## V. INFORMATION (Written information only)

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

## VI. ADJOURNMENT