

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811

[www.sccc.org](http://www.sccc.org)

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## Resolutions Committee | Regular Meeting Agenda | January 9th, 2023 at 10:30 am

**NOTICE IS HEREBY GIVEN** that the Resolutions Committee will hold a **Regular Meeting** on **1/9/2023 at 10:30 am by teleconference**. The Resolutions Committee 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 Vice President of Legislative Affairs Zachariah Wooden, [vpla@sccc.org](mailto:vpla@sccc.org), 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: Teleconference

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:**

902 810 4001

**Agenda Materials:**

[January Resolutions Committee Meeting](#)

<b>Members</b>	<b>Location</b>
<b>Committee Chair</b> <b>Vice President of Legislative Affairs</b> Zachariah Wooden (He/Him/His)	
<b>Committee Vice-Chair</b> <b>LAD Region III</b> Chanelle Win (She/Her/Hers)	
<b>LAD Region IV</b> Jerry Vakshlyak (He/Him/His)	
<b>RAD Region V</b> Aaron Villareal (He/Him/His)	
<b>Ex-Officio Members*</b>	<b>Location</b>
<b>President</b> Clemaus Tervalon (He/Him/His)	
<b>Vice President</b> Marco Martinez (He/Him/His)	

*\*Not counted toward quorum*

## **I. ORDER OF BUSINESS**

### **A. Call to Order**

### **B. Roll Call**

### **C. Adoption of Agenda**

### **D. [Approval of Minutes](#)**

### **E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the SSSCC Resolutions Committee 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 Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact Vice President of Legislative Affairs Zachariah Wooden, at [vppla@ssccc.org](mailto:vppla@ssccc.org), for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

## II. CONTINUING BUSINESS

### A. [SSCCC's 2022-2023 Referred Resolution Assignments](#) (Committee | 20 Minutes | Discussion/Action)

*The Committee will review, discuss, and potentially take action on the status of and progress on the SSCCC's 2022-2023 referred resolution assignments.*

## III. NEW BUSINESS

### A. [SSCCC's 2022-2023 'Resolutions Process Timeline'](#) (Presenter: Chair | 20 Minutes | Information/Discussion/Action)

*The Committee will review, discuss, and potentially take action on approving the 'Resolutions Process Timeline' document for the SSCCC's Spring 2023 General Assembly.*

### B. [SSCCC's 2022-2023 'Resolutions Procedures'](#) (Presenter: Chair | 20 Minutes | Information/Discussion/Action)

*The Committee will review, discuss, and potentially take action on updating the 'Resolutions Procedures' document for the SSCCC's Spring 2023 General Assembly.*

### C. 2022-2023 Resolutions Webinars (Presenter: Chair | 20 Minutes | Information/Discussion/Action)

*The Committee will review, discuss, and potentially take action on developing and holding webinars on the SSCCC's 2022-2023 resolutions process.*

### D. SSCCC's 2022-2023 Resolutions Committee Meeting Dates (Presenter: Chair | 10 Mins. | Information/Discussion/Action)

*The Committee will review, discuss, and potentially take action on identifying future meeting dates for the Resolutions Committee.*

## IV. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Committee Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

## V. ADJOURNMENT

