

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Executive Committee Regular Meeting | March 5, 2021 at 1:30 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **03/05/2021 at 1:30 pm via Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive Committee** 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 the Student Senate for California Community Colleges Executive Director, Julie Adams at jadams@studentsenateccc.org no less than three working days prior to the meeting. The Student Senate for California Community Colleges 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.

Teleconference
<p>Join Zoom Meeting</p> <p>Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)</p> <p>Meeting ID: 977 9316 6690 Password: 990387</p> <p>Agenda Materials</p> <p>Add to Your Calendar</p>

Executive	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Benjamin Blevins	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Brianna Ross	

I. ORDER OF BUSINESS

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Consent Agenda**

- 1. [February 5, 2021, Meeting](#). *The Executive Committee will consider for approval the minutes from the February 5, 2021, Executive Committee meeting.*

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Executive 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 Executive Committee 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. STANDING ITEM

**A. Executive Roundtable
(Committee | 30 mins. | Discussion)**

This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.

**B. Committee Reports
(Committee | 30 Mins. | Discussion/Action)**

The Executive Committee will be updated on activities in each of the internal committees and consider any action if necessary.

**C. [Accountability](#) and [Compensation](#) Reports
(Vice President Squire | 15 mins. | Discussion/Action)**

The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and compensation reports for February.

III. BUSINESS

**A. VPRA Position
(President Kodur | 15 Mins. | Discussion/Action)**

The Executive Committee will consider for action replacing the VPRA position with an interim executive.

**B. [Student Leadership Guide](#)
(VP Squire | 20 Mins. | Discussion/Action)**

The Executive Committee will provide feedback on the student leader guide created by the DEI subcommittee.

C. SRF Collection

(President Kodur | 10 Mins. | Discussion Action)

The Executive Committee will discuss the status of the SRF Fee collection and possibly consider action.

D. [Internal Affairs Policies](#)

(VP Squire | 15 Mins. | Discussion/Action)

The Executive Committee will consider referring to the Board of Directors 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.

E. [Regional Election Timeline](#)

(RAD Region IX Chavez | 10 Mins. | Discussion/Action)

The Executive Committee will consider forwarding the Regional Election Timeline to the Board of Directors.

F. Anti-Asian Hate Town Hall

(President Kodur | 10 Mins. | Discussion/Action)

The Executive Committee will consider proposing to the Board of Directors an Anti-Asian Hate Town Hall.

G. [General Assembly Final Planning](#)

(ED Adams | 20 Mins. | Discussion/Action)

The Executive Committee will review the General Assembly draft agenda, workshop proposals, final plans for the event, and consider action if necessary.

H. [General Assembly Convention Rules](#)

(ED Adams | 10 Mins. | Discussion/Action)

The Executive Committee will consider forwarding the Convention Rules for the upcoming General Assembly to the Board of Directors.

I. [Resolution Procedures](#)

(VP Squire | 10 Mins. | Discussion/Action)

The Executive Committee will review the current resolution procedures, make proposed changes if needed, and consider forwarding to the Board of Directors for approval.

J. June Leadership Event

(ED Adams | 15 Mins. | Discussion/Action)

The Executive Committee will hear an update on the June Leadership Event and consider holding the event in September versus June.

K. March Board of Directors Board Agenda

(President Kodur | 20 Mins. | Discussion)

The Executive Committee will discuss the March Board of Directors meeting agenda.

L. Newsletter

(ED Adams | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval the March Newsletter.

IV. ADJOURNMENT