STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

1102 Q Street, 6th Floor, Sacramento, CA 95811
www.ssccc.org

Resolutions Committee | Regular Meeting Agenda | September 09, 2021 at 1:00pm

NOTICE IS HEREBY GIVEN that the Resolutions Committee will hold a **Regular Meeting** on **09/09/2021 at 1:00 pm 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 the committee chair Jack Hill, radregioni@ssccc.org, (707) 499-6600, 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:** 707 499 6600 **Agenda Materials**

Members	Present	Absent
Regional Affairs Director Region I Jack Hill (He/Him/His)		
Legislative Affairs Director Region VIII Roy Sahachaisere (He/Him/His)		
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)		
Ex Officio* Members	**Location**	
President Gerardo Chavez (He/Him/His))		
Vice President Gian Gayatao (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 SSCCC 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 Region I Regional Affairs Director Jack Hill, at radregioni@ssccc.org, for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. Professional Development Workshop Preparation
(Committee | 30 Minutes | Discussion)
The Committee will review past webinar presentations in order to prepare for hosting a workshop during the SSCCC's October Professional Development event.

B. Resolution Timeline
(Committee | 20 Minutes | Discussion/Action)
The Committee will establish an official timeline for the 2021-2022 resolution process.

C. Revision of the Resolutions Procedures Packet
(Committee | 10 Minutes | Action)
The Committee will take action on revising particular language in the Resolutions Procedures packet for clarity.

D. 2020 Minimum Qualifications Resolution
(Committee | 20 Minutes | Discussion/Action)
The Committee will consider possible action to take on the Minimum Qualifications Resolution passed during the 2020 SSCCC General Assembly.

III. 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.

IV. ADJOURNMENT