

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

Office: (916) 701-9255 | www.sssccc.org

Internal Affairs Committee | Regular Meeting | September 26th, 2022 at 11:00 AM PST

NOTICE IS HEREBY GIVEN that the Internal Affairs Committee will hold a **Regular Meeting** on **09/26/2022 at 11:00 A.M. PST via Teleconference**. The Internal Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Internal Affairs 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 Vice President, Marco Martinez at vp@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Vice President for any agenda-related questions. Due to COVID-19 and other 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 specified time noted.

Teleconference
<p>Join Zoom Meeting</p> <p>Call-In Info +16694449171 +16699006833</p> <p>Meeting ID 879 3738 9356</p> <p>Agenda Materials Internal Affairs Committee</p>

Committee	Call-In Location
<p>Committee Chair Vice President (He/Him/His) Marco Martinez</p>	
<p>Committee Vice Chair Vice Chair III (He/Him/His) Ivan Hernandez</p>	
<p>Member Regional Affairs Director I (He/Him/His) John Foucault</p>	

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Member Vice Chair II (Pronouns) Vacant	
Member Vice Chair IV (He/Him/His) Daniel Orta	
Member Vice Chair V (He/Him/His) Joshua Simon	
Member Regional Affairs Director VI (She/Her/Hers) Mary Poitier	
Member Regional Affairs Director VII (She/Her/Hers) Kamiko Greenwood	
Member Vice Chair VIII (Pronouns) Vacant	
Member Regional Affairs Director IX (She/Her/Hers) Rousselle Douge	
Member Vice Chair X (Pronouns) Vacant	
Ex-Officio	Call-In Location
Advisory Member President (He/Him/His) Clemaus Tervalon	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

The Internal Affairs Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes

The Internal Affairs Committee will consider the approval of the meeting minutes from the previous meeting which occurred on [August 31st, 2022](#).

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Internal Affairs 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 SSSCC Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC Vice President, at vp@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

II. STANDING ITEM

**A. Committee Roundtable
(Committee | 10 Minutes | Discussion)**

During this time the Internal Affairs Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective internal committee.

III. BUSINESS

**A. [Board Professionalism Guidelines](#)
(VP Martinez, ED Dr. Adams | 10 Minutes | Information/Discussion/Action)**

The Internal Affairs Committee will review, discuss and take action if necessary on the professionalism guidelines expected from the Board of Directors.

**B. [Codification of Recording Policies](#)
(VP Martinez, ED Dr. Adams | 10 Minutes | Information/Discussion/Action)**

The Internal Affairs Committee will review, discuss and take action on the codification and clarification of recording policies adopted by the Board of Directors in the past.

**C. Development of Necessary Guidelines
(VP Martinez, ED Dr. Adams | 10 Minutes | Information/Discussion/Action)**

The Internal Affairs Committee will review, discuss, and take action if necessary on the development and reiteration of necessary guidelines for the [Board of Directors](#) and [Regions](#) regarding meetings, trainings, and events.

**D. [Caucus Guidelines](#)
(VP Martinez, ED Dr. Adams | 10 Minutes | Information/Discussion/Action)**

The Internal Affairs Committee will review, discuss, and take action if necessary on the Caucus Guidelines.

**E. [Regional Units Requirements](#)
(VP Martinez | 10 Minutes | Information/Discussion/Action)**

The Internal Affairs Committee will review, discuss, and take action if necessary regarding the requirements to serve as a Regional Executive Officer.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Internal Affairs Committee Member 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