

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

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www.scccc.org

Executive Committee Regular Meeting | February 4, 2022 at 1:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **02/04/2022 at 1:00 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 a date, if possible. Please contact the SCCC 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

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 974 4131 6540

Password: 214063

[Agenda Materials](#)

[Add to Your Calendar](#)

Executive	Members	Call-In Location
President (he/him/his)	Gerardo Chavez	
Vice President (she/her/hers they/them/their)	Angelica Campos	
VP of Regional Affairs (she/her/hers)	Jenn Galinato	
VP of Legislative Affairs (she/her/hers)	Jasmine Prasad	
VP of Finance (she/her/hers)	Fiza Syed	
VP of Communications (she/her/hers)	Jessica Dominguez	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

Without

D. Consent Agenda

1. [January 7, 2022, Meeting](#). *The Executive Committee will consider for approval the minutes from the January 7, 2022, 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@ssccc.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 | 20 mins. | Discussion)

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

B. Committee Reports

(Committee | 20 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 [Stipend Reports](#)

(Vice President Campos | 15 mins. | Discussion/Action)

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

III. BUSINESS

A. [Calbright College Recognition](#)

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

The Executive Committee will consider for approval forwarding the recognition of Calbright College student body association to the Board of Directors for consideration.

B. [Election Policy Revisions](#)

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

The Executive Committee will consider forwarding revisions to the SSCCC Board Officer Elections Policy to the Board of Directors for consideration.

C. [CCCSAA MOU](#)

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

The Executive Committee will consider forwarding any revisions to the CCCSAA MOU to the Board of Directors for consideration.

D. [Professional Guidelines](#)

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

The Executive Committee will consider for approval professional guidelines.

E. [Region Accountability Policy](#)

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

The Executive Committee will consider for approval the Regional Accountability Policy.

F. February Board of Directors Training and Meeting Agendas

(President Chavez | 20 Mins. | Discussion)

The Executive Committee will discuss the February Board of Directors training and meeting agendas.

G. Newsletter

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

The Executive Committee will consider for approval the February Newsletter.

IV. ADJOURNMENT