### STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

**Equitable Practices** | Special Meeting Agenda | September 20th, 2020

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Equitable Practices Committee will hold a Special Meeting on September 20th, 2020 at 1:00 PM via Teleconference and Zoom. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Equitable Practices 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 Committee Chair, Katherine Squire, at <a href="mailto:vp@studentsenateccc.org">vp@studentsenateccc.org</a>, no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Equitable Practices Committee will make efforts to meet requests made after such date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Equitable Practices Committee will be made available for public inspection at this meeting. Materials prepared by Equitable Practices Committee 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 in our Google Drive.

**Meeting Location**: Via Teleconference and Zoom AGENDA POSTED: 7745 College Town Drive, Sacramento, CA 95826

**Computer/Zoom Users:** 

https://zoom.us/j/91402660462

Telephone Users: (669) 900-6833 or (646) 876-9923

Meeting ID: 914 0266 0462

**Equitable Practices Committee Google Drive:** 

https://drive.google.com/drive/u/2/folders/1EACXJgLv5FRVyQvotVFI3Agmx7FPSPGY

Members * Non-voting/ex-officio	Teleconference Location	
Executive Vice President*  Katherine Squire	7745 College Town Drive, Sacramento, CA 95826	
<b>President*</b> Stephen Kodur		
Vice President of Finance Toni Schiffmaiaer		
Regional Affairs Director Region III  Angelica Campos		
Legislative Affairs Director Region V Gian Gayatao		
Legislative Affairs Director Region VI Gerald Richardson III		
Legislative Affairs Director Region IV Ashley Aquino		

## I. ORDER OF BUSINESS

- Call to Order
- Roll Call

Members * Non-voting/ex-officio	Present	Absent
Executive Vice President*  Katherine Squire		
President* Stephen Kodur		
Vice President of Finance Toni Schiffmaiaer		
Regional Affairs Director Region III  Angelica Campos		
Legislative Affairs Director Region V Gian Gayatao		
Legislative Affairs Director Region VI Gerald Richardson III		
Legislative Affairs Director Region IV Ashley Aquino		

- Adoption of Agenda
- Approval of Minutes
- Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Equitable Practices 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 Equitable Practices Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President Katherine Squire, at <a href="mailto:openstanding-statement-squire">openstanding-statement-squire</a>, at <a href="mailto:openstanding-statement-squire

#### II. BUSINESS ITEMS

#### A. Election of a Chair

(Committee | 15 mins) | Discussion/Action

The Committee shall elect a new chair for the 2020-2021 year.

#### B. Election of a Vice Chair

(Committee | 15 mins) | Discussion/Action

The Committee shall elect a new vice chair for the 2020-2021 year.

#### III. REPORTS (5 Minutes each)

This time is reserved for any subcommittees to share an update to the Equitable Practices committee on their ongoing activities and meetings. Each subcommittee report shall be limited to 5 minutes.

- A. Caucus Oversight Subcommittee
- B. Diversity, Equity, and Inclusion Subcommittee

#### 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. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC Equitable Practices 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 Equitable Practices Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President Katherine Squire, at <a href="mailto:vp@studentsenateccc.org">vp@studentsenateccc.org</a> for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

# VI. ADJOURNMENT