

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 254-0390 www.scccc.org

Board of Directors | Regular Meeting Agenda | March 9, 2024

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **03/09 at 10:00 AM** at Meeting Location: **Embassy Suites by Hilton Los Angeles International Airport South, 1440 E Imperial Ave, El Segundo, CA 90245**. The SSSCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCC 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 Dr. Julie Adams, jadams@ssccc.org, (916) 254-0390, no less than three working days prior to the meeting. The SSSCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCC Executive Director 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 SSSCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member 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 noted below and available in person at the SSSCC office, address above.

Meeting Location: Embassy Suites by Hilton Los Angeles International Airport South,
1440 E Imperial Ave, El Segundo, CA 90245, USA

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 886 2734 7101 **Passcode:** 729513

[Agenda Materials](#)

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

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Board of Directors | Regular Meeting Agenda | March 9, 2024

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

| Members | |
|---|--|
| President Cassandra Flandre-Nguyen (She/Her/Hers) | |
| Vice President Ivan Hernandez (He/Him/His) | |
| Vice President of Regional Affairs Robert Alexander (He/Him/His) | |
| Vice President of Legislative Affairs Chanelle Win (She/Her/Hers) | |
| Vice President of Finance Kennedy Hayashi (She/Her/Hers) | |
| Vice President of Communications Dani Silva (She/Her/Hers) | |
| Regional Affairs Director Region I Lisa Baker (She/Her/Hers) | |
| Legislative Affairs Director Region I Cole Militano (He/Him/His) | |
| Regional Affairs Director Region II Olivia Garcia Godos Martinez (She/Her/Hers) | |
| Legislative Affairs Director Region II John "Jay" Doherty (He/Him/His) | |
| Regional Affairs Director Region III Kevin Ruano Hernandez (He/Him/El) | |
| Legislative Affairs Director Region III Kaitlyn (Ziqi) Zhang (She/Her/Hers) | |
| Regional Affairs Director Region IV David Orta (He/Him/His) | |
| Legislative Affairs Director Region IV Annie Koruga (They/Them/Theirs) | |
| Regional Affairs Director Region V Joshua Simon (He/Him/His) | |
| Legislative Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His) | |
| Regional Affairs Director Region VI Marcos Garcia-Razo (He/Him/His) | |

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | March 9, 2024

| | |
|--|--|
| Legislative Affairs Director Region VI Karina Arteaga (She/Her/Hers) | |
| Regional Affairs Director Region VII Steven Gallegos (He/Him/His) | |
| Legislative Affairs Director Region VII Martin Romero (He/Him/His) | |
| Regional Affairs Director Region VIII Raven Cantoran (She/They) | |
| Legislative Affairs Director Region VIII Madison Harris (She/Her/Hers) | |
| Regional Affairs Director Region IX Dyami Ruiz-Martinez (He/Him/His) | |
| Legislative Affairs Director Region IX Nelva Ruiz-Martinez | |
| Regional Affairs Director Region X Kimberly De La Cruz | |
| Legislative Affairs Director Region X Jose Perez (He/Him/His) | |

- C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins**
The Board of Directors will consider for approval members to participate remotely without giving up their location.
- D. Adoption of the Agenda | 5 mins.**
The SSCCC Board of Directors will consider any amendments to the agenda.
- E. Consent Agenda | 5 mins.**
- [Minutes](#).** *The Board of Directors will consider for approval the minutes from the meeting held on February 9, 2024.*
 - [Convention Rules](#).** *The Board of Directors will consider for approval the Convention Rules for the 2024 General Assembly.*
- F. Public Comment**
This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors 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 Board 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. SPECIAL ORDERS

A. [Community Agreements](#)

(President Flandre-Nguyen | 5 Mins. | Discussion)

The Board of Directors shall be reminded about the SSCCC-approved Community Agreements.

B. Chancellor's Office Report

(Assistant Vice Chancellor Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

C. Executive Committee Report

(Executive Committee Members 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

D. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding staff current and or future projects.

E. California Community College Board of Governors Report

(Student Member(s) on Board of Governors | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

F. Academic Senate for California Community College (ASCCC) Report

(LaTonya Parker, ASCCC Secretary | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the ASCCC Liaison.

G. FACCC Liaison Report

(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the FACCC Liaison.

H. CCCSAA Liaison Report

(Doris Hankins, CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. One Minute Mental Health Check-in

(President Flandre-Nguyen | 5 Mins. | Discussion/Action)

The Board of Directors will spend a few minutes checking on each other's mental health.

B. [Equity in Emergency Aid: Student Perspectives from the COVID-19 Pandemic](#) [Time Certain: 11:00 am – 11:30am]

(Marcos Montes and Jason Vazquez, SoCal CAN | 30 Mins. | Discussion/Action)

The Board of Directors will be Informed about findings from the Equity in Emergency Aid memorandum and consider action demanding the implementation of more equitable emergency aid distribution practices systemwide.

- C. Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1)) Closed Session
(Executive Director Adams | 10 Mins. | Discussion)**
The Board of Directors will go into closed session to be updated on a complaint regarding an SSCCC employee.
- D. Legislative Update
(VPLA Win | 30 Mins. | Discussion/Action)**
The Board of Directors shall receive an update on legislative activities and consider action on specific bills.
- E. [Staff Structure](#)
(Executive Director Adams | 20 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the addition of three staff members.
- F. [SSCCC Accountability Procedure AP1000](#)
(RAD IV Orta | 20 Mins. | Discussion/Action)**
The Board of Directors will consider proposed amendments to policies regarding SSCCC Accountability Procedure.
- G. [Tax 990 Form for 2022 - 23 Fiscal Year](#)
(Executive Director Adams | 20 Mins. | Discussion/Action)**
The Board of Directors will consider for action the SSCCC 2022 - 2023 Tax 990 Form.
- H. [Generative AI Webinar](#)
(RAD IV Orta | 15 Mins. | Discussion/Action)**
The Board of Directors will be updated on the planning for the Generative AI webinar and consider for approval rescheduling the date.
- I. [Boundaries Task Force](#)
(RAD III Ruano Hernandez | 20 Mins. | Discussion/Action)**
The Board of Directors will present the research conducted by the task force members and consider for approval any changes to the Region Boundaries.
- J. [Reevaluation of Compensation for Regional and Legislative Affairs Directors](#)
(RAD IV Orta | 20 Mins. | Discussion/Action)**
The Board of Directors will consider for approval a reevaluation and subsequent increase in the monthly stipend for all Regional Affairs Directors (RADs) and Legislative Affairs Directors (LADs).
- K. [SSCCC Final Chapter 3 and 4 of the Anti-Racism Student Plan of Action](#)
(VP Hernandez, 20 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the recommended SSCCC 3 and 4 Chapters.
- L. [Chapter 5 Anti-racism Student Plan of Action](#)
(VP Hernandez | 15 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the recommended Anti-racism Student Plan of Action: Chapter Five Proposal.

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Board of Directors | Regular Meeting Agenda | March 9, 2024

M. [Term Limit Policy](#)

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

The Board of Directors will consider for approval the recommended SSSCC Term Limit Policy.

N. General Assembly Update

(RAD VI Garcia-Razo and ED Adams | 10 Mins | Discussion/Action)

The Board of Directors will be updated on the upcoming General Assembly planning and registration.

O. Resolution Process at General Assembly

(ED Adams | 10 Mins | Discussion/Action)

The Board of Directors will discuss the Resolution Process during the General Assembly.

P. March in March Update

(VPLA Win | 15 Mins. | Discussion/Action)

The Board of Directors will be updated on the March in March.

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. [Vice President](#)
- c. [Vice President of Regional Affairs](#)
- d. [Vice President of Legislative Affairs](#)
- e. [Vice President of Finance](#)
- f. [Vice President of Communications](#)

B. RAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

| R I | R II | R III | R IV | R V | R VI | R VII | R VIII | R IX | R X |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------|-------------------|-------------------|
| Y | Y | Y | Y | Y | Y | Y | N | Y | Y |

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

| R I | R II | R III | R IV | R V | R VI | R VII | R VIII | R IX | R X |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Caucus Committee](#)
- III. Communications Committee
- IV. Conference Committee
- V. DEIAA Subcommittee
- VI. [Executive Committee](#)

- VII. Finance Committee
- VIII. [Internal Affairs Committee](#)
- IX. [Legislative Affairs Committee](#)
- X. [Region Finance and Fundraising Committee](#)
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

E. External Reports

- i. [Rising Scholars Advisory Council](#), Wyatt
- ii. [AB1111 - Common Numbering](#), Alexander
- iii. [Veterans Advisory Committee](#), Alexander

F. Action Tracking

A simple tracking of tasks assigned by the Board of Directors to members or staff.

V. INFORMATION (Written information only)

- A. [External Committees](#)**
- B. [Internal Committees](#)**

VI. ADJOURNMENT