

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811  
[www.studentsenateccc.org](http://www.studentsenateccc.org)

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## Equitable Practices | Regular Meeting Agenda | July 26, 2020 at 1:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Equitable Practices Committee will hold a Regular Meeting on July 26, 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 [vp@studentsenateccc.org](mailto:vp@studentsenateccc.org), 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: 2001 Portola Ave, Stockton, CA 95209**

**Computer/Zoom Users:**

<https://zoom.us/j/93943220208>

**Telephone Users:**

(669) 900-6833 or (646) 876-9923

**Meeting ID:**

939 4322 0208

**Equitable Practices Committee Google Drive:**

<https://drive.google.com/drive/u/2/folders/1EACXJgLv5FRVyOvotVFI3Agmx7FPSPGY>

<b>Members</b> <b>* Non-voting/ex-officio</b>	<b>Teleconference Location</b>
<b>Executive Vice President*</b> Katherine Squire	2001 Portola Ave, Stockton, CA 95209
<b>President*</b> Stephen Kodur	
<b>Vice President of Finance</b> Toni Schiffmaiaer	
<b>Regional Affairs Director Region III</b> Angelica Campos	
<b>Legislative Affairs Director Region III</b> Dakota McGranahan	
<b>Legislative Affairs Director Region V</b> Gian Gayatao	
<b>Regional Affairs Director Region VIII</b> Henry Gardner	
<b>Legislative Affairs Director Region IX</b> Ivan Hess	

**I. ORDER OF BUSINESS**

- **Call to Order**
- **Roll Call**

<b>Members</b> <b>* Non-voting/ex-officio</b>	<b>Present</b>	<b>Absent</b>
<b>Executive Vice President*</b> Katherine Squire		
<b>President*</b> Stephen Kodur		
<b>Vice President of Finance</b> Toni Schiffmaiaer		
<b>Regional Affairs Director Region III</b> Angelica Campos		
<b>Legislative Affairs Director Region III</b> Dakota McGranahan		
<b>Legislative Affairs Director Region V</b> Gian Gayatao		
<b>Regional Affairs Director Region VIII</b> Henry Gardner		

Legislative Affairs Director Region IX Ivan Hess		
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? Present, ? Absent, Quorum is --

- **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 [vp@studentsenateccc.org](mailto:vp@studentsenateccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

## 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.*

### C. Equitable Practices Committee Charge

**(Committee | 10 mins) | Discussion**

*The Committee shall review the charges assigned to the Equitable Practices Committee.*

### D. Diversity, Equity, and Inclusion Subcommittee Membership

**(Committee | 10 mins) | Discussion/Action**

*The Committee shall confirm 3 directors to be appointed to the diversity, equity, and inclusion subcommittee for the 2020-2021 year.*

### E. Caucus Oversight Subcommittee Membership

**(Committee | 10 mins) | Discussion/Action**

*The Committee shall confirm 2 to 3 directors to be appointed to the caucus oversight subcommittee for the 2020-2021 year.*

**F. Caucus Activation Strategies**

**(Interim VPRA Azim | 15 mins) | Discussion**

*The Committee shall review the caucus activation strategies presented by Interim VPRA Azim.*

**G. Standard Committee Meeting Date and Time**

**(Committee | 5 mins) | Discussion/Action**

*The Committee shall determine a standard committee meeting date and time for all future committee meetings.*

**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 SSSCC 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 SSSCC Equitable Practices Committee may briefly respond to statements made or questions posed. For further information, please contact SSSCC Vice President Katherine Squire, at [vp@studentsenateccc.org](mailto:vp@studentsenateccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

**VI. ADJOURNMENT**