

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Executive Committee Regular Meeting | July 9, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **07/09/2021 at 10:00 am 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 date, if possible. Please contact the SSCCC 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 |
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| <p>Join Zoom Meeting</p> <p>Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)</p> <p>Meeting ID: 914 8709 8475 Password: 822388</p> <p>Agenda Materials</p> <p>Add to Your Calendar</p> |

| Executive | Members | Call-In Location |
|---|-----------------|------------------|
| President (he/him/his) | Gerardo Chavez | |
| Vice President (he/him/his) | Gian Gayatao | |
| VP of Regional Affairs (she/her/hers) | Brianna Ross | |
| VP of Legislative Affairs (she/her/hers) | Jasmine Prasad | |
| VP of Finance (she/her/hers) | Fiza Syed | |
| VP of Communications (she/her/hers they/them/their) | Angelica Campos | |

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Consent Agenda

1. [June 3, 2021 Meeting](#). The Executive Committee will consider for approval the minutes from the June 3, 2021, Executive Committee meeting.
2. [Board of Directors Meeting Dates](#). The Executive Committee will consider for approval the 2021 - 22 meeting dates to forward to the Board of Directors.

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@studentsenateccc.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 Gayatao | 15 mins. | Discussion/Action)

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

III. BUSINESS

A. Resolution Committee Chair Selection

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

The Executive Committee will consider recommending to the Board of Directors revisions to the [Vice President's Job Description](#) and the [Resolutions Committee](#) charge.

B. [Resolution Assignments](#)

(President Chavez | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval the 2021 resolution assignments to forward to the Board of Directors.

C. [SSCCC 2021 - 22 Board Work Plan](#)

(President Chavez | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval the SSSCCC 2021 - 22 Board Work Plan to forward to the Board of Directors.

D. [AB 705 Next Steps](#)

(VPLA Prasad | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval next steps in addressing AB 705 implementation.

E. [Equitable Practices](#)

(President Chavez | 20 Mins. | Discussion/Action)

The Executive Committee will consider recommending to the Board of Directors changing the name of the [Equitable Practices Committee](#), moving the [Caucus Oversight Subcommittee](#) to its own committee, and revising both charges.

F. [Fundraising Event](#) and [Regional Event Policy](#)

(VPF Syed | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval recommending to the Board of Directors modifications to the Fundraising and Regional Event policies.

G. [2022-23 California Community Colleges Systemwide Shared Advocacy Request](#)

(Executive Director Adams | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval submitting a Shared Advocacy Request.

H. [Welcome Letter](#)

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

The Executive Committee will consider for approval the Board Welcome Letter.

I. [Committee Work Plan](#)

(President Chavez | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval the work plans for each of the SSSCCC Committees.

J. [July Board of Directors Training and Meeting Agendas](#)

(President Chavez | 20 Mins. | Discussion)

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

K. [Newsletter](#)

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

The Executive Committee will consider for approval the July Newsletter.

IV. ADJOURNMENT