

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.sssccc.org

Board of Directors | Regular Meeting Agenda | September 11, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **09/11/2021 at 10:00 am in Millbrae and by teleconference**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC 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 Julie Adams, jadams@ssccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSCCC 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.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location:

SFO Westin, 1 Old Bayshore Hwy, Millbrae, CA 94030

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 944 3435 3844

Passcode: 840143

[Agenda Materials](#)

[Add to your Calendar](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Gian Gayatao (He/Him/His)	
Vice President of Regional Affairs Brianna Ross (She/Her/Hers)	
Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers)	
Vice President of Finance Fiza Syed (She/Her/Hers)	
Vice President of Communications Angelica Campos (She/Her/Hers They/Them/Their)	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato (She/Her/Hers)	
Legislative Affairs Director Region II Zachariah Wooden (He/Him/His)	
Regional Affairs Director Region III Clemaus Tervalon (He/Him/His)	
Legislative Affairs Director Region III Vacant	
Regional Affairs Director Region IV Vacant	
Legislative Affairs Director Region IV Vacant	
Regional Affairs Director Region V Vacant	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Vacant	

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Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Nathalie Guzman (She/Her/Hers)	
Regional Affairs Director Region VIII Franz Kieviet (He/Him/His)	
Legislative Affairs Director Region VIII Roy Sahachaisere (He/Him/His)	
Regional Affairs Director Region IX Jessica Dominguez (She/Her/Hers)	
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)	
Regional Affairs Director Region X Sara Laila (She/Her/Hers)	
Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His)	

C. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on August 14, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Financial Policy Changes Related to Personal Accounts](#). The Board of Directors will consider for approval revisions to the Region and Accounting Policies.

E. 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. Chancellor's Office Report

(Dean Michael Quiaoit | 10 Mins. | Discussion)

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

- B. Executive Committee Report**
(Executive Committee Members | 10 Mins. | Discussion)
The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.
- C. [Executive Director Report](#)**
(Executive Director Adams | 10 Mins. | Discussion)
Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.
- D. California Community College Board of Governors Report**
(Student Member(s) on Board of Governors and President Chavez | 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.
- E. Academic Senate for California Community College (ASCCC)**
(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)
The Board of Directors shall receive a report from the ASCCC Liaison.
- F. FACCC Liaison**
(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)
The Board of Directors shall receive a report from the FACCC Liaison.
- G. CCCSAA Report**
(CCCSAA Liaison | 10 Mins. | Discussion)
The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.
- H. Legislative Update**
(VPLA Prasad | 10 Mins. | Discussion)
The Board of Directors shall receive a report from the VP of Legislative Affairs on legislative activities of the SSCCC.

III. BUSINESS

- A. Guided Pathways**
(Dean Michael Quiaoit, Educational Services and Support | 30 Mins. | Discussion)
The Board of Directors will receive a report on the Guided Pathways Program.
- B. Financial Aid Enrollment Fraud**
(Vice Chancellor Lizette Navarette | 30 Mins. | Discussion/Action)
The Board of Directors will be updated on recent financial aid enrollment fraud activities and take action as necessary.
- C. [Compensation](#) and [Accountability Policy](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval revisions to the SSCCC Compensation and Accountability Policy.
- D. [SSCCC Livebinder Tutorial and Review](#)**
(President Chavez and ED Adams | 45 Mins. | Discussion/Action)
The Board of Directors will be provided a tutorial of the SSCCC Livebinder and provide feedback.

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- E. [Professional Development Event](#)**
(RAD Region IX Dominguez | 20 Mins. | Discussion/Action)
The Board of Directors will be updated on the planning for the Professional Development and Leadership Event and take any action as necessary.
- F. Regional Officer Summit**
(RAD I Hill | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the Regional Officers Summit Agenda.
- G. CSAC Nominations Ad Hoc**
(VPLA Prasad | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the CSAC Nominations to forward to the governor.
- H. Native American Heritage Month**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval forming an ad hoc group for the facilitating social media campaigns for Native American month.
- I. [SSCCC Vision, Mission, and Values](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval forming an ad hoc group to review the SSSCCC Vision and Value Statements and consider next steps in developing them.
- J. [Resolution on AB705](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval a resolution related to AB705 (2017, Irwin) - Community College Assessment and its implementation.
- K. Roundtable**
(President Chavez | 30 Mins. | Information/Discussion)
The Board of Directors will discuss key observations, challenges, and other topics regarding constituents.

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	V	V	V	Y	Y	Y	Y

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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
V	N	V	V	V	V	<u>Y</u>	<u>Y</u>	N	<u>Y</u>

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. [Conference Committee](#)
- V. DEI 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

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