

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Minutes | March 12, 2022 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

President Chavez called the meeting to order at 10:03 am.

B. Roll Call | 5 Minutes

President, Gerardo Chavez
Vice President, Angelica Campos
Vice President of Regional Affairs, Jenn Galinato
Vice President of Legislative Affairs, Jasmine Prasad
Vice President of Communications, Jessica Dominguez
Regional Affairs Director Region I, Jack Hill
Legislative Affairs Director Region II, Zachariah Wooden
Regional Affairs Director Region III, Clemaus Tervalon
Legislative Affairs Director Region III, Darius Rego
Regional Affairs Director Region IV, Katherine Rumph
Regional Affairs Director Region V, Aaron Villarreal
Legislative Affairs Director V Galo Jimenez
Regional Affairs Director Region VI, Marco Martinez
Legislative Affairs Director Region VI, Darius Jones
Regional Affairs Director Region VII, Paul Medina
Regional Affairs Director Region VIII, Brian Gooden
Regional Affairs Director Region IX, Jaidalynn Bradley
Legislative Affairs Director Region X, Kenneth Vallesteros
Executive Director Adams was also present.

Absent:

Vice President of Finance, Fiza Syed
Legislative Affairs Director Region IV, Roann Acot
Legislative Affairs Director Region VIII, Kisha Mehta (Present at 11:50 am)

18 present, 2 excused, 1 absent (LAD Region VIII Mehta). Quorum established

C. Meeting Protocols | 5 Mins.

Members were briefed about meeting protocols and safety for the weekend.
Members were reminded to wear their masks when not actively eating or drinking
and to maintain social distancing.

D. Adoption of the Agenda | 5 mins.

No amendments were made and the agenda was adopted without objection.

E. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on February 12, 2022.
2. [Auditor Selection](#). The Board of Directors will consider for approval retaining Gilbert CPAs to perform the audit for the 2021 - 22 fiscal year.
3. [Resolution Procedures](#). The Board of Directors will consider for approval revisions to the Resolution Procedures to forward to the General Assembly for adoption by the Delegates.
4. [FISI Caucus Application](#). The Board of Directors will consider for approval the application for recognition of the Formerly Incarcerated, Currently Incarcerated & System Impacted Student (FISI) Caucus.
5. [Region Accountability Procedure](#). The Board of Directors will consider for approval Region Accountability Procedures.

Motioned, seconded (VP Campos) without objection to approve the consent agenda. No objections, the consent agenda was approved.

F. Public Comment

No public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Chavez performed the swearing-in ceremony for all new directors.

B. [Community Agreements](#)

President Chavez reminded the Board of Directors of the SSCCC approved Community Agreements.

C. Chancellor's Office Report

No report provided.

D. Executive Committee Report

Vice President Campos shared that the Executive Committee would like SSCCC Internal Committees to maintain and submit their accountability reports on time.

E. [Executive Director Report](#)

Executive Director Adams reminded members that her written report is linked to the agenda and highlighted a number of items including a memo collaborated with the Chief Student Services Officers and the Chancellor's Office providing guidance on the use of the student representative fee, a

grant with Leaders Trust to provide strategic guidance on the structure of the SSCCC, and on the General Assembly planning.

F. California Community College Board of Governors Report (Student Member(s) on Board of Governors and President Chavez | 10 Mins. | Discussion)

President Chavez shared that the Board of Governors will be meeting on March 21st and there are a number of issues of concern for the SSCCC including a resolution up for adoption on Mental Health developed in collaboration with the SSCCC and as a result of an SSCCC adopted resolution.

G. Academic Senate for California Community College (ASCCC)

ASCCC Liaison Michelle Bean shared the ASCCC rostrum and newsletter and highlighted its contents. She also informed members that the ASCCC will hold a plenary in the month of April and invited the SSCCC to send students to participate.

H. FACCC Liaison

FACCC Liaisons Evan Hawkins and President Wendy Brill-Wynkoop updated members on current legislative activities. FACCC is co-sponsoring or supporting AB 1746 (Medina) CalGrant Reform, AB 1752 (Santiago) Part-time faculty parity, AB 1856 (Medina) Part-time faculty Increased Workload, and AB 2820 (Medina) Calbright funding.

I. CCCSAA Report (CCCSAA Liaison | 10 Mins. | Discussion)

CCCSAA Liaison Gary Sokolow shared information about a recent CCCSAA Board meeting discussion about the drop in advisory engagement in CCCSAA. He asked that student leaders urge their advisors to consider joining CCCSAA, as well as sharing information about CCCSAA student scholarships. The next round of scholarship applications will be opening in January of 2023.

III. BUSINESS

A. Investment Advisors

Raffa Investment Advisors presented information about reasons that the SSCCC might consider investing funds, processes for doing so, and information about Raffa Investment Advisors. They entertained information about investments, risks, and their company.

Motioned, seconded (RAD III Tervalon) moved to approve hiring an investment management company. No objections. The motion passed.

B. [Anti-Racism Plan of Action Chapter 2](#)

VPRA Galinato presented Chapter 2 of the Anti-Racism Plan of Action, expressed her gratitude to past and present Board members for their contributions, and highlighted key aspects of the chapter.

Motioned, seconded (VPRA Galianto) moved to forward Chapter 2 of the Anti-Racism Plan of Action to the Delegates in attendance at the General Assembly for approval. No objections. The motion passed.

C. **General Assembly Final Planning**

ED Adams Updated members about the General Assembly shared the current number of GA attendees, event details, as well as the current tentative agenda and workshops. VPC Dominguez requested that the Board consider handing out swag bags.

Motioned, seconded, (LAD V Jimenez) to not have swag bags at the General Assembly. Objection from VPC Dominguez. Yes 8, No - 8, Absent 2 (VPRA Galinato, LAD Region II Wooden). Vote tied. The Chair broke the tie in favor of having swag bags at the General Assembly.

D. [ProgramMapper](#)

Craig Hayward, Dean of Institutional Effectiveness, provided an overview of the Program Mapper and shared ways in which the mapper could result in increased equity.

E. **Legislative Update**

VPLA Prasad provided members with an update on legislation and recommended positions. She recommended that the Board of Directors support the following bills:

- AB 1712 (Medina) - climate and sexual misconduct survey.
- AB 1655 (Jones-Sawyer) - State holidays: Juneteenth
- AB 1602 (Mccarty) - California Student Housing Revolving Loan Fund Act of 2022
- SB 893 (Becker) - California College Promise

Motioned, seconded (RAD VII Medina), no objections to support AB 1712, AB 1655, AB 1602, and SB 893. The motion passed.

F. [Fixed Financial Aid \(FFA\) Coalition MOU](#)

ED Adams presented a draft MOU for the Fix Financial Aid Coalition. The MOU would solidify the work that SSCCC, CSSA, and UCSA has been engaged in over the last three years.

Motioned, seconded (RAD I Hill), no objections to approve the FFA Coalition MOU. Seconded. No objections. The motion passed.

G. General Assembly Convention Rules

ED Adams presented the Convention Rules for the upcoming General Assembly and noted that these rules would be used by the Delegate Assembly to guide the debate on resolutions.

Motioned, seconded (VPRA Galinato), no objections, to approve the Convention Rules to forward to the General Assembly for adoption by the Delegates in attendance. No objections. The motion passed.

H. **Staff Position - Associate Director**

Executive Director Adams requested that a new staff position - Associate Director - be approved to assist with the operational issues and other duties as designed. Members requested that this item be postponed until a job description can be provided. Adams clarified that the Board does not approve the job descriptions but would bring one back to the next meeting for consideration. No objections, the item will return to the next meeting with a job description for review. Motion passed.

I. **OER Update**

Michelle Pilati, Faculty Coordinator, Open Educational Resources Initiative updated members on the current work of the Academic Senate for California Community Colleges (ASCCC) for OER. The goal of ASCCC OER is to increase the use of open educational resources in lieu of commercial texts by all reasonable means available. Members discussed creating a statewide definition of low cost in regards to textbooks.

J. **API Heritage Month**

President Chavez noted that May is API Heritage Month and the desire to create an ad hoc group to manage the social media content.

Motioned, seconded (RAD VII Medina) to form an API Heritage Month ad-hoc committee with LAD III Rego as chair and VPRA Galinato, RAD VIII Gooden, RAD IV Rumph as committee members with Executive Director Adams and President Chavez as advisory members. No objections. The motion passed.

K. **Action Tracking Updates**

Members were updated on the following activities:

1. Open Education Resource Textbooks Ad-Hoc
2. Minimum Qualifications for Advisors Task Force
3. Arab American History Month

No action was taken.

L. **Deportation Cuesta College**

RAD Region VI Martinez shared with members a situation involving the deportation of a Cuesta College faculty member and wondered what the SSCCC could do if anything. President Chavez commented that he will

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consult the FACCC and ASCCC to see what action has been taken. The item will be revisited at the next Board of Directors meeting if necessary.

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	V	Y	N	Y	Y	Y	N	Y	N

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	Y	N	Y	Y	Y	V	N	V	Y

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

- I. [CCC Affordable Student Housing Taskforce](#), Chavez
- II. [California Community College Curriculum Committee](#), Chavez

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

Moved, and seconded (VP Campos) to adjourn the meeting at 4:30 pm. Without objection, the meeting was adjourned.