

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Draft Meeting Minutes | July 9, 2022

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:05am.

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President of Finance, Ryan Foley

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region I, Mason Koski

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III, Chanelle (Su Yadanar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Legislative Affairs Director Region V, Marco Martinez

Regional Affairs Director Region VII, Kamiko Greenwood

Absent:

Vice President of Legislative Affairs, Zachariah Wooden

Legislative Affairs Director Region II, Haily Holston (Present at 11:20am)

Legislative Affairs Director Region VI, Darius Jones

Present (non-voting/not verified):

Vice President of Legislative Affairs, Jessica Dominguez

Regional Affairs Director Region II, Trajan Robinson

Regional Affairs Director Region VI, Mary Poitier

Legislative Affairs Director Region VII, Steven Gallegos

Regional Affairs Director Region IX, Rouselle Douge

Absent (non-voting/not verified)

Regional Affairs Director Region V, Aaron Villarreal (excused)

Legislative Affairs Director Region IX, Kim Nguyen Shaw (Present at 10:30am)

With 11 present and 3 absent, quorum has been established.

C. Adoption of the Agenda | 5 mins.

Moved, seconded (VPLA Wooden) to adopt the agenda. Without objection, the motion passed.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on June 10 - 11, 2022.
2. [Student Trustee Webinar](#). The Board of Directors will consider for approval a webinar for Student Trustees on August 26, 2022.
3. [Board Meeting Dates](#). The Board of Directors will consider for approval the Board of Directors meeting dates for 2022 - 23.
4. [CCLC and SSSCC Joint Town Hall](#). The Board of Directors will consider for approval holding a joint town hall meeting with the Community College League of California.
5. [DEI Committee Name Change](#). The Board of Directors will consider adding an A for Anti-racism and an A for Accessibility to the SSSCC DEI Committee Name.
6. [Delegate Verification Procedure](#). The Board of Directors will consider for approval minor revisions to the Delegate Verification Procedure.

Moved, seconded (LAD IV Vakshlyak) to approve the consent agenda. Without objection, the motion passed.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

Executive Director Adams performed the swearing-in ceremony for President Tervalon. President Tervalon then performed the swearing in for all newly elected Directors who have completed the verification process.

B. [Community Agreements](#)

President Tervalon reviewed the SSSCC-approved community agreements.

C. **Chancellor's Office Report**

Dean Gina Browne updated members on the recent work of the Chancellor's Office and shared recently released memos.

Chancellor's Office Memos:

- ESL Assessments and AAC Updates
- CCC Ethics Studies Implementation Updates
- Ethic Studies Area F Course Certifications
- 22-23 Enacted Budget Joint Analysis

Members were also encouraged to attend the Chancellor's Office Budget Forum on August 25, 2022

D. Executive Committee Report

President Tervalon updated members on the recent work and discussions of the Executive Committee including the board work plan, July Board of Directors agenda, and newsletter.

E. [Executive Director Report](#)

Executive Director Adams highlighted key information from her report and discussed the structure of her monthly report. She noted the categories within the report align with the categories on the Executive Director's annual evaluation.

F. California Community College Board of Governors Report

No report provided.

G. Academic Senate for California Community College (ASCCC)

No report provided.

H. FACCC Liaison

No report provided.

I. CCCSAA Report

No report provided.

III. BUSINESS

A. [2022 - 23 SSSCC Budget](#)

VPF Foley and Executive Director Adams reviewed the Board's fiduciary responsibility, budget process, and reviewed the proposed 2022 - 23 SSSCC budget.

**Moved, seconded (RAD IV Andrade) to approve the 2022-2023 budget.
Yes - 12, No - 0, NVR - 1 (RAD III Kaur), 1 - Absent - LAD V Jones**

B. [Legislative and Budget Update](#)

VPLA Wooden provided an update on legislative activities and the 2022 - 23 California State Budget. VPLA Wooden will send a follow up document to summarize the budget and other updates and members were asked to share this document with their delegates.

Break from 12:45pm - 1:15pm

Quorum Check: 13 present, 2 absent (RAD III Kaur, LAD V Jones).

C. [Vice President Vacancy](#)

President Tervalon shared the need to appoint an interim VP for 90-days until a Special Election can be held on September 30 - October 1, 2022 during the Fall Professional Development event.

VPLA moved to postpone this item until the August meeting. Motion withdrawn.

President Tervalon opened the floor for nominations for the position of Interim Vice President. RAD IV Andrade and LAD V Martinez self-nominated. RAD IV Andrade withdrew their self-nomination.

Moved, seconded (LAD IV Andrade) to appoint LAD V Marco Martinez as Interim Vice President. Yes - 12, No - 0, Absent - 2 (RAD III Kaur, LAD V Jones).

D. [Resolution Assignments](#)

President Tervalon, VPRA Dominguez, and VPLA Wooden reviewed the resolution assignments.

Moved, seconded (LAD I Koski) to approve the resolution dispositions. Without objection, the motion passed.

E. [Board Workplan](#)

President Tervalon and Executive Officers reviewed the Board workplan for 2022 - 23.

Moved, seconded (RAD IV Andrade) to approve the Board of Directors work plan for 2022-23. Without objection, the motion passed.

F. [Board and Staff Responsibilities](#)

President Tervalon led an activity for members to better understand the delineation of Board and staff responsibilities.

G. [Student Intern Position](#)

President Tervalon reviewed the recommendation from the 2021-23 Board of Directors to not fill the position of Student Intern. In the past, this position caused confusion and tension between the roles and responsibilities of others serving on the board. In addition, the position was created prior to the staff position. Staff now provides the institutional memory beyond what a student serving for a year could provide.

VPC Chang moved to keep the position vacant for the upcoming term. Seconded by VPLA. Yes - 12, No - 1 (RAD IV Andrade), Absent - 1 (LAD V Jones)

H. [Professional Development Event](#)

VPRA Dominguez and ED Adams updated members on the planning for the Professional Development and Leadership Training Event scheduled for September 30 - October 1, 2022 at The Westin San Francisco Airport. Information about the event will be added to the website and members were asked to begin sharing the event information with their SBAs.

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I. [California 100](#)

President Tervalon reviewed the proposed contract for partnership with California 100.

Moved, seconded (RAD IV Andrade) to not approve a partnership with California 100. Objection by LAD IV Vakshlyak.

Moved, seconded (LAD IV Vakhlyak) to amend the previous motion to decline the current partnership, but not close the door to future partnerships.

Moved, seconded (RAD VII Greenwood) to amend the amendment by sending a modified agreement. Objection by Interim VP Martinez. Yes - 4, No - 8, NVR - 1 (LAD VI Jones) . The motion failed.

Returned to previous amendment made by LAD IV Vakshlyak to decline the current partnership, but not close the door to future partnerships. Without objection, the motion passed.

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

Moved, seconded (LAD VII Gallegos) for a 5 minute recess for VPC's fingers. Objection by RAD II Robinson. Yes - 2, No - 9. NVR - 2 (LAD VI Jones and RAD VII Greenwood). The motion fails.

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

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

**Moved, seconded (RAD IV Andrade) to adjourn the meeting at 4:46pm.
Without objection, the motion passed.**