

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

I. ORDER OF BUSINESS

A. Call to Order

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

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 Finance, Fiza Syed
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
Regional Affairs Director Region V, Aaron Villarreal
Regional Affairs Director Region VI, Marco Martinez
Regional Affairs Director Region VII, Paul Medina
Legislative Affairs Director Region VIII, Kisha Mehta
Legislative Affairs Director Region X, Kenneth Vallesteros
Executive Director Adams was also present.

Present/Non-Voting:

Regional Affairs Director Region X, Sara Laila (non-voting)
Legislative Affairs Director Region IX Victor Hernandez (non-voting)
Regional Affairs Director Region IV, Katherine Rumph (non-voting)
Legislative Affairs Director Region IV, Roann Acot (non-voting)

Absent:

Regional Affairs Director Region VIII, Brian Gooden
Legislative Affairs Director V Galo Jimenez

14 present and 2 absent. 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 January 15, 2022.*
2. **Women's Caucus.** *The Board of Directors will consider for approval recognizing the Women's Caucus.*
3. **Regional Officer Elections Timeline.** *The Board of Directors will consider for approval the timeline for holding Regional Officer Elections.*
4. **API Caucus.** *The Board of Directors will consider for approval recognizing the API Caucus.*

Motioned, seconded (LAD II Wooden) without objection to approve the consent agenda. The consent agenda was approved.

F. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. Community Agreements

President Chavez briefly reviewed the community agreements.

B. Chancellor's Office Report

Dean Gina Browne provided a brief report on the recent work of the Chancellor's Office. She highlighted that they are still actively collecting outstanding SRF payments from approximately 20 districts. Dean Browne also reminded members that they can request an update from her on a particular topic through President Chavez or Executive Director Adams.

C. Executive Committee Report

President Chavez updated members on the recent work and discussions of the Executive Committee. He noted that new SSCCC Brochure and 9+1 membership card is ready to be shared with students. Extra brochures and cards are available and members were encouraged to take them to their respective colleges.

D. Executive Director Report

Executive Director Dr. Julie Adams asked members to review her written report and no additional report was provided.

E. California Community College Board of Governors Report

Board of Governors member Iulia Tarasova provided an update on the recent work and discussions of the Board of Governors. She highlighted her continued advocacy efforts and recent appointment to the Affordable

Student Housing Task Force. Members were encouraged to attend the task force meetings if interested.

F. Academic Senate for California Community College (ASCCC)

Michelle Bean, ASCCC Treasurer and Liaison, updated members on the activities and discussions of the ASCCC. Members were reminded about the upcoming Spring Plenary April 7-9 in Burbank and encouraged to attend.

G. FACCC Liaison

Wendy Brill-Wynkoop, FACCC President and Liaison, updated members on recent work and discussions of FACCC. She highlighted the various bills FACCC will consider supporting in some capacity during the current legislative cycle. Members were encouraged to consider attending one of the many upcoming FACCC events including the Advocacy and Policy Conference March 6 - 7 in Sacramento.

H. CCCSAA Report

No report provided.

III. BUSINESS

A. CCCT Student Trustee and CSAC Report

Leonardo Rodriguez, CCCT Student Trustee and CSAC Student Board Member, provided a report on activities and actions of each body. He noted some key areas of focus including the review of the Governor's budget and continued efforts to ensure AB 705 compliance. Members were reminded that they can invite Trustee Rodriguez to their college's board meeting to ask about their AB 705 compliance directly, if needed. Executive Director Adams also noted that a bill is in the works to tighten the AB 705 requirements. The new bill is AB1705 (Irwin).

B. [2020 - 21 SSSCC Audit](#)

David Ljung, CPA at Gilbert CPAs, presented the audit report for the 2020 - 21 fiscal year. He noted the audit was clean and the SSSCC is in excellent financial condition. Audit Committee members noted that there was no concern from the committee regarding the audit.

Moved, seconded (VP Campos) to accept the 2020 - 21 SSSCC audit report. Yes - 12, No - 0, NVR - 1 (RAD VI Martinez). The motion passed.

C. [Support Against LACCD Lawsuit Gutting Disability Rights](#)

President Chavez provided an overview of the lawsuit Payan v. Los Angeles Community College District and shared the need for the SSSCC to take a stance on this lawsuit. Members inquired about next steps if the SSSCC decided to take a stance of support on the lawsuit. President Chavez shared potential next steps including sending a letter to LACCD, sharing the petition, and making public comment at LACCD board meetings.

Moved, seconded (LAD II Wooden) to take a stance of support on the Payan v. LACCD lawsuit and create a strategic plan. Without objection, the motion passed.

D. [Calbright College Recognition](#)

Ted Lai and Katie Myers provided a brief presentation on Calbright College including highlighting its unique qualities and the Board of Trustees recent recognition of the college's student body association. BoG Member Tarasova supported the recognition of Calbright College SBA by the SSCCC.

Moved, seconded (VPRA Galinato) to recognize the Calbright College SBA and place it in Region II. Without objection, the motion passed.

E. [Board of Governors Student Nominations Ad Hoc](#)

President Chavez shared the need for forming an ad hoc committee to interview the nominees for the student position on the Board of Governors.

Moved, seconded (VP Campos) to form the Board of Governors Student Nomination Ad Hoc with VP Campos as chair and membership consisting of VPRA Galinato, RAD I Hill, and LAD II Wooden with ED Adams and President Chavez as advisory members and a report back date in May. Without objection, the motion was approved.

F. [Caucus and Regional Activation Proposals](#)

VPRA Galinato shared an update on regional activation efforts and shared the caucus and regional activation proposals. She asked all members for support with retention and noted regional officers should also be involved with retention support efforts as outlined in the proposals.

Moved, seconded (VP Campos) to approve the caucus and regional activation proposals and the immediate implementation of the proposal. Without objection, the motion passed.

President Chavez noted that caucus should not become a distraction from other work. He reminded members to consider if other responsibilities and duties have been met before focusing on caucus activation.

G. [General Assembly Update](#)

Executive Director Adams provided an update on General Assembly planning and registrations. She noted the room block is almost sold out, but registrations are still low. Members reported confusion about the COVID protocols listed on the General Assembly website and requested more information to be added about the protocol that must be followed during the event. Members were also reminded to continue seeking out sponsorships and encouraging registration.

Recess from 12:45pm - 1:15pm.

Quorum Roll Call: 14 present.

H. [Spring Regional Officer Summit](#)

RAD V Villarreal and VPRA Galinato proposed hosting a spring regional officer summit on March 31, 2022, prior to the General Assembly. Members requested the summit be held hybrid to allow for more regional officers to attend.

Moved, seconded (RAD III Tervalon) to approve the spring regional officer summit. Without objections, the motion passed.

Moved, seconded (VP Campos) for the SSCCC spring regional officer summit to be held in a hybrid setting and be mandatory for all regional officers. Without objection, the motion passed.

I. [Legislative Update](#)

VPLA Prasad updated members on recent legislative actions and highlighted the status of numerous key bills that would impact community college students.

The Legislative Affairs Committee recommended the following stances to the Board of Directors for approval:

- AJR 23 - Title IX: 50th Anniversary (Medium support)
- SB 885 - Supporting Foster Youth in Community College (Co-sponsor)
- Bill number not yet identified - Access to Campus Mental Health Hotlines (Co-sponsor)
- Bill number not yet identified - Textbook Transparency. SSCCC has co-sponsored this in the past. This year SSCCC was asked to be the sponsor.
- SB 886 - California Environmental Quality Act (High support)

Moved, seconded (LAD II Wooden) to approve the legislative stances recommended by the Legislative Affairs Committee. Without objection, the motion passed.

Executive Director Adams reminded members to always review bill language before taking a position.

J. [Professional Guidelines](#)

VP Campos reviewed the proposed professional guidelines and shared that the guidelines work in tandem with the community agreements. Members suggested amendments.

Moved, seconded (VPRA Galinato) to approve the professional guidelines. Without objection, the motion passed.

K. [Resolution Sponsorship](#)

VP Campos and VPRA Galinato presented resolutions for sponsorship consideration by the Board of Directors. VP Campos noted that they were no longer seeking sponsorship of the EBT Exemption Expansion resolution as listed on the agenda request. Members were reminded that the Board of Directors can sponsor a total of 5 resolutions and 2 have already been approved for sponsorship.

Resolutions presented:

1. Equal Student Accessibility for Broadband Access and Internet Services
2. Elimination of Proctorio and Proctoring Systems
3. Student Parent Survey and Data Compilation
 - a) President Chavez noted that he would like to see the Chancellor's Office provide the report due to their expertise and data collection capabilities.

Moved, seconded (RAD III Tervalon) for the SSSCC Board of Directors to sponsor the 3 resolutions as presented. Without objection, the motion passed.

L. Women's History Month Update

VPC Dominguez updated members on the planning for Women's History Month. She noted the month will have a focus on higher education and will include 2 Instagram lives. The ad hoc committee is finalizing the content calendar and it will be ready the third week of February.

M. [Resolution Toolkits](#)

VPRA shared the 2021 resolution toolkits created by the Regional Affairs Committee.

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]

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R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
<u>Y</u>	V	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	N	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	N	N	N	<u>Y</u>	V	V	N	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

- i. [Advisory Workgroup for Fiscal Affairs](#), Syed

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 (VPC Dominguez) to adjourn the meeting at 2:49pm. Without objection, the meeting was adjourned.