

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Approved Minutes | Board of Directors Meeting | July 17, 2021 at 9:30 AM

I. ORDER OF BUSINESS

A. Call to Order

President Chavez called the meeting to order at 9:30 am. and requested the Vice President of Communications Campos to call the roll.

B. Roll Call

President Gerardo Chavez
Vice President, Gian Gayatao
Vice President of Regional Affairs, Brianna Ross
Vice President of Legislative Affairs, Jasmine Prasad
Vice President of Finance, Fiza Syed
Vice President of Communications, Angelica Campos
Regional Affairs Director Region II, Jenn Galinato
Legislative Affairs Director Region II, Zachariah Wooden
Regional Affairs Director Region V, Nicole Anderson
Regional Affairs Director Region VII, Paul Medina
Legislative Affairs Director Region VII Nathalie Guzman
Regional Affairs Director Region VIII, Franz Kieviet
Legislative Affairs Director Region VIII, Roy Sahachaisere
Regional Affairs Director Region IX, Jessica Dominguez
Legislative Affairs Director Region IX, Victor Hernandez
Regional Affairs Director Region X, Sara Laila
Legislative Affairs Director Region X, Kenneth Vallesteros

Members absent or nonvoting:

Regional Affairs Director Region I, Jack Hill (excused)

17 Present and 1 absent. Quorum established.

C. Adoption of the Agenda | 5 mins.

No amendments were made so that agenda was approved without objections.

D. Consent Agenda | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on June 12, 2021.*
2. [Community Agreements](#). *The Board of Directors will consider for approval the SCCC standing community agreements.*

3. [Board Future Meeting Date](#). *The Board of Directors will consider for approval the Board of Directors future meetings dates.*
4. [Black Caucus](#). *The Board of Directors will consider for approval continued recognition of the Black Caucus.*
5. [Juneteenth Federal Holiday](#). *The Board of Directors will consider for approval changes to the Employee Handbook to add the newest federal holiday to the list of observed holidays.*
6. [Fundraising and Regional Event Policy](#). *The Board of Directors will consider for approval changes to the SSCCC Fundraising and Regional Fundraising Event Policy.*
7. [Equitable Practices Committee](#). *The Board of Directors will consider changing the name of the Equitable Practices Committee, moving the Caucus Oversight Subcommittee to its own committee, and revising both charges.*
8. [Resolution Committee Chair Selection](#). *The Board of Directors will consider for approval revisions to the Vice President's Job Description and the Resolution Committee charge.*

Motioned, seconded (LAD Region IX Hernandez) no objections to approve the Consent Agenda. The Consent Agenda was adopted.

E. Public Comment

Public Comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

The President performed the swearing in ceremony for all newly elected Directors.

B. Chancellor's Office Report

Dean Browne briefly updated the Board of Directors about Chancellor's Office activities.

C. [Executive Committee Report](#)

President Chavez briefly updated the Board of Directors about Executive Committee discussions and activities.

D. [Executive Director Report](#)

Executive Director Adams highlighted several items in her written report.

E. California Community College Board of Governors Report

Board members Tarasova updated members about current actions by the Board of Governors including the passage of AB337 and the granting of a vote to the second Board of Governors student members. She is excited for both members of the Board of Governors to have a voice in the decision making. She updated members on additional actions of the Board.

F. Academic Senate for California Community College (ASCCC)

ASCCC Treasurer Bean shared her appreciation to the SSCCC for the opportunity to provide the first ASCCC Liaison report and updated members on issues related to student issues currently addressed by the ASCCC.

G. CCCSAA Report

No report provided.

III. BUSINESS

A. [Board Roles and Responsibilities](#)

President Chavez shared with members the difference between the staff roles and responsibility from those of the Board and committees.

B. [SSCCC Reserve Policy](#)

VPF Syed presented the draft reserve policy and its purpose.

Motioned, seconded, carried (RAD Region V Anderson) to approve the SSCCC Reserve Policy. Yes - 16, No - 0, Absent - 1. Motion carried the Reserve Policy was approved.

C. [2021 - 22 SSCCC Budget](#)

VPF Syed and ED Adams presented an overview of the budget process and the prior Board of Directors approved the 2021 - 22 budget. ED Adams noted that the prior board approves the next year budget but the process requires that the current year board reviews and adjusts the budget as their priorities determine.

Motion, seconded, carried (VPC Campos) to approve the 2021-22 SSCCC Budget. Seconded. Yes - 12, No - 3 (RAD II Galinato, LAD Region II Wooden, RAD Region VIII Kieviet , NVR - 1 (RAD Region IX Dominguez). Motion passed and the 2021 - 22 budget was approved.

Meeting recessed from 11:30 am until 11:33 am.

Quorum check - 17 present. Quorum established.

D. Legislative and Budget Update

VPLA Prasad presented an update on the governor's budget and legislative activities. She highlighted five bills of interest:

- AB 928 (Berman) Associate Degree for Transfer Intersegmental Implementation Committee. Remove automatic ADT and add additional student. Suggested stance: Opposed if Amended.
- SCA 5 (Glazer) UC regents: student members. The bill would allow first-term regents to have the ability to vote: Suggested stance: High support

- AB 417 (McCarty) Rising Scholars Network: justice-involved students. Suggested stance: High Support
- SB 234 (Weiner) Transition Aged Youth (TAY) Housing Program. TAY aged youth housing program under 26 facing housing insecurity, allow for more funding for emergency shelters and/or transitional housing: Suggested stance: High Support
- AB 1040 (Muratsuchi) Ethnic Studies for community college (2022-2023), transferable courses for CSU: Suggested stance: High support.

Motioned, seconded, carried (LAD Region VIII Sahachaisere) to approve the suggested stances discussed for legislative bills. No objection, the following positions were approved. Appropriate letters will be submitted.

- AB928 (Berman) - Oppose unless amended.
- SCA 5 (Glazer) - Support
- AB417 (McCarty) - Support
- SB234 (Weiner) - Support
- AB1040 (Muratsuchi) - Support

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

President Chavez presented the proposed SSCCC 2021 - 22 Board Work Plan developed by the Executive Committee based on the SSCCC Strategic Plan, current resolutions, and the charge of the internal committees.

Motioned, seconded, carried (RAD Region V Anderson) to approve the 2021-2022 SSCCC Board Work Plan. No objections, the 2021 - 22 SSCCC Board Work Plan is approved.

F. [Resolution Assignments](#)

President Chavez presented the 2021 SSCCC Resolution Assignments as proposed by the last Board of Directors and revised by the Executive Committee.

Motioned, seconded, carried (RAD VIII Kieviet) to approve the 2021 SSCCC Resolution Assignments. No objections, the SSCCC 2021 - 22 Resolution Assignments were approved.

G. [FACCC Liaison](#)

President Chavez presented the idea of inviting the Faculty Association of California Community Colleges to be a liaison to the SSCCC Board of Directors. This position would be similar to the ASCCC and CCCSAA.

Motioned, seconded, carried (VPRA Ross) to approve the FACCC liaison to the SSCCC. No objections, the FACCC Liaison is approved and will be included on the next Board of Directors agenda.

H. [Professional Development Event](#)

Members discussed the planning for the Professional Development and Leadership Event including the budget, theme, workshop strands, sponsorship levels, and event logistics for the October 1 - 3, 2021.

Motioned, seconded, carried (LAD IX Hernandez) to approve the Professional Development event budget, theme, workshop strands, sponsorships levels and event logistics. No objection, the event budget, theme, workshop strands, sponsorship levels, and logistics were approved.

I. **Celebration Month Ad Hoc**

Members discussed the creation of ad hoc groups for the facilitating social media campaigns for both the Hispanic Heritage and LGBTQ+ Celebration months.

Motioned, seconded, carried (RAD Region II Galinato) to create a Hispanic Heritage Month Ad hoc with LAD IX Hernandez as chair, LAD VII Guzman, RAD X Laila as members with ED Adams and President Chavez as advisory members and to report back at the August Board of Directors meeting. No objections, the Hispanic Heritage Month ad hoc was created with the members as noted.

Motioned, seconded, carried (LAD VIII Sahachaisere) to create the LGBTQ+ Celebration Month Ad hoc with RAD VIII Kieviet as chair, RAD II Galinato, RAD X Laila, and VPRA Ross as members with ED Adams and President Chavez as advisory members and to report back at the August Board of Directors meeting. No objections, the LGBTQ+ Celebration Month ad hoc was created with the members as noted.

J. **2022 - 23 California Community Colleges Systemwide Shared Advocacy Request**

ED Adams informed members about the process for developing legislative and budget system proposals and presented the proposal ideas approved by the Executive Committee. Possible proposals include Next Up programs for Foster Youth and incarcerated students. She noted that there might be others developed depending on current issues that arise.

K. **Institutional Success People of Color Task Force (ISPCTF) (President Chavez | 10 Mins. | Discussion/Action)**

President Chavez proposed reinstating the ISPC Task Force to complete the Anti-racism Student Plan of Action Chapter 2 on Anti-Asian Hate to address the concerns of our Asian and Pacific Islander students.

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Board of Directors | Regular Meeting Agenda | July 17, 2021 at 9:30 AM

Motioned, seconded, carried (VPC Campos) to approve reinstating the ISPC Task Force to complete the Anti-Racism Student Plan of Action Chapter 2, with RAD II Galinato as chair and RAD V Anderson, LAD X Vallesteros, VP Gayatao, and LAD VIII Sahachaisere as members, and ED Adams and President Chavez as advisory members. The ad hoc was approved with the membership noted above.

*Meeting was recessed from 12:56 PM until 1:30 PM.
Quorum Roll Call - 17 present, quorum established.*

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
N	N	N	N	N	N	N	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
N	N	N	N	N	N	N	N	N	N

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Communications Committee
- III. Conference Committee
- IV. Equitable Practices Committee
 - A. DEI Subcommittee
- V. Executive Committee
- VI. Finance Committee
- VII. Internal Affairs Committee
- VIII. Legislative Affairs Committee
- IX. [Region Finance and Fundraising Committee](#)
- X. Regional Affairs Committee
- XI. Rules and Resolutions Committee

E. External Reports

V. INFORMATION (Written information only)

A. [External Committees](#)

B. [Internal Committees](#)

C. [New Staff Hires](#)

VI. ADJOURNMENT

*Motioned, seconded, carried (RAD III Campos) no objections to adjourn the meeting.
Meeting was adjourned at 2:57 PM.*