

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | August 13, 2022

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:04am.

B. Roll Call | 5 Minutes

President, Clemaus Tervalon
Interim Vice President, Marco Martinez
Vice President of Regional Affairs, Jessica Dominguez
Vice President of Legislative Affairs, Zachariah Wooden
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
Legislative Affairs Director Region II, Haily Holston
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 VI, Darius Jones
Regional Affairs Director Region VII, Kamiko Greenwood

Absent:

Regional Affairs Director Region II, Trajan Robinson
Regional Affairs Director Region V, Aaron Villarreal
Regional Affairs Director Region VI, Mary Poitier
Legislative Affairs Director Region VII, Steven Gallegos (Excused)
Regional Affairs Director Region IX, Rousselle Douge
Legislative Affairs Director Region IX, Kim Nguyen Shaw

With 15 present and 6 absent, quorum has been established.

C. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on July 9, 2022.

The consent agenda was adopted without objection.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Tervalon performed the oath of office for the newly elected directors.

B. [Community Agreements](#)

President Tervalon reminded members of the Community Agreements.

C. Chancellor's Office Report

Dean Gina Browne updated members on the recent work of the Chancellor's Office and highlighted the appointment of Dr. Daisy Gonzales as Interim Chancellor. She shared information about work experience education regulatory changes, recently released memos, and signing up for the advocates listserv. Members were encouraged to save the date for Undocumented Student Action Week October 17 - 21, 2022.

D. Executive Committee Report

President Tervalon updated members on the recent work and discussions of the Executive Committee including approving the accountability and stipend reports, Board of Directors meeting agenda, and the August newsletter.

E. [Executive Director Report](#)

Executive Director Adams briefly highlighted key information from her report. Se reminded member to read her report for more details.

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

Wendy Brill-Wynkoop, FACCC President, introduced herself to new members and shared an overview of FACCC. Members were encouraged to submit a workshop proposal and attend the Academic Freedom Conference on October 7, 2022, at Berkeley City College.

I. CCCSAA Report

No report provided.

III. BUSINESS

A. California Public Records Request

Mark Alcorn, SSCCC Attorney, updated members on the recent social media posts and California Public Records Act (CPRA) request. He provided a brief summary of what has transpired including the number of posts and the number of persons posting hostile messages. He recommended that directors not engage in arguments with, or attempt to discredit, the persons posting these comments. Most importantly, SSCCC leadership should remain focused on the mission, and avoid the distraction and division that comes with a public debacle.

Members inquired about the SSCCC Social Media Procedure and discussed the need to revisit the procedure to make any appropriate changes.

B. Restorative Conversation

In an effort to move the organization forward, Jenine Jenkins, HR Consultant facilitated a restorative conversation among members.

C. CSAC Student Nominations and Ad Hoc Task Force

President Tervalon shared that the CSAC student member has resigned and discussed the need to form an ad hoc to interview candidates.

Moved, seconded (VPC Chang) to nominate VPLA Wooden as chair, RAD III Kaur, LAD II Holston, and VP Martinez to the CSAC ad hoc with ED Adams as an advisory member. Without objection, the motion passed.

D. Legislative Update and Priorities

VPLA Wooden provided an [update](#) on legislative priorities.

Moved, seconded (VPLA Wooden) to approve the stance of high support on SB 785. Without objection, the motion passed.

Moved, seconded (VPLA Wooden) to approve the LAC's recommendation of medium support on AB 2286. Without objection, the motion passed.

E. Professional Development Event

VPRA Dominguez updated members on the planning of the Professional Development event and shared information about registration, workshop proposals, and sponsorships. President Tervalon noted that the event is mandatory for members to attend.

Break from 1:05pm - 1:20pm

Quorum Check: 15 present, 6 absent (RAD II Robinson, RAD V Villarreal, RAD VI Poitier, LAD VII Gallegos, RAD IX Douge, LAD IX Nguyen Shaw)

F. Regional Summit

VPRA Dominguez updated members on the planning of the Regional Summit scheduled for September 29, 2022, at the Westin SFO prior to the Professional Development event.

G. Ballot Bowl

VPRA Dominguez and VPLA Wooden shared information about the upcoming Ballot Bowl and discussed the efforts to register students to vote.

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	N	Y	Y	Y	N	Y	V	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	Y	Y	Y	V	Y	N	V	Y	V

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

Without objection, the meeting was adjourned at 1:56pm