

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Minutes | September 11, 2021 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

President Chavez called the meeting to order at 10:00 a.m. and requested Vice President of Communications Campos to call the roll.

B. Roll Call | 5 Minutes

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 I, Jack Hill

Regional Affairs Director Region II, Jenn Galinato

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

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 (Present at 10:55am)

Regional Affairs Director Region X, Sara Laila

Legislative Affairs Director Region X, Kenneth Vallesteros (Present at 12:18pm)

16 present and 0 absent. Quorum established. Executive Director Dr. Adams was also present.

C. Adoption of the Agenda | 5 mins.

No amendments were made and the 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 August 14, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.

3. [Financial Policy Changes Related to Personal Accounts](#). The Board of Directors will consider for approval revisions to the Region and Accounting Policies.

Motioned, seconded (RAD Region I Hill) no objections to approve the Consent Agenda. Yes-16 , No - 0, NVR -0. The Consent Agenda was adopted.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. Chancellor's Office Report

Dean Michael Quiaoit provided a brief Chancellor's Office report and noted that the proposed revisions to Title 5 regarding pass/no pass grading are currently going through a comment period prior to a final review. Dean Quiaoit also highlighted the upcoming Undocumented Student Action Week (USAW) September 18 - 22, 2021. Board members were encouraged to attend the USAW daily webinars and virtual conference.

B. Executive Committee Report

VPF Syed provided a brief report on Executive Committee discussions and activities. The Executive Committee discussed the creation of an SCCC Vision, Mission, and Vision ad hoc committee, policy updates for clarity (compensation, accounting, caucus and financial policies), and a student enfranchisement memo. VPF Syed noted the Return to Campus survey was open and accepting responses. Board members were instructed to share the survey with their region, SBAs, and clubs.

C. [Executive Director Report](#)

Executive Director Dr. Julie Adams highlighted several items from her written report including the continued search for a Marketing and Communications Coordinator and the upcoming Professional Development and Leadership Event.

D. California Community College Board of Governors Report

Board of Governors member Iulia Tarasova updated members on current actions and updates of the Board of Governors. BoG member Tarasova highlighted the passing of AB337 and noted it will take effect January 1, 2022. Joshua Elizando was introduced as the newly appointed student member of the Board of Governors.

E. Academic Senate for California Community College (ASCCC)

No report provided.

F. FACCC Liaison

Wendy Brill-Wynkoop, FACCC President, updated members on the current actions and updates from FACCC. FACCC is planning an advocacy and

policy conference in Sacramento the first weekend of March 2022. Board members were encouraged to save the date and consider attending. Evan Hawkins, FACCC Executive Director, thanked members for their advocacy on AB1456 and looks forward to continued partnership with the SSCCC.

G. CCCSAA Report

Gary Sokolow updated members on the current actions and activities of CCCSAA noting that a permanent liaison has not yet been appointed. CCCSAA is currently focused on ramping up activities to host more webinars and a website redesign.

H. Legislative Update

VPLA Prasad reported on recent legislative updates and noted the status of the several significant bills.

AB 337 - Passed

AB 367 - Off suspense. Passed and on the Governor's desk

AB 543 - Passed and on the Governor's desk

AB 775 - Allocated in the Governor's budget

AB 1111 - Passed and on the Governor's desk

AB 1377 - Passed and on the Governor's desk

AB 1456 - On the Governor's desk. The Fix Financial Aid Coalition is looking to schedule a meeting with the Governor's Office

VPLA Prasad noted that once it's known which bills failed, reintroduction of the failed bills in the new legislative cycle can be explored.

III. BUSINESS

A. Guided Pathways

Dean Michael Quiaoit reported to members on the Guided Pathways Program (GPP) and the program components. Dean Quiaoit noted that the program helps guide students efficiently and effectively through the system while keeping students at the center of policy, climate, and support services. \$50 million has been allocated to the GPP this year to continue providing support to students across the system. Board members were encouraged to attend the upcoming webinar focused on strengthening focus on guided pathways that will be held September 28, 2021, at 10am.

B. Financial Aid Enrollment Fraud

Vice Chancellor Lizette Navarette updated members on the financial aid enrollment fraud that has recently been in the news. This is a complicated and sophisticated issue that the Chancellor's Office is working with the Attorney General to remedy. The number of colleges impacted by the fraud is yet to be determined, but the Chancellor's Office is working diligently to monitor that impact.

C. Compensation and Accountability Policy

President Chavez reviewed proposed changes to the SSCCC Compensation (Stipend) Policy and noted the changes add appropriate accountability parameters. Changes to the policy also clarifies the language surrounding mandatory event attendance and subsequent stipend deductions. Board members asked for clarification about what events are considered mandatory and what the timeframe is to notify the President of an absence.

President Chavez also reviewed the proposed changes to the SSCCC Accountability Policy. Board members requested to add language surrounding attendance, clarifying if regional officers are subject to the policy, and hybrid event attendance.

Without objection, the item was postponed until the October Board of Directors meeting to allow for additional changes based on board member recommendations.

D. SSCCC Livebinder Tutorial and Review

Executive Director Dr. Julie Adams highlighted the SSCCC LiveBinder library contents and showed board members where binders can be accessed on the SSCCC website. Members were asked to review the binder and notify staff if something is missing or could be added to improve the binders.

E. Professional Development Event

RAD Region IX Dominguez updated members on the work of the SSCCC Conference Committee in planning the Professional Development and Leadership Event. With very low registration, board members were instructed to share event information on social media, listservs, at Delegate Assembly meetings, etc. VPC Campos will be providing social media graphics via email.

Concerns regarding the lack of registration sparked conversation about postponing the event. ED Adams noted that deposits and minimums have already been established with the hotel. Any adjustments to those are at the discretion of the hotel.

Motioned, seconded (RAD I Hill) to instruct ED Adams to negotiate with the hotel on lowering the price of food and other expenses for the SSCCC Professional Development event and require RADs to promote the event twice a day on social media. Without objections the motion was passed.

Meeting was recessed from 1:26 - 2:00pm.

Quorum Roll Call: With 18 present (17 in Poll Everywhere and RAD X Laila unable to access Poll Everywhere, but present in the room), quorum was established.

F. Regional Officer Summit

RAD Region I Hill provided an update on the planning of the regional officer summit scheduled for September 29, 2021. President Chavez thanked RAD I Hill for his work chairing the ad hoc committee.

Motioned, seconded (RAD Region II Galinato) to approve the SSCCC Fall Summit plan as presented. Without objection, the motion was passed.

G. CSAC Nominations Ad Hoc

VPLA Prasad updated members on the CSAC nomination process. The CSAC Nomination Ad Hoc Committee has completed a second round of interviews and selected three candidates to be forwarded to the Governor's Office for consideration.

Motioned, seconded (RAD II Galinato) to approve CSAC nominees Kamiko Greenwood, Leonardo Rodriguez, and Siwei Tang and forward their names to the Governor's Office. Without objection, the motion was passed.

H. Native American Heritage Month

President Chavez discussed the upcoming Native American Heritage Month and opened the floor for ad hoc committee volunteers.

Motioned, seconded (RAD I Hill) to create a Native American Heritage Month Ad Hoc with members being VPLA Prasad, VPC Campos, RAD VII Medina, LAD II Wooden with President Chavez, ED Adams, and Rosita Olalde (Tribal Liaison) as advisory members and RAD VII Medina as the chair with report due back to the Board of Directors at the October meeting. With no objections, the motion was passed.

I. [SSCCC Vision, Mission, and Values](#)

President Chavez discussed the importance of revisiting the SSCCC vision, mission, and values in developing our organizational branding.

Motioned, seconded (RAD II Galinato) to form the SSCCC Vision, Mission, and Value Statement Review Ad Hoc with membership being LAD II Wooden, RAD II Galinato, LAD VII Guzman, and VPF Syed with LAD VII Guzman as chair and ED Adams and President Chavez as advisory members and a report back date of October and tasked with reviewing the mission statement. With no objections, the motion was passed.

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J. [Resolution on AB705](#)

President Chavez presented a resolution regarding implementation of AB705 after consulting with Vice Chancellor Dr. Aisha Lowe. The resolves call for the dismantling of discriminatory practices at colleges that limit student success, the support of full AB705 implementation, calls on the Board of Governors to send a call to action to colleges to inform their students about the benefits of AB705, and to have Board of Governors draft Title 5 changes to require an AB705 transition plan from colleges by Fall 2022.

RAD II Galinato asked to move the 4th Whereas to be the 3rd Whereas and requested that the seven colleges that have implemented AB 705 be mentioned in the resolution. The resolution will be reviewed again and brought back to the Board of Directors for consideration.

K. Roundtable

President Chavez opened the floor for members to share key observations, challenges, and other topics regarding constituents.

Key observations and comments:

- RAD I Hill: Difficulty getting responses from SBAs and activating the region.
- VP Gayatao: Noted the reaction to the stance on vaccine mandates and encouraged board members to hold the COVID response team accountable on their campus.
- LAD VII Guzman: District allowed classes to be switched to an online modality by professor choice. Some students were not notified until the first day of classes.
- RAD II: Highlighted the difficult conversations surrounding vaccine mandates and difficulty getting students involved on campuses.

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- [President](#)
- [Vice President](#)
- [Vice President of Regional Affairs](#)
- [Vice President of Legislative Affairs](#)
- [Vice President of Finance](#)
- [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
<u>Y</u>	<u>Y</u>	<u>Y</u>	V	V	V	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee - first meeting on the 8th - once per month meeting (1st Weds)
- IV. [Conference Committee](#)
- V. DEI Subcommittee
- VI. [Executive Committee](#)
- VII. Finance Committee
- VIII. Internal Affairs Committee
- IX. [Legislative Affairs Committee](#) - have been advocating on the national level
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

E. External Reports

F. [Action Tracking](#)

Executive Director Dr. Julie Adams shared a document to track tasks assigned by the Board of Directors to members or staff. The document will be saved in the October Board of Directors meeting folder. Board members were instructed to check the document on their own for any tasks assigned to them.

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Internal Committees](#)

VI. ADJOURNMENT

Without objection, the meeting was adjourned at 4:27 p.m.