

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Regular Meeting Agenda | February 11, 2023

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **02/11 at 10:00 AM in Irvine, CA, and by teleconference**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Dr. Julie Adams, jadams@scccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda-related questions. Per Section 54953 of the Government Code, all individual locations will be closed to the public. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: Embassy Suites - Irvine Orange County Airport
2120 Main St, Irvine, CA 92614

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 883 6020 2262

Passcode: 898655

[Agenda Materials](#)

[Add to your Calendar](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Clemaus Tervalon (He/Him/His)	
Vice President Marco Martinez (He/Him/His)	
Vice President of Regional Affairs Jessica Dominguez (She/Her/Hers)	
Vice President of Legislative Affairs Zachariah Wooden (He/Him/His)	
Vice President of Finance Ryan Foley (He/Him/His)	
Vice President of Communications Casey Chang (She/Her/Hers)	
Regional Affairs Director Region I John Foucault (He/Him/His)	
Legislative Affairs Director Region I Alex Corona (He/Him/His)	
Regional Affairs Director Region II Delashay Carmona Benson (She/Her/Ella)	
Legislative Affairs Director Region II Haily Holston (She/Her/Hers)	
Regional Affairs Director Region III Surpreet Kaur (She/Her/Hers)	
Legislative Affairs Director Region III Chanelle (Su Yadanar) Win	
Regional Affairs Director Region IV Robert Andrade (He/Him/His)	
Legislative Affairs Director Region IV Jerry Vakshlyak (He/Him/His)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Abraham Darwish (He/Him/His)	
Regional Affairs Director Region VI Mary Poitier (She/Her/Hers)	
Legislative Affairs Director Region VI Darius Jones (He/Him/His)	

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Regional Affairs Director Region VII Kamiko Greenwood (She/Her/Hers)	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII Michael Green (He/Him/His)	
Legislative Affairs Director Region VIII Kisha Mehta (She/Her/Hers)	
Regional Affairs Director Region IX Rousselle Douge (She/Her/Hers)	
Legislative Affairs Director Region IX Kim Nguyen Shaw (She/Her/Hers)	
Regional Affairs Director Region X Yuri (Vera) Odenbrett (Xer/Xe/Any)	
Legislative Affairs Director Region X Stephanie Wu (Xinyi Wu) (She/Her/Hers)	

C. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on January 14, 2023.
2. [Advocacy in April](#). The Board of Directors will consider for approval a new date - April 12th - for the Advocacy in April.
3. [Article of Removal](#). The Board of Directors will consider for approval an article of removal for RAD Region II for excessive unexcused absences.
4. [Region Elections Policy](#). The Board of Directors will consider for approval revisions to the Region Election Policy.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Executive Director, at jadams@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. [Oath of Office](#)

(President Tervalon | 5 Mins. | Discussion)

The President shall perform the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

(President Tervalon | 5 Mins. | Discussion)

The Board of Directors shall be reminded about the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

(Interim Assistant Vice Chancellor Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

D. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

E. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.

F. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Tervalon | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

G. Academic Senate for California Community College (ASCCC)

(Carrie Roberson, ASCCC At-Large Representative | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the ASCCC Liaison.

H. FACCC Liaison

(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the FACCC Liaison.

I. CCCSAA Report

(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. Share something you love!

(President Tervalon | 10 Mins. | Discussion)

The Board of Directors will share one thing they love with each other.

B. DSPS Funding Formula Time [certain]

(Vice Chancellor Ruan-O'Shaughnessy | 30 Mins. | Discussion/Action)

The Board of Directors will receive a presentation on the DSPS Funding Formula and take action if necessary.

C. [Legislative Update](#)

(VPLA Wooden | 30 Mins. | Discussion)

The Board of Directors will consider for approval positions on legislation and be updated about legislative activities.

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

(President Tervalon | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval forming an ad hoc group to interview candidates for the student member of the Board of Governors.

E. [Texting During Board Meetings](#)

(President Tervalon | 10 Mins. | Discussion/Actions)

The Board of Directors will discuss board members texting during Board Meetings and take action as necessary.

F. [General Assembly](#)

(VPRA Dominguez | 30 Mins. | Discussion/Action)

The Board of Directors will be updated on the planning for General Assembly and take action on holding a reception during the event.

G. [Resolutions](#)

(Executive Director Adams | 10 Mins. | Discussion/Action)

The Board of Directors will discuss resolutions and when to send them to the Delegates or when the Board can take action.

H. [Mandatory Meetings](#)

(VP Marco Martinez | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval making the Native American Student Town Hall and Disability Webinar later in February a mandatory meeting.

I. [Revise Meeting Recording Policy](#)

(LAD Vakshlyak | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval revising AP #1019 to remove any significant loopholes.

J. [Toolkits](#)

(VPRA Dominguez | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on the toolkits developed for the 2022 Spring Resolutions and take action as necessary. .

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

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. Conference Committee
- V. DEIAA 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