

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

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

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **07/17/2021 at 9:30 am in Sacramento and by teleconference**. The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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 Julie Adams, jadams@studentsenateccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC Executive Director for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). 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, 100 Capitol Mall, Sacramento, CA 95814

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 939 0497 2954

Passcode: 289923

[Agenda Materials](#)

[Add to your Calendar](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Gian Gayatao (He/Him/His)	
Vice President of Regional Affairs Brianna Ross (She/Her/Hers)	
Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers)	
Vice President of Finance Fiza Syed (She/Her/Hers)	
Vice President of Communications Angelica Campos (She/Her/Hers They/Them/Their)	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato (She/Her/Hers)	
Legislative Affairs Director Region II Zachariah Wooden (He/Him/His)	
Regional Affairs Director Region III Vacant	
Legislative Affairs Director Region III Vacant	
Regional Affairs Director Region IV Vacant	
Legislative Affairs Director Region IV Vacant	
Regional Affairs Director Region V Nicole Anderson (She/Her/Hers)	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Vacant	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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

Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Nathalie Guzman (She/Her/Hers)	
Regional Affairs Director Region VIII Franz Kieviet (He/Him/His)	
Legislative Affairs Director Region VIII Roy Sahachaisere (He/Him/His)	
Regional Affairs Director Region IX Jessica Dominguez (She/Her/Hers)	
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)	
Regional Affairs Director Region X Sara Laila (She/Her/Hers)	
Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His)	

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 May 15, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC 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.

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@studentsenateccc.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 Chavez | 5 Mins. | Discussion)

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

B. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

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

C. [Executive Committee Report](#)

(Executive Committee Members | 10 Mins. | Discussion)

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

D. [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.

E. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Chavez | 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.

F. Academic Senate for California Community College (ASCCC)

(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)

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

G. CCCSAA Report

(CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. [Board Roles and Responsibilities](#)

(President Chavez | 30 Mins. | Discussion/Action)

The Board of Directors will be informed about the SSCCC Board roles and responsibilities.

- B. [SSCCC Reserve Policy](#)**
(VPF Syed | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval a policy for maintaining a minimum reserve.
- C. [2021 - 22 SSSCCC Budget](#)**
(VPF Syed and ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the 2021 - 22 SSSCCC Budget.
- D. Legislative and Budget Update**
(VPLA Prasad | 30 Mins. | Discussion/Action)
The SSSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on the Governor's Budget and SSSCCC legislative activities, and consider for approval positions on specific bills of interest.
- E. [SSCCC 2021 - 22 Board Work Plan](#)**
(President Chavez | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the 2021 - 22 SSSCCC Board Work Plan.
- F. [Resolution Assignments](#)**
(President Chavez | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the Resolution Assignments.
- G. FACCC Liaison**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval inviting the Faculty Association of California Community Colleges to be a liaison to the SSSCCC Board of Directors.
- H. Professional Development Event**
(Committee Chair | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the budget, theme, workshop strands, sponsorship levels, and event logistics for the October 1 - 3, 2021, Professional Development and Leadership Event.
- I. Celebration Month Ad Hocs**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval forming ad hoc groups for the facilitating social media campaigns for Hispanic and LGBTQ+ months.
- J. 2022 - 23 California Community Colleges Systemwide Shared Advocacy Request**
(Executive Director Adams | 20 Mins. | Discussion/Action)
The Board of Directors will be updated on the Executive Committee action for submitting a Shared Advocacy Request to the Chancellor's Office.
- K. Institutional Success People of Color Task Force (ISPCTF)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval reinstating the ISPC Task Force to complete the Anti-racism Student Plan of Action Chapter 2 on Anti-Asian Hate and addressing the concerns of our Asian and Pacific Islander students.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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

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