

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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(916) 445-1729 [www.studentsenateccc.org](http://www.studentsenateccc.org)

## Board of Directors | Regular Meeting Agenda | September 12, 2020 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **09/12/2020 at 10:00 am via 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 Julie Adams, [jadams@studentsenateccc.org](mailto:jadams@studentsenateccc.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. Due to COVID-19 and government restrictions, all individual locations will be closed to the public except where this agenda is posted at 2485 Davis Road, West Sacramento, CA 95691 (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.

### Teleconference

AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

### Join Zoom Meeting

<https://cccconfer.zoom.us/j/96192376992?pwd=RmdQUmZ0b2dUdIFlSkUwSDE0MkRSdz09>

**Passcode:** 440769

### Call-In Info:

**+1 669 900 6833 (US Toll)**

**+1 646 876 9923 (US Toll)**

**Meeting ID:** 961 9237 6992

### Agenda Materials:

[September 12, 2020 Board of Directors Meeting](#)

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
<b>President</b> Stephen Kodur	
<b>Vice President</b> Katherine Squire	
<b>Vice President of Regional Affairs</b> Benjamin Blevins	
<b>Vice President of Legislative Affairs</b> Andrew Nickens	
<b>Vice President of Finance</b> Toni Schiffmaier	
<b>Vice President of Communications</b> Brianna Ross	
<b>Regional Affairs Director Region I</b> Riley Knilans	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Emilio Salas	
<b>Legislative Affairs Director Region II</b> Jasmine Prasad	
<b>Regional Affairs Director Region III</b> Angelica Campos	
<b>Legislative Affairs Director Region III</b> Vacant	
<b>Regional Affairs Director Region IV</b> Vacant	
<b>Legislative Affairs Director Region IV</b> Ashley Aquino	
<b>Regional Affairs Director Region V</b> Emma McNellis	
<b>Legislative Affairs Director Region V</b> Gian Gayatao	
<b>Regional Affairs Director Region VI</b> Vacant	
<b>Legislative Affairs Director Region VI</b> Vacant	

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<b>Regional Affairs Director Region VII</b> Kelly Li	
<b>Legislative Affairs Director Region VII</b> David Ramirez	
<b>Regional Affairs Director Region VIII</b> Henry Gardner	
<b>Legislative Affairs Director Region VIII</b> Vacant	
<b>Regional Affairs Director Region IX</b> Gerardo Chavez	
<b>Legislative Affairs Director Region IX</b> Vacant	
<b>Regional Affairs Director Region</b> Vacant	
<b>Legislative Affairs Director Region X</b> Cadence Dobias	

**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 meetings held on August 15, 2020.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements
3. [Internal Committee Appointments](#). The Board of Directors will consider for approval the appointments to the internal committees.
4. [Regional Affairs Committee \(RAC\) Charge](#). The Board of Directors will consider for approval revisions to the RAC Charge.
5. [Region Policy Template](#). The Board of Directors will consider for approval the Region Policy Template.
6. [Internal Regional Committee Descriptions](#). The Board of Directors will consider for approval committee descriptions for the region internal committees.
7. [Past Executive](#). The Board of Directors will consider for approval a change in the Past Executive position.
8. [Zoom Background Policy](#). The Board of Directors will consider for approval a policy for the use of Zoom background.
9. [Articles of Removal](#). The Board of Directors will consider for approval an article for removal of RAD Region I for nonattendance.

**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](mailto: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 Kodur | 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/Action)**

*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 Kodur | 10 Mins. | Discussion/Action)**

*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. CCCSAA Report

**(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)**

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

### G. [Legislative Update](#)

**(VPLA Nickens | 10 Mins. | Discussion)**

*The SSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on the legislative activities of the SSCCC.*

## III. BUSINESS

### A. TICAS [**Time Certain: 11:00 am - 11:30 am.**]

**(Laura Szabo-Kubitz | 30 Mins. | Discussion/Action)**

*The Board of Directors will learn about our partnership with TICAS and consider for approval further activities.*

### B. Debrief of Delegate Assembly Special Meeting

**(President Kodur | 15 Mins. | Discussion/Action)**

*The Board of Directors will debrief the Delegate Assembly Special Meeting and possibly take action on future items.*

**C. [SSCCC Ten Priorities](#)**

**(President Kodur and Board of Governors Representative Colm Fitzgerald | 20 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval the top ten priorities for the SSSCC to be shared with the Board of Governors and other system partners.*

**D. CVC Exchange Presentation [Time Certain: 12:30 pm - 1:00 pm]**

**(Bonnie Peters, Chief Student Services Officer | 30 Mins. | Discussion)**

*The Board of Directors will receive a demonstration of the CVC Exchange student user interface.*

**E. [Advocacy Event and Scholarship Resolutions](#)**

**(Students Jacob Couch and Muzamil Ahmad | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval supporting two resolutions to engage regions and their student associated bodies to provide aid to students who are struggling with basic need issues during the Covid-19 pandemic through fundraising.*

**F. [Resolution Guidelines Packet](#)**

**(Vice President Squire | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval the resolution writing guidelines packet for the 2020-2021 year.*

**G. [Diversity, Equity, and Inclusion Statement](#)**

**(Vice President Squire | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval a Diversity, Equity, and Inclusion Statement for the SSSCC and a template for SBAs to approve their own statement.*

**H. [Next steps Institutional Success for People of Color Task Force](#)**

**(President Kodur | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval the next steps in implementing the Anti-racism: A Student Plan of Action adopted by the Delegate Assembly on September 4, 2020.*

## 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: X]**

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R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	<u>Y</u>	<u>Y</u>	X	<u>Y</u>	X	<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: X]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
X	<u>Y</u>	X	X	<u>Y</u>	X	<u>Y</u>	<u>Y</u>	X	<u>Y</u>

**D. Internal Operating Committee Reports | Additional Oral Reports**

- a. [Audit Committee](#)
- b. Communications Committee
- c. Conference Committee
- d. [Equitable Practices Committee](#)
- e. [Executive Committee](#)
- f. Finance Committee
- g. [Legislative Affairs Committee](#)
- h. [Region Finance and Fundraising Committee](#)
- i. [Regional Affairs Committee](#)
- j. [Rules and Resolutions Committee](#)

**V. INFORMATION (Written information only)**

**A. [External Committees](#)**

**VI. ADJOURNMENT**