

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

I. ORDER OF BUSINESS

A. Call to Order

President Chavez called the meeting to order at 10:02 AM.

B. Roll Call | 5 Minutes

President Gerardo Chavez

Interim Vice President of Regional Affairs, Jenn Galinato

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

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

Legislative Affairs Director Region III, Malinalli Villalobos

Regional Affairs Director Region IV, Katherine Rumph

Legislative Affairs Director Region IV, Roann Acot

Regional Affairs Director Region V, Aaron Villarreal

Regional Affairs Director Region VII, Paul Medina

Regional Affairs Director Region VIII, Franz Kieviet

Regional Affairs Director Region IX, Jessica Dominguez

Legislative Affairs Director Region IX, Victor Hernandez

Regional Affairs Director Region X, Sara Laila

Legislative Affairs Director Region X, Kenneth Vallesteros

Executive Director Adams was also present.

17 present, 1 NVR (LAD X Vallesteros) and 1 absent (VP Gayatao)

C. Adoption of the Agenda

No amendments were made and the agenda was adopted without objection.

D. Consent Agenda

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on November 13, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.

Motioned, seconded (VPC Campos) with no objection to approve the consent agenda. The consent agenda was approved.

E. Public Comment

No public comment was made.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Chavez performed the swearing in ceremony for newly elected directors RAD IV Rumph, LAD IV Acot, and RAD V Villarreal.

B. Chancellor's Office Report

Dean Gina Browne provided a brief report on the current work of the Chancellor's Office. She noted that the Chancellor's Office has reaffirmed their commitment to working with the SSCCC to find meaningful ways for students to participate in governance.

C. Executive Committee Report

President Chavez briefly updated members on the recent work and discussions of the Executive Committee.

D. [Executive Director Report](#)

Executive Director Dr. Julie Adams reminded members to review her written report and noted that the SSCCC office will be closed for the holidays from December 24 until January 4 and to submit meeting agendas before the closure.

E. California Community College Board of Governors Report

No report provided.

F. Academic Senate for California Community College (ASCCC)

Michelle Velasquez-Bean, ASCCC Treasurer and Liaison, updated members on the recent activities and actions of ASCCC. She noted that changes to Title 5 around course outline of records are coming in the next year. ASCCC will be hosting the 2022 Part-Time Faculty Institute and 2022 Accreditation Institute in February. Members were welcomed and encouraged to attend one or both events.

Executive Director Dr. Julie Adams reminded members that student representation is still needed on the 5C Committee and to refer any interested students.

G. FACCC Liaison

Wendy Brill-Wynkoop, FACCC President and Liaison, updated members on the recent actions and activities of FACCC. She noted FACCC is still working to find authors for resolutions and they are looking forward to continued collaboration with the SSCCC in the new legislative cycle.

H. CCCSAA Report

No report provided.

III. BUSINESS

A. CCCT Student Trustee and CSAC Report

Leonardo Rodriguez, CCCT Student Trustee and CSAC Student Board Member, provided a report on activities and actions of each body. He noted some key areas of focus for CCCT including common course numbering, a California community colleges baccalaureate program, and the upcoming legislative session. CSAC is in the process of launching surveys to calculate an updated cost of living for students and pilot food support programs for DACA students.

B. [Board's Fiduciary Duty](#)

SSCCC Attorney Mark Alcorn presented on fiduciary responsibility and issues related to those responsibilities. Members were reminded of their three basic fiduciary responsibilities of duty of care, loyalty, and good faith and discussed scenario examples. President Chavez noted the next violation of fiduciary duty by any board member will be addressed appropriately.

With no objections, the meeting was recessed until 1:30 PM.

Quorum Roll Call: 18 Present

C. General Assembly Theme and Budget

RAD IX Dominguez reported on the recent work of the Conference Committee and shared the committee's recommendation to hold the General Assembly mostly in-person with an invitation to delegates to participate in resolution voting and board officer elections online. Two draft budgets were presented; one for a hybrid setup and one for an in-person event. Members shared their desire for having COVID-19 safety protocols in place and potentially having a small amount of rapid tests available at the event.

Motioned, seconded (VPC Campos) to approve the budget for the SSSCCC General Assembly with in person workshops and with resolution voting and debate in a hybrid setting. Yes - 16, No - 0, NVR - 1 (LAD IX Hernandez). The motion passed.

RAD IX Dominguez shared the committee's recommendation to continue using the theme from the 2021 Professional Development Event "Rising to the Challenge - Creating a Movement for Change". The committee highlighted the importance of securing sponsorships for the event. VPF Syed will work with the conference committee to create a letter including a list of SSSCCC accomplishments to share with potential sponsors.

Motioned, seconded (Interim VPRA Galinato) to approve the General Assembly theme “Rising to the Challenge - Creating a Movement for Change” for 2022 General Assembly theme. Without objection, the motion passed.

D. [Resolution with Bylaws Change](#)

RAD I Hill presented a resolution containing a bylaws change in response to Resolution 20.03.10 Executive Position Minimum Requirements. He clarified that the Board of Director’s approval of this item would forward the resolution to the General Assembly for consideration. If approved by the General Assembly, the Board of Directors would be responsible for determining the minimum qualification requirements.

Motioned, seconded (Interim VPRA Galinato) to forward the minimum qualifications bylaws change to the General Assembly for approval. Without objection, the motion passed.

Members also discussed whether or not there should be a similar change to the Bylaws related to minimum qualifications for Region Executives. There are currently desired qualifications but the resolution would ensure that the Board maintains minimum qualifications for the Regional Executives. The Resolution Committee chair RAD I will bring back to the next Board meeting a Bylaws change to address Region Executives qualifications.

E. [SSCCC Board of Directors Stipend Policy](#)

President Chavez reviewed the suggested revisions to the SSSCC Board of Directors Stipend Policy including decreasing the reduction amount for missing board officer reports and adding clarification on reductions.

Motioned, seconded (RAD I Hill) to approve the revisions to the SSSCC Board of Directors Stipend Policy. Without objections, the motion passed.

F. SSSCC Board Responsibilities

President Chavez led a discussion on board responsibilities. He reminded members to only commit to tasks they can follow through on, especially ad hoc committees. Members were also asked to make an effort to respond to SSSCC related communications within 72 hours.

G. Region Retention

Interim VPRA Galinato shared current region activation statistics and efforts to increase retention. She also reminded members that getting regions activated is the responsibility of RADs and executive officers.

H. June Leadership Institute

Executive Director Dr. Julie Adams shared information about the upcoming ASCCC June Leadership Institute June 16 - 18, 2022, in Sacramento where new and seasoned faculty come together for training, which is similar to the information newly elected students should understand such as Brown Act, budget, governance, etc. Last year's Board agreed to jointly hold a leadership event with ASCCC and to recruit delegates and other student body association leaders to join their faculty at the event. However, because of Covid, the event was not held. She is recommending that the SSCCC join the ASCCC again to recruit students to join their faculty leaders at the event.

Motioned, seconded (RAD VII Medina) to approve participation in the ASCCC June Leadership Institute and make it a mandatory event for board members. Without objections, the motion passed.

I. **Legislative Actions**

VPLA Prasad updated members on recent legislative actions including continued review of potential legislation for the next cycle. Draft textbook bill language was shared that would require colleges to publish in the college online course catalogs the cost of each textbook assigned to a course before an academic semester or term begins.

Motioned, seconded (LAD III Villalobos) for the SSCCC to co-sponsor the textbook bill as presented. Without objection, the motion passed.

VPLA Prasad shared draft EBT bill language that would allow students to use EBT funds for on-campus purchases and textbooks. VPC Campos shared concern about suggesting students use EBT funds to purchase textbooks.

Motioned, seconded (VPC Campos) to take a stance of support on the EBT usage on campuses and for textbooks bill language. Yes - 12, No - 3 (LAD IV Acot, LAD IX Hernandez, and RAD VII Medina), NVR - 2 (VPF Syed and RAD X Laila).

VPLA Prasad shared bill language to amend the Food and Nutrition Act of 2008 to treat attendance at an institution of higher education the same as work for the purpose of determining eligibility to participate in the supplemental nutrition assistance program (SNAP).

Motioned, seconded (RAD III Tervalon) for the SSCCC to support the amendment to the Food and Nutrition Act of 2008. Without objection, the motion passed.

VPLA Prasad shared a fact sheet on AB 928 to provide clarification on the opt-out feature and requested board consideration to change SSCCC's

stance on the bill to support. Executive Director Dr. Julie Adams noted that AB 928 has already been passed and a change in stance would have no impact on the bill as it is already law.

Motioned, seconded (RAD IV Rumph) to change the SSCCC's stance on AB 928 to a position of support. Yes - 10, No - 7 (VPC Campos, RAD I Hill, RAD IX Dominguez, RAD VIII Kieviet, RAD III Tervalon, RAD X Laila, and RAD IV Rumph), NVR - 0. The motion passed.

Wendy Brill-Wynkoop shared an AB 1269 fact sheet and highlighted key areas of the bill. This bill requires the Chancellor's Office to complete a study of part-time faculty and provide recommendations to achieve pay equity by 2027. The bill would also convene a workgroup to create a statewide definition for part-time faculty parity.

Motioned, seconded (RAD III Tervalon) for the SSCCC to take a stance of support on AB 1269. Without objection, the motion passed.

J. [March in March](#)

VPLA Prasad presented the Legislative Affairs Committee's recommendation of holding March in March as an online event, but noted she met with the Chancellor's Office staff and they are willing to partner with the SSCCC to host March in March in-person.

Moved, seconded (VPC Campos) to host March in March in-person. Without objection, the motion passed.

K. Roundtable

Roundtable was skipped due to time constraints. President Chavez asked members to include any key observations and challenges in their monthly report moving forward.

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. Vice President
- c. [Interim 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]

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | December 11, 2021 at 10:00 AM

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

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

- I. [Basic Needs](#), Interim VPRA Galinato
- II. [Rising Scholars](#), Casperson

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 4:36 PM.