

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Approved Meeting Minutes | December 10, 2022

I. ORDER OF BUSINESS

A. Call to Order

Call to order at 10:05am.

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Regional Affairs, Jessica Dominguez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Finance, Ryan Foley

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region I, Alex Corona

Legislative Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Kamiko Greenwood

Regional Affairs Director Region IX, Rouselle Douge

Absent:

Regional Affairs Director Region II, Delashay Carmona Benson

Legislative Affairs Director Region V, Abraham Darwish (Excused)

Regional Affairs Director Region VI, Mary Poitier (Present at 1:22pm)

Legislative Affairs Director Region IX, Kim Nguyen Shaw (Present at 10:39am, left at 10:45am, present at 11:07am)

With 17 present and 4 absent (RAD II Benson, LAD V Darwish, RAD VI Poitier, and LAD IX Nguyen Shaw), quorum was established.

C. Adoption of the Agenda | 5 mins.

The agenda was adopted without objection.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on November 19, 2022.
2. [Region IV Townhall on Mental Health](#). The Board of Directors will consider for approval Region IV Town Hall on mental health to be held on January 11, 2023.
3. [Native American Student Town](#). The Board of Directors will consider for approval the Native American Student Town Hall to be held on February 17, 2023

VPLA Wooden pulled D. 2. Region IV Townhall on Mental Health and D. 3. Native American Student Town Hall from the consent agenda.

The consent agenda was adopted as amended without objection.

Members discussed and requested additional details about the Region IV Townhall on Mental Health. LAD IV Vakshlyak noted the townhall will include legislation and will be geared towards Region IV, but anyone can attend. Associate Director Goldman recommended postponing the date until late February to allow for legislation to be introduced.

Moved, seconded (RAD IV Andrade) to approve the Region IV Mental Health Townhall with the option to switch the date to February. The motion passed without objection.

Members discussed details of the Native American Student Town Hall and suggested including information about the Chancellor's Office resources for Native American students during the townhall.

Moved, seconded (VPC Chang) to approve the Native American Student Townhall. The motion passed without objection.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

No newly elected members present.

B. [Community Agreements](#)

President Tervalon reviewed the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

Dr. LeBaron Woodyard, Dean of Academic Affairs, briefly updated members on the work in his division of the Chancellor's Office.

D. Executive Committee Report

President Tervalon updated members on the recent work and discussions of the Executive Committee. Members were referred to the report for more information.

E. [Executive Director Report](#)

Executive Director Dr. Julie Adams presented her monthly report on activities completed by SSCCC staff during the last month and reminded members to review her written report. The report included region engagement, legislative activities, communications, and community relations. The PPT of the presentation is available at [this link](#).

F. California Community College Board of Governors Report

No report provided.

G. Academic Senate for California Community College (ASCCC)

No report provided.

H. FACCC Liaison

No report provided.

I. CCCSAA Report

No report provided.

III. BUSINESS

A. Board Member Minute Check in

Members checked in and shared their highlights since the last Board meeting.

B. [Brown Act Update](#)

Community Organizer Kodur updated members on upcoming changes to the Brown Act.

Break from 12:40pm - 1:00pm.

Quorum Check: 18 present and 3 absent (RAD II Benson, LAD V Darwish, and RAD VI Poitier). Quorum was established.

C. Legislative Advocacy Day

VPLA Wooden shared the [proposed logistics](#) for the Legislative Advocacy Day including date, themes, speakers, and next steps for planning.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Approved Meeting Minutes | December 10, 2022

Moved, seconded (VPLA Wooden) to approve the Legislative Advocacy Day for April 18th with the theme of “Consolidating what we have, creating what we need” and hybrid option for legislative visit. The motion passed without objection.

D. [Federal Advocacy Task Force Update](#)

LAD IV Vakshlyak updated members on the work of the Federal Advocacy Task Force including DACA and affirmative action issues.

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
Y	Y	Y	Y	Y	N	Y	V	Y	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
Y	Y	Y	Y	Y	Y	V	V	Y	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

The meeting was adjourned at 1:58pm