

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 www.ssccc.org

Board of Directors | Regular Meeting Agenda | December 14, 2024

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 12/14 at 10:00 AM at the Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814, and the locations noted below and via Zoom 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@ssccc.org, (916) 254-0390, at least three working days before 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.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member 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 in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814

Join Zoom Meeting Link

Meeting ID: 867 2981 2686

Passcode: 216027

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

• 1900 Pico Blvd, Santa Monica, CA 90405, Cayton Center, Room 202

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Members
President Ivan Hernandez (He/Him/His)
Vice President Joshua Simon (He/Him/His)
Vice President of Regional Affairs Robert Alexander (He/Him/His)
Vice President of Legislative Affairs Annie Koruga (They/Them/Theirs)
Vice President of Finance Alicia Gan Zeng (She/Her/Hers)
Vice President of Communications Alexis Bravo (He/Him/His)
Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)
Legislative Affairs Director Region I Caitlin Wheetley (She/Her/Hers)
Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)
Legislative Affairs Director Region II Alec Sarkissian (He/Him/His)
Regional Affairs Director Region III Guadalupe Lopez (She/Her/Hers)
Legislative Affairs Director Region III Brandon Maskey (He/Him/His)
Regional Affairs Director Region IV Maya Tamura (She/Her/Hers)
Legislative Affairs Director Region IV Kishan Naik (He/Him/His)
Regional Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His)

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Legislative Affairs Director Region V Dejalia White (She/Her/Hers)	
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	
Regional Affairs Director Region VII David Duncan (He/Him/His)	
Legislative Affairs Director Region VII Esmeralda "Esme" Hernandez (She/Her/Hers)	
Regional Affairs Director Region VIII César Tlatoāni Alvarado (He/They)	
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	
Regional Affairs Director Region X Chris Chandler (He/Him/His)	
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	

C. <u>Brown Act AB 2449 Teleconference Exemption Requests</u> | 2 mins The Board of Directors will consider for approval members to participate remotely without giving up their location.

D. Adoption of the Agenda | 5 mins.

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

E. Consent Agenda | 5 mins.

- **1.** <u>Meeting Minutes.</u> The Board of Directors will approve the minutes from the November 8, 2024 meeting.
- **2.** <u>Student Parent Caucus.</u> The Board of Directors will approve the Student Parent Caucus.
- **3.** <u>Veteran Caucus.</u> The Board of Directors will approve the Veteran Caucus.

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F. 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 Hernandez | 5 Mins. | Discussion)

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

B. Community Agreements

(President Hernandez | 5 Mins. | Discussion)

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

C. Chancellor's Office Report

(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 current activities to the SSCCC Board of Directors.

E. Executive Director Report

(Executive Director Adams | 10 Mins. | Discussion)

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

- F. California Community College Board of Governors Report
 (Student Member(s) on Board of Governors | 10 Mins. | Discussion)
 The Student Member(s) on the Board of Governors shall provide a report to the SSCCC Board of Directors on updates regarding the entire system.
- G. Academic Senate for California Community College (ASCCC) Report (Robert L. Stewart Jr., ASCCC Treasurer | 10 Mins. | Discussion)

 The SSCCC Board of Directors shall receive a report from the ASCCC Liaison.
- H. Faculty Association of California Community Colleges (FACCC) Liaison Report

(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)

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

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I. California Community College Student Affairs Association (CCCSAA)
Liaison Report

(Doris Hankins, CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. SSCCC Spokesperson

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

The SSCCC Board of Directors will discuss the official spokesperson for the SSCCC.

B. Public Advocates HTS Event Co-sponsor

(President Hernandez | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval co-hosting the "Hear the Students" hosted by Public Advocates.

C. SSCCC Staff Retirement

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

The Board of Directors will take action to clarify decisions made at a prior meeting regarding contributions to a 403(b) retirement plan benefit option for SSCCC staff.

D. University of California Student Association (UCSA)

[Time Certain: 11:30 am - 12:00 pm]

(Aditi Hariharan, President and Salih Muhammad, Executive Director | 30 Mins. | Discussion)

The Board of Directors will be introduced to the UCSA President and Executive Director who will present their goals for 2024 -25.

E. Communication Stakeholder Strategies

(Director of Communications and Outreach Jessica Bahena | 30 Mins. | Discussion)

The SSCCC Board of Directors will be updated and provide feedback on the SSCCC Communication Stakeholder Strategies.

F. Executive Director Evaluation Process and Timeline

(President Hernandez and Executive Director Dr. Adams | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval the evaluation process and timeline for the Executive Director.

G. AB 705 and AB 1705 Presentation

(Associate Director Stephanie Goldman | 20 Mins. | Information)

The SSCCC Board of Directors will receive an information presentation on AB 705 and AB 1705.

H. Advocacy Academy Debrief

(President Ivan Hernandez and Executive Director Dr. Adams | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will debrief the recent Advocacy Academy.

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I. Elections Committee and Brown Act

(Executive Director Dr. Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval revisions to the policy about the Elections Committee.

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]

RI	RII	R III	R IV	RV	R VI	R VII	R VIII	R IX	R X
Y	Y	Y	٧	Y	Y	Y	Y	Y	Y

C. LAD Region Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

RI	RII	R III	R IV	RV	R VI	R VII	R VIII	R IX	RX
V	<u>Y</u>	<u>Y</u>	V	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y

- D. Internal Operating Committee Reports | Additional Oral Reports
 - I. Audit Committee
 - II. Caucus Committee
 - III. Communications Committee
 - IV. <u>Conference Committee</u>
 - V. <u>DEIAA Subcommittee</u>
 - VI. Executive Committee
 - VII. Finance Committee
 - VIII. <u>Internal Affairs Committee</u>
 - IX. Legislative Affairs Committee
 - X. Region Finance and Fundraising Committee
 - XI. Regional Affairs Committee
 - XII. Resolutions Committee

E. External Reports

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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