

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Minutes | August 14, 2021 at 9:30 AM

I. ORDER OF BUSINESS

A. Call to Order

President Chavez called the meeting to order at 9:30 a.m. and requested Vice President of Communications Campos to call the roll.

B. Roll Call | 5 Minutes

President Gerardo Chavez

Vice President, Gian Gayatao

Vice President of Regional Affairs, Brianna Ross

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

Regional Affairs Director Region II, Jenn Galinato

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

Regional Affairs Director Region VII, Paul Medina

Legislative Affairs Director Region VII Nathalie Guzman

Regional Affairs Director Region VIII, Franz Kieviet

Legislative Affairs Director Region VIII, Roy Sahachaisere

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

18 present and 0 absent. Quorum established. Executive Director Dr. Adams was also present.

C. Adoption of the Agenda | 5 mins.

No amendments were made and the agenda was approved without objections.

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on July 17, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [March in March 2022](#). The Board of Directors will consider for approval March 15, 2022, for the SSCCC March in March.
4. [Region Stipend Policy](#). The Board of Directors will consider for approval revisions to the Region Stipend Policy.

Motioned, seconded (RAD Region II Galinato) no objections to approve the Consent Agenda. Yes- 16, No - 0, NVR - 1 (RAD VIII Kieviet). The Consent Agenda was adopted.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Chavez performed the swearing in ceremony for newly elected Directors RAD I Hill and RAD III Tervalon.

B. Chancellor's Office Report

No report provided.

C. [Executive Committee Report](#)

President Chavez briefly updated the Board of Directors about Executive Committee discussions and activities.

D. [Executive Director Report](#)

Executive Director Adams highlighted several items in her written report.

E. California Community College Board of Governors Report

Board of Governors member Tarasova updated members on current actions and updates from the Board of Governors.

Meeting was recessed from 12:57 pm until 1:30 pm.

Quorum Roll Call - With 17 present, quorum is established.

F. [Academic Senate for California Community College \(ASCCC\)](#)

Written report provided.

G. FACCC Liaison

Wendy Brill-Wynkoop, FACCC President, provided a report to the Board of Directors and highlighted key bills that FACCC has recently sponsored or co-sponsored. Evan Hawkins, Executive Director of FACCC, provided a brief budget update.

H. CCCSAA Report

No report.

III. BUSINESS

A. Professional Development Event

RAD IX Dominguez and ED Adams updated the Board of Directors on the Professional Development Event. Registration is now open online and workshop proposals are currently being accepted. Directors were asked to share the call for proposals and sponsorship information with CCC students, regions, SBAs, or other interested parties.

B. Legislative Update and [Priorities](#)

VPLA Prasad reported on recent legislative activities and presented the 2021 - 22 Legislative Priorities as recommended by the Legislative Affairs Committee.

Motioned, seconded (VPRA Ross) no objections to approve the 2021 - 22 Legislative Priorities as presented. Yes- 17, No - 0. The 2021 - 22 Legislative Priorities were approved.

VPLA Prasad, LAD Region II Wooden, and LAD Region IX Hernandez presented background on AB928 including both pro and con statements. Members raised concern with the language automatically placing students on an ADT or “shall place students” and the unintended consequences of the automatic placement.

Motioned, seconded (LAD Region VII Guzman) to reconsider the current position on AB 928 of “oppose unless amended” and change the stance on AB928 to “support”. Yes - 3 (RAD Region II Galinato, VPRA Ross, VPLA Prasad), No - 14. The motion did not pass.

RAD II Galinato moved to change the stance for AB 928 from “opposed unless amended” to “support if amended”. Motion was withdrawn by RAD II Galinato.

Motioned, seconded (RAD Region II Galinato) to change the stance for AB928 from “opposed unless amended” to “support if amended”. Motion was withdrawn by RAD Region II Galinato.

Motioned, seconded (LAD Region VII Guzman) to reconsider AB928 “Oppose unless Amended” stance to “Support if Amended”. Yes - 12, No - 5 (RAD Region I Hill, RAD Region III Tervalon, RAD Region VIII Kieviet, RAD Region IX Dominguez, VPC Campos).

Meeting was recessed from 12:18 p.m. until 12:28 p.m.

Quorum Roll Call - With 17 present (LAD Region IX no longer present), quorum was established.

C. Vaccination -- Campus Opening

President Chavez updated the Board about the current situation regarding COVID-19 vaccination requirements and the recent stance from the Chancellor and Board of Governors President.

Motioned, seconded (RAD Region II Galinato) to approve a position of support for the requirement of COVID-19 vaccinations for colleges that are reopening with flexibility where vaccines are not possible due to medical conditions or sincerely held religious beliefs and following safety protocols. The motion was approved as amended.

Motioned, seconded (RAD Region VIII Kieviet) to amend the motion to insert “and following safety protocols.” The main motion is amended.

Motioned, seconded (VP Gayatao) to insert “with flexibility where vaccines are not possible due to medical conditions or sincerely held religious beliefs.” The motion was amended.

D. College Future and Haas Jr. Grant Opportunities

ED Adams informed members about funding opportunities from College Future and Haas Jr. Grant to promote intersegmental work among the three student organizations (UCSA, CSSA and SSCCC) in California. Last year, Haas Jr. Foundation funded Fix Financial Aid Campaign with \$73,000 to advocate for CalGrant Reform and AB 1456. This year they would like to renew the grant and provide \$150,000 to continue the coalition’s work on Cal Grant Reform. In addition, College Future approached the coalition to fund intersegmental work on college affordability for \$100,000; however, they have since increased the funding to \$150,000.

E. Region Logos

VPRA Ross informed members about last year’s discussions about rebranding the SSCCC. During these discussions, the region logos were discussed, particularly the idea that the logos were not professionally created or gave the appearance that the regions were separate from SSCCC. She noted that the Executive Committee is recommending that the Region logos be replaced with the SSCCC logo.

Motioned, seconded (RAD I Hill) to approve replacing the current region logos with the SSCCC logo. Without objection, the region logos will be replaced with the SSCCC logo.

F. Ballot Bowl Campaign

President Chavez presented the Ballot Bowl Campaign and discussed its role in student inclusion in civic engagement and the importance of encouraging them to register to vote ahead of the Gubernatorial recall election. Board members were asked to share information about the Ballot Bowl with their delegate assemblies and SBAs.

G. Hispanic Heritage Month Update

LAD IX Hernandez provided an update on the work of the Hispanic Heritage Month Ad Hoc including the establishment of a calendar of programming to celebrate the month. Activities range from leadership panels to cultural awareness events. Without objection, the Hispanic Heritage Month strategies and calendar were approved.

H. LGBTQ+ Celebration Month

RAD VIII Kieviet provided an update on the planning of LGBTQ+ Celebration Month and shared the proposed content calendar. Without objection, the LGBTQ+ Celebration Month strategy and calendar were approved.

I. Institutional Success People of Color Task Force (ISPCTF)

RAD II Galinato presented the Anti-racism Student Plan of Action Chapter 2 (Anti-Asian Hate) and updated the Board on how the ISPCTF is working to implement the plan of action.

J. Undocumented Student Week of Action

President Chavez updated the Board on workshops being planned for Undocumented Student Week of Action October 18 - 22, 2021. The week will focus on providing resources for undocumented students in the CCC system and include presentations, webinars, and other information for those supporting undocumented students.

K. CSAC Nominations Ad Hoc

President Chavez updated the Board of Directors on the CSAC nomination process. The SSCCC has been asked to provide additional nominees because previous nominees were transfer students. The law is clear that the nominations cannot be currently enrolled in the same university as those who are transitioning off the commission. President Chavez asked for volunteers to serve on the Nomination Ad Hoc to interview a new set of nominees.

Motioned, seconded (RAD Region I Hill) to create the CSAC Nomination Ad Hoc committee with VPLA Prasad as chair, RAD VII Medina, LAD VII Guzman, and RAD X Laila as members, tasked with interviewing nominees and reporting back to the Board on September 11, 2021. Without objections the motion was passed.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | August 14, 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
Y	Y	N	N	Y	N	Y	Y	Y	Y

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	Y	N	N	N	N	Y	Y	Y	Y

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. [Resolutions Committee](#)

E. External Reports

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Internal Committees](#)

VI. ADJOURNMENT

Without objections, the meeting was adjourned at 3:03 p.m.