

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | November 19, 2022

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:02am

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez (Present at 10:09am)

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

Regional Affairs Director Region II, Delashay Carmona Benson (Present at 10:09am) (Left at 2:38pm)

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 (Left at 3:55pm)

Legislative Affairs Director Region V, Abraham Darwish

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Kamiko Greenwood

Regional Affairs Director Region IX, Rouselle Douge

Absent:

Legislative Affairs Director Region IX, Kim Nguyen Shaw (Present at 10:44am, left at 2:38pm, present at 3:20pm)

With 19 present and 1 absent (RAD Region VI Poitier), 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 October 15, 2022.
2. [Professional Guidelines](#). The Board of Directors will consider for approval revisions to the SSCCC Professional Guidelines.
3. [Accountability Policy](#). The Board of Directors will consider for approval revisions to the SSCCC Accountability Policy.
4. [Regional Financial Policy](#). The Board of Directors will consider for approval revisions to the Regional Financial Policy.
5. [Regional Fundraising Policy](#). The Board of Directors will consider for approval revisions to the Regional Fundraising Policy.
6. [Regional Budget Development and Approval Policy](#). The Board of Directors will consider for approval revisions to the Regional Budget Development and Approval Policy.

The consent agenda was adopted without objection.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Tervalon performed the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

President Tervalon read the SSCCC-approved Community Agreements.

C. **Chancellor's Office Report**

Rebecca Ruan-O'Shaughnessy, Vice Chancellor for Educational Services and Support, provided an update on the recent work of the Chancellor's Office. She highlighted that free immigration services are now available for all colleges and both staff and students can utilize this resource. She also noted that NextUp received an additional \$30 million in funding each year to allow the program to serve more students effectively. She highlighted other activities in the Chancellor's Office.

D. **Executive Committee Report**

President Tervalon briefly updated members on the recent work and discussions of the Executive Committee including review of accountability and stipend reports, November newsletter, and Board of Directors meeting agenda.

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, CCCSAA Conference presentations, 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

Wendy Brill-Wynkoop, FACCC President, updated members on recent work and discussions of FACCC. She highlighted the upcoming Advocacy and Policy Conference on March 19 - 20. She also noted FACCC has new ideas to address enrollment issues and would love to partner with SSCCC on that effort.

I. CCCSAA Report

No report provided.

III. BUSINESS

A. Mental Health Check in

Members shared their strategies for maintaining good mental health.

Without objection, the board took a 15 minute break.

Quorum Check: 17 present in Poll Everywhere. Absent (RAD Region II Benson, RAD Region III Kaur, RAD Region VI Poitier)

B. [Legislative Priorities](#)

VPLA Wooden reviewed the 2022 - 23 Legislative Priorities. The priorities are based on resolutions passed during the 2022 General Assembly and continued advocacy from prior year. Members discussed the following priorities:

- Full implementation of CalGrant reform
- Child care on college campuses
- Public transportation for students
- Expand and improve internet infrastructure
- Support bills for housing, basic needs, trustee enfranchisement and trustee term limits
- Seek reform of recent changes to the Brown Act, full representation on CSAC, separation of SRF from local SBA fee, free speech codes
- Federal priorities: increase financial aid, lower GI bill requirements, and protect undocumented students.

Moved, seconded (RAD IV Andrade) to extend time by 10 minutes. The motion passed without objection.

Moved, seconded (RAD IV Andrade) to extend time by 5 minutes. The motion passed without objection.

Moved, seconded (VP Martinez) to approve the 2022-23 Legislative Priorities. The motion passed without objection.

Without objection, the board took a 20-minute break.

Quorum Check: 18 present in Poll Everywhere. Absent (RAD Region VI Poitier, LAD Region IX Nguyen)

C. Consultation Council Membership

President Tervalon shared that The RP Group and 4CS have each requested a seat on Consultation Council along with two additional student seats. ED Adams reviewed the current membership of Consultation Council.

Moved, seconded (LAD IV Vakshlyak) to reject the proposal of the RP Group addition to the Consultation Council. Objection by VPRA Dominguez. Moved into debate.

Moved, seconded (RAD IV Andrade) to close debate. Yes - 14, No - 3 (VP Martinez, RAD IX Douge, and LAD IV Vakshlyak), NVR - 1 (RAD II Benson). Debate was closed and discussion returned to the original motion:

Moved, seconded (LAD IV Vakshlyak) to reject the proposal of the RP Group addition to the Consultation Council. Yes - 6, No - 10 (VP Martinez, VPRA Dominguez, VPLA Wooden, VPF Foley, LAD I Corona, LAD II Holston, LAD III Win, RAD V Villarreal, LAD V Darwish, RAD IX Douge) NVR - 2 (RAD II Benson and RAD III Kaur).

Moved (RAD VII Greenwood) to approve 6 student seats. Without a second, the motion failed.

Moved, seconded (VPRA Dominguez) to take no stance on the addition of 4Cs or The RP Group, but if they are both added we advocate for 4 additional student seats. Objection by RAD VII Greenwood. Moved into debate.

Moved, seconded (VPRA Dominguez) to amend the motion by striking “if they are both added”

Amended motion: Moved, seconded (VPRA Dominguez) to take no stance on the addition of 4Cs or The RP Group, but we advocate for 4 additional student seats. Yes - 14, No - 2 (RAD IV Andrade and LAD IV Vakshlyak), NVR - 2 (RAD II Benson and LAD VI Jones).

D. Debrief CCCSAA Conference

President Tervalon and VPLA Wooden updated members on the recent CCCSAA Conference, particularly the Advocacy Academy hosted by the SSCCC. They noted the Advocacy Academy was well-attended and it would be advantageous to combine Advocacy Academy with Professional Development next year.

E. 2023 Professional Development Event Dates

The Conference Committee met and proposed November 30, 2023, for the regional summit and December 1 - 3, 2023, for Professional Development. Members discussed focusing on Advocacy Academy as the topic for Professional Development.

Moved (RAD IX Douge) for Professional Development to be called Advocacy Academy and be held on December 1 - 3, 2023, in Riverside. Without a second, the motion failed.

Moved, seconded (RAD IV Andrade) moved for Professional Development to be held on November 30 - December 3, 2023, with the summit being held on November 30, 2023. The motion passed without objection.

Moved, seconded (RAD IV Andrade) to make the topic of the Professional Development event Advocacy Academy. The motion passed without objection.

Moved (RAD IV Andrade) to recess for 10 minutes. Without a second, the motion failed.

F. Federal Advocacy

VPLA Wooden and VPRA Dominguez recommended federal advocacy focus on DACA, affirmative action, and student loan forgiveness by creating a task force to create toolkits.

Moved, seconded (RAD IV Andrade) moved to form a federal advocacy task force with membership being LAD IV Vakshlyak (Chair), LAD V Darwish, RAD IV Andrade, and LAD III Win with VPRA Dominguez, VPLA Wooden and Associate Director Goldman as advisory members with a report back during the December BoD meeting. The motion passed without objection.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Approved Meeting Minutes | November 19, 2022

G. [Legislative and Budget Update](#)

VPLA Wooden shared the bill tracking spreadsheet and noted that no bills have changed because the legislative session has not started.

H. 2024 General Assembly Meeting Date

Executive Director Dr. Julie Adams shared proposed dates for the 2024 General Assembly. The proposed sets of dates are March 28 - 31, 2024, and April 4 - 7, 2024.

Moved, seconded (RAD VII Greenwood) to hold General Assembly on March 28 - 31, 2024. Motion withdrawn.

Moved, seconded (RAD IV Andrade) to approve March 28 - 31, 2024, with April 4 - 7, 2023 as alternate dates. The motion passed without objection.

I. [Advocacy Survey](#)

VPRA Dominguez shared the survey that will be used to implement Resolutions passed at the 22-23 General Assembly.

Moved, seconded (RAD V Villarreal) to approve the advocacy survey. The motion passed without objection.

J. Delegate Activation Report

VPRA Dominguez updated members on delegate activation efforts and current participation.

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	V	Y	Y	Y	N	Y	V	Y	V

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Approved Meeting Minutes | November 19, 2022

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>	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	V	N	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

- I. [5C PCHA - 10-13-22](#), Garbo
- II. [5C PCHA - 10-20-22](#), Garbo
- III. [ASCCC Educational Policies Committee - 10-21-22](#), Maung
- IV. [ASCCC Educational Policies Committee - 10-28-22](#), Maung
- V. [LGBTQ+ Committee](#), Andrade
- VI. [Veteran's Ad Committee](#), Way

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

President Tervalon adjourned the meeting at 4:06pm without objection.