

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 445-1729 [www.studentsenateccc.org](http://www.studentsenateccc.org)

## Board of Directors | Regular Meeting Agenda | June 12, 2020 at 10:30 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **06/12/2020 at 10:30 am via teleconference**. The Student Senate Board reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate 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 Julie Adams, [jadams@studentsenateccc.org](mailto:jadams@studentsenateccc.org), (916) 701-9255, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: **Student Senate's Website: [www.StudentSenateCCC.org](http://www.StudentSenateCCC.org)**

### Teleconference

AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

### Join Zoom Meeting

<https://cccconfer.zoom.us/j/93208694535>

### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

### Meeting ID:

932 0869 4535

### Agenda Materials:

<https://drive.google.com/drive/folders/1cDdW-JKo-BB3ugjQp6Jl1yJvBkOUzt94?usp=sharing>

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
<b>President</b> Danny Thirakul	
<b>Executive Vice President</b> Lawrence Su	
<b>Vice President of Regional Affairs</b> Văn Đào Minh Anh	
<b>Vice President of Legislative Affairs</b> Amine El Moznine	
<b>Vice President of Finance</b> Yongha Hwang	
<b>Vice President of Communications</b> Ya'Mese Alijè Johnson	
<b>Regional Affairs Director Region I</b> Matthew Macias	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Katherine Squire	
<b>Legislative Affairs Director Region II</b> Andrew Nickens	
<b>Regional Affairs Director Region III</b> Yifan Zhang	
<b>Legislative Affairs Director Region III</b> Vacant	
<b>Regional Affairs Director Region IV</b> Jake Massie	
<b>Legislative Affairs Director Region IV</b> Sahna Das	
<b>Regional Affairs Director Region V</b> Stephen Patrick Kodur	
<b>Legislative Affairs Director Region V</b> Johnny Maddon	
<b>Regional Affairs Director Region VI</b> Vacant	

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<b>Legislative Affairs Director Region VI</b> Vacant	
<b>Regional Affairs Director Region VII</b> Hope Ullman	
<b>Legislative Affairs Director Region VII</b> Chern Xun Gan	
<b>Regional Affairs Director Region VIII</b> Mohamad Almouazzen	
<b>Legislative Affairs Director Region VIII</b> Ian Rubinstein	
<b>Regional Affairs Director Region IX</b> Crystal Katherine Williams	
<b>Legislative Affairs Director Region IX</b> Tariq Azim	
<b>Regional Affairs Director Region X</b> Erik Marez	
<b>Legislative Affairs Director Region X</b> BreeAnna Dail	

**C. Adoption of the Agenda | 5 mins.**

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

**D. Consent Agenda | 5 mins.**

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meetings held on [May 2, 2020](#) and [May 22, 2020](#).
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [July Board of Directors Meeting](#). The Board of Directors will consider for approval July 17 - 18, 2020, as the next meeting date for the new Board of Directors.
4. [Bank Signatory](#). The Board of Directors will consider for approval changing the signatory on the Merchants Bank of Commerce to replace the President and VP of Finance with the new elected individuals effective July 1, 2020.
5. [Caucus Recognition](#). The Board of Directors will consider for approval recognition of the "Currently and Formerly Incarcerated and System Impacted Student Caucus".

**E. 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*

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*posed, however, for further information, please contact the SSSCC President Danny Thirakul, at [president@studentsenateccc.org](mailto:president@studentsenateccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. SPECIAL ORDERS

### A. Chancellor's Office Report

**(Dean Michael Quiaoit | 10 mins. | Discussion)**

*The SSSCC Board of Directors shall receive a report from the Chancellor's Office.*

### B. [Executive Director Report](#)

**(Executive Director Adams | 10 mins. | Discussion/Action)**

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

### C. California Community College Board of Governors Report

**(Student Member(s) on Board of Governors | 10 mins. | Discussion/Action)**

*The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.*

### D. CCCSAA Report

**(Robert Bustamante, CCCSAA Liaison | 10 mins. | Discussion)**

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

## III. BUSINESS

### A. [SSCCC Institutional Success for People of Color Task Force](#)

**(President Thirakul and Incoming President Kodur | 20 Mins. | Discussion/Action)**

*The Board of Directors will discuss and consider creating a task force and taking other actions to address microaggressions in the classroom, faculty diversity, campus safety and other issues related to the inequities and injustice in higher education.*

### B. [Committee Charges](#)

**(Committee Chairs | 45 Mins. | Discussion/Action)**

*The Board of Directors will discuss and consider for approval committee charges and goals.*

### C. [Board and Executive Director Evaluation Process](#)

**(Incoming President Kodur | 45 Mins. | Discussion/Action)**

*The Board of Directors will discuss and consider for approval the Board and Executive Director evaluation process and tools.*

### D. [2020 - 21 Proposed Budget](#)

**(VPF Hwang and ED Adams | 20 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval the 2020 - 21 Proposed Budget.*

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- E. [SSCCC 2020 - 21 Work Plan](#)  
(Incoming President Kodur | 45 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the Board of Directors 2020 - 21 Work Plan.*
- F. [Conflict of Interest Policy](#)  
(ED Adams | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the revised Conflict of Interest Policy.*
- G. [Caucus Guidelines](#)  
(LAD Region II Nickens | 15 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval new Caucus Guidelines.*
- H. [General Assembly Future Dates and Locations](#)  
(VPC Johnson and ED Adams | 20 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the future dates and locations for the 2021 and 2022 General Assemblies.*
- I. **Delegate Assembly Special Meeting Date**  
(VPRA Van | 15 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the date for holding the Delegate Assembly special meeting.*
- J. **VPRA Emergency Appointment**  
(Incoming President Kodur | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval an emergency appointment for the Vice President of Regional Affairs position.*
- K. [CSAC Nominations](#)  
(RAD Region IX Williams | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the nominees for the student member on the California Student Aid Commission.*
- L. [SSCCC Endorsement Policy](#)  
(Executive Director Adams | 20 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval a policy on endorsements made by individual Board members.*

## IV. REPORTS

### A. Executive Officer Reports | Additional Oral Reports

1. [President](#)
2. [Vice President](#)
3. [Vice President of Regional Affairs](#)
4. Vice President of Legislative Affairs
5. [Vice President of Finance](#)
6. [Vice President of Communications](#)

### A. RAD Region Reports | Additional Oral Reports

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

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
Y	Y	N	Y	N	N	Y	Y	Y	Y

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## B. LAD Region Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	Y	N	Y	N	N	N	N	Y	N

## C. Internal Operating Committee Reports | Additional Oral Reports

1. [Communications Committee](#)
2. [Equitable Practices Committee](#)
3. [Events Committee](#)
4. [Executive Committee](#)
5. Finance Committee
6. Legislative Affairs Committee
7. Region Finance and Fundraising Committee
8. [Regional Affairs Committee](#)
9. [Rules and Resolutions Committee](#)

## V. INFORMATION

- A. [External Committee Appointments](#)
- B. [Reports Procedure](#)

## VI. ADJOURNMENT