# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



### 24th General Assembly, April 3 - 5, 2020

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold the Spring General Assembly from Friday, April 3, 2020, to Sunday April 5, 2020, via teleconference and Zoom (see The meeting times and locations are noted below. The Delegates reserves the right to suspend the orders of the day if necessary to conduct business. All meetings and workshops 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, (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: Material prepared by the Student Senate Board of Directors 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: **Student Senate's Website:** 

## www.StudentSenateCCC.org

# Teleconference Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting https://cccconfer.zoom.us/j/637241866

Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID: 637 241 866

#### **Agenda Materials:**

https://drive.google.com/open?id=1uaEN0NDZmAsvutZIEgqRrhenvwmP3JdN

#### FRIDAY, APRIL 3, 2020

#### **General Session I | 10:00 AM - 1:00 PM |**

- I. ORDER OF BUSINESS
  - A. Call to Order | President Thirakul | 5 mins. | (Action)
    The SSCCC President shall call the 24th General Assembly to order.
  - B. General Session I Roll Call | 10 mins. | (Action)
  - C. Adoption of the Agenda | President Thirakul | 10 mins. | (Action)

    The Delegate Assembly shall review and consider for adoption the agenda for the 24th General Assembly.

#### **D.** 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 President, Danny Thirakul, at president@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3).

# E. <u>Corrections to Minutes</u> | Vice President of Communications Johnson | 5 mins. | (Action)

The Delegate Assembly shall consider any corrections to the Spring 2019 General Assembly minutes.

# F. Adoption of Convention Rules | President Thirakul | 20 mins. | (Action)

The Delegate Assembly shall discuss and take action on the Convention Rules.

# G. <u>Bylaws and Constitution Discussion and Adoption</u> | Bylaws and Constitution Ad Hoc Chair Kodur | 100 mins. | (Action)

The Delegate Assembly will review proposed changes to the SSCCC Constitution and Bylaws and vote on their adoption.

#### H. Scheduled Recess

The Delegate Assembly will recess for 15 minutes and resume discussion and possible action of Item I. G. Bylaws and Constitution.

## I. Executive Elections | President Thirakul | 10 mins. | (Action)

The Delegate Assembly will be introduced to candidates running for 2020 - 2021 Executive positions. There will be an opportunity for Delegates to make nominations from the floor.

#### **Candidate Forum | 3:00 PM - 5:00 PM |**

### J. Candidate Forum

The Delegate Assembly will hold a forum to hear candidate speeches and engage with candidates running for SSCCC Executive Positions.

K. Meeting Recessed until Saturday, April 4, 2020 at 10:00 am.

#### SATURDAY, APRIL 4, 2020

#### General Session II | 10:00 AM - 1:00 PM |

- L. Call Back to Order | President Thirakul | 5 mins. | (Action)
- M. General Session II Roll Call | 10 mins. | (Action)
- N. Executive Elections | Interim Executive Director Adams | 10 mins. | (Action)

  The Delegate Assembly will vote for SSCCC Executives for 2020 21. Elections will open
  Saturday, April 4, 2020, at 10:00 am and close on Sunday, April 5, 2020 at 10:00 am.

# O. <u>Strategic Plan Discussion and Approval</u> | Strategic Plan Ad Hoc Chair Thirakul | 90 mins. | (Action)

The Delegate Assembly will discuss the proposed three-year SSCCC Strategic Plan and vote on its adoption.

#### P. Scheduled Recess.

The Delegate Assembly will recess for 15 minutes and resume discussion and possible action of Item I. O. Strategic Plan.

- Q. <u>Resolution Procedures</u> | Executive Vice President Su | 5 mins. | (Discussion/Action) The Delegate Assembly shall receive an overview of the Resolution Procedures and consider for approval revisions of the procedures.
- R. Resolutions Voting Begins | 60 mins. | (Action)

  The Delegate Assembly shall discuss resolutions and vote on their adoption.
- S. Meeting Recessed until Sunday, April 5, 2020 at 10:00 am.

#### **SUNDAY, APRIL 5, 2020**

### General Session III | 10:00 AM - 1:00 PM |

- T. Call Back to Order | President Thirakul | 5 mins. | (Action)
- U. General Session III Roll Call | 10 mins. | (Action)
- V. <u>Resolutions Voting Continues</u> | 150 mins. | (Discussion/Action)

  The Delegate Assembly shall discuss resolutions and vote on their adoption.

#### W. Scheduled Recess.

The Delegates will recess for 15 minutes and resume Item I. V. Resolutions Voting.

#### X. Public Comment

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### Y. Adjournment