

# 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)

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## Board of Directors | Regular Meeting Agenda | February 7, 2020 at 11:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **02/07/2020 in Woodland**. The meeting location is noted below. 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)**

Woodland Community College, Room 314,  
2300 E. Gibson Rd., Woodland, CA 95776

### Join Zoom Meeting

<https://cccconfer.zoom.us/j/744257894>

### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

### Meeting ID:

744 257 894

### Agenda Materials:

[https://drive.google.com/open?id=1CKM-fXbo\\_H-zbFTdEZyaGNWPF867UDR](https://drive.google.com/open?id=1CKM-fXbo_H-zbFTdEZyaGNWPF867UDR)

## I. ORDER OF BUSINESS

### A. Call to Order

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## 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	10440 Black Mountain Rd, San Diego, CA 92126
<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> Yuvia Ana Mendoza	
<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> Michael Schouten	
<b>Legislative Affairs Director Region VI</b> Nathan Ramos Rodriguez	
<b>Regional Affairs Director Region VII</b> Hope Ullman	449 Belden Hill Rd Wilton, CT 06897

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<b>Legislative Affairs Director Region VII</b> Chern Xun Gan	
<b>Regional Affairs Director Region VIII</b> Mohamad Almouazzen	1100 N Grand Avenue Walnut, CA 91789
<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 meeting held on January 18, 2020.
2. [Community Agreements](#). The SSCCC Board of Directors shall review the standing community agreements.
3. [Internal Committee Appointment](#). The SSCCC Board of Directors will consider for approval the internal committee appointments.
4. [Code of Conduct Policy](#). The SSCCC Board of Directors will consider for approval the SSCCC Code of Conduct Policy.
5. [Ethics Policy](#). The SSCCC Board of Directors will consider for approval the SSCCC Ethics Policy.

### 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 posed, however, for further information, please contact the SSCCC 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. Oath of Office

**(President Thirakul | 5 mins. | Discussion)**

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

### B. Chancellor's Office Report

**(Vice Chancellor Rhonda Mohr and Dean Michael Quiaoit | 10 mins. | Discussion)**

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

### C. Interim Executive Director Report

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

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

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

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

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

## III. BUSINESS

### A. SSSCC and Region Fundraising Policies (*Time Certain 11:30 am*)

**(VPF Hwang, RAD II Treasurer Schiffmaier and LAD Region II Nickens, RAD Region VI Schouten | 30 mins. | Discussion/Action)**

*The Board of Directors will discuss a proposed Region Fundraising Policy and a need for SSSCC Fundraising Policy. Possible action will be taken on this item.*

### B. MOU Between SSSCC and Chancellor's Office

**(President Thirakul | 20 mins. | Discussion/Action)**

*The Board of Directors will discuss the revised MOU between SSSCC and the CCC Chancellor's Office and possibly take action on this item.*

### C. Calbright (*Time Certain 1:00 pm*)

**(California Competes Executive Director Su Jin Jez | 30 mins. | Discussion/Action)**

*The Board of Directors will be provided with information about how Calbright serves returning/adult learners, how well we currently serve them, and where Calbright could fit well, and possibly take action regarding this item.*

### D. Strategic Plan

**(President Thirakul and Interim Executive Director Adams | 45 mins. | Discussion/Action)**

*The Board of Directors will discuss an updated strategic plan and possibly take action on forwarding this item to the General Assembly for adoption by the Delegates.*

**E. [Quarterly Financial Report](#)**

**(VPF Hwang | 15 mins., | Discussion/Information)**

*The Board of Directors will be updated on the SSSCC budget performance for the first two quarters of the 2019 - 2020 fiscal year.*

**F. General Assembly Fundraising**

**(LAD Region II Nickens and RAD Region VI Schouten | 30 mins. | Discussion/Action)**

*The Board of Directors will discuss current fundraising activities associated with the General Assembly.*

**G. [Message Content Types](#)**

**(VPC Johnson | 15 mins. | Discussion/Action)**

*The Board of Directors will discuss the types of messages to include in the SSSCC Content Calendar and possibly take action.*

**H. [Increasing Communication and Transparency](#)**

**(LAD Region II Nickens | 30 mins. | Discussion/Action)**

*The Board of Directors will discuss ways to increase greater internal communication and transparency within the SSSCC and with our constituency and possibly take action on this item.*

**I. [SSCC Board of Governor Student Nomination Procedure and Timeline](#)**

**(President Thirakul | 20 mins. | Discussion/Action)**

*The Board of Directors will discuss and consider for approval a procedure for student nominations to the Board of Governors.*

**J. Legislative Bill Update**

**(VPLA El Moznine | 30 mins. | Discussion/Action)**

*The Board of Directors will be updated on SSSCC sponsored bills and possibly take action.*

**K. [Executive Director Contract Process](#)**

**(President Thirakul | 30 mins. | Discussion/Action)**

*The Board of Directors will discuss the process for determining when and how to fill the SSSCC Executive Director position.*

**L. General Assembly 2020 Welcome Video**

**(VPC Johnson | 20 mins. | Discussion/Action)**

*The Board of Directors will consider for approval the development of a General Assembly 2020 Welcome Video.*

**M. [Student Representation Fee Expenditures](#)**

**(RAD Region V Kodur | 15 mins. | Discussion/Action)**

*The Board of Directors will discuss communication regarding the SSSCC plans for using the SRF funds and possibly take action on this item.*

## IV. REPORTS

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

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

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## 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	Y	Y	Y	Y	Y	Y

## 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	Y	Y	Y	Y	Y

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

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

## V. INFORMATION

### A. [External Committee Appointments](#)

### B. [Reports Procedure](#)

## VI. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Committee Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

## VII. PUBLIC COMMENT

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## VIII. ADJOURNMENT