

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Board of Directors | Regular Meeting Agenda | November 9, 2019 at 9:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **11/09/2019 in Fresno**. 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) 416-3351, 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.

**Hotel Piccadilly**  
**Room: Regency B&C**  
2305 W Shaw Ave., Fresno, Ca 93711

**Join Zoom Meeting**  
<https://cccconfer.zoom.us/j/481211340>

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

**Meeting ID:**  
**481 211 340**

**Agenda Materials:**  
<https://drive.google.com/open?id=10IS21q-Mq2fs3NyfWxELBM8kB8CNSDv1>

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Present	Absent
<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> Vacant		
<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 Anthony Schouten		

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<b>Legislative Affairs Director Region VI</b> Vacant		
<b>Regional Affairs Director Region VII</b> Vacant		
<b>Legislative Affairs Director Region VII</b> Vacant		
<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> Vacant		
<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 Board of Directors meeting held on October 11, 2019.
2. [Community Agreements](#). The SSCCC Board of Directors shall review the standing community agreements.
3. [Resolution Implementation Plan](#). The Board of Directors will consider for approval the proposed implementation strategies.

### 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 SSCCC Board of Directors shall receive a report from the Chancellor's Office.*

### C. [Interim Executive Director Report](#)

**(Interim Executive Director Adams | 15 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. [Legislative Matrix and Update](#)

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

*The Board of Directors will be updated on legislation and possibly take action on legislation and priorities for 2019 - 2020.*

### B. **Advocacy and Collaboration**

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

*The Board of Directors will discuss the March and March advocacy date of March 11, 2020, the theme for the day, and legislative collaboration with other student groups.*

### C. [FACCC Presentation](#) (**Time Certain 10:30 am**)

**(Evan Hawkins, Executive Director | 20 mins. | Discussion)**

*The Board of Directors will be informed about the Faculty Association of California Community Colleges and their efforts related to legislative advocacy.*

### D. [Past Executive Committee Job Description and Compensation](#)

**(President Thirakul | 15 mins. | Discussion)**

*The Board of Directors will discuss the past executive's job description and current and future past executive compensation.*

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

**(VP of Finance Hwang and Interim Executive Director Adams | 15 mins. | Information/Discussion)**

*The Board of Directors will discuss the quarterly financial report for July through September 2019.*

- F. CVC-OEI Chatbot Feedback (*Time Certain 11:30 am*)**  
(Bonnie Peters, Director of Student Experience | 30 mins. | Discussion)  
*The Board of Directors will provide feedback on the new chatbot for the CVC website.*
- G. SSSCC 990**  
(VPF Hwang and Interim Executive Director Adams | 20 mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action on the SSSCC 990.*
- H. [SSSSC Mission Statement](#)**  
(EVP Su | 10 mins. | Discussion/Action)  
*The Board of Directors will discuss and consider revisions to the SSSCC Mission Statement.*
- I. Fundraising Campaign**  
(President Thirakul | 10 mins. | Discussion/Action)  
*The Board of Directors will discuss and take action on a possible region fundraising campaign.*
- J. SSSCC Audit (*Time Certain 1:00 pm*)**  
(Gilbert & Associates CPA Firm | 30 mins. | Discussion/Action)  
*The Board of Directors will receive a presentation on the final SSSCC Fiscal Year Ending June 2019 Audit.*
- K. [Regional Affairs Director Information Packet](#)**  
(VP of Regional Affairs | 20 mins. | Discussion)  
*The Board of Directors will review and provide feedback on the Regional Affairs Director Information Packet.*
- L. Financial Independence (*Time Certain 2:00 pm*)**  
(Alexandra Pinedo | 30 mins. | Discussion)  
*The Board of Directors will receive a presentation on findings from a financial literacy event and possibly take action to advocate for financial literacy education in California community colleges.*
- M. Region Activity**  
(Vice President of Regional Affairs | 20 mins. | Discussion/Action)  
*The Board of Directors will discuss and take possible action on activating colleges and regions.*
- N. [Joint June Leadership Institute with ASSCC](#)**  
(President Thirakul | 15 mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action on holding a leadership institute jointly with the ASSCC.*
- O. [SSSSC Bylaws](#)**  
(Interim Executive Director Adams | 10 mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action on revising the SSSCC Bylaws to add the newly adopted SSSCC finance committees and appoint a director to the SSSCC Finance Committee.*

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**P. [Accountability Panel](#)**

**(Interim Executive Director Adams | 15 mins. | Discussion)**

*The Board of Directors will discuss and possibly take action on a proposed accountability panel for the SSCCC Board of Directors.*

**Q. [CCCSAA Student Leadership Conference Debrief and MOU Update](#)**

**(President Thirakul | 10 mins. | Discussion)**

*The Board of Directors will be updated on CCCSAA SLC Event by the SSCCC directors who attended and discussions on the CCCSAA MOU.*

## 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](#)

**B. 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	Y	Y	Y	Y	N	N	Y	N

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

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

## V. INFORMATION

- [External Committee Appointments](#)**
- [Internal Committee Appointments](#)**
- [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**