

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Regular Meeting Agenda | May 2, 2020 at 10:30 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **05/2/2020 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, (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**

Teleconference

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

Join Zoom Meeting

<https://cccconfer.zoom.us/j/95356129637>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

953 5612 9637

Agenda Materials:

<https://drive.google.com/open?id=1jpLKeJdXBvfzjkMzF6fDPreUtT6sfDIw>

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 2, 2020 at 10:30 AM

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

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

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 2, 2020 at 10:30 AM

| | |
|--|--|
| Legislative Affairs Director Region VI Vacant | |
| Regional Affairs Director Region VII Hope Ullman | |
| Legislative Affairs Director Region VII Chern Xun Gan | |
| Regional Affairs Director Region VIII Mohamad Almouazzen | |
| Legislative Affairs Director Region VIII Ian Rubinstein | |
| Regional Affairs Director Region IX Crystal Katherine Williams | |
| Legislative Affairs Director Region IX Tariq Azim | |
| Regional Affairs Director Region X Erik Marez | |
| Legislative Affairs Director Region X 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 March 25, 2020, March 27, 2020, and April 2, 2020.
2. [Proposed Community Agreements](#). The Board of Directors will consider for approval an update to the SSCCC standing community agreements.
3. [Internal Committee Appointment](#). The SSCCC Board of Directors will consider for approval the internal committee appointments.
4. [CCCCO/SSCCC MOU](#). The Board of Directors will consider for approval an MOU between the CCCCCO and SSCCC.
5. [SSCCC Eligibility Policy and Process](#). The Board of Directors will consider for approval the Eligibility Policy and Process for the SSCCC Board of Directors and Region Officers.
6. [CSAC Nomination Process](#). The Board of Directors will consider for approval the CSAC Nominations Process.

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 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

(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.

B. 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 provide a report to the Board of Directors on updates regarding the entire system.

C. 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. Executive Director Contract Negotiation Closed Session *[Time Certain - 11:15 am - 12:30 pm.]*

(President Thirakul | 75 Mins. | Discussion/Action)

The Board of Directors will discuss and possibly take action on an Executive Director Contract and job description.

B. Board of Governors Ad Hoc Group

(President Thirakul | 10 Mins. | Discussion/Action)

The Board of Directors will approve the appointment of an ad hoc group to interview the Board of Governors student member nominations.

C. Executive Director Comprehensive Report

(IED Adams | 30 Mins. | Discussion)

The Board of Directors will receive a comprehensive report from the Interim Executive Director of her observations, accomplishments, and recommendation after eight months.

D. COVID-19 Survey Report and Webinar

(IED Adams | 30 mins. | Discussion/Action)

The Board of Directors will discuss a draft report of the COVID-19 Survey Results and consider for approval next steps for distributing the information.

E. Third Quarter Budget Performance

(IED Adams | 15 mins. | Discussion)

The Board of Directors will review the SSSCC Third Quarter Budget Performance.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 2, 2020 at 10:30 AM

F. [SSCCC 2020 - 21 Draft Budget](#)

(Finance Committee | 45 mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the proposed 2020 - 21 Budget.

G. [Elections Policy](#)

(Elections Committee Chair Adams | 20 Mins. | Discussion/Action)

The Board of Directors will review and consider for approval proposed revisions to the Elections Policy.

H. [Proposed FACCC MOU](#)

(VP Su | 15 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval a MOU with FACCC.

I. Legislative Budget Process

(VPLA El Moznine | 20 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval a process for the SSSCC to engage in the System and Legislative Budget process.

J. [ACA 5](#)

(VPLA El Moznine | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on a constitutional amendment to repeal proposition 209 and consider for approval any changes to the current SSSCC priorities.

K. [Region Executive Board Webinar](#)

(VPRA Van | 15 mins. | Discussion/Action)

The Board of Directors will review and consider for approval presentation material for the Region Executive Board webinar.

L. [Online General Assembly Debrief](#)

(VPC Johnson | 30 mins. | Discussion)

The Board of Directors will debrief the online General Assembly.

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 | Y | Y | Y | Y | Y | Y |

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 2, 2020 at 10:30 AM

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 | Y | 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. [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. ADJOURNMENT