

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 | March 27, 2020 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **03/27/2020 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/756486112>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

756 486 112

Agenda Materials:

https://drive.google.com/open?id=1Cp7UxgfRinIP_-rxzzWhFDtsrJFiZX2X

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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 Yuvia Ana Mendoza	
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	
Legislative Affairs Director Region VI Vacant	

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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 meeting held on February 7, 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. [Caucus Guidelines](#). The SSCCC Board of Directors will consider for approval the guidelines for caucuses.
5. [Resolution Procedures](#). The SSCCC Board of Director will consider for approval forwarding the Resolutions Procedure to the Delegate Assembly during the online General Assembly for approval.
6. [Caucus Recognition](#). The Board of Directors will consider for approval recognition of the Spectrum and Veterans' Caucuses.
7. [Accounting Policies and Procedures](#). The Board of Directors will consider for approval the SSCCC accounting policies and procedures.
8. [SSCCC Fundraising Policy](#). The Board of Directors will consider for approval a fundraising policy for the SSCCC Board of Directors.
9. [Communications Strategy](#). The Board of Directors will consider for approval the draft SSCCC Communication Strategy.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC 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 SSSCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC 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. 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 Dr. 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. Student Engagement

(President Thirakul and Interim Executive Director Adams | 20 mins. | Discussion/Action)

The Board of Directors will be updated on conversations with constituent groups about student engagement and the role of the SSSCC and possibly take action on this item.

B. FACCC MOU

(President Thirakul | 15 mins. | Discussion/Action)

The Board of Directors will discuss and possibly take action on entering into an MOU with FACCC to partner with them on their Advocacy and Policy Conference.

C. Cal Grant Modernization Proposal – What it means for California Community College students (*Time Certain 11:40 am*)
(Michael Quiaoit | 45 mins. | Discussion/Action)

The Chancellor's Office, with support from the Foundation for California Community Colleges, will provide a deep dive overview of the proposal that has been submitted to the legislature regarding significant changes for CCC students. The Board of Directors will possibly consider action on this item.

D. Legislative Update
(VP of Legislative Affairs El Moznine | 60 mins. | Discussion/Action)

The Board of Directors will be updated on current legislation and possibly take action on supporting or opposing legislation.

E. General Assembly Planning
(Events Chair | 45 mins. | Discussion/Action)

The Board of Directors will be updated on the General Session Planning and possibly take action on this item.

F. [Elections Policy](#)
(Interim Executive Director Adams | 20 mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval revised SSSCC Elections Policies to be used for the 2020 Online General Assembly.

G. SSSCC CSAC Student Nomination Procedure and Timeline
(Interim Executive Director Adams | 20 mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval a procedure for student nominations to the California Student Aid Commission.

H. Calbright College
(Board of Governors Student Representatives Zaragoza and Fitzgerald | 20 mins. | Discussion/Action)

The Board of Directors will continue the discussion on CalBright and possibly take action on this item.

I. March Madness Sale
(Events Committee Chair and Interim Executive Director Adams | 15 mins. | Discussion/Action)

The Board of Directors will discuss the March Madness Sale decisions and possibly take action.

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	N	Y	N

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	Y	N	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. 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