STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Special Meeting Agenda | March 20, 2020 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Special Meeting** on **03/20/2020 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:** <u>www.StudentSenateCCC.org</u>

Teleconference Agenda Posted: 9364 Avenue 392 Dinuba CA 93618
Join Zoom Meeting
https://cccconfer.zoom.us/j/377106056
Call-In Info:
+1 669 900 6833 (US Toll)
+1 646 876 9923 (US Toll)
Meeting ID:
377 106 056
Agenda Materials:
https://drive.google.com/open?id=1SvgM8t1YBeIrS_37IGvHzo241MRRtHER

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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	

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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. 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. BUSINESS

A. <u>General Assembly Next Steps and Planning</u> (Events Chair | 60 mins. | Discussion/Action) The Board of Directors will discuss and consider for approval holding the General Assembly online.

B. <u>Elections for Executives</u> (Interim Executive Director Adams | 25 mins. | Discussion/Action) The Board of Directors will discuss and consider for approval a process to elect SSCCC executives electronically.

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С.	SSCCC Future Meeting Dates		
	(President Thirakul 20 mins. Discussion/Action)		
	The Board of Directors will consider for approval changing the meeting		
	dates/times and whether or not to hold the meetings via virtual or physical		
	location for future SSCCC meetings and travel options.		
D.	June Leadership Joint Event		
	(President Thirakul 10 mins. Discussion/Action)		
	The Board of Directors will consider for approval whether or not to		
	continue to hold the Joint June Leadership Event.		
E	COVID 10 Latter to the Beard of Covernors		

E. <u>COVID-19 Letter to the Board of Governors</u> (VPLA El Moznine | 10 mins. | Discussion/Action The Board of Directors will consider for approval a letter to the Board of Governors regarding support for students given the closure of all the community colleges.

III. 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.

IV. 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)

V. ADJOURNMENT