STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811 www.studentsenateccc.org

Rules and Resolutions | Regular Meeting Agenda | October 12, 2019 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Rules and Resolutions Committee will hold a Regular Meeting on October 12, 2019 at 6:00 PM via Teleconference and Zoom. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Rules and Resolutions Committee 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 the Committee Chair, Lawrence Su, at <u>evp@studentsenateccc.org</u>, no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Chancellor's Office will make efforts to meet requests made after such date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users: https://cccconfer.zoom.us/j/285889813

Telephone Users:

(669) 900-6833 or (646) 876-9923

Meeting ID:

285-889-813

Rules and Resolutions Committee Google Drive: https://drive.google.com/open?id=1k KSwqo1M9xvYlxBfGE46iM3TEi 0U4h

Members	Teleconference Location	
Executive Vice President Lawrence Su	21250 Stevens Creek Blvd, Cupertino, CA 95014	
President Danny Thirakul	3835 Freeport Boulevard, Sacramento, CA 95822	
Vice President of Regional Affairs Văn Đào Minh Anh	10440 Black Mountain Rd, San Diego CA 92126	
Vice President of Legislative Affairs Amine El Moznine	21250 Stevens Creek Blvd, Cupertino, CA 95014	
Regional Affairs Director Region II Katherine Squire	5151 Pacific Ave, Stockton, CA 95207	
Legislative Affairs Director Region III Yuvia Ana Mendoza	321 Golf Club Rd, Pleasant Hill, CA 94523	
Legislative Affairs Director Region V Johnny Maddon	1801 Panorama Dr, Bakersfield, CA 93305	
Legislative Affairs Director Region IX Tariq Azim	5885 Haven Ave, Rancho Cucamonga, CA 91737	

I. ORDER OF BUSINESS A. Call to Order

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B. Roll Call

Members	Present	Absent
Executive Vice President Lawrence Su		
President Danny Thirakul		
Vice President of Regional Affairs Văn Đào Minh Anh		
Vice President of Legislative Affairs Amine El Moznine		
Regional Affairs Director Region II Katherine Squire		
Legislative Affairs Director Region III Yuvia Ana Mendoza		
Legislative Affairs Director Region V Johnny Maddon		
Legislative Affairs Director Region IX Tariq Azim		

- C. Adoption of Agenda
 - \circ ? moves to adopt the agenda of 10/12/2019, seconded by ?.
- **D.** Approval of Minutes
 - \circ ? moves to approve the minutes of 9/21/2019, seconded by ?.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Rules and Resolutions Committee 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 Rules and Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Executive Vice President Lawrence Su, at <u>evp@studentsenateccc.org</u> for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. SSCCC Resolution Writing Guidelines and Presentation (EVP | 10 mins) | Information/Discussion

The Committee shall review the SSCCC Resolution Writing Guidelines and Presentation.

B. SSCCC Resolution Procedures

(EVP and IED | 10 mins) | Information/Discussion

The Committee shall identify possible improvements and updates in the SSCCC Resolution Procedures.

C. SSCCC Resolution Writing Advice

(EVP and IED | 10 mins) | Information/Discussion

The Committee shall review the SSCCC Resolution Writing Advice.

D. Next Committee Meeting Date and Time (Committee | 5 mins) | Information/Discussion/Action

The Committee shall determine the next date and time for its next meeting.

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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 Rules

and Resolutions Committee 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 Rules and Resolutions Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Executive Vice President Lawrence Su, at <u>evp@studentsenateccc.org</u> for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

V. ADJOURNMENT

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