

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 | January 18, 2019 at 9:00 am

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **01/18/2020 in Sacramento**. 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, (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**

**Embassy Suites, 100 Capitol Mall, Riverside Ballroom
Sacramento, CA 95814**

Join Zoom Meeting

<https://cccconfer.zoom.us/j/164695994>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

164 695 994

Agenda Materials:

https://drive.google.com/open?id=1-1whOA-9jvYym6kf_uOMqyyvKKeQw7Qm

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | January 18, 2020 at 9:00 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 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 Nathan Ramos Rodriguez	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | January 18, 2020 at 9:00 am

Regional Affairs Director Region VII Hope Ullman	449 Belden Hill Rd Wilton, CT 06897
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 December 13, 2019.*
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. [CCCSAA MOU](#). *The SSCCC Board of Directors will consider for approval the MOU between CCCSAA and the SSCCC.*
5. [March Board Meeting Date](#). *The Board of Directors will consider for approval changing the Board of Directors meeting date from March 13 - 14 to March 19 - 20, 2020, to save resources.*
6. [Accountability Policy](#). *The Board of Directors will consider for approval the revised accountability policy.*
7. [Caucus Recognition](#). *The Board of Directors will consider for approval recognizing two caucuses - Abled and Asian Pacific Islander.*

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

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | January 18, 2020 at 9:00 am

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. [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 | 10 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. March in March Theme and Mobilization

(VPLA El Moznine and VPRA Van | 30 mins. | Discussion/Action)

The Board of Directors will discuss the theme for the upcoming March in March and mobilization strategies and possibly take action on both.

B. [Strategic Plan](#)

(President Thirakul and Interim Executive Director Adams | 60 mins. | Discussion/Action)

The Board of Directors will discuss an updated strategic plan and possibly take action.

C. Board Photo

(VPC Johnson | 15 mins. | Action)

The Board of Directors will take a photo of members.

D. [SSCCC Constitution and Bylaws](#)

(Ad Hoc Chair Kudor and Interim Executive Director Adams | 60 mins. | Discussion/Action)

The Board of Directors will discuss and possibly take action on sending the revised SSCCC Constitution and Bylaws to the Delegates for adoption.

E. [System Budget Overview](#)

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

The Board of Directors will be updated on the Governors 2020 Budget and discuss future plans for SSCCC Budget Proposal process.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | January 18, 2020 at 9:00 am

- F. TICAS (Time Certain 2:00 pm)**
(Laura Szabo-Kubitz, TICAS | 30 mins. | Discussion/Action)
The Board of Directors will be updated about TICAS activities and discuss and possibly take action on continuing to partner with TICAS on [affordability coalition postcard](#).
- G. Voter Education and Outreach (Time Certain 2:30 pm)**
(Noel Mora, [California Voter's Choice Act](#) | 30 mins. | Discussion/Action)
The Board of Directors will be informed about efforts to increase voter education and outreach and possibly take action on future efforts.
- H. [2020 General Assembly](#)**
(VPC Johnson | 25 mins. | Discussion/Action)
The Board of Directors will discuss the General Assembly and possibly take action on event details.
- I. Student Engagement**
(President Thirakul | 30 mins. | Discussion/Action)
The Board of Directors will discuss student engagement and possibly take action.
- J. CalGrant Update**
(Board of Governors Student Representative Zaragoza | 15 mins. | Discussion/Action)
The Board of Directors will be updated on CalGrant reforms through combining of AB 1314 and SB 291 and take possible action for setting priorities for CalGrant Reform.
- K. [Board of Governors Student Award](#)**
(President Thirakul | 10 mins. | Discussion/Action)
The Board of Directors will discuss and possibly take action on the development of a new Board of Governors Student Award.

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](#)

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	Y	Y	Y	Y	N	Y	Y	Y

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | January 18, 2020 at 9:00 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	Y	Y	Y	Y	Y	Y

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