

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Executive Committee Regular Meeting | May 29, 2020 at 12:00 PM

**NOTICE IS HEREBY GIVEN** that the Executive Committee will hold an **Executive Meeting** on **05/29/2020 at 12:00 noon via Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive 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 Student Senate for California Community Colleges Interim Executive Director, Julie Adams at [jadams@studentsenateccc.org](mailto:jadams@studentsenateccc.org) no less than three working days prior to the meeting. The Chancellor's Office and Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the SSSCC Interim Executive Director for any agenda related questions.

**Teleconference**  
**Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691**

**Join Zoom Meeting**  
<https://cccconfer.zoom.us/j/99306147639>

**Call-In Info:**  
**+1 669 900 6833 (US Toll)**  
**+1 646 876 9923 (US Toll)**

**Meeting ID:**  
**993 0614 7639**

**Agenda Materials:**  
<https://drive.google.com/open?id=1rrAOWC3SUy0K1e22zMwCkKpds2mOYScs>

Executive/Region	Members	Call-In Location
President	Danny Thirakul	
Vice President	Lawrence Su	
VP of Regional Affairs	Văn Đào Minh Anh	
VP of Legislative Affairs	Amine El Moznine	
VP of Finance	Yongha Hwang	
VP of Communications	Ya'Mese Johnson	

**I. ORDER OF BUSINESS**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of the Agenda**

**D. Consent Agenda**

i. [April 24, 2020 Executive Committee Meeting Minutes](#)

ii. [May 9, 2020 Executive Committee Meeting Minutes](#)

**E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the SSSCC Executive 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 SSSCC Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC President, at [president@studentsenateccc.org](mailto:president@studentsenateccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

**II. STANDING ITEM**

**A. Executive Roundtable**

**(Committee | 20 mins. | Discussion)**

*This will be a time for the Executive Committee to discuss and take possible actions on various aspects of the organization and leadership.*

**B. Departmental Collaborations**

**(Committee | 10 mins. | Discussion/Action)**

*The Executive Committee will discuss and take possible action on departmental collaborations.*

**III. BUSINESS**

**A. Board and Executive Director Evaluation Process and Tool**

**(President Thirakul and Incoming President Kodur | 45 Mins. | Discussion)**

*The Executive Committee will discuss the Board and Executive Director evaluation process and tools for 2020 - 21.*

**B. [2020 - 21 Proposed Budget](#)**

**(VPF Hwang and IED Adams | 20 Mins. | Discussion)**

*The Executive Committee will discuss the 2020 - 21 Proposed Budget.*

**C. General Assembly Future Dates and Locations**

**(VPC Johnson and IED Adams | 20 Mins. | Discussion)**

*The Executive Committee will discuss the future dates and locations for the 2021 and 2022 General Assemblies.*

**D. [Committee Charges](#)**

**(Committee Chairs | 45 Mins. | Discussion)**

*The Executive Committee will discuss the committee charges and goals.*

**E. Welcome Incoming Region Officers Webinar**

**(VPRA Van | 10 Mins. | Discussion)**

*The Executive Committee will discuss a webinar for new Regional Officers and provide feedback.*

**F. Newsletter**

**(IED Adams | 15 Mins. | Discussion/Action)**

*The Executive Committee will consider for approval the June Newsletter.*

**G. June Board of Directors Agenda**

**(President Thirakul | 10 Mins. | Discussion)**

*The Executive Committee will discuss the June Board of Directors Agenda.*

**H. June Special Election Date**

**(President Thirakul | 10 Mins. | Discussion)**

*The Executive Committee will discuss a date to hold the SSSCC Special Election.*

**I. Agenda Requests**

**(President Thirakul | 5 mins. | Discussion/Action)**

*The Executive Committee will discuss and possibly take action on future agenda items for the Executive Committee and Board of Directors.*

**IV. ADJOURNMENT**