

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

Board of Directors | Regular Meeting Agenda | May 1, 2020 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **05/01/2020 at 2:00 pm - 5:00 pm 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: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting https://cccconfer.zoom.us/j/92591625657

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

Meeting ID: 925 9162 5657

Agenda Materials:

https://drive.google.com/open?id=12TupzVca4wvX6qSfAVOBILKDxvjBKCj6

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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 Vacant	
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 lan 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>Executive Committee Duties</u> and <u>Board Officer Job Description</u> (President Thirakul | 45 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the duties of the Executive Committee and job descriptions for the SSCCC Board Officers.

B. Regional Affairs Directors and Vice Chairs Job Description (VPRA Van | 20 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the job description for the SSCCC Regional Affairs Directors and Vice Chairs.

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C. Legislative Affairs Directors Job Description (VPLA El Moznine | 20 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the job description for the SSCCC Legislative Affairs Directors.

D. Region Communications Officer Job Description

(VPC Johnson | 20 Mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the job description for the SSCCC Communications Officers.

E. Region Treasurer Job Description

(VPF Hwang | 20 mins. | Discussion/Action)

The Board of Directors will discuss and consider for approval the job description for the SSCCC Treasurers.

F. Region Elections Policy

(VPRA Van | 20 mins. | Discussion/Action

The Board of Directors will discuss and consider for approval the elections policy for the regions.

III. ADJOURNMENT