

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
Office: (916) 445-1729 www.studentsenateccc.org

Executive Committee Regular Meeting | September 15, 2019 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold an **Executive Meeting** on **09/15/2019 Via Teleconference**. The meeting times and location are noted below. 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 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.

Meeting Location:
Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/612529428>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

612 529 428

Agenda Materials:

https://drive.google.com/open?id=1EpUGoHHNqf18OsfwKpDDdf5h_8RoLtTR

| Executive/Region | Members | Call-In Location |
|---------------------------|------------------|--|
| President | Danny Thirakul | 3835 Freeport Blvd, Sacramento, CA 95822 |
| Executive VP | Lawrence Su | 21250 Stevens Creek Blvd., Cupertino, CA 95014 |
| VP of Regional Affairs | Van Doa Minh Anh | 10440 Black Mountain Rd, San Diego, CA 92126 |
| VP of Legislative Affairs | Amine El Moznine | 21250 Stevens Creek Blvd., Cupertino, CA 95014 |
| VP of Finance | Yongha Hwang | 1900 Pico Blvd, Santa Monica, CA 90405 |
| VP of Communications | Ya'Mese Johnson | 12500 Campus Drive, Oakland, CA 94619 |

I. ORDER OF BUSINESS

- A. Call to Order**
- B. Roll Call**
- C. Amendments to the Agenda**
- D. Approval of 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 for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. STANDING ITEMS

- 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. Executive Director Report**
(Interim Executive Director Adams | 10 mins) | Discussion/Action

The Executive Committee shall discuss and take possible action regarding the Executive Director report.

- C. Accountability Reports**
(Executive Vice President Su | 30 mins) | Discussion/ Action

The Executive Committee will discuss and take possible action on accountability reports for compensation.

- D. Departmental Collaborations**
(Committee | 10 mins) | Discussion/ Action

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

III. BUSINESS

- A. Resolution Implementation**
(Executive Vice President Su and Interim Executive Director Adams | 20 mins) | Discussion/Action

The Executive Committee will discuss and take possible action on the process and procedures for implementing resolutions.

- B. California Economic Summit**
(President Thirakul | 10 mins) | Discussion/Action

The Executive Committee will discuss and take possible action on the five people who will be going to the CA Economic Summit.

C. Region Bylaws

(President Thirakul | 20 mins) | Discussion/Action

The Executive Committee will discuss and possibly take action on Region Bylaws.

D. CCCCCO MOU

(President Thirakul, Executive Vice President Su, and Interim Executive Director | 10 mins) | Discussion/Action

The Executive Committee will discuss and possibly take action on the revised CCCCCO MOU.

E. CCCSAA MOU

(President Thirakul | 10 mins) | Discussion/Action

The Executive Committee will discuss and possibly take action on the revised CCCSAA MOU.

F. Policy Proposals

(Interim Executive Director | 20 min) | Discussion/Action

The Executive Board will discuss and possibly take action policy proposals relating to the operation of the SSSCC.

G. 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.

H. Standing Meeting Times

(President Thirakul | 10 min) | Discussion/Action

The Executive Committee will discuss and possibly take action on future meeting times and dates.

IV. 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.

V. 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 for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

VI. ADJOURNMENT