STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Equitable Practices | Regular Meeting Agenda | April 1, 2020 at 6:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Equitable Practices Committee will hold a Regular Meeting on April 1, 2020 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 Equitable Practices 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, Michael Schouten, at <u>equitablepractices@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/4466777584 Telephone Users: (669) 900-6833 or (646) 876-9923 Meeting ID: 446 677 7584 Additional Materials

Members (*non voting)	Teleconference Location
Chair* Michael Schouten	
Vice Chair Andrew Nickens	
Vice President of Finance Yongha Hwang	
Regional Affairs Director I Matthew Macias	
Legislative Affairs Director IV Sahna Das	
Legislative Affairs Director V Johnny Maddon	
Regional Affairs Director VIII Mohamad Almouazzen	
Legislative Affairs Director IX Tariq Azim	
Regional Affairs Director X Erik Marez	
Legislative Affairs Director X BreeAnna Dail	
Executive Vice President* Lawrence Su	
President* Danny Thirakul	

I. ORDER OF BUSINESS

A. Call to Order

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B. Roll Call

Members (*non voting)	Teleconference Location	Present
Chair* Michael Schouten		
Vice Chair Andrew Nickens		
Vice President of Finance Yongha Hwang		
Regional Affairs Director I Matthew Macias		
Legislative Affairs Director IV Sahna Das		
Legislative Affairs Director V Johnny Maddon		
Regional Affairs Director VIII Mohamad Almouazzen		
Legislative Affairs Director IX Tariq Azim		
Regional Affairs Director X Erik Marez		
Legislative Affairs Director X BreeAnna Dail		
Executive Vice President* Lawrence Su		
President* Danny Thirakul		

? Present, ? Absent, Quorum is --.

C. Adoption of Agenda

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- **D.** Approval of Minutes $^{\circ}$
- E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Equitable Practices 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 Equitable Practices Committee may briefly respond to statements made or questions posed. For further information, please contact the Chair of the SSCCC Equitable Practices Committee Michael Schouten, at equitablepractices@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. <u>Caucus Policy</u>

(Committee|10 mins)|Information/Discussion/Action

The Committee shall discuss and possibly take action on the SSCCC Caucus Policy.

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B. Caucus Liaison Round Table

(Committee|20 mins)|Information/Discussion/Action

The Committee shall discuss and possibly appoint Equitable Practice Committee members to serve as Liaisons with each Caucus.

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C. Caucus Communication

(Committee|20 mins)|Information/Discussion/Action

The Committee shall discuss looking at ways to establish institutional memory among the caucuses.

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D. <u>Community Agreements</u>

(Committee|30 mins)|Information/Discussion/Action

The Committee shall review the SSCCC's Community Agreements and potentially take action on updating them for the Board of Directors to approve.

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E. 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 Equitable Practices 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 Equitable Practices Committee may briefly respond to statements made or questions posed. For further information, please contact the Chair of the SSCCC Equitable Practices Committee Michael Schouten, at equitablepractices@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

V. ADJOURNMENT

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