

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 | January 10, 2020 at 10:30 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold an **Executive Meeting** on **01/10/2020 In Sacramento**. 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 SSCCC Interim Executive Director for any agenda related questions.

Meeting Location:

1102 Q Street, Hub Meeting Room 3
Sacramento, CA 95811

Join Zoom Meeting

<https://cccconfer.zoom.us/j/966406508>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

966 406 508

Agenda Materials:

https://drive.google.com/open?id=1F-jNCVdePgiQBI_LBOoEPadZxEUynkqw

Executive/Region	Members	Call-In Location
President	Danny Thirakul	
Executive VP	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. [December 6, 2019 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 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. Accountability Reports

(Executive Vice President Su | 10 mins. | Discussion/Action)

The Executive Committee will discuss and take possible action on Board of Directors 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. Strategic Plan

(President Thirakul | 20 mins. | Discussion)

The Executive Committee will discuss the 2020 - 2023 Strategic Plan.

B. [SSCCC Constitution and Bylaws Process](#) (Time Certain 11:30 am)

(Ad Hoc Chair Kudor and Interim Executive Director Adams 30 mins. | Discussion/Action)

The Executive Committee will discuss revisions to the SSSCC constitution and bylaws, consider the attorney's recommendations, and possibly take action on presentation to the Board of Directors.

C. [Accountability Policy](#)

(Executive Vice President Su | 10 mins. | Discussion)

The Executive Committee will discuss revisions to the Accountability Policy.

D. [General Assembly](#)

(VPC Johnson and Interim Executive Director Adams | 30 mins. | Discussion)

The Executive Committee will discuss the General Assembly details.

E. General Assembly Webinars

(VPRA Van | 15 mins. | Discussion)

The Executive Committee will discuss ideas for region webinars to prepare delegates for the General Assembly.

F. Delegate Webinars on How to be an Effective Delegate

(VPRA Van | 20 mins. | Discussion)

The Executive Committee will review and make suggestions to the drafted presentation on delegate orientation for the General Assembly.

G. [Board of Governors Student Award](#)

The Executive Committee will discuss a new Board of Governors Award.

H. [CCCSAA MOU](#)

The Executive Committee will discuss the MOU with CCCSAA.

I. [SRF \\$2 Video Script and Filming](#)

The Executive Committee will discuss the SRF \$2 Video Script and Filming and possibly take action.

J. January Newsletter Review

(VPC Johnson and Interim Executive Director Adams | 15 mins. | Discussion/Action)

The Executive Committee will discuss the January Newsletter, provide feedback, and possibly approve content.

K. Board of Directors Agenda Review

(President Thirakul | 10 mins. | Discussion/Action)

The Executive Committee will discuss and possibly take action on the Board of Directors agenda items for January 18, 2019.

L. 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. 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

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VI. ADJOURNMENT