

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

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## Board of Directors | Regular Meeting Agenda | December 13, 2019 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **12/13/2019 in Sacramento**. The meeting location is noted below. 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](mailto: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: [www.StudentSenateCCC.org](http://www.StudentSenateCCC.org)**

Chancellor's Office, 1102 Q Street, Foundation Conference Room 1 (4th Floor)  
Sacramento, CA 95811

### Join Zoom Meeting

<https://cccconfer.zoom.us/j/829760410>

### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

### Meeting ID:

829 760 410

### Agenda Materials:

<https://drive.google.com/open?id=1qGKmBrGL98xn4LTwPnK9eUs-B-w4LrEq>

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Present	Absent
<b>President</b> Danny Thirakul		
<b>Executive Vice President</b> Lawrence Su		
<b>Vice President of Regional Affairs</b> Văn Đào Minh Anh		
<b>Vice President of Legislative Affairs</b> Amine El Moznine		
<b>Vice President of Finance</b> Yongha Hwang		
<b>Vice President of Communications</b> Ya'Mese Alijè Johnson		
<b>Regional Affairs Director Region I</b> Matthew Macias		
<b>Legislative Affairs Director Region I</b> Vacant		
<b>Regional Affairs Director Region II</b> Katherine Squire		
<b>Legislative Affairs Director Region II</b> Andrew Nickens		
<b>Regional Affairs Director Region III</b> Yifan Zhang		
<b>Legislative Affairs Director Region III</b> Yuvia Ana Mendoza		
<b>Regional Affairs Director Region IV</b> Jake Massie		
<b>Legislative Affairs Director Region IV</b> Sahna Das		
<b>Regional Affairs Director Region V</b> Stephen Patrick Kodur		
<b>Legislative Affairs Director Region V</b> Johnny Maddon		
<b>Regional Affairs Director Region VI</b> Vacant		

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<b>Legislative Affairs Director Region VI</b> Nathan Ramos Rodriguez		
<b>Regional Affairs Director Region VII</b> Hope Ullman		
<b>Legislative Affairs Director Region VII</b> Chern Xun Gan		
<b>Regional Affairs Director Region VIII</b> Mohamad Almouazzen		
<b>Legislative Affairs Director Region VIII</b> Ian Rubinstein		
<b>Regional Affairs Director Region IX</b> Crystal Katherine Williams		
<b>Legislative Affairs Director Region IX</b> Tariq Azim		
<b>Regional Affairs Director Region X</b> Erik Marez		
<b>Legislative Affairs Director Region X</b> BreeAnna Dail		

### C. Adoption of the Agenda | 5 mins.

*The SSCCC Board of Directors will consider any amendments to the agenda.*

### D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on November 9, 2019.
2. [Minutes](#). The Board of Directors will consider for approval the minutes from the special meeting held on November 19, 2019.
3. [Community Agreements](#). The SSCCC Board of Directors shall review the standing community agreements.
4. [Past Executive Compensation](#). The SSCCC Board of Director will consider for approval the compensation for the Past Executive effective August 2019 until December 31, 2019 in the amount of \$1,000 per month for a total of \$5,000.
5. [Internal Committee Appointment](#). The SSCCC Board of Directors will consider for approval the internal committee appointments.
6. [Caucus Recognition](#). The SSCCC Board of Directors will consider for approval recognition of several Caucuses.
7. [Past Executive Job Description](#). The SSCCC Board of Directors will consider for approval the past executive job description and compensation of \$500 from July to December.

### E. 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 SSSCC President, Danny Thirakul, 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. SPECIAL ORDERS

### A. [Oath of Office](#)

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

*The President shall perform the swearing in ceremony for all newly elected Directors.*

### B. Chancellor's Office Report

**(Vice Chancellor Rhonda Mohr and Dean Michael Quiaoit | 10 mins. | Discussion)**

*The SSSCC Board of Directors shall receive a report from the Chancellor's Office.*

### C. [Interim Executive Director Report](#)

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

*Interim Executive Director Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.*

### D. California Community College Board of Governors Report

**(Student Member(s) on Board of Governors and President Thirakul | 10 mins. | Discussion/Action)**

*The Student Member(s) on the Board of Governors shall give a report to the Board of Directors on updates regarding the entire system.*

## III. BUSINESS

### A. [SSCCC 2018 990 Form](#)

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

*The Board of Directors will discuss and possibly take action on the SSSCC 2018 990 Form.*

### B. March in March

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

*The Board of Directors will discuss alternative dates to the March 4, 2019, approved March in March Day and possibly take action on the date and event budget.*

### C. CVC-OEI Chatbot Feedback (**Time Certain 11:30 am**)

**(Bonnie Peters, Director of Student Experience | 30 mins. | Discussion)**

*The Board of Directors will provide feedback on the new chatbot for the CVC website.*

### D. [Strategic Plan](#)

**(President Thirakul and Interim Executive Director Adams | 30 mins. | Discussion/Action)**

*The Board of Directors will discuss the strategic planning approval process and possibly take action on future strategic planning process.*

- E. [Student Centered Funding Formula](#) (Time Certain 1:00 pm)**  
(VPLA El Moznine and Valerie Johnson, SCFF Oversight Committee Vice Chair | 30 mins. | Discussion/Action)  
*The Board of Directors will be updated and provide recommendations and feedback on the work of the Student Centered Funding Formula (SCFF) oversight committee and possibly take action.*
- F. Legislative Update**  
(VPLA El Moznine | 30 mins. | Discussion/Action)  
*The Board of Directors will receive an update on legislation and possibly take action on legislation and legislative proposals.*
- G. Smoking Cessation (Time Certain 2:00 pm)**  
(Alex Byrd and Marlene Hurd, COUGH | 20 mins. | Discussion/Information)  
*The Board of Directors will be updated on new trends, risks, and considerations of tobacco use in college students and the smoke-free community college initiative.*
- H. [Resolution Procedures](#)**  
(EVP Su | 20 mins. | Discussion/Action)  
*The Board of Directors will consider for approval changes to the Resolution Procedure to forward to the Delegate Assembly for adoption.*
- I. [California Youth Empowerment Act](#)**  
(VPLA El Moznine | 15 mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action on co-sponsoring the act with the California Coalition for Youth.*
- J. AB705 (Time Certain 3:00 pm)**  
(VPLA El Moznine and Alyssa Nguyen, RP Group | 30 mins. | Discussion/Action)  
*The Board of Directors will discuss AB705 and possibly take action.*
- K. [SSCCC Constitution and Bylaws Process](#)**  
(Interim Executive Director Adams | 30 mins. | Discussion/Action)  
*The Board of Directors will consider for approval the process to change the SSSCC Constitution and Bylaws.*
- L. Region Accountability Recap**  
(President Thirakul and VPC Johnson | 20 mins. | Discussion/Action)  
*The Board of Directors will discuss and possibly take action on activating colleges and regions.*
- M. 2020 General Assembly**  
(VPC Johnson | 15 mins. | Discussion/Action)  
*The Board of Directors will discuss the General Assembly and possibly take action on event details.*
- N. Compensation Report**  
(EVP Su | 20 mins. | Discussion/Action)  
*The Board of Directors will consider for approval of amendments to the Compensation Policy.*

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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**O. [Caucus Bylaws Change](#)**

**(Equitable Practices Committee Chair Azim | 10 mins. | Discussion/Action)**

*The Board of Directors will consider for approval a change to the bylaws regarding caucuses.*

**P. [Zoom Accounts](#)**

**(VPC Johnson | 10 mins. | Discussion/Action)**

*The Board of Directors will discuss creating zoom accounts and possibly take action on creating accounts for all region officers.*

## IV. REPORTS

**A. Executive Officer Reports | Additional Oral Reports**

1. [President](#)
2. [Executive Vice President](#)
3. [Vice President of Legislative Affairs](#)
4. [Vice President of Regional Affairs](#)
5. [Vice President of Finance](#)
6. [Vice President of Communications](#)

**A. [RAD Region Reports](#) | Additional Oral Reports**

**[Submitted Reports: Y] [Not Submitted: N]**

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	Y	N	Y	Y	N	N	Y	Y	N

**B. [LAD Region Reports](#) | Additional Oral Reports**

**[Submitted Reports: Y] [Not Submitted: N]**

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	Y	N	Y	Y	Y	N	N	Y	N

**C. Internal Operating Committee Reports | Additional Oral Reports**

1. Executive Committee
2. [Regional Affairs Committee](#)
3. [Legislative Affairs Committee](#)
4. Finance Committee
5. [Region Finance and Fundraising Committee](#)
6. [Communications Committee](#)
7. [Rules and Resolutions Committee](#)
8. [Events Committee](#)
9. [Equitable Practices Committee](#)

## **V. INFORMATION**

- A. [External Committee Appointments](#)
- B. [Reports Procedure](#)

## **VI. 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.*

## **VII. PUBLIC COMMENT**

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## **VIII. ADJOURNMENT**