

# SSCCC Governance and Internal Policy Committee Meeting Agenda

## Governance and Internal Policy Committee

### Meeting Agenda

September 6, 2014

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Governance and Internal Policy Committee will hold a meeting on September 6, 2014. The meeting time and location(s) are noted below. The Student Senate Council reserves the right to suspend the orders of the day if necessary to conduct business. All Governance and Internal Policy Committee meetings are held in locations that are wheelchair accessible. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Vice President of Governance and Policy at [vpgp@studentsenateccc.org](mailto:vpgp@studentsenateccc.org) for any agenda related questions.

Dial your telephone conference line:

1-888-450-4821

Enter your passcode:

802997

September 6, 2014 | 2:00 p.m. - 5:00 p.m.

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#### I. CALL TO ORDER:

##### Roll Call:

Chair: John Fraser	6500 Soquel Dr, Aptos CA 95003
Vice Chair: Andrew Campbell	435 College Ave. Modesto CA, 95350
Lisa Husar	1159 Hobart St., Chico, CA 95926
Charlene Alimboyao	4000 Suisun Valley Rd, Fairfield, CA 94534
Yeny Lei	521 Valencia St, San Francisco, CA 94110
Christopher Reinoldson	6500 Soquel Dr, Aptos CA 95003
Nicholas Steil	721 Cliff Drive Lauria Library, Santa Barbara, CA, 93101
Alejandra Colon	1530 W 17th St, Santa Ana, CA 92706
Kendra Barnes	8045 E Chapman Ave, Orange, CA 92869
Ravneet Kaur	4800 Magnolia Ave, Riverside, CA 92506
Josue Gonzalez	900 Otay Lakes Road, Chula Vista, CA 91910

##### A. Adoption of the Agenda:

##### B. Approval of the Minutes:

##### C. Public Comment

*This segment of the meeting is reserved for persons desiring to address the SSSCCC Governance and Internal Policy 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 SSSCCC Governance and Internal Policy Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Vice President of Governance and Policy for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

#### II. UNFINISHED BUSINESS:

- 2.1 Goals and Benchmarks 25 minutes  
*The Committee will set goals and adopt benchmarks for the 2014-2015 academic year.*
- 2.2 Expectations 15 minutes  
*The Committee will set individual expectations for the 2014-2015 academic year.*

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2.3 Drafting Sessions 5 minutes  
*The Committee will preemptively excuse absences from members at drafting sessions.*

2.4 Adoption of Meeting Schedule 10 minutes  
*The Committee will adopt a schedule for fall meetings.*

2.5 Advisor's Role Digest 20 minutes  
*The Committee will discuss issues and next steps for the Advisor's Role Digest.*

### III. NEW BUSINESS:

3.1 Subcommittees 10 minutes  
*The Committee will make adjustments its subcommittees.*

3.2 Shared Governance Committee Primer 20 minutes  
*The Committee will review a Shared Governance Committee participation primer.*

3.3 Non-Council Member Committee Participation 20 minutes  
*The Committee will approve internal processes and documents for participation in internal operating committees and shared governance and external committees by non-Council members.*

3.4 Report Forms and Document Naming Convention 20 minutes  
*The Committee will review revisions to report forms and the document naming convention.*

3.5 Advisor's Role Digest Drafting 40 minutes  
*The Committee will draft an Advisor's Role Digest.*

### IV. COMMUNICATIONS FROM THE FLOOR:

*This time is reserved for any Committee Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute 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