



1102 Q Street, 6th floor, Sacramento, CA 95811-6549

(916) 445 - 1729 www.studentsenatecccc.org

**System Affairs Committee
Regular Meeting Agenda
December 18, 2016 | 3 PM**

NOTICE IS HEREBY GIVEN that the System Affairs Committee of the Student Senate for California Community Colleges will hold a regular meeting on **December 18, 2016 at 3 pm**. The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All System Affairs 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 Vice President of System Affairs Mara Javines, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair for any agenda related questions.

**Dial your telephone conference line: 1 (888)-886-3951
Participant Passcode: 252-558**

[Google Drive](#) Folder with all Committee Information and Documents

Member	Teleconference Location
<i>Chair - VPSA Mara Javines</i>	<i>812 21st St, Sacramento, CA 95811</i>
<i>Vice Chair - Director Alejandro Lomeli</i>	<i>4901 E Carson St, Long Beach, CA 90808</i>
<i>Director Joseph Moroney</i>	<i>1724 Lockwood Drive, Ukiah CA, 95382</i>
<i>Director Keerthana Muthukrishnan</i>	<i>900 Fallon St, Oakland, CA 94607</i>
<i>Director Wesley Lyons</i>	<i>21250 Stevens Creek Blvd, Cupertino, CA 95014</i>
<i>Director Kouame Konan</i>	<i>1801 Panorama Dr, Bakersfield, CA 93305</i>
<i>Director Alexa Victoriano</i>	<i>7075 Campus Rd, Moorpark, CA 93021</i>
<i>Director Bernard McFadden</i>	<i>6162 Rotary Way, Joshua Tree, CA 92252</i>
<i>Director Jorge Castillo</i>	<i>36 East Orlando Court, Chula Vista, 91911</i>
<i><u>Ex Officio</u></i>	<i>135 Riviera Dr, Apt 401; Los Gatos CA 95032</i>
<i>President Courtney Cooper</i>	<i>2060 4th St, Berkeley, CA 94710</i>
<i>Executive Vice President Kaydee Miller</i>	
<i><u>Non-Voting</u></i>	<i>*Teleconference Location not necessary for non-voting members.*</i>
<i>Preston Romero</i>	
<i>John Eleby</i>	
<i>Kalvin Wagner</i>	

**I. ORDER OF BUSINESS
A. Call to Order**

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- B. Roll Call**
- C. Amendments to the Agenda**
- D. Corrections to the [Minutes](#) from 10/30/16**
- E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the SSCCC System Affairs 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 System Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact SSCCC Vice President of System Affairs Mara Javines at vpsa@studentsenateccc.org for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. STANDING ITEMS *(action may be taken)*

- A. Non-Voting Member Appointments** **(5 Minutes)**
VP Javines will appoint nonvoting members to the committee. All appointments are subject to ratification by the Committee.
- B. Resolutions Reports & Action** **(20 Minutes)**
The Committee will discuss and possibly take action on resolutions disposed to the System Affairs Committee.
- C. Committee Goals** **(15 Minutes)**
The Committee will review the goals of the System Affairs Department.
- D. Ad Hoc Appointments** **(10 minutes)**
The Committee will review and take action on appointments to the ad hocs.
- E. Ad Hoc Reports**
Each ad hoc committee will report on their activity since the last meeting.
 - 1. Trainings**
 - 2. Communications**
 - 3. AB 1995**

III. BUSINESS

- A. BOG Database**
The committee will review and update the BOG database.
- B. Reporting and Committee Oversight**
The committee will discuss the communication and reporting system for participatory governance meetings.
- C. Rubric for Applications**
The committee will take action on creating a rubric and questions for interviewing Board of Governors (BOG) and California Student Aid Commission (CSAC) applicants.
- D. BOG/CSAC Apps**
The committee will discuss advertisement and outreach for BOG and CSAC student member applications.

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.

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V. PUBLIC COMMENT

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VI. ADJOURNMENT