

STUDENT SENATE BOARD

Meeting Agenda

2/4/2017 - 2/5/2017

Courtyard Sacramento Airport Natomas
2101 River Plaza Drive
Sacramento, California 95833

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **2/4/2017 - 2/5/2017 in Sacramento, California**. The meeting times and location are 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 Moore, jmoore@cccco.edu, (916) 445-5207, no less than three working days prior to the meeting. The Chancellor's Office 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 includes all attachments and reports, is available on the Student Senate's website: www.StudentSenateCCC.org.

Day 1

2/4/2017 Teleconference Information:

Dial your telephone conference line: (1-719-785-4469)

Cell-Phone Users dial: (888-450-4821)

Participant Passcode: (615194)

Day 2

2/5/2017 Teleconference Information:

Dial your telephone conference line: (1-719-785-4469)

Cell-Phone Users dial: (888-450-4821)

Participant Passcode: (150182)

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Amendments to the Agenda

The Board will consider any amendments to the agenda.

D. Corrections to the Minutes

The Board will consider approval of unapproved minutes from the meeting held on January 4-5, 2017.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board 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 SSCCC President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. SPECIAL ORDERS

A. Oath of Office

5 Minutes

(President Cooper - Discussion)

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

B. Chancellor's Office Report

10 Minutes

(Dean Ortega & Liaison Estrada - Discussion)

The Board shall receive a report from the Chancellor's Office.

C. Community Agreements

5 Minutes

(President Cooper - Discussion)

The Board shall review the standing community agreements.

D. Committee Appointments

20 Minutes

(President Cooper & Vice President Javines - Action)

The President, Executive Vice President, & Vice President of System Affairs shall provide their for appointments for internal committees and representatives to statewide participatory governance committees. All appointments are subject to confirmation by the Board of Directors.

III. BUSINESS

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| A. Finance Department Update
(Vice President of Finance Dailey - Presentation) | 30 Minutes |
| The Board shall receive an update on the Finance Department. | |
| B. Class II Appeal Report
(EVP Kelly - Discussion) | 20 Minutes |
| The board shall be presented the findings of the appeal committee. | |
| C. Article of Removal
(VPC Bass - Action/Discussion) | 30 Minutes |
| The board shall discuss and possibly take action on removing Director Whiting. | |
| D. 2SRF Task Force
(VPF Dailey & VPC Bass - Action/Discussion) | 20 Minutes |
| The board shall discuss and possibly take action on the creation of a 2SRF Task Force. | |
| E. Trade Pal MOU Update
(VPF Dailey - Presentation) | 40 Minutes |
| The board will receive an update on TradePal and strategy for moving forward from CEO Karim Guessous. | |
| F. Regional List Servs Presentation
(VPC Bass - Presentation) | 15 Minutes |
| The Board shall receive a presentation on regional listservs. | |
| G. Regional List Servs Regulations
(VPC Bass - Action/ Discussion) | 30 Minutes |
| The Board shall discuss and possibly take action on implement regulations regarding regional list servs. | |
| H. Digital Literacy
(President Cooper & VPC Bass - Presentation) | 60 Minutes |
| The board shall receive a presentation on using the entire google suite available to the Board of Directors and Regional Officers. | |

Day 2

1/8/2017 | 9:00am-11:59am | Lunch 12:00pm - 12:59pm | 1:00pm - 5:00pm

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| I. Legislative Update | 20 Minutes |
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(VPLA Liahut- Presentation/Action)

The Board shall receive a legislative update and potentially take action on the organization's legislative packet.

J. Policy Analysis 45 Minutes

(Legislative Affairs - Action)

The Board shall receive recommendations from the Legislative Affairs Committee and potentially take action on current legislation.

K. 2017-2018 Governor's Budget 30 Minutes

(System & Legislative Affairs Committee- Presentation)

The Board shall receive a presentation on the 17-18 Governor's Budget.

L. Sustainable Practices 15 Minutes

(Equitable Practices - Action)

The Board shall discuss and possibly take action on implementing alternative practices for Board of Directors, Internal Operating Committees and any upcoming SSCCC events.

M. Accountability Procedure 30 Minutes

(EVP Kelly - Action)

The Board of Directors will review and possibly adopt a new procedure for Accountability Reports

N. Removal Procedure 30 Minutes

(EVP Kelly - Action)

The Board of Directors will review and possibly adopt a proposed new Removal Procedure

O. Events Report 30 Minutes

(Events - Action)

The Board shall take action on the report from the events committee. Within the report shall contain the next location, cost, and other items pertinent to General Assembly.

P. Transfer Funds from Conference to Donations 15 Minutes

(Events - Action)

The shall take action on transferring \$10,000.00 from the Conference account to the Donations account for General Assembly Purchases.

Q. Website Funding 20 Minutes

(VPC Bass - Action/Discussion)

The board shall discuss and possibly take action on approving any necessary funds for the website.

R. Veterans Center Count **10 Minutes**
(Director Sirotnak - Action/Discussion)

The Board of Directors Shall discuss and possibly take action on assisting with creating a spreadsheet of veterans centers and contacts for the center.

S. Professional Development **60 Minutes**
(President Cooper - Presentation)

The body shall receive a presentation on professional development.

T. Team Building **60 Minutes**
(EVP Kelly - Presentation)

The Board shall conduct team building activities.

IV. REPORTS **30 Minutes**

Reports that are included in the Reports Packet are underlined. Committees that have not met this month are italicized. Oral reports shall be noted in the minutes. Shared Governance Reports will be included in the minutes this month.

A. Executive Officer Reports

- i. President (Courtney L. Cooper)
- ii. Executive Vice President (Lawrence Kelly)
- iii. Vice President of System Affairs (Mara Javines)
- iv. Vice President of Legislative Affairs (Gerson Liahut-Sanchez)
- v. Vice President of Regional Affairs (Dal Arambula)
- vi. Vice President of Finance (Philip Dailey)
- vii. Vice President of Communications (Errin T. Bass)

B. Region Reports

- i. Region I (J. LeClaire, Z. Awe)
- ii. Region II (J. Moroney)
- iii. Region III (T. Romero, D. Cruz, J. Michaelson)
- iv. Region IV (K. Muthukrishnan, Q. Taylor)
- v. Region V (M. Rodriguez,, C. Strawn)
- vi. Region VI (K. Konan, B. Siguenza)
- vii. Region VII (A. Victoriano, S. Moinuddin)
- viii. Region VIII (L. Hendrix, A. Lomeli,)
- ix. Region IX (A. Molina, B. McFadden, J. Sirotnak)
- x. Region X (J. Del Castillo)

C. Internal Operating Committee Reports

- i. *Executive Committee* (Vice Chair Lawrence Kelly)
 - ii. System Affairs Committee (Vice Chair Alejandro Lomeli)
 - iii. *Regional Affairs Committee* (Vice Chair Angela Toledo)
 - iv. Legislative Affairs Committee (Vice Chair Cheyne Strawn)
 - v. Finance Committee (Vice President Philip Dailey)
 - vi. *Communications Committee* (Vice Chair David Quintero)
 - vii. Rules and Resolutions Committee (Vice Chair Lucy Hendrix)
 - viii. Events Committee (Vice Chair Dulce Garcia)
 - ix. Equitable Practices Committee (Vice Chair Dave Cruz)
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V. COMMUNICATIONS FROM THE FLOOR 30 Minutes

This time is reserved for any Board Members to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

VI. PUBLIC COMMENT

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VII. ADJOURNMENT

Internal Operating Committee Agenda Descriptions

February 4, 2017

Executive Committee - 5:15PM

The Legislative Affairs Committee will discuss and possibly take action on committee work.

Legislative Affairs Committee - 6:15PM

The Legislative Affairs Committee will discuss and possibly take action on committee work.

System Affairs Committee - 6:15PM

The System Affairs Committee will discuss and possibly take action on committee work.

Regional Affairs Committee - 6:15PM

The Regional Affairs Committee will discuss and possibly take action on committee work.

Rules and Resolutions Committee - 7:15PM

The Rules and Resolutions Committee will discuss and possibly take action on committee work.

Events Committee - 8:15PM

The Events Committee will discuss and possibly take action on committee work.

Equitable Practices Committee - 9:15PM

The Equitable Practices Committee will discuss and possibly take action on committee work.