

**STUDENT SENATE COUNCIL**  
**Meeting Agenda**  
**April 2<sup>nd</sup>, 2016 – April 3<sup>rd</sup>, 2016**

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

**NOTICE IS HEREBY GIVEN** that the Student Senate Council will hold a **Regular Meeting** on **April 2<sup>nd</sup>, 2016 – April 3<sup>rd</sup>, 2016 in Sacramento, California**. The meeting times and location are noted below. The Student Senate Council reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate Council 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](mailto: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 Council 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 Council 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](http://www.StudentSenateCCC.org). You can use the "Quick Links" on the left side of the home page to easily access the agendas and minutes page.

**Session I**

April 2<sup>nd</sup>, 2016 Teleconference Information:  
Dial your telephone conference line: 1-888-450-4821  
Cell-Phone Users dial: 1-719-785-4469  
**\*Participant Passcode: 532-998**

**Session II & III**

April 3<sup>rd</sup>, 2016 Teleconference Information:  
Dial your telephone conference line: 1-888-450-4821  
Cell-Phone Users dial: 1-719-785-4469  
**\*Participant Passcode: 906-639**

**Session I**

**Saturday, April 2<sup>nd</sup>, 2016 | 1:00PM – 5:00PM**

**Location: American River Room**

## **I. ORDER OF BUSINESS**

### **A. Call to Order**

### **B. Roll Call**

### **C. Amendments to the Agenda**

*The Student Senate will consider any amendments to the agenda.*

### **D. Corrections to the Minutes**

*The Student Senate will consider approval of unapproved minutes from the meeting held on March 5th - March 6th, 2016.*

### **E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the SSCCC Council 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 Council 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 Salem)**

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

### **B. Chancellor's Office Report**

**10 Minutes**

**(Dean Mohr & Liaison Estrada - Discussion)**

*The Student Senate shall receive a report from the Chancellor's Office.*

### **C. Committee Appointments**

**20 Minutes**

**(President Salem & Vice President Chavarin - Discussion/Action)**

*The President & Vice President of Governance & Policy will provide their appointments for internal operating committees. All appointments are subject to confirmation by the Student Senate.*

## **III. CONSENT CALENDAR**

**5 Minutes**

*All items listed under the Consent Calendar are considered to be non controversial by the Student Senate & will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) for a separate vote. Items "pulled" from the Consent Calendar will be considered after the conclusion of new business.*

### **A. Approval of Executive Discretionary Usage**

*The Student Senate shall approve up to \$37.63 to VPGP Chavarin for the purchase of an honorary plaque for Chancellor Brice Harris.*

**B. Approval of Executive Discretionary Usage**

*The Student Senate shall approve up to \$200 to Treasurer Miller for the purchase SRF campaigning & General Assembly materials.*

**C. Latino Caucus Recognition**

*The Student Senate shall approve the Latino Caucus application for recognition.*

**IV. BUSINESS**

**A. Get Out the Vote Training**

**90 Minutes**

**(Julian Martinez, UCSA - Discussion)**

*The Student Senate shall receive a training on voter education & voter drives.*

**B. Student Representation Fee Presentation**

**30 Minutes**

**(Treasurer Miller & Senator Cooper - Discussion)**

*The Student Senate shall receive a presentation on the \$2 Student Representation Fee & updates regarding the 2SRF.*

**C. Student Senate Budget Update**

**20 Minutes**

**(Treasurer Miller - Discussion)**

*The Student Senate shall receive a presentation on the SSCCC budget.*

**D. Financial Code Revisions**

**30 Minutes**

**(Treasurer Miller & President Salem - Discussion/Action)**

*The Student Senate Council shall review & possibly approve the suggested revisions to the SSCCC Financial Code.*

**E. Resolutions Procedures Revisions**

**20 Minutes**

**(Senator Childress - Discussion/Action)**

*The Student Senate Council shall review & possibly approve changes to the Resolutions Procedure's infeasibility clause.*

**F. Board of Governors Update**

**30 Minutes**

**(BoG Student Members Andrew J. Campbell & Hasun Khan - Discussion)**

*The Student Senate shall receive an update on the Board of Governors meeting.*

**Session II**

**Sunday, April 3<sup>rd</sup>, 2016 | 8:00AM – 11:30AM**

**Location: American River Room**

**G. Social Media Policy - 1st Reading**

**15 Minutes**

**(Rules Committee - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on a new Social Media Policy.*

**H. Advocacy in April Budget 30 Minutes**

**(External Affairs Committee - Discussion/Action)**

*The Student Senate Council shall review & possibly approve the Advocacy in April event budget.*

**I. Logo & Branding Plan 15 Minutes**

**(Communications Committee - Discussion/Action)**

*The Student Senate Council shall discuss & possibly take action on approving up to 10 water bottles & bags for the logo rebranding contest.*

**J. Student Voting Act 30 Minutes**

**(Paul Monge-Rodriguez, UCSA - Discussion)**

*The Student Senate shall receive a presentation on AB 2455, the Student Voting Act.*

**K. Executive Committee Best Practices 20 Minutes**

**(Executive Committee - Discussion)**

*The Student Senate shall discuss and possibly suggest additions to the Executive Committee's Best Practices & solutions.*

**L. Conference Attendance Update 15 Minutes**

**(President Salem, Senator Cooper, Senator Light, & Senator Campbell - Discussion)**

*The Student Senate shall receive an update on conferences attended by senators.*

**M. Fundraising Ad-Hoc Creation 10 Minutes**

**(Treasurer Miller - Discussion/Action)**

*The Student Senate shall discuss and possibly take action on creating a SSSCC Fundraising Ad-Hoc committee.*

**N. Board of Governors Application Ad-Hoc Creation 10 Minutes**

**(Vice President Chavarin - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on creating a Board of Governors Application Interview Ad-Hoc committee.*

**O. FACCC Legislative Update 30 Minutes**

**(Executive Director Jonathan Lightman - Discussion)**

*The Student Senate shall receive a report from the Faculty Association.*

**Session III**

**Sunday, March 6<sup>th</sup>, 2016 | 1:00PM – 5:00PM**

**Location: American River Room**

- P. Legislative Update** **90 Minutes**  
**(External Affairs - Discussion/Action)**  
*The Student Senate shall receive a legislative update from the External Affairs Committee & possibly take action on new legislation.*
- Q. Constitutional Models** **60 Minutes**  
**(Rules Committee - Discussion/Action)**  
*The Student Senate shall discuss & possibly take action on endorsing a constitutional model for the Spring 2016 General Assembly.*
- R. Courageous Conversations** **20 Minutes**  
**(Senator Cooper & Senator Light - Discussion/Action)**  
*The Student Senate shall discuss & possibly take action on dismantling the equity gap within higher education systems.*
- S. Strategic Planning** **20 Minutes**  
**(President Salem & BoG Student Member Khan - Discussion)**  
*The Student Senate shall discuss the SSCCC's Strategic Plan.*
- T. Institutional Memory & Storage** **30 Minutes**  
**(Communications Committee - Discussion)**  
*The Student Senate shall receive a presentation on improving institutional memory & storage.*
- U. Accountability Report** **15 minutes**  
**(Vice President Chavarin & Senator Lomeli - Discussion)**  
*The Student Senate shall receive an update on accountability.*
- IV. REPORTS** **30 Minutes**  
*Reports that are included in the Reports Packet are underlined. Shared Governance Committees that have not met this month are italicized.*
- A. Statewide Participatory Governance/Educational Partner Reports**
- i. Academic Senate
    - a. Executive Committee (Dahlia Salem)
    - b. Curriculum Committee (Bernard McFadden)
    - c. *Educational Policies (Olivia Light)*
    - d. Equity and Diversity Action Committee (Courtney Cooper)

- ii. Board of Governors (Dahlia Salem & Victor Chavarin)
- iii. California Community Colleges Association of Student Trustees (Quentin Cronk)
- iv. California State Student Association (Dahlia Salem)
- v. California Student Aid Commission (Vacant)
  - a. Grant Advisory Council
  - b. Student Impact Committee
- vi. California Public Higher Education Caucus (Zachary Alconero)
- vii. Community College League of California (Vacant)
  - a. Committee on Legislation
- viii. Consultation Council (Dahlia Salem & Victor Chavarin) - oral
  - a. Budget Workgroup
  - b. Legislative Task Force
- ix. Faculty Association of California Community Colleges (Dahlia Salem)
- x. *University of California Student Association (Kaydee Miller)*

**B. Internal Operating Committee Reports**

- i. Budget Advisory Committee (Kaydee Miller)
- ii. Communications Committee (Tami Dunning)
- iii. Early Education Awareness & Effectiveness Committee (Shaun Flood)
- iv. Equity & Diversity Committee (Courtney Cooper)
- v. Executive Committee (Dahlia Salem)
- vi. External Affairs Committee (Gerson Liahut-Sanchez)
- vii. General Assembly Planning Committee (Gerald Sirotnak)
- viii. Governance and Internal Policy Committee (Victor Chavarin)
- ix. Legislative and External Policy Committee (Alex Galeana)
- x. Relations with Local Senates Committee (Courtney Cooper)
- xi. Resolutions Committee (Travis Childress)
- xii. Rules Committee (Vacant)
- xiii. Sustainability Advisory Committee (Tami Dunning)

**C. Executive Officer Reports**

- i. President (Dahlia Salem)
- ii. Vice President of Governance and Policy (Victor Chavarin)
- iii. Vice President of External Affairs (Alex Galeana)
- iv. Secretary (Naeema Kaleem)
- v. Treasurer (Kaydee Miller)
- vi. Communications Officer (Tami Dunning)

**D. Liaison and Representative Reports**

- i. Chancellor's Office
  - a. Vice Chancellor of Student Services (Vacant)
  - b. SSCCC Liaison (Rosa Estrada)
  - c. Other Staff/Representatives
- ii. Board of Governors Student Members (Andrew J. Campbell & Hasun Khan)
- iii. Academic Senate for California Community Colleges (David Morse)

- iv. California Community College Student Affairs Association (Carlos Maldonado)
- v. California Community Colleges Association of Student Trustees (Quentin Cronk)
- vi. University of California Student Association (Kevin Sabo)

**E. Region Reports**

- i. Region I
- ii. Region II
- iii. Region III
- iv. Region IV
- v. Region V
- vi. Region VI
- vii. Region VII
- viii. Region VIII
- ix. Region IX
- x. Region X

**F. Chancellor's Office Advisory Committees:**

- i. Academic Senate for Educational Policies (Olivia Light)
- ii. *Alternative Text Production Center Advisory (Tami Dunning)*
- iii. Adult Education Work Group (Vacant)
- iv. Basic Skills Advisory (Olivia Light)
- v. BOG Task Force on Workforce, Job Creation and a Strong Economy (Vacant)
- vi. Common Assessment Advisory
  - a. Advisory (Alejandro Lomeli)
  - b. Steering Committee (Alejandro Lomeli)
- vii. Child Development Instruction and Services Advisory (Olivia Light)
- viii. Chancellor's Office Group on Student Mental Health (John Michaelson)
- ix. Counseling Advisory (COAGC) (Shoshanna Kukuliev)
- x. CalWORKs Advisory (Tylar Campbell)
- xi. Disabled Students Programs and Services Advisory
  - a. Regional Coordinators (Courtney Cooper)
  - b. Weights and Allocations (Courtney Cooper)
- xii. Economic Development Advisory (Olivia Light)
- xiii. Equal Employment and Diversity Advisory (Nicholas Steil)
- xiv. Educational Planning Initiative (Victor Chavarin)
- xv. Financial Aid Regional Representatives Advisory (Nicholas Steil)
- xvi. Foster and Kinship Care Educational Program Advisory (Courtney Cooper)
- xvii. Foster Youth Success Initiative (Tylar Campbell)
- xviii. *High Tech Training Center Unit Advisory (Gerson Liahut-Sanchez)*
- xix. Institutional Effectiveness Advisory Committee (Jazmin Gailey)
- xx. Information Security Advisory Committee (Vacant)
- xxi. *Library & Learning Resources Programs Advisory Committee (Gerson Liahut-Sanchez)*

- xxii. MyEdu Steering Committee (Courtney Cooper)
- xxiii. Noncredit Workgroup (Vacant)
- xxiv. Online Education Initiative Steering Committee (Jazmin Gailey)
- xxv. Scorecard Technical Advisory Group (Vacant)
- xxvi. Student Services Portal Steering Committee (Olivia Light)
- xxvii. Student Success and Support Programs Advisory (Alejandro Lomeli)
- xxviii. System Advisory Committee on Curriculum (Tylar Campbell)
- xxix. *Telecommunications and Technology Advisory (Travis Childress)*
- xxx. *Veteran's Services Regional Reps Advisory Committee (Tami Dunning)*

**V. COMMUNICATIONS FROM THE FLOOR 10 Minutes**

*This time is reserved for any Council 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**

*This segment of the meeting is reserved for persons desiring to address the SSCCC Council 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 Council 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)*

**VII. ADJOURNMENT**



## **Internal Operating Committee Agenda Descriptions - Saturday, April 2nd, 2016**

### **General Assembly Planning Committee - 12:00 PM**

The General Assembly Planning Committee will take action on finalizing the logistics for General Assembly.

### **Governance & Internal Policy Committee - 6:00 PM**

The Governance & Internal Policy Committee will discuss & possibly take action on resolutions assigned to the Committee & work on the Senator Training Handbook.

### **External Affairs Committee - 6:00 PM**

The External Affairs committee will discuss & possibly take action on assigned resolutions, receive updates from its various ad hocs, & prepare for the Advocacy in April event for the SSCCC.

### **Legislative & External Policy Committee - 7:00 PM**

The Legislative & External Policy committee will prioritize legislation for the SSCCC to advocate on for the 2015-16 Legislative session.

### **Communications Committee - 7:00 PM**

The Communications Committee will discuss & possibly take action on logo designs, the newsletter, & resolutions assigned to the committee. The committee shall also receive a presentation from Tradepal.

### **Rules Committee - 8:00 PM**

The Rules Committee will discuss & possibly take action on electing new officers, the Policy 6600, constitutional models, & the Spring 2016 Constitutional Convention.

### **Resolutions Committee - 9:00 PM**

The Resolutions Committee will discuss & possibly take action on resolution deadlines & the role of the committee at General Assembly.

### **Executive Committee - 10:00 PM**

The Executive Committee will discuss & possibly take action on creating the Board of Governors Application Interviews Ad-Hoc, SRF preparation, institutional memory, & best practices.