

**STUDENT SENATE COUNCIL**  
**Special Meeting Agenda**  
**June 4<sup>th</sup>, 2016**

**California Community Colleges Chancellor's Office**  
**1102 Q Street, 6<sup>th</sup> Floor**  
**Sacramento, California 95811**

**NOTICE IS HEREBY GIVEN** that the Student Senate Council will hold a **Special Meeting on Saturday, June 4<sup>th</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 & II**

**Teleconference Information:**

Dial your telephone conference line: 1-888-450-4821

Cell-Phone Users dial: 1-719-785-4469

**\*Participant Passcode: 776-390**

**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 April 28<sup>th</sup>, 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. Chancellor's Office Report**

**10 Minutes**

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

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

**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 Funding for General Assembly**

*The Student Senate shall approve \$3,703.79 to for the overages incurred at General Assembly.*

**B. Approval of Reimbursement to Gerald Sirotnak**

*The Student Senate shall approve \$373.60 to Senator Sirotnak for the printing of General Assembly materials.*

**C. Veteran's Caucus Recognition**

*The Student Senate shall approve the Veteran's Caucus recognition form.*

**IV. BUSINESS**

**A. SSCCC Bylaws - First Reading 40 Minutes  
(Secretary Kaleem & Treasurer Miller - Discussion)**

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

**B. End of the Year Recap 40 Minutes  
(President Salem - Discussion)**

*The Student Senate shall discuss the overall successes and areas for improvement for 2015-16 term as well as expectations for end of the year exit duties.*

**C. End of the Year Recognitions 40 Minutes  
(Vice Chancellor Pam Walker & Executive Committee - Discussion)**

*The Executive Committee & Chancellor's Office shall recognize members for their contribution to the Student Senate Council.*

**Session II**

**Saturday, June 4<sup>th</sup>, 2016 | 1:45PM – 6:00PM**

**Location: 6ABC Room**

**D. Fall 2016 GA Dates & Locations 20 Minutes  
(GAPC - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on dates & locations for the Fall 2016 General Assembly.*

**E. California Student Aid Commission Recommendations 10 Minutes  
(President Salem - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on forwarding a list of California Student Aid Commission applicants to the Governor's Office.*

**F. SSCCC Bylaws - Second Reading 90 Minutes  
(President Salem - Discussion/Action)**

*The Student Senate Council shall review & possibly approve the new SSCCC Bylaws.*

**G. Approval of the SSCCC Budget 20 Minutes  
(Treasurer Miller - Discussion/Action)**

*The Student Senate shall discuss and possibly take action on approving the SSCCC Budget for the 2016-2017 term.*

**H. Financial Code Revisions** **30 Minutes**  
**(Treasurer Miller - Discussion/Action)**

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

**I. Spring 2016 General Assembly Resolutions Dispositions** **30 Minutes**  
**(Senator Childress - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on approving the Spring 2016 General Assembly Resolutions Dispositions.*

**J. Spring 2016 General Assembly Recap** **20 Minutes**  
**(Senator Sirotnak - Discussion)**

*The Student Senate shall discuss the Spring 2016 General Assembly & feedback collected by regions.*

**IV. REPORTS** **25 Minutes**

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

**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)
  - 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 (Quentin Cronk)
- 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 (Naeema Kaleem)
- 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. *Alternative Text Production Center Advisory (Tami Dunning)*
- ii. *Adult Education Work Group (Vacant)*
- iii. Basic Skills Advisory (Anthony Hakim)
- iv. *BOG Task Force on Workforce, Job Creation and a Strong Economy (Vacant)*
- v. *Common Assessment Advisory*
  - a. *Advisory (Alejandro Lomeli)*
  - b. *Steering Committee (Alejandro Lomeli)*
- vi. *Child Development Instruction and Services Advisory (Olivia Light)*
- vii. *Chancellor's Office Group on Student Mental Health (John Michaelson)*
- viii. *Counseling Advisory (COAGC) (Shoshanna Kukuliev)*
- ix. *CalWORKs Advisory (Tylar Campbell)*
- x. *Disabled Students Programs and Services Advisory*
  - a. *Regional Coordinators (Courtney Cooper)*
  - b. *Weights and Allocations (Courtney Cooper)*
- xi. Economic Development Advisory (Olivia Light)
- xii. *Equal Employment and Diversity Advisory (Nicholas Steil)*
- xiii. *Educational Planning Initiative (Victor Chavarin)*
- xiv. *Financial Aid Regional Representatives Advisory (Nicholas Steil)*
- xv. *Foster and Kinship Care Educational Program Advisory (Courtney Cooper)*
- xvi. *Foster Youth Success Initiative (Tylar Campbell)*
- xvii. *High Tech Training Center Unit Advisory (Gerson Liahut-Sanchez)*
- xviii. Institutional Effectiveness Advisory Committee (Courtney Cooper)
- xix. *Information Security Advisory Committee (Vacant)*
- xx. *Library & Learning Resources Programs Advisory Committee (Gerson Liahut-Sanchez)*
- xxi. *MyEdu Steering Committee (Courtney Cooper)*
- xxii. *Noncredit Workgroup (Vacant)*
- xxiii. *Online Education Initiative Steering Committee (Jazmin Gailey)*
- xxiv. *Scorecard Technical Advisory Group (Vacant)*
- xxv. Student Services Portal Steering Committee (Olivia Light)
- xxvi. *Student Success and Support Programs Advisory (Alejandro Lomeli)*
- xxvii. *System Advisory Committee on Curriculum (Tylar Campbell)*
- xxviii. *Telecommunications and Technology Advisory (Travis Childress)*
- xxix. *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**

