

**STUDENT SENATE COUNCIL**  
**Meeting Agenda**  
**March 5<sup>th</sup>, 2016 – March 6<sup>th</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 **March 5<sup>th</sup>, 2016 – March 6<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**

March 5<sup>th</sup>, 2016 Teleconference Information:  
Dial your telephone conference line: 1-888-450-4821  
Cell-Phone Users dial: 1-719-785-4469  
**\*Participant Passcode: 474-068**

**Session II & III**

March 6<sup>th</sup>, 2016 Teleconference Information:  
Dial your telephone conference line: 1-888-450-4821  
Cell-Phone Users dial: 1-719-785-4469  
**\*Participant Passcode: 175-004**

**Session I**

**Saturday, March 5<sup>th</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 February 6<sup>th</sup> - February 7<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. 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**

**30 Minutes**

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

*The President and Vice President of Governance and Policy will provide their appointments for internal operating committees and shared governance committees. All appointments are subject to confirmation by the Council.*

**D. Elections of Executive Committee**

**40 Minutes**

**(Student Senate Council - Action)**

*The Student Senate shall hold elections for the vacant Executive Officer position(s).*

### III. CONSENT CALENDAR

5 Minutes

*All items listed under the Consent Calendar are considered to be non controversial by the Student Senate and 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. Reimbursement for Jerry Sirotnak

*The Student Senate shall approve \$277.02 to reimburse Jerry Sirotnak for his purchase of batteries for General Assembly clickers.*

#### B. Allocation to Treasurer Miller

*The Student Senate shall approve up to \$60 to Treasurer Miller for the purchase of receipt books and ledger books.*

### IV. BUSINESS

#### A. Brown Act Training

60 Minutes

**(Parliamentarian Lorenzo Cuesta - Discussion)**

*The Student Senate shall receive a presentation regarding Brown Act.*

#### B. Spring General Assembly Update

30 Minutes

**(GAPC - Discussion)**

*The Student Senate shall receive an update on the Spring 2016 General Assembly.*

#### C. Spring General Assembly Senator Duties

15 Minutes

**(GAPC - Discussion)**

*The Student Senate shall discuss senator duties leading up to General Assembly.*

#### D. Spring General Assembly Budget

20 Minutes

**(GAPC - Discussion/Action)**

*The Student Senate shall discuss and possibly take action on approving a budget for the Spring 2016 General Assembly.*

#### E. Fall General Assembly Locations

10 Minutes

**(GAPC - Discussion)**

*The Student Senate shall discuss possible issues with the Fall 2016 General Assembly Locations.*

## Session II

**Sunday, March 6<sup>th</sup>, 2016 | 9:00AM – 11:30AM**

**Location: American River Room**

- F. Student Senate Budget Update** **30 Minutes**  
**(Treasurer Miller - Discussion)**  
*The Student Senate shall receive a presentation on the SSCCC budget.*
- G. Campaign for College Opportunity** **30 Minutes**  
**(Campaign for College Opportunity - Discussion/Action)**  
*The Student Senate shall receive a presentation on the Campaign for College Opportunity legislative priorities for the 2015-16 Legislative Cycle.*
- H. Sustainability Presentation** **30 Minutes**  
**(Sustainability Committee - Discussion/Action)**  
*The Student Senate will receive a presentation from the sustainability committee and possibly take action on supporting implementation ideas for the sustainability committee's assigned resolutions.*
- I. California State Student Association** **30 Minutes**  
**(Taylor Herren, CSSA President - Discussion)**  
*The Student Senate shall receive a report from the California State Student Association.*
- J. FACCC Legislative Update** **30 Minutes**  
**(Jonathan Lightman & Evan Hawkins - 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**

- K. Legislative Update** **60 Minutes**  
**(External Affairs - Discussion/Action)**  
*The Student Senate shall receive a legislative update from the External Affairs Committee and possibly take action on new legislation.*
- L. Board of Governors Update** **30 Minutes**  
**(BoG Student Members Khan & Campbell -Discussion)**  
*The Student Senate shall receive an update on the Board of Governors meeting.*

**M. Advocacy in April Update** **15 Minutes**  
**(Senator Liahut-Sanchez - Discussion)**

*The Student Senate shall receive updates regarding the upcoming April advocacy event.*

**N. Resolutions Implementation Update** **20 Minutes**  
**(Senator Childress – Discussion)**

*The Student Senate shall receive an update on the progress of resolution implementation.*

**O. Accreditation Task Force Update** **30 Minutes**  
**(Vice Chancellor Pam Walker - Discussion)**

*The Student Senate shall receive an update on the Accreditation Task Force.*

**P. Organizational Values** **30 Minutes**  
**(David Asplund, Santa Barbara City College – Discussion)**

*The Student Senate shall receive a presentation on implementing organization values and vision for efficient practices.*

**Q. Upcoming Conferences** **15 Minutes**  
**(President Salem - Discussion/Action)**

*The Student Senate shall discuss & possibly take action on appointing Senators to represent SSCCC at the Student Success Conference and Academic Academy.*

**R. Accountability Report** **20 minutes**  
**(Vice President Chavarin & Senator Lomeli - Discussion)**

*The Student Senate shall receive an update on accountability.*

**IV. REPORTS** **15 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 (Vacant)

**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 (Alex Galeana)
- vii. General Assembly Planning Committee (Gerald Sirotnak)
- viii. Governance and Internal Policy Committee (Victor Chavarin)
- ix. Legislative and External Policy Committee (Vacant)
- x. Relations with Local Senates Committee (Courtney Cooper)
- xi. Resolutions Committee (Travis Childress)
- xii. Rules Committee (Gerson Liahut-Sanchez)
- xiii. Sustainability 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 (Vacant)
- 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. California Community College Student Affairs Association (Carlos Maldonado)
- iv. California Community Colleges Association of Student Trustees (Quentin Cronk)
- v. 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**

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**VII. ADJOURNMENT**

