

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Internal Affairs Committee | Regular Meeting | March 19th, 2024 at 6:00 PM PST

NOTICE IS HEREBY GIVEN that the Internal Affairs Committee will hold a Regular Meeting on 03/19/2024 at 6:00 P.M. PST at Sierra Madre Conference Room- 555 Storke Road, Goleta, CA 93117 via Teleconference. The Internal Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Internal 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 the Student Senate for California Community Colleges Vice President, Ivan Hernandez at vp@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Vice President for any agenda-related questions. Please use the call-in location below to access the meeting during the specified time.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Internal Affairs Committee will be made available for public inspection at this meeting. Materials prepared by the Internal Affairs Committee 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 within the respective Google Drive.

Please note that the full Agenda packet, which contains all attachments & reports, is available and hyperlinked below within "Agenda Materials":

Sierra Madre Conference Room- 555 Storke Road, Goleta, CA 93117 via Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/6733365697

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID: 673 336 5697

Agenda Materials:

March Committee Folder

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

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- 1312 Spring Valley Common Livermore, CA
- 1000 Hensley Creek Rd, Ukiah, CA 95482, Room 750.
- 16007 Crenshaw Blvd, Torrance, CA 90506 Communications Room
- 3835 Freeport Boulevard, Sacramento CA 95822 Room RHN 258
- 701 S Mt Vernon Ave, San Bernardino, CA 92410- Room 128
- 4098 Foothill Dr, Lucerne, CA 95458
- 4000 S Rose Ave, Oxnard, CA 93033 Student Services Conference
- Conference Room 555 Storke Rd, Goleta, CA 93117
- 14272 Hoover St, Westminster, CA 92683
- 4323 Palos Verdes Dr N, Rolling Hills Estates, CA 90274 Room B
- 1 Barnard Dr, Oceanside, CA 92056, OC 3400 Aztlan A/B
- 40467 Verne Street Fremont CA 94538
- 521 N Glassel St Anaheim CA

Committee	Present	Absent
Committee Chair Vice President (He/Him/His) Ivan Hernandez	Flesent	Absent
Committee Vice Chair Vice Chair X (He/Him/His) Dean Oquendo		
Member Regional Affairs Director I (She/Her/Hers) Lisa Baker		
Member Vice Chair II (She/Her/Hers) Francesca Nesvaderani		
Member Vice Chair III (He/Him/His) Brody Price		
Member Vice Chair IV (She/Her/Hers) Nina Haywood		
Member Vice Chair V (He/Him/His) Michael Rodriguez		
Member		

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Vice Chair IX (He/Him/His) Byron Stafford Ex-Officio	Present	Absent
Member Vice Chair VIII (She/Her/Hers) Saige Frausto Member		
Member Vice Chair VII (He/Him/His) Linus Yeh		
Vice Chair VI (She/Her/Hers) Sage Tollefson		

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

The Internal Affairs Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes

The Internal Affairs Committee will consider the approval of the meeting minutes from the previous meeting which occurred on <u>February 20th</u>, <u>2023</u>

E. Public Comment

This meeting segment is reserved for any member of the public desiring to address the SSCCC Internal 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 Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Vice President, at vp@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

II. STANDING ITEM

A. Committee Roundtable (Committee | 15 Minutes | Discussion)

During this time the Internal Affairs Committee will engage and participate in an

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informative discussion regarding the efforts and initiatives pertaining to this respective internal committee.

III. BUSINESS

A. Preparation for General Assembly (GA) (VP Hernandez | 15 Minutes | Discussion/Action)

The Internal Affairs Committee will prepare for the General Assembly.

B. Hotel Sleeping Room Policy

(VP Hernandez | 20 Minutes | Information/Discussion/Action)

The Internal Affairs Committee will receive information on the Hotel Sleeping Room Policy and make changes as needed.

C. Regional Internal Affairs Committee (IAC) Update (VP Hernandez | 15 Minutes | Discussion/Action)

The Internal Affairs Committee will provide updates on their regional Internal Affairs Committee meeting.

D. Accountability and Stipend Reports Update (VP Hernandez | 15 Minutes | Discussion/Action)

The Internal Affairs Committee will receive an update on the Accountability and Stipend Reports pertaining to all ten regions across the state.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Internal Affairs Committee Member 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.

V. ADJOURNMENT