

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Executive Committee | Regular Meeting | October 11, 2024 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Executive Committee will hold a **Regular Meeting on 10/11/2024 at 10:00 AM at Hyatt Regency Orange County, 11999 Harbor Blvd. Garden Grove, CA 92840, and the locations noted below via Zoom Teleconference.** The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive 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 Executive Director Julie Adams at [jadams@ssccc.org](mailto:jadams@ssccc.org) no less than three working days before the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date. Please contact the SSCCC Executive Director for any agenda-related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member 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 in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Meeting Location: Hyatt Regency Orange County, 11999 Harbor Blvd. Garden Grove, CA 92840,	
<a href="#">Join Zoom Meeting</a>  <b>Meeting ID:</b> 837 4761 3569 <b>Password:</b> 032962	<b>Call-In Info:</b> +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)  <a href="#">Agenda Materials</a>
Board members will be attending via teleconference from the following locations <i>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.</i>	
<ul style="list-style-type: none"><li>• 2400 Stevenson Blvd, Study Room 3, Fremont, CA 94538</li><li>• 12844 Tamara Drive, Moreno Valley, California 92553-4156</li><li>• 506 S Grand Ave, Los Angeles, CA 90071</li><li>• 1673 Casa Mila Dr., Unit 2, Chula Vista, CA 91913</li></ul>	

**I. ORDER OF BUSINESS****A. Call to Order****B. Roll Call**

Executive	Members
President	Ivan Hernandez (He/Him/His)
Vice President	Joshua Simon (He/Him/His)
VP of Regional Affairs	Robert Alexander (He/Him/His)
VP of Legislative Affairs	Annie Koruga (They/Them/Theirs)
VP of Finance	Alicia Gan Zeng (She/Her/Hers)
VP of Communications	Alexis Bravo (He/Him/His)
<b><i>Ex officio</i> Member (Nonvoting)</b>	
Executive Director	Julie Adams (She/Her/Hers)

**C. Adoption of the Agenda****D. Consent Agenda**

1. [September 6, 2024](#), Meeting. The Executive Committee will consider the minutes from the September 6, 2024,, Executive Committee meeting for approval.

**E. Public Comment**

*This meeting segment is reserved for persons desiring to address the SSSCC Executive 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 or extended discussion of items not on the agenda. The SSSCC Executive Committee may briefly respond to statements made or questions posed; however, for further information, please contact the SSSCC Executive Director at [jadams@ssccc.org](mailto:jadams@ssccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

**II. STANDING ITEM**

**A. Executive Roundtable**

**(Committee | 10 mins. | Discussion)**

*This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.*

**B. Committee Reports**

**(Committee | 10 Mins. | Discussion)**

*The Executive Committee will be updated on activities in each internal committee.*

**C. [Accountability](#) and [Stipend Reports](#)**

**(Vice President Simon | 10 mins. | Discussion/Action)**

*The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and stipend reports for September.*

**III. BUSINESS**

**A. Region Report Card**

**(VPRA Alexander | 20 Mins. | Discussion)**

*The Executive Committee will be updated on the state of the Regions via the Region Report Card.*

**B. October Board of Directors Training and Meeting Agendas**

**(President Hernandez | 15 Mins. | Discussion)**

*The Executive Committee will discuss the October Board of Directors training and meeting agendas.*

**C. October Newsletter**

**(Executive Director Adams | 10 Mins. | Discussion/Action)**

*The Executive Committee will discuss the October Newsletter including topics.*

**IV. ADJOURNMENT**