# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Ste. 600, Sacramento, CA 95814
Office: (916) 254-0395 <u>www.ssccc.org</u>

#### Executive Committee | Regular Meeting | January 03, 2025 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a Meeting on 01/03/2025 at 10:00 AM at 1121 L Street, Suite 600, Sacramento, CA 95814. 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 <a href="mailto:jadams@ssccc.org">jadams@ssccc.org</a> 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: 1121 L Street, Suite 600, Sacramento, CA 95814

**Join Zoom Meeting** 

**Meeting ID:** 819 5637 8715 **Password:** 666938

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

**Agenda Materials** 

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.

- 922 Arrowhead Terrace, Clayton, CA 94517
- 1317 Spyglass Dr. Lemoore CA 93245
- 2400 Stevenson Blvd, Fremont, CA 94538, Study Room 2
- 12844 Tamara Drive, Moreno Valley, California 92553-4156
- 1673 Casa Mila Dr Unit 2, Chula Vista, CA, 91913
- 3526 Willow Street, Selma, CA 93662

#### STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

#### Executive Committee | Special Meeting | January 03, 2025 at 10:00 AM

## 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)
Ex officio Member (Nonvoting)	
Executive Director	Julie Adams (She/Her/Hers)

## C. Adoption of the Agenda

## D. Consent Agenda

1. 'December 2024, Meeting Minutes. The Executive Committee will consider the minutes from the <u>December 10</u> and <u>December 14</u>, 2024, Executive Committee meeting for approval.

## **E. Public Comment**

This meeting segment is reserved for persons desiring to address the SSCCC 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 SSCCC Executive Committee may briefly respond to statements made or questions posed; however, for further information, please contact the SSCCC Executive Director at jadams@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### Executive Committee | Special Meeting | January 03, 2025 at 10:00 AM

## 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 December.

#### III. BUSINESS

## A. Brown Act Discussion

## (Dr. Julie Adams | 20 Mins. | Discussion)

The Executive Committee will discuss the attorney's opinion regarding SSCCC committees and regions, the Brown Act requirements, and the next steps.

## **B.** Public Advocates and Hear the Students

# (President Hernandez | 15 Mins. | Discussion)

The Executive Committee will discuss co-hosting the Hear the Students event with Public Advocates.

# C. January Board of Directors Training and Meeting Agendas (President Hernandez | 15 Mins. | Discussion)

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

## **D.** January Newsletter

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

The Executive Committee will discuss the January Newsletter including topics.

#### IV. ADJOURNMENT