

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Resolutions Committee | Regular Meeting Agenda | November 27th, 2023 at 3:00 PM

NOTICE IS HEREBY GIVEN that the **Resolutions Committee** of the Student Senate for California Community Colleges will hold a **Regular Meeting on 11/27/2023 at 3:00 PM PST at 1501 Island Ave, San Diego, CA via Zoom and Teleconference**. The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Resolutions 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 Committee Chair, **Chanelle Win**, at VPLA@ssccc.org, no less than three working days prior to the meeting. In the event of a special meeting, please contact the Chair as soon as possible. The Resolutions Committee will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Chanelle Win, 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 Resolutions Committee will be made available for public inspection at this meeting. Materials prepared by Resolutions 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 in our Google Drive.

Zoom & Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/my/execlac>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

902 810 4001

Agenda Materials:

[November 27th, 2023 RC Meeting](#)

Committee 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.

- 1501 Island Ave, San Diego, CA 92101
- 576 Park Way Apt. B, Chula Vista, CA 91910
- General education building, Rm. 302, 2600 Mission Bell Dr, San Pablo, CA 94806
- 1301 Avenida Cesar Chavez, Monterey Park, CA 91754 Building F5, Room 211
- West Hills College Lemoore - Student Union - 855 College Ave, Lemoore CA 93245
 - 14272 Hoover St, Indio, CA 92201

I. ORDER OF BUSINESS

A. Call To Order

B. Roll Call

Members	Present	Absent
Chair Vice President of Legislative Affairs Chanelle Win		
Vice Chair RAD Region III Kevin G Ruano Hernandez		
RAD Region V Joshua Simon		
RAD Region VII Steven Gallegos		
RAD Region X Leonardo Vanegas		
Ex-officio Members (Non-voting)	Present	Absent
President Cassandra Flandre-Nguyen		
Vice President Ivan Hernandez		

A. Consent Agenda

- AB 2449 Brown Act Exemptions**
- Adoption of the Agenda**
- Approval of the Minutes**

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B. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC Resolutions 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 SSSCC Resolutions Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC Resolutions Committee Chair, Chanelle Win, for the item of discussion to be placed on a future agenda (Brown Act §54954.3).

II. NEW BUSINESS

A. SSCCC's 2023-2024 'Resolutions Process Timeline'

(Committee | 15 Minutes | Information/Discussion/Action)

The Committee will review, discuss, and potentially take action on developing the 'Resolutions Process Timeline' document for the SSSCC's Spring 2024 General Assembly.

B. SSCCC's 2023-2024 'Resolutions Procedures'

(Committee | 20 Minutes | Information/Discussion/Action)

The Committee will review, discuss, and potentially take action on updating the 'Resolutions Procedures' document for the SSSCC's Spring 2024 General Assembly.

C. 2023-2024 Resolutions Webinars

(Committee | 20 Minutes | Information/Discussion/Action)

The Committee will review, discuss, and potentially take action on developing webinars on the SSSCC's 2023-2024 resolution process. Sponsorships, Webinars,

D. SSSCC's 2023-2024 Resolutions Committee Meeting Dates

(Committee | 10 Mins. | Information/Discussion/Action)

The Committee will review, discuss, and potentially take action on identifying future meeting dates for the Resolutions Committee.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any committee members 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.

IV. ADJOURNMENT