

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Ste. 600, Sacramento, CA 95814

Office: (916) 254-0395

[www.sssccc.org](http://www.sssccc.org)

---

## Executive Committee | Regular Meeting | July 7, 2024 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Executive Committee will hold a **Regular Meeting on 7/07/2024 at 10:00 AM at 2485 Davis Road, West Sacramento, CA 95691 and the locations noted below and 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 SSSCCC 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 SSSCCC 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 SSSCCC office, address above.

### Meeting Location: 2485 Davis Road, West Sacramento, CA 95691

#### [Join Zoom Meeting](#)

#### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 873 4526 4556

**Password:** 849961

#### [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.*

- Microsoft Conference Room, 2022 - Building 31, 3730 163rd Ave, NE, Redmond, WA 98052
  - 1317 Spyglass Dr, Lemoore, CA, 93245
    - 12844 Tamara Drive, CA 92553
  - 3600 Chestnut Street, Philadelphia PA, 19104
  - 1673 Casa Mila Dr, Chula Vista, CA, 91913
  - 995 N Reed Ave, Reedley, CA 93654

**I. ORDER OF BUSINESS****A. Call to Order - Meeting called to order at 10:04am****B. Roll Call**

**President Hernandez informed members that one of our members' flights was delayed, so the Executive Committee cannot hold this meeting. He asked for members' availability. The Executive Committee will meet on Saturday morning at 9:30am to approve the stipends for the last board and then schedule a time for other discussions the week after.**

**President Hernandez and Executive Director Adams announced that staff will be training the regional officers in the next few weeks.**

**Absent - Alexis Bravo, VPC**

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>Ex officio Member (Nonvoting)</b>		
Executive Director	Julie Adams (She/Her/Hers)	

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

1. [June 7, 2024](#), Meeting. The Executive Committee will consider for approval the minutes from June 7, 2024, Executive Committee meeting.

**E. Public Comment**

*This segment of the meeting 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 to be taken, nor extended discussion of any 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 | 20 mins. | Discussion)**

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

**B. Committee Reports**

**(Committee | 20 Mins. | Discussion)**

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

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

**(President Hernandez | 15 mins. | Discussion/Action)**

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

**III. BUSINESS**

**A. Executive Committee Member Onboarding**

**(President Hernandez | 20 Mins. | Discussion/Action)**

*The Executive Committee will discuss member onboarding.*

**B. Executive Committee Member Expectations**

**(President Hernandez | 20 Mins. | Discussion/Action)**

*The Executive Committee will discuss member expectations and accountability measures.*

**C. July Board of Directors Training, Meeting, and Orientation Agendas**

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

*The Executive Committee will discuss the July Board of Directors training, orientation, and meeting agendas.*

**IV. ADJOURNMENT**