



1102 Q STREET, 3RD FLOOR – SACRAMENTO, CA 95811-6549 – VOICE MAIL: (916) 445-1729 – EMAIL: SSenate@ccccc.edu
WWW.STUDENTSENATECCC.ORG

**Executive Committee
Meeting Agenda
August 17, 2014**

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges, **Executive Committee** will hold a meeting on **August 17, 2014**. The meeting time and location are noted below. The Student Senate Council 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. The Chancellor’s Office will make efforts to meet requests made after such date, if possible. Please contact **Executive Committee Chair, Omar Paz**, president@studentsenateccc.org for any agenda related questions.

**Meeting Location:
Teleconference Addresses**

Santa Rosa Junior College 1501 Mendocino Ave. Santa Rosa, CA 95401	184 S Coast Hwy Laguna Beach, CA 92651	9560 Avenida Miravilla Cherry Valley, CA 92223
7351 Thompkins Hill Rd. Eureka, CA 95501	2230 E Plaza Blvd. National City CA, 91950	1159 Hobart St. Chico, CA 95926

Dial your telephone conference line:
1-888-450-4821
Enter your passcode:
568396

August 17, 2014 | 4:00p.m. – 6:00p.m.

I. ORDER OF BUSINESS

- A. Call to Order:
- B. Roll Call:

President – Omar Paz Jr.	VPGP – John Fraser	VPEA – Annaly Medrano
Secretary – Jerred Scheive	Treasurer – Charlie Millar	Comm. Officer – Lisa Husar

- C. Adoption of the Agenda:
Agenda #2 (August 17, 2014)
- D. Approval of the Minutes: *Minutes #1 (Aug 1, 2014)*
- E. Public Comment

This segment of the meeting 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 to be taken, nor extended discussion of any 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 Committee Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

SSCCC Executive Committee Meeting Agenda

I. UNFINISHED BUSINESS

a. Student Senate Code of Conduct

30 minutes – Paz

The Executive Committee will discuss the drafting of constitutional/bylaw language to address past breaches of the code of conduct in addition to developing a fair and transparent process for dealing with future violations.

b. Executive Committee Goals

10 minutes –Paz

The Executive Committee will discuss and potentially approve the formation of executive goals for the upcoming year.

c. Amending Internal Documents & Procedures 20 minutes – Fraser

The Executive Committee will discuss amendments to internal documents, forming a committee application form, and revising reports forms to improve institutional effectiveness.

d. Internal Directory & Master Calendar

10 minutes – Fraser

The Executive Committee will discuss the formation of an internal contacts directory as well as a google calendar with pertinent shared governance and internal meeting dates.

II. NEW BUSINESS:

a. Code of Conduct Procedures Low level Offenses vs. Severe Offences 20 minutes – All

The Executive Committee will discuss the drafting of constitutional/bylaw language to address past breaches of the code of conduct in addition to developing a fair and transparent process for dealing with future violations.

b. New Website Content Descriptions

15 minutes –Paz

The Executive Committee will discuss delegating to the SSCCC internal committees the task of creating website content for the updated SSCCC website.

c. SSCCC System Partners Outreach

15 minutes –Paz

The Executive Committee will discuss assigning each executive to be the liaison between different system partners and work on creating a draft introduction letter to establish connections with said partners.

III. COMMUNICATIONS FROM THE FLOOR:

This time is reserved for any Committee Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV PUBLIC COMMENT

This segment of the meeting 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 to be taken, nor extended discussion of any 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 Committee Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

V. ADJOURNMENT