Student Senate of Chabot College
Meeting Agenda
Monday, October 17, 2016
Time: 3:00 PM
Board Room

1. Organizational Items
   1.1 Call to Order
   1.2 Roll Call

   Executive Council
   President         Ben Nash
   Vice President    Sheila Mayorga Ramirez
   Finance Director  Param Singh
   Inter Club Council Chair  Nishan Jones
   Legislative Director  Ross Collier
   Events Coordinator  Sharon Deng
   Communications Director  Margaret Moore
   Secretary         Gagan Chahal
   Representative-at-Large  Theresa Pedrosa
   Student Trustee   David Truelove

   1.3 Recognition of Quorum

2.0 Approval of Minutes from 10/3/16 SSCC Regular Meeting

3.0 Adoption of Agenda

4.0 Public Comments

The Student Senate of Chabot College requests that the public speak at this time. Any person wishing to address the Senate on any matter of concern not stated on the agenda is requested to put their name on the Public Comments Sign-in Sheet before the start of the meeting. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, except under special circumstances as deemed by the presiding officer. The Senate may briefly respond to statements made or questions posed, however. For further information, please contact the SSCC President for the item of discussion to be placed on a future agenda.
5.0 **Oral Reports**
SSCC Executive Council
SSCC Representative Council
SSCCC Region IV Representative
Faculty Advisor
Student Life Director

6.0 **New Business**

6.1 President’s Appointment of Events Coordinator, Advisory Vote
   Pres. Nash
   Action

6.2 Elections Committee
   VP Mayorga Ramirez
   Action

6.3 Canvas Ad-Hoc
   Pres. Nash
   Action

6.4 Standing Committee Memberships
   Pres. Nash
   Action

6.5 First Reading of Bylaws Articles VI-XI
   Bylaws Committee
   Discussion

6.6 Voter Registration and Town Hall 2
   Pres. Nash
   Discussion

7.0 **Good of the Order**

8.0 **Adjournment**

*The SSCC meets every 1st, 3rd and 5th Monday of the month in the Board Room. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Student Life, Room 2355, 25555 Hesperian Boulevard, Hayward, CA 94545, between 9:00 AM and 5:00 PM at least 48 hours before the meeting.*
Agenda Proposal

Item:               6.1   10 minutes

From:              President Nash

Subject:           President’s Appointment of Events Coordinator, Advisory Vote

BACKGROUND:
With lack of clarity in the current SSCC Bylaws as to how individual Executive Officer appointments are made, that task is deferred to the Chair of an organization (see: Robert’s Rules of Order, Appointments by the Chair). Additionally, amendments to our Bylaws include a detailed process for appointing individual Executive Officers, which grant the President the authority to make an appointment with a two-thirds (2/3) approval from the Student Senate.

RECOMMENDED ACTION:
Vote to advise the President that the SSCC approves of the appointment of the new Events Coordinator.

SSCC USE ONLY

Moved by: _____    Seconded by: ______
Disposition: ____    Other: ______
Agenda Proposal

Item: 6.2 10 Minutes

From: Vice President, Sheila Mayorga Ramirez

Subject: Approval of Elections Committee

BACKGROUND:

Elections Committee Membership:
Chair: Sheila Mayorga Ramirez
Ben Nash
Sharon Deng
Theresa Pedrosa
Janet Campos

RECOMMENDED ACTION:

Approve Elections Committee Membership.

Moved by: _________________   Second by: _________________

Disposition: PASS   FAIL   POSTPONED   Other: _______________
Agenda Proposal

Item: 6.3 10 minutes

From: President Nash

Subject: Canvas Ad-Hoc

BACKGROUND:
The Canvas software has been tested by different organizations and areas on campus as a possible replacement for our current Blackboard software. Blackboard Ultra has also been tested. The time has come to compile a formal recommendation from the Student Senate.

RECOMMENDED ACTION:
Form this Ad-Hoc Committee with the Senators that tested the software “sandbox” throughout the summer and fall, and create one recommendation.
Agenda Proposal

Item: 6.4
From: President Nash
Subject: Standing Committee Memberships

BACKGROUND:
With the departure of Senators recently, some committees may find themselves with less than the minimum number of members. Should committees need to add additional members, now is the time.

RECOMMENDED ACTION:
Fulfill the minimum membership requirements in each Standing Committee.

SSCC USE ONLY
Moved by: ____  Seconded by: _____
Disposition: ____  Other: ____
Agenda Proposal

Item: 6.5 30 minutes

From: Bylaws Committee

Subject: First Reading of Bylaws Articles VI-XI

BACKGROUND:

The revised and amended Bylaws, Articles VI-XI, are ready for their first reading by the Student Senate.

RECOMMENDED ACTION:

No action to be taken; no amendments to be made at this time.

SSCC USE ONLY

Moved by: ____ Seconded by: _____

Disposition: ____ Other: ____
Agenda Proposal

Item: 6.6 20 minutes

From: President Nash

Subject: Voter Registration and Town Hall 2

BACKGROUND:

Another Voter Registration Day will be held October 20—next Thursday. This is the same day as the second Town Hall event.

RECOMMENDED ACTION:

Discuss how we wish to allocate our resources to the two events and update the Senate on our current status with the Town hall event.

SSCC USE ONLY

Moved by: _____ Seconded by: ______

Disposition: ____ Other: ____