Student Senate of Chabot College
Meeting Agenda
Monday, November 21, 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 10/31/16 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 Re-allocation of Civic Engagement Monies  
  Action  
  Sara Parker and William Hanson

6.2 Gladiator Day Budget  
  Action  
  Coordinator Deng

6.3 De-Stress Week Budget  
  Action  
  Coordinator Deng

6.4 Bylaws Ad-Hoc Committee Changes  
  Discussion  
  President Nash

6.5 Participation in Committee Meetings  
  Discussion  
  President Nash

6.6 Report from General Assembly  
  Discussion  
  Chair Jones and Director Collier

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  

15 minutes
From: Sara Parker and William Hanson
Subject: Re-allocation of Civic Engagement Monies

BACKGROUND:
Last Spring, SSCC approved funding to host Campus Camp Wellstone for the 6th year in a row, at a cost of $4,900. Early in the semester, the Director of CCW let us know that the organization is not currently running CCW training in California due to a recent re-organization and subsequent re-focus of the Wellstone Organization. Although we discussed alternative solutions, it became apparent that we would not be able to find a workable solution for this academic year.

One of the central missions of CCW is to increase student engagement on campus and in their communities. The Law and Democracy program held a number of events on campus this fall leading up to the election that hundreds of Chabot students attended including:
- Law and Democracy Lecture by Steven Phillips on September 15th
- Democracy Preparedness Drill on September 27th
- Gendering the Presidential Election on October 25th
- Lecture by Kathleen Cleaver on October 25th

In December 2016, Professor Parker will distribute an Institutional Research supported survey to several hundred Chabot students to gauge civic engagement on campus. This will provide a 5 year update to a survey previously conducted in 2011. The Law and Democracy program plans to host a series of activities and events this spring to channel post-election student interest in political participation into constructive projects.

RECOMMENDED ACTION:
We would like to request that we be able to re-allocate $1,000 of the $4,900 to help cover the cost of the fall events, and return the remaining $3,900 to SSCC for purposes to be determined by the SSCC. If SSCC is supportive, the Law and Democracy program would be very interested in working with the SSCC to develop programming in the Spring aimed at increasing student civic engagement. This could be a valuable use of the CCW monies.

SSCC USE ONLY

Moved by: ____     Seconded by: _____
Disposition: ____                                 Other: ___

Agenda Proposal

Item:       6.2     20 minutes
From:       Coordinator Deng
Subject:    Gladiator Day Budget
BACKGROUND:

The date of Gladiator Day is to be determined.

Activities: Dunk Tank: $499 x 2 Days — $998

Wrecking Ball: $350 x 2 Days — $700

Food: Meat/Veggie Skewers with sides
$5.50 pp x 600 people — $3,300

Contingency: — $200

Total: $5,198

RECOMMENDED ACTION:

Approve $5,198 for food and activities on Gladiator Day.

SSCC USE ONLY

Moved by: ____ Seconded by: _____
Disposition: ____ Other: ___

Agenda Proposal

Item: 6.3 20 minutes
From: Coordinator Deng
Subject: De-Stress Week Budget

BACKGROUND:
De-Stress Week is going to be on Tuesday, December 6th and Wednesday, December 7th. On Tuesday, we are going to have a lunch event in which we are going to pass out swag bags with Senate merchandise. On Wednesday, December 7th, we will be providing dinner to the students who will be studying in the STEM Center. Note, excess merchandise will be ordered to be used again for Spring Gladiator Day 2017.

Chabot Merchandise(pens/highlighters, drawstring bags, lanyards, and notepads) — $7,304.57

Bread Bowls with Vegetarian Chili and Chowder
$5.50pp x 250 people — $1,375

Contingency — $47.50

Total — $8,727.07

RECOMMENDED ACTION:

Approve $8,727.07 for Senate Merchandise and meals for Destress Week.

SSCC USE ONLY

Moved by: ____ Seconded by: _____
Disposition: ____ Other: _____

Agenda Proposal

Item: 6.4 10 minutes

From: President Nash

Subject: Bylaws Ad-Hoc Committee Changes

BACKGROUND:

With the resignation of four Senate members, reducing our organization to twelve members, the
Bylaws Committee membership (eight members) now exceeds half of our total Senate membership. Therefore, a Bylaws Committee meeting would now meet quorum for a full, closed Senate meeting, which is in violation of the Ralph M. Brown Act. We must reduce the Bylaws Committee’s membership. President Nash has recommendations for the new membership.

RECOMMENDED ACTION:

Approve the new Bylaws ad-hoc membership.

SSCC USE ONLY

Moved by: _____ Seconded by: _____
Disposition: ____ Other: ____

Agenda Proposal

Item: 6.5 15 minutes
From: President Nash
Subject: Participation in Committee Meetings

BACKGROUND:

An encouraging discussion on attendance in Student Senate, committee, and shared governance meetings, including absence procedures and implications.
Membership in campus shared governance and Student Senate committee meetings has been inadequate, leading to inefficiencies and a lack of cohesion in our organization. This is an open discussion to voice concerns and address these issues.

RECOMMENDED ACTION:
None.

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

Agenda Proposal

Item: 6.6 20 minutes

From: Chair Jones and Director Collier

Subject: Report from General Assembly

BACKGROUND:
ICC-Chair Nishan Jones and Legislative Director Ross Collier attend the Student Senate of California Community College’s General Assembly for Fall 2016 on November 11-13 and will now give their report on this convention.
RECOMMENDED ACTION:

None.

SSCC USE ONLY

Moved by: _____       Seconded by: _____
Disposition: _____     Other: _____