STUDENT SENATE OF CHABOT COLLEGE

Meeting Agenda
Monday, August 19th, 2019
Time: 4:00 PM
Building 200 (The Boardroom)

I. Organizational Items
   1.1 Call to Order
   1.2 Roll Call

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<tr>
<th>Executive Council</th>
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<td>President VACANT</td>
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<td>Vice President Joan Cortez</td>
<td>Patricia Miller</td>
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<td>Finance Director Stacy Harris</td>
<td>Ashanti Robinson</td>
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<td>Inter Club Council Chair VACANT</td>
<td>Rafi Skandari</td>
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<td>Legislative Director VACANT</td>
<td>Salema Shabazz</td>
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<td>Events Coordinator Theresa Pedrosa</td>
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<td>Communications Director Mworia Lilian</td>
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<td>Representative-at-Large VACANT</td>
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<td>Student Trustee Valeria Pena</td>
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1.3 Recognition of Quorum

II. Adoption of the Agenda

III. Approval of Minutes from Previous SSCC Meetings
IV.  **Public Comments**

_The Student Senate of Chabot College requests that the public speaks at this time. Any person wishing to address the Senate on any matter of concern not stated on the agenda is allowed two minutes for comments. 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._

V.  **Oral Reports**

5.1  Shared Governance, Committee and Senate Committee Reports.

5.2  Advisor Reports

VI.  **New Business**

6.1  Approve Elections Calendar

VII.  **Discussions**

7.1  Finalize Preparations for Gladiator Welcome Days

7.2  Robert’s Rules of Order Reference Materials

7.3  SSCC Fall Retreat

7.4  Upcoming AC Transit Meeting - Wednesday, 9/11

VIII.  **Good of the Order**

IX.  **Adjournment**

_The SSCC meets every 1st, 3rd and 5th Monday of the month in the Boardroom. 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 Item

Item: 6.1  30 Minutes

From: VP Cortez - Elections Chair

Subject: SSCC Fall 2019 Elections Calendar and Marketing Plan

BACKGROUND:

On Friday, August 9th, the SSCC Elections Committee met to discuss and plan a Fall Election to fill current vacancies on the SSCC. The plan includes a calendar to schedule the following elections related activities and materials:

- Elections packet
- Email blasts, flyer distribution, and tabling to promote vacancies
- Due date for prospective senators to submit elections packets
- Campaign and online voting period
- Interviews for candidate for Representative
- Approval of new senators

Attachment: Proposed Elections Calendar

RECOMMENDED ACTION:

Approval of elections calendar and marketing plan.

SSCC USE ONLY

Moved By: ___________  Seconded By: ___________

Disposition:  PASS FAIL POSTPONED  Other: ___________
### August 2019

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<td>• First Day of Classes</td>
<td>• SSCC General Meeting 4:00pm</td>
<td>• Elections Tabling/Proposals 11:30 – 1:30</td>
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<td>• Elections Tabling/Proposals 11:30 – 1:30</td>
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<td>Online Voting</td>
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<td>Submit Agenda Items to approve new senators</td>
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<td>General Meeting – Swear in new members</td>
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Notes:
Agenda Item

Item: 7.1

From: Senator Pedrosa

Subject: Finalize Preparations for Gladiator Welcome Days

BACKGROUND:

Gladiator Welcome Days for the Fall 2019 Semester will be on Tuesday, August 27th and Wednesday, August 28th. At this time we will discuss the final details for the event such as itinerary for the day, assignments that need to be filled, and availability of senate members to help.

RECOMMENDED ACTION:

Discussion

SSCC USE ONLY

Moved By: ___________ Seconded By: ____________

Disposition: PASS FAIL POSTPONED Other: ________
Agenda Item

Item: 7.2

From: Director Paguio

Subject: Robert’s Rules of Order Reference Materials

BACKGROUND:

Advisors have identified two reference materials to help senators learn Robert’s Rules of Order in order to run effective meetings. One is a booklet called Parliamentary Pizza that explains the purpose of Robert’s Rules of Order and how to effectively utilize them. The second is a large pamphlet called Robert’s Rules of Order Quick Study. This pamphlet provides a comprehensive list of procedures, motions, and actions that senators can refer to.

RECOMMENDED ACTION:

Discussion

SSCC USE ONLY

Moved By: ___________  Seconded By: _____________

Disposition: PASS  FAIL  POSTPONED  Other: ___________
Agenda Item

Item: 7.3

From: Director Paguio

Subject: SSCC Fall Retreat

BACKGROUND:

We would like to host a retreat for the SSCC after election have been completed and the full senate is in place. The retreat will include training, team building, and goal setting. We are proposing the weekend of October 4th-6th, the first weekend after new senators are sworn in. All SSCC members please begin now to clear your calendar for as many as of those days as possible.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved By: ____________ Seconded By: ____________

Disposition: PASS FAIL POSTPONED Other: ________
Agenda Item

Item: 7.4                                    20 Minutes

From: Senator Pedrosa

Subject: Upcoming AC Transit Meeting - Wednesday, 9/11

BACKGROUND:

On Wednesday, September 11th @ 6:00pm, AC Transit will be hosting a public hearing on new pricing for the EasyPass program. This could have a significant impact on public transportation cost for Chabot students and SSCC members are encouraged to attend. The meeting will take place at the AC Transit General office at 1600 Franklin Street. in Oakland.

Attachment: AC Transit Public Hearing Notice

RECOMMENDED ACTION:

Discussion

SSCC USE ONLY

Moved By: ___________                          Seconded By: _____________

Disposition: PASS FAIL POSTPONED            Other: ___________


PUBLIC HEARINGS AND NOTICES

PUBLIC HEARING NOTICE

Proposed Changes to AC Transit EasyPass Pricing Matrices

NOTICE IS HEREBY GIVEN that the AC Transit Board of Directors will hold a Public Hearing on Wednesday, September 11, 2019, at 6:00 p.m. at the AC Transit General Offices, Second Floor Board Room, 1600 Franklin Street, Oakland, California, to receive public comment on Proposed Changes to AC Transit EasyPass Pricing as more specifically described below under “PROJECT DESCRIPTION.”

The proposed changes to AC Transit EasyPass Pricing is detailed on AC Transit’s website at www.actransit.org and available in printed format at the District’s General Offices, located at 1600 Franklin Street, Oakland, California, and at a variety of other locations, including main county and city offices as well as the main libraries located within the District’s service area. For information on exact locations where the documents are available in your specific area, please telephone (510) 891-5444.

PROJECT DESCRIPTION:

AC Transit is proposing a new EasyPass Pricing schedule for employers, residential communities and two-and-four-year colleges for FY2021 through FY2029. The new schedule would increase the EasyPass pricing matrices effective on July 1, 2020, July 1, 2023, and July 1, 2026. Proposed pricing is based on the working 2018 EasyPass matrices and the rate of increase is based on an average of the inflation index for the Bay Area cities, which is the Urban Consumer Price Index (CPI-U), using historical CPI-U data and a card management fee. If approved by the Board of Directors, pricing under the new matrices will take effect on July 1, 2020.

Your Comments Are Invited

Public Comment on Proposed Changes to AC Transit EasyPass Pricing Matrices is invited either in writing or at the public hearing scheduled for 6:00 p.m. on Wednesday, September 11, 2019, at the AC Transit General Offices, Second Floor Board Room, 1600 Franklin Street, Oakland, California. The public is urged to submit written comments by letter, facsimile, or email, which must be received no later than close of the hearing on September 11, 2019. Please address written comments to the AC Transit Board of Directors, 1600 Franklin Street, Oakland, California 94612; by facsimile at (510) 891-7157; or by email to planning@actransit.org. Comments may also be submitted by voicemail at (510) 891-7201. For Spanish-language comments, call (510) 891-7291; and for Chinese-language comments, call (510) 891-7292.

Meeting site is wheelchair accessible.

Spanish and Chinese interpreters will be available at the meeting. Upon request, a sign language interpreter or a foreign language interpreter for languages other than those mentioned in this notice will be present at the hearing. Foreign language interpreters can be provided, if needed. Please contact the District Secretary’s Office at (510) 891-7201 by Thursday, September 5, 2019, at 5:00 p.m., to make arrangements. For TDD for hearing impaired, call 711, California Relay Service, and specify (510) 891-4700.

Transit to the Hearing Site

All AC Transit bus lines serving downtown Oakland stop within walking distance of the public hearing site. For trip-planning, visit www.actransit.org or call 511 (and say, “AC Transit”). The site can also be reached via BART to the 19th St. Oakland station.

Please do not wear scented products to the meeting.

Posted: August 14, 2019

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