STUDENT SENATE OF CHABOT COLLEGE

Meeting Agenda- Special Meeting
January 27th November 2019
Time: 3:00 PM
Building 200 (The Boardroom)

I. Organizational Items

1.1 Call to Order

1.2 Roll Call

Executive Council
President             Ashanti Robinson
Vice President       Joan Cortez
Finance Director     Stacy Harris
Inter Club Council Chair LaRoy Fitch
Legislative Director VACANT
Events Coordinator   Theresa Pedrosa
Communications Director VACANT
Secretary            Stepheine Naicker
Representative-at-Large VACANT
Student Trustee      Valeria Pena

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 Elections Committee
6.2 Fee Increase Proposals
6.3 New Senators
6.4 SSCC Spring Meeting Schedule
6.5 Gladiator Day

VII. **Discussions**

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: Arnold Paguio, Student Life Director
Subject: Elections Committee

BACKGROUND:

The SSCC Elections Committee consists of Vice President(Elections Chair), Representative at Large, Legislative Director and 4 other members of the senate. At this time we will take nominations and vote to approve the remaining membership of the SSCC Elections Committee.

The Tentative Timeline for 2020-2021 SSCC Elections is as follows:
Approve Elections Committee - 1/27
Election Committee Meeting - week of 1/27
Packets Available - Feb 3rd
Applications Due - March 13
Representative Interviews - March 30th - April 10th
Executive Officer Voting - April 6th-12th
Swear in new officers - April 20th

RECOMMENDED ACTION

Approve Elections Committee Membership

SSCC USE ONLY
Moved By: ___________ Seconded By: _____________
Disposition: PASS FAIL POSTPONED Other: _________
AGENDA ITEM

Item: 6.2  
10 Minutes

From: Dr. Matthew Kritscher, VPSS

Subject: Fee Increase Proposals

BACKGROUND:

Chabot College is proposing increases in the Student Health Fee and Parking Fee beginning with the Summer 2020 semester.

The Student Health Fee would increase from $20.00 for the Fall and Spring Terms $17.00 for the Summer Terms to $21.00 and $18.00 respectively. The primary use of the increased fee revenue will be to increase the capacity and scope of mental health services at Chabot.

Parking Fees would increase from $40.00 for the Fall and Spring Terms to $45.00. There are no proposed increases for students awarded California College Promise Grant, Summer Term Parking, and Daily Parking. The primary use of the increased fee revenue will be for increase Campus Safety staffing and other initiatives for parking and public safety improvements.

RECOMMENDED ACTION

Vote of support for proposed fee increases

SSCC USE ONLY

Moved By: ___________ Seconded By: ___________

Disposition: PASS FAIL POSTPONED Other: __________
AGENDA ITEM

Item: 6.3  
10 Minutes

From: Ashanti Robinson, SSCC President

Subject: New Senators

BACKGROUND:

The Elections committee have interviewed and chosen the following additions to the Student Senate for Spring 2020:

Legislative Director - Porsha Smith

Representative at large - Paul Mussack

Representative - James Dominguez

RECOMMENDED ACTION

Vote of approval for new members

SSCC USE ONLY

Moved By: ___________  Seconded By: _____________

Disposition: PASS FAIL POSTPONED Other: _________
AGENDA ITEM

Item: 6.4

From: Ashanti Robinson, SSCC President

Subject: SSCC Spring Meeting Schedule

BACKGROUND

- Jan 6th - no meeting (classes not in schedule)
- Jan 20th - no meeting (MLK holiday)
- Jan 27th - Special Meeting
- Feb 3rd
- Feb 17th - no meeting (President's Day holiday)
- Feb 24th - Special Meeting
- March 2nd
- March 16th
- March 30th - no meeting (return from Spring Recess)
- April 6th
- April 20th
- May 4th
- May 18th - no meeting (Finals Week)

RECOMMENDED ACTION

Discussion

SSCC USE ONLY

Moved By: ___________ Seconded By: ___________

Disposition: PASS FAIL POSTPONED Other: _________
AGENDA ITEM

Item: 6.5  
From: Theresa Pedrosa, Events coordinator
Subject: Gladiator Day

BACKGROUND:

The SSCC will host Gladiator Days on Tuesday, January 28th and Wednesday, January 29th. We will be discussing final preparations and assign tasks for the event.

RECOMMENDED ACTION

Discussion

SSCC USE ONLY
Moved By: ___________ Seconded By: ___________
Disposition: PASS FAIL POSTPONED Other: _________