

## **1.Procedural Items**

### **1.1 Call to order**

- Trustee Sourgrati called this meeting to order at 4:19pm

### **1.2 Roll Call:**

- American River College/ Alicia Szutowicz : Soraya Amin was present on behalf of ARC President
- Cosumnes River College/ Miranda Roccucci (Present)
- Folsom Lake College/ Alisha Nagpal (Present)
- Sacramento City College/ Bridget O'Neil (Present)
- Student Trustee/ Mehdi Sougrati (Present)
- SLADE Advisor/ Brett Sawyer (Present)
- District Advisor/ Sonia Ortiz-Mercado (Absent)

### ***Quorum has been established***

### **1.3 Remote Participation of Committee Members (Brown Act Compliance)**

- Acknowledged

### **1.4 Adoption of Agenda**

Agenda was adopted as it stands

### **1.5 Approval of Minutes**

Minutes were approved with no objections

### **1.6 Public Forum: Three (3) minutes per speaker**

None at this time

## **2.Reports**

### **2.1 Student Trustee Message & Reports to the Board**

- Report Received

### **2.2 Student Leadership & Development Educators (SLADE) Advisor**

- Participation on elections & Election information was told
- Advocacy Academy is being held In November and being hosted by the SSCCC

### **2.3 District Office Advisor**

Absent

### **2.4 American River College President/designee**

- Report Received

### **2.5 Cosumnes River College President/designee**

- Report Received

### **2.6 Folsom Lake College President/designee**

- Report Received

### **2.7 Sacramento City College President/designee**

- Report Received

## **3. Unfinished Business**

None at this time

## **4. New Business and Action**

### **4.1 AB 1855 Open Meetings Law and Implications for Student Senates Presenter: Peter Khang, Los Rios CCD General Counsel**

- Mr. Kang spoke about the process of holding meetings VIA zoom and the process of resolutions through the Board of Trustees

- Zoom meetings can be held but you have to have at least one meeting in person
- The purpose of this bill is to increase participation

#### **4.2 Affirming College Hour on Los Rios Campuses**

FLC Moved to discuss item 4.2 CRC seconded, Discussion was held

#### **4.3 The Student Experience with Technology in Los Rios: New Systems and Implications of Artificial Intelligence Presenter: Manveer Bola, Associate VC, Information Technology**

- AI will only have access to the use of data and nothing more.
- Do not have any direct plan of any AI tool as of right now
- Need the powerpoint presentation to be added in the minutes

#### **4.4 Lobby Day Planning and Timelines**

FLC moved to discuss item 4.4 SCC seconded

***With no objections lobby day has been planned for March 11th***

### **5. Emerging Issues**

#### **5.1 Topics of Interest for Future Presentation and Discussion**

- CRC moved to discuss item 5.1 FLC seconded
- Request for progress on Water bottle filling stations

### **6. Adjournment**

Student Trustee Medhi Adjourned the meeting at 5:01pm

**Recorded By: Miranda Roccucci, Cosumnes River College Senate President**