

CONTRA COSTA COLLEGE ASSOCIATE STUDENTS SENATE MEETING AGENDA

DATE: September 28, 2016 TIME: 4:00pm – 5:30pm LOCATION: SAB-107

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

ASU President: Safi Ward Davis	ASU Executive VP: Alex Walker-Griffin	ASU Senator:
ASU VP of Club Affairs: Jose Arebalo	ASU Parliamentarian: Ryan Villarreal	ASU Senator:
ASU Secretary: Esmeralda Topete	ASU Treasurer: Aireus Robinson	ASU Senator:
ASU Dir. Pub. Relations: Francis Samson	ASU Dir. T & Recruit:	ASU Senator:
ASU Dir. Shared. Gov.: Kevin Gao	ASU Act. Coordinator: Addy Brien	ASU Senator:
ASU Student Representatives:	ASU Senator:	ASU Senator:
ASU Senator: Atenas Gutierrez	ASU Senator:	ASU Senator:
ASU Senator: Karma Dolma	ASU Senator:	ASU Senator:

CURRENT ITEMS

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	S. Ward-Davis	2 min.	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of minutes	S. Ward-Davis	2 min.	Information/Disc./ACTION
	<u>Business: Reports</u>			
3.	Public Comment: (Government Code Section 54954.2(a))	S. Ward-Davis	6 min.	Information
4.	Budget Approval The Senate will review and approve the budget for 2016-2017.	A. Robinson	15 min.	Information/Discussion ACTION
5.	Information/Discussion Clean out Supply Closet Email List of ASU Officers and Senators List of supplies needed for ASU ASU parking passes Leadership Retreat Addy's event for meeting asu senators	S. Ward-Davis	5 min	Information/Discussion
6.	Committee Reports (Executive) Senate members will report decisions that were made in their respective committee. ASU President: ASU Executive VP: ASU VP of Club Affairs:	S. Ward-Davis	5 min.	Information/Discussion

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<p>7. Committee Reports (Internal) Senate members will report decisions that were made in their respective committee. Finance: Budget: Dir. T & Recruit.: Dir. Public Relations: Act. Coordinator:</p>			
New Business			
<p>8. Petitioning Senator The Senate will discuss and vote on the addition of a new senator. ✦ Mariah Marinho ✦ Emma Mink (3wk) ✦ Ronald Huntington (3wk) ✦ Tenzin Jamphal (3wk) ✦ Sammy Solis(3wk) ✦ Jack Ortiz(3wk)</p>	S. Ward-Davis	5 min.	Information/Discussion/ ACTION
<p>9. Senator Interview The Senate will interview the most recent senator applicant. Set dates for interview: Mariah Marinho, Emma Mink, Ronald Huntington, and Tenzin Jamphal.</p>	S. Ward-Davis	15 min.	Information/Discussion
<p>10. Officer Vacancies At this time, nominations will be opened to any qualified Senators interested in becoming Officers. Dir. Shared. Gov. Student Representatives Dir. T & Recruit</p>	S. Ward-Davis	10 min.	Information/Discussion/ ACTION
<p>11. Advisor Report Leadership retreat Toy Drive</p>	J. Shanks	10 min.	Information/Discussion
<p>12. Adjournment or Continue</p>	S. Ward-Davis	5 min.	Information/ ACTION

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ASU President: Safi Ward Davis A/E	ASU Executive VP: Alex Walker-Griffin P	ASU Senator: Atenas Gutierrez P
ASU VP of Club Affairs: Jose Arebalo P	ASU Parliamentarian: Ryan Villarreal A	ASU Senator: Karma Dolma A
ASU Secretary: Esmeralda Topete P	ASU Treasurer: Aireus Robinson A	ASU Senator:
ASU Dir. Pub. Relations: Francis Samson P	ASU Dir. T & Recruit:	ASU Senator:
ASU Dir. Shared. Gov.: Kevin Gao P	ASU Act. Coordinator: Addy Brien P	ASU Senator:
ASU Student Representatives:	ASU Senator:	ASU Senator:
ASU Senator:	ASU Senator:	ASU Senator:
ASU Senator:	ASU Senator:	ASU Senator:

CURRENT ITEMS

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order ❖ AWG call the meeting to order at 4:06 Establishment of Quorum: Roll Call	A. Griffin	2 min.	Information
2.	Approve: a) Agenda: Approval JA motioned to approve the agenda with corrections, 2 nd by KG 5 Favor, 0 Opposed, 1 Abstention (AG), Motion passed b) Minutes: Approval of minutes JA motioned to approve the agenda with corrections, 2 nd by AB 6 Favor, 0 Opposed, 0 Abstention, Motion passed	A. Griffin	2 min.	Information/Disc./ACTION
	<u>Business: Reports</u>			
3.	Public Comment: <i>(Government Code Section 54954.2(a))</i>	A. Griffin	6 min.	Information
4.	Budget Approval The Senate will review and approve the budget for 2016-2017. ❖ JA motioned to Table the budget Approval, 2 nd by ET 6 Favor, 0 Opposed, 0 Abstention, Motion passed	A. Robinson	15 min.	Information/Discussion ACTION

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<p>5. Information/Discussion Clean out Supply Closet- Expected to be finished by next week Email List of ASU Officers and Senators- Corrections will be made and resent to senators List of supplies needed for ASU- (Tabled) ASU parking passes-(Tabled) Leadership Retreat- Please give any ideas to AB for the retreat</p>	<p>A. Griffin</p>	<p>5 min</p>	<p>Information/Discussion</p>
<p>6. Committee Reports (Executive) Senate members will report decisions that were made in their respective committee. ASU President: ASU Executive VP: ASU VP of Club Affairs: Club Rush themes should be sent to JA, Asu need to choose a sub theme for Club Rush, The possibility of ASU helping ICC with the cost of club rush</p>	<p>A. Griffin</p>	<p>5 min.</p>	<p>Information/Discussion</p>
<p>7. Committee Reports (Internal) Senate members will report decisions that were made in their respective committee. Finance: Budget: Dir. T & Recruit.: Dir. Public Relations: FS will have a T-shirt and Business Card design by next meeting Act. Coordinator: Meeting 9/29/16 from 2_{pm}-3_{pm}</p>			
<p>New Business</p>			
<p>8. Petitioning Senator The Senate will discuss and vote on the addition of a new senator. + Mariah Marinho A + Emma Mink (3wk) P + Ronald Huntington (3wk) P + Tenzin Jamphal (3wk) P + Sammy Solis(3wk) P + Jackie Ortiz(3wk) P + Michael Murray(3wk) P + Vada L. Mahan(2wk) P</p>	<p>A. Griffin</p>	<p>5 min.</p>	<p>Information/Discussion/ ACTION</p>

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<p>9. Senator Interview The Senate will interview the most recent senator applicant. Set dates for interview: Mariah Marinho, Sammy Solis, Vada Mahan, and Tenzin Jamphal.</p>	A. Griffin	15 min.	Information/Discussion
<p>10. Officer Vacancies At this time, nominations will be opened to any qualified Senators interested in becoming Officers. Student Representatives Dir. T & Recruit- AG</p>	A. Griffin	10 min.	Information/Discussion/ ACTION
<p>11. Advisor Report Leadership retreat- Expected to take place within the next two weeks Toy Drive</p>	J. Shanks	10 min.	Information/Discussion
<p>12. Adjournment or Continue JA motion to end the meeting at 5:16, 2nd by FS 6 Favor, 0 Opposed, 0 Abstentions Motion passed</p>	A. Griffin	5 min.	Information/ ACTION

CONTRA COSTA COLLEGE ASSOCIATE STUDENTS SENATE MEETING AGENDA

DATE: December 7, 2016 TIME: 4:00pm – 5:30pm LOCATION: SAB-107

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

ASU President: Safi Ward Davis	ASU Executive VP: Alex Walker-Griffin	ASU Senator: Jemar Mendoza
ASU VP of Club Affairs: Jose Arebalo	ASU Parliamentarian: Samuel Solis	ASU Senator:
ASU Secretary: Esmeralda Topete	ASU Treasurer: Aireus Robinson	ASU Senator:
ASU Dir. Pub. Relations: Francis Sanson	ASU Dir. T & Recruit: Atenas Gutierrez	ASU Senator:
ASU Dir. Shared. Gov.: Kevin Gao	ASU Act. Coordinator: Addy Brien	ASU Senator:
ASU Student Representatives:	ASU Senator: Tenzin Jamphal	ASU Senator:
ASU Senator: Michael Murray	ASU Senator: Ronald Huntington	ASU Senator:
ASU Senator: Emma Mink	ASU Senator: Jaqueline Ortiz	ASU Senator:

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	S. Ward-Davis	2 min.	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of minutes	S. Ward-Davis	2 min.	Information/Disc./ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: <i>(Government Code Section 54954.2(a))</i>	S. Ward-Davis	6 min.	Information
4.	Budget Approval The Senate will review and approve the budget for 2016-2017. Reimburse Joel Shanks for Helen B retirement gift Reimburse Joel Shanks for Comment Boxes	A. Robinson	15 min.	Information/Discussion ACTION
5.	Information/Discussion Erika Green's gift Food Pantry (Ron) Supplies for food pantry Open Mic Valentine's Day Welcome Week Office Supplies Sammy Christmas Present donation	S. Ward-Davis	5 min	Information/Discussion/ ACTION

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6.	Committee Reports (Executive) Senate members will report decisions that were made in their respective committee. ASU President: ASU Executive VP: ASU VP of Club Affairs:	S. Ward-Davis	5 min.	Information/Discussion
7.	Committee Reports (Internal) Senate members will report decisions that were made in their respective committee. Finance: Budget: Dir. T & Recruit.: Dir. Public Relations: Dir. Shared. Gov.: Act. Coordinator:			
New Business				
8.	Petitioning Senator The Senate will discuss and vote on the addition of a new senator.	S. Ward-Davis	5 min.	Information/Discussion/ ACTION
9.	Senator Interview The Senate will interview the most recent senator applicant.	S. Ward-Davis	15 min.	Information/Discussion
10.	Officer Vacancies At this time, nominations will be opened to any qualified Senators interested in becoming Officers.	S. Ward-Davis	10 min.	Information/Discussion/ ACTION
11.	<u>Advisor Report</u>	J. Shanks	10 min.	Information/Discussion
12.	Adjournment or Continue	S. Ward-Davis	5 min.	Information/ ACTION

CONTRA COSTA COLLEGE ASSOCIATE STUDENTS SENATE MEETING AGENDA

DATE: September 14, 2016 TIME: 4:00pm – 5:30pm LOCATION: SAB-107

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ASU President: Safi Ward Davis (SWD)	ASU Executive VP: Alex Walker-Griffin (AW)	ASU Senator:
ASU VP of Club Affairs: Jose Arebalo (JA)	ASU Parliamentarian: Ryan Villarreal (RV)	ASU Senator:
ASU Secretary: Esmeralda Topete (ET)	ASU Treasurer: Aireus Robinson (AR)	ASU Senator:
ASU Dir. Pub. Relations: Francis Sanson (FS)	ASU Dir. T & Recruit:	ASU Senator:
ASU Dir. Shared. Gov.:	ASU Dir. External Affairs:	ASU Senator:
ASU Student Representatives:	ASU Act. Coordinator: Addy Brien (AB)	ASU Senator:
ASU Senator: Kevin Gao (KG)	ASU Senator:	ASU Senator:
ASU Senator: Karma Dolma (KD)	ASU Senator:	ASU Senator:

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	S. Ward-Davis	2 min.	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of minutes	S. Ward-Davis	2 min.	Information/Disc./ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: <i>(Government Code Section 54954.2(a))</i>	S. Ward-Davis	6 min.	Information
4.	Budget Approval The Senate will review and approve the budget for 2016-2017. ➤ Silver Screen Design \$14, 071.53 ➤ Myron \$ 1760.96 (Graduation Pens) ➤ Culligan Water \$66.93	A. Robinson	15 min.	Information/Discussion ACTION
5.	Information/Discussion ➤ Committees Senators will be sitting on. ➤ ASU Gear (T-Shirts, Polo's, and ASU Business cards) ➤ ASU Officers Pictures ➤ Flyers, posters, and pamphlet's	S. Ward-Davis	5 min	Information/Discussion
6.	Committee Reports Senate members will report decisions that were made in their respective committee. ➤ Publicity Committee ➤ Finance Committee	S. Ward-Davis	5 min.	Information/Discussion

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New Business				
7.	Petitioning Senator The Senate will discuss and vote on the addition of a new senator. ➤ Mariah Marinho A/E	S. Ward-Davis	5 min.	Information/Discussion/ ACTION
8.	Senator Interview The Senate will interview the most recent senator applicant. Petitioning Senators will be emailed to schedule an interview time	S. Ward-Davis	15 min.	Information/Discussion
9.	Officer Vacancies At this time, nominations will be opened to any qualified Senators interested in becoming Officers. ➤ ASU Dir. T & Recruit. ➤ ASU Dir. Shared Gov. ➤ ASU Student Representative ➤ SSCCC Region III Rep & Sub Rep. Will be AW and JA	S. Ward-Davis	10 min.	Information/Discussion/ ACTION
10.	Advisor Report ➤ ASU Mission ➤ Student Discount Program ➤ Event Calendar ➤ Retirement Party ➤ Constitution Day ➤ Hispanic Heritage Month (September 15- October 15)	J. Shanks	10 min.	Information/Discussion
11.	ICC report	J. Arebalo	5 min.	Information/Discussion
12.	Adjournment or Continue	S. Ward-Davis	5 min.	Information/ ACTION