

Associated Student Union
 Contra Costa College
 Minutes

February, 10th 2020 4:00pm - 5:30pm SAB-107

Attendees

Executives: ASU President: Preston Akubuo-Onwuemeka ASU Vice President: Alfredo Angulo ASU VP Club Affairs: Ricardo Sanchez ASU Secretary: Aman Butt ASU Treasurer: Dagim Tessema Petitioning Senator(s): Carlos Solano (1 st week)	Directors: ASU Parliamentarian: Edwin Velis ASU Dir. T & Rec.: Jennifer Aguilar ASU Dir. Public Relations: Kimyatta Newby ASU Act. Cor.: Anh Khuat ASU Dir. External Affairs.: Luis Rojo ASU Dir. Shared Gov: <i>Vacant</i>	ASU Senators: Senator: Albert Dueñas Senator: Blanca Castillo Senator: Leslie Noriega Senator: Hasna Alawdi
Present:		Absent:

Call To Order: 4:10 pm

Approve:

Agenda	Kimyatta Newby motioned to approve the agenda with the corrections of adding Black History Month to Information/Discussion 2 nd by Leslie Noriega Unanimous Approval 0 objections 0 abstentions Motion Passed
Minutes	The board went through the minutes of 2/3/20 and made corrections Leslie Noriega motioned to approve the minutes for the meeting of 2/3/20 2 nd by Alfredo Angulo Unanimous Approval 0 objections 0 abstentions Motion Passed

- **Public Comment:** (Each individual has 3 minutes to address the board on items not on the agenda once the list exceeds to ten speakers, each individual will have 2 minutes to address the board):
 - (Government Code Section 54954.2(a))

N/A

- **Budget Approval:**
 - The Previous meeting, we allocated \$500 for the Valentine's Day event. Laciee Brown will purchase the items and then be reimbursed.

- **Information / Discussion:** (Each discussion Item will be 10 minutes, after the third item the time will be lowered to 5 minutes)
 - Integrated Planning Model Update – Dr. Mayra Padilla
 - CCC will be looking through previously approved minutes to ensure that administration is updating students on Integrated Planning Models.
 - Every 5 years, ASU goes through accreditation to ensure the college is meeting state-set standards with data collected.
 - 4 main standards to gauge how the college plans for the future?
 - The integrated planning model is a way to fill in gaps in our goals as a college.
 - The model is updated based on needed changes.
 - Program Review is undertaken every 4 years in every department to observe they are meeting goals set to boost student outcomes.
 - This review requires departments to gauge needs and suggest how that need can be met.
 - Program Review does not work as well as it should because faculty only has data immediately available.
 - We lack funding for operations related projects
 - Strategic Enrollment Management Plan is used to gauge measurable outcomes in our institution and how we will work to reach our goals.
 - The Educational Master Plan is meant to set goals and objectives to reinforce our mission, vision, and values.
 - We need a better way to measure what needs are present in different departments and create a plan to address those needs.
 - The way we currently do this is inefficient because of gaps from the time the report is done to the time the need arises.
 - We can make more strategic decisions if we evaluate needs every year, rather than the long-term evaluations we do now.
 - ASU should think of a way to give students a voice in the evaluation process.
 - The board needs to ask itself: can we set up a way for ASU to weigh in on Program validation and budget allocation process?

Alfredo Angulo motioned to extend the meeting until 6:00 pm

**2nd by Kimyatta Newby
 Unanimous Approval
 0 objections 0 abstentions
 Motion Passed**

- Valentine's Day event
 - \$500 were allocated for the event. Laciee Brown will purchase items on her own and will be reimbursed afterwards.
 - We need volunteers to help set up for the event
 - Board members volunteering to help:
 - Hasna volunteered to help from 12:45 pm to 1:30 pm

- Leslie volunteered to help ASU's table and will assist Laicee
 - Board members volunteering to organize Club Rush:
 - Leslie N.
 - Hasna A.
 - Kimyatta N. 11:00 am to 12:45 pm
 - SSCCC
 - We're expecting at most 5 students and an advisor
 - \$350 per student before Feb 15
 - \$375 for advisor's admission
 - Estimated cost of \$2125 for admission
 - Flight cost would be \$1879.85 for all students @ \$375.97 per person
 - Car Rental would be about \$600
 - Hotel cost would be around \$1800
 - \$200 a night for 3 nights x 3 rooms
 - Food is expected to cost around \$700
- We should think of sending 5 students (plus the advisor)
- If we can use Grant Support money, we can afford to send one more student
- We have about \$3700 to spend (+\$2000) from grant support
- Attendees:
 - Charles Ramirez (Advisor) **Will go**
 - Alfredo Angulo (VP/ Delegate Region 3) **Will go**
 - Dagim T.
 - Aman B.
 - Blanca C. **Can go**
 - Luis R. **Can go**
 - Leslie N. **Can go**
 - Kimyatta N.
 - Edwin V.
 - Jennifer A. **Can go?**
- ASU Elections
- ASU elections are open and people should start thinking of filling the to-be-vacant positions.
- Black History Month
- ASU will be showing the movie "Just Mercy" at the Cinemark Theatre in Richmond. An Eventbrite is being created so students can RSVP to attend the film.

- **Advisor Report:**

- We should transfer money from the student activity fee grant support to the student representation account so that we can access those funds.
- Make sure you're updating your office hours and showing up.

Alfredo motioned to transfer \$2681.99 from the ASU Student Activity Grant Support to Student Representation Fee.

2nd by Dagim Tessema

Unanimous Approval
 0 objections 0 abstentions
 Motion Passed

- **Committee Reports (Executive)**

President:	Vice President:	VP Club Affairs:	Treasurer:
<p>During President’s Cabinet President Bell presented a model to improve transparency between admin and students. He suggested a two-structured model that allows for more input on decisions being made. 4CD Day sub-committee should be stalled due to lack of time available to dedicate to planning. We should still focus on doing something this semester for CCC students.</p>	<p>Make sure you are attending your committee meetings. We are currently in the search for a new district chancellor</p> <p>Leslie Noriega motioned to extend this meeting by 15 minutes</p> <p>2nd by Kimyatta Newby Unanimous Approval 0 objections 1 abstention Motion Passed</p>	<p>“We need as many people available to help set up for Club Rush. “</p> <p>Dreamers Alliance: Those that volunteered will be getting emails soon to schedule a volunteer meeting Lunch and volunteer clothing will be provided.</p>	<p>No Report</p>

- **Committee Reports (Directors)**

- Dir. T & Rec.

No Report

- Public Relations

No Report

- Act. Coordinator

No Report

- Dir. Shared Gov.

No Report

- Dir. External Affairs

No Report

- **Committee Reports (Senators)**

- Senators

No Report

- Adjournment

Preston Akubuo-Onwuemeka motioned to adjourn this meeting at 6:07 pm