

Associated Student Union  
 Contra Costa College  
 Agenda

February, 24<sup>th</sup> 2020 4:00pm - 5:30pm      SAB-107

**Attendees**

<p><b>Executives:</b>          ASU President: Preston Akubuo-Onwuemeka          ASU Vice President: Alfredo Angulo          ASU VP Club Affairs: Ricardo Sanchez          ASU Secretary: Aman Butt          ASU Treasurer: Dagim Tessema</p> <p><b>Petitioning Senator(s):</b>          Carlos Solano (2<sup>nd</sup> week)          Vanessa Crisostomo Garcia (1<sup>st</sup> week)          Djelani Ebasi James (1<sup>st</sup> week)</p>	<p><b>Directors:</b>          ASU Parliamentarian: Edwin Velis          ASU Dir. T &amp; 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></p>	<p><b>ASU Senators:</b>          Senator: Albert Dueñas          Senator: Blanca Castillo          Senator: Leslie Noriega          Senator: Hasna Alawdi</p>
<p><b>Present: 12</b></p>		<p><b>Absent: 2</b></p> <p style="margin-left: 20px;">Jennifer Aguilar (Excused)          Anh Khuat (Absent )</p>

Call To Order: 4:04 pm

**Approve:**

<b>Agenda</b>	Alfredo Angulo motioned to approve the agenda  2 <sup>nd</sup> by Aman Butt Unanimous Approval 0 objections 0 abstentions Motion Passed
<b>Minutes</b>	The board went through the minutes for the meeting of 2/10/20 and made corrections  Ricardo Sanchez motioned to approve the minutes for the meeting of 2/10/20  2 <sup>nd</sup> by Kimyatta Newby 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))

Katherine Krolkowski chair of the Academic Senate and professor for biotechnology informed the board that there is no student other than the President of ASU on Academic Senate. The committee meets every 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month from 2:15 to 4:00 pm. It will be great to have more student representation on the committee.

- **Budget Approval:**

Alfredo Angulo motioned to reimburse Charles Ramirez \$1912.14 for hotel fees for the General Assembly from April 3<sup>rd</sup> to the 5<sup>th</sup> 2020.

2<sup>nd</sup> by Blanca Castillo  
Unanimous Approval  
0 objections 0 abstentions  
Motion Passed

Alfredo Angulo motioned to allocate \$2125 to Student Senate for California Community Colleges (SSCCC) for registration fees for the General Assembly from April 3<sup>rd</sup> to the 5<sup>th</sup> 2020.

2<sup>nd</sup> by Kimyatta Newby  
Unanimous Approval  
0 objections 0 abstentions  
Motion Passed

- **Information / Discussion:** (Each discussion Item will be 10 minutes, after the third item the time will be lowered to 5 minutes)

- SEMP and Accreditation/ Dr. Mayra Padilla
  - Not present
- Brandy Gibson-Campus Wide Tutoring
  - Brand Gibson Program Coordinator for Tutoring came to the board and wanted to receive input from them about the changes that the Student Learning Outcome (SLO) / Administrative Unit Outcome (AUO) Committee has made before bringing it to Operations Council.
  - The changes they made were to composition, voting procedures, and purpose.
  - For composition, they want to add 2 classified staff and 2 student members.
  - For voting procedures: Quorum 50% of filled voting seats +1 (i.e., 6 if all voting seats are filled)
  - For purpose: Create and monitor processes for the creation, implementation, and assessment of learning outcomes.
  - Evaluate and improve the SLO/AUO processes and implementation strategies to foster compliance.
  - Provide professional development about learning outcomes.
  - Create culture of continuous improvement utilizing learning outcomes to improve student success.
  - Provide analysis of college-wide learning outcome assessment results and communication of global trends to improve student success.
- SSCCC/ Cost and Reimbursements
  - \$350 per student before Feb 15.
  - \$375 for advisor's admission.
  - The total cost for registration will be \$2125.
  - The rental car will cost \$452.
  - One hotel room will cost \$625.04 per night
  - The cost for 3 rooms for 3 nights is \$1912.14.
- ASU Elections
  - The people running for the executive positions are as follows:
  - ASU President: Ricardo Sanchez

- ASU Vice President: Hasna Alawdi
- ASU VP of Club Affairs: Luis rojo
- ASU Secretary: Aman Butt
- ASU Treasurer: Dagim Tessema
- Water Fountain/ Funding Request
  - The Sustainability Committee is requesting funding to implement a water fountain in downstairs AA.
  - The cost to add one water fountain will cost \$4,800, but any help will be appreciated.

● **Advisor Report:**

- There will be a meeting this coming Friday (2/28/20) at 1:00 pm to discuss the logistics of the ASU elections.
- Last meeting the board tried to move funds from the Grant Support Fee to the Student Representation Fee.
- The Grant Support Fee originally came from the Student Activity Fee so the board cannot transfer the money within the Grant Support Fee to the Student Representation Fee. Instead, the board can move the money back to the Student Activity Fee. To help fund the water fountain in the AA building.
- However, the board should first look over their budget before making any decisions.
- Additionally, the board should start planning for events they want to do in the Month of March.

● **Committee Reports (Executive)**

<b>President:</b> Planning Committee:	<b>Executive Vice President:</b> Committees:	<b>VP Club Affairs:</b> Poetry Slam:	<b>Treasurer:</b> No report
<p>Last Friday the President attended the Planning Committee, the Committee plans on having a campus forum on March 27<sup>th</sup> in which students can come and give feedback to the Strategic Enrollment Plan.</p> <p>NAACP</p> <p>Last Saturday the President attended a NAACP gala with the President of CCC and was able to see all the amazing things they are doing for the community.</p>	<p>Student Success Committee is back and will be meeting Thursday March 5<sup>th</sup> from 2:30 pm to 4:00 pm. Along with being one of the committees that needs student representation. Another committee that needs student representation is the Curriculum Committee that meets every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month from 2:15 pm to 4:00 pm.</p> <p>Gender Inclusive signs:</p> <p>The Vice President spoke to a member of the foundation and are willing to fund inclusive bathrooms signs for non-binary and transgender individuals.</p>	<p>On Thursday the 27<sup>th</sup> BSU plans on hosting a Poetry Slam event in the Fireside Hall from 5:30 pm to 8:00 pm.</p>	

	<p>Strategic Master Plan:</p> <p>The sub-committees of the Planning Committee all have a different aspect of the Strategic Master Plan, which they work on and figure out ways to improve it. The next Planning Committee meeting the groups will come together and receive feedback from the other sub-committees on the ideas they came up with.</p> <p>Strategic Educational Master Plan (SEMP) and Accreditation update:</p> <p>Dr. Mayra Padilla will come to the board March 9<sup>th</sup> and will give the board an update on SEMP and Accreditation.</p>		
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- **Committee Reports (Directors)**

- Dir. T & Rec.

No report

- Public Relations

"4CD has been removed from the shared calendar, and please make sure you are attending your committee meetings."

- Act. Coordinator

Absent

- Dir. Shared Gov.

Vacant

- Dir. External Affairs

No report

- **Committee Reports (Senators)**

- Senators

No report

- Adjournment

Preston Akubuo-Onwuemeka motioned to adjourn this meeting at 5:33 pm

2<sup>nd</sup> by Alfredo Angulo  
0 objections 1 abstention  
Motion Passed