

2600 Mission Bell Drive, SAB 101, San Pablo, CA. 94806 www.contracosta.edu/asu

STUDENT SENATE | REGULAR MEETING AGENDA | SEPTEMBER 27, 2023

Meeting Location: 2600 Mission Bell Dr. (SAB 107) San Pablo, CA. 94806

4:10 P.M. - 5:40 P.M.

Zoom Information

https://4cd.zoom.us/j/9286267215

Meeting ID: 928 626 7215

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

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1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

| Voting Members | |
|------------------------------------------|-------------------------------|
| President | Parliamentarian |
| Sudinma Thapa | vacant |
| Executive Vice President (Interim) | Director of Public Relations |
| Sheyla Gutierrez Rojas | Sara Sugimoto |
| Vice President of Club Affairs (Interim) | Director of Shared Governance |
| Michael Lee Saavedra | vacant |
| Secretary (Interim) | Director of External Affairs |
| Irma Huizar | vacant |
| Treasurer (Interim) | Activity Coordinator |
| Erick Arias | vacant |
| Senator(s) | |

Alejandra Simen Ayman Khan Amoona Sharay

Non-Voting Members

Advisor: Angela Loera

Petitioning Senator(s): Luis Chico (2), Frankie Concha, Andersson Esteban

Note-Taker: Irma Huizar

Public:

2. APPROVAL | 5 Minutes

The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on **September 27, 2023**.

- A. Agenda
- B. Minutes (September 20, 2023)

3. PUBLIC COMMENT | 10 Minutes

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California Government Code Section 54954.3 Members of the public will be given an opportunity to comment. This section of the meeting cannot surpass 10 minutes. Individuals will each receive two minutes per comment.

INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

OLD BUSINESS | 20 Minutes

- A. CCCSAA 2023 Student Leadership Conference (Oct 27-29) | 5 Minutes
 - a. Last call to confirm attendees
- B. ASU Scholarships Overview (Erick Arias/Sudinma Thapa) | 10 Minutes
 - a. Q &A | 5 Minutes
- C. New Senator Activity Requirement Report Out | 5 Minutes
 - a. Ayman Khan, Michael Saavedra, Amoona Sharay

NEW BUSINESS | 45 Minutes

A. Facilities Master Plan Presentation (Victoria Menzies, Ines Zildzic) | 45 Minutes

COMMITTEE REPORTS | 5 Minutes

BOARD REPORTS | 5 Minutes

- A. President
- **B.** Executive Vice President
- C. VP of Club Affairs
- D. Treasurer
- E. Secretary
- F. Dir. of Public Relations
- G. Senator(s)
- H. Advisor

BUDGET APPROVAL | 5 Minutes

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- A. CCCSAA 2023 Leadership Conference (10/27-10/29)
 - a. Registration (5 students, 1 advisor) Allocation of \$3,000
 - b. Hotel/Lodging Allocation of \$3,000
- B. ASU Foundation Scholarships 2023-2024 (Existing) \$6,000
- C. ASU Foundation Scholarships (Potential New) Up to \$14,000
- D. Latin-Hispanic Heritage Marketplace & Resource Fair
 - a. Botanas Poblanas (Aguas Frescas) \$150

FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

ADJOURNMENT

Next Meeting.....October 4, 2023