

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

#### STUDENT SENATE | REGULAR MEETING AGENDA | NOVEMBER 22, 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.

#### **Associated Students Union Goals**

- ★ Goal #1- Connecting to different leadership opportunities
- ★ Goal#2- Specify between sister colleges student government
  - Also, our own student leadership teams
- ★ Goal #3- Policy- making and advocacy

### STUDENT SENATE | REGULAR MEETING MINUTES | NOVEMBER 8, 2023

#### 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	Director of Shared Governance
vacant	vacant
Secretary (Interim)	Director of External Affairs
Irma Huizar	vacant
Treasurer (Interim)	Activity Coordinator
Erick Arias	vacant
Senator(s)	
Alejandra Simen	Capolyn Le
Amoona Sharay	Frankie Concha
	Henry Warmerdam

### **Non-Voting Members**

Advisor: Angela Loera

Petitioning Senator(s): Luis Chico, Sophie Khouri (1), Emily Au (1), Reynaldo Trevino (1)

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 **November 22, 2023.** 

- A. Agenda
- B. Minutes (November 15, 2023)

## 3. PUBLIC COMMENT | 10 Minutes

#### STUDENT SENATE | REGULAR MEETING MINUTES | NOVEMBER 8, 2023

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.

#### 4. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

## 5. NEW BUSINESS | 35 Minutes

- A. Student Stipend Action/ Discussion (S. Thapa) |10 Minutes
- B. CCC Delegate Action/ Discussion (S. Thapa) | 5 Minutes
- C. Final Freebies Discussion (S. Thapa) |10 Minutes
- D. General Semester Wrap Up Discussion | 10 Minutes

#### 6. OLD BUSINESS | 15 Minutes

- A. ASU Meeting Time and Date Change Action/ Discussion (H. Warmerdam) | 5
  Minutes
- B. Non-Credit Student Support Action/ Discussion | 5 minutes
- C. ASU Team Building Retreat Action/ Discussion | 5 Minutes
  - a. Transportation & Food Discussion

## 7. INTERNAL REPORTS | 5 Minutes

- A. Merch Committee
- **B.** External Affairs Committee
- C. Basic Needs Committee

### 8. EXTERNAL COMMITTEE REPORTS | 5 Minutes

- A. College Council
- **B.** Budget Committee

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## 9. BUDGET APPROVAL | 10 Minutes

- A. ASU Team Building Retreat Allocation \$700
  - a. Escape Room (F. Concha)- \$700
  - b. Bowling (E. Arias)- \$600
- B. ASU Finals Freebies (\$210)
- C. Holiday Toy Drive Budget Allocation (Nikhil Masand) \$2,450
- D. ASU Merch Spring 2024 \$15,000
- E. Spring 2024 Welcome Week \$5,000

### 10. BOARD REPORTS | 5 Minutes

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

## 11. FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

#### 12. ADJOURNMENT