



## Associated Student Union (ASUCCC) Agenda

**Date:** Wednesday, January 25, 2023

**Time:** 4:00p.m. - 5:30p.m.

**Room:** SAB 107 and [ZOOM](#)

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### Voting Members

**Acting ASU President:** Justine Nino Ruiz

**Executive VP:** *vacant*

**Acting VP of Club Affairs:** Thuy-Lyz Dinh

**Secretary:** *vacant*

**Acting Treasurer:** Nikhil Masand

**Parliamentarian:** *vacant*

**Dir. Public Relations:** Marissa Espinoza

**Dir. Training & Recruitment:** Madison Tan

**Dir. Shared Governance:** *vacant*

**Dir. External Affairs:** *vacant*

**Activity Coordinator:** Luis Rojo Ozuna

**Senator(s):**

Diego Contreras

Carlos Rosales

Arin Sen

Alexa Simen

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### Non-Voting Members

**Advisor:** Angela Loera

**Petitioning Senator(s):**

**Note-Taker:** Stefany Miranda Mendoza

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Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action
2.	Approval: a. Agenda b. Minutes (12/07/2022)	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action
3.	Public Comment	Justine Nino Ruiz	10 min.	Information/Discussion/Action

	<i>((Government Code Section 54954.2(a)) 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.</i>	or Designee		
4.	<b>Introduction of Petitioning Senators and Representatives</b> <i>(Optional)</i>	Justine Nino Ruiz or Designee		Information/Discussion/Action
5.	<b>New Business</b> <ol style="list-style-type: none"> <li>a. <b>SSCCC General Assembly 2023 Conference – Long Beach:</b> ASUCCC will confirm member attendance as well as budget.</li> <li>b. <b>Vacant Positions on ASUCCC Board</b> <ul style="list-style-type: none"> <li>• Executive Vice President</li> <li>• Secretary</li> <li>• Parliamentarian</li> <li>• Director of External Affairs</li> <li>• Director of Shared Governance</li> </ul> </li> <li>c. <b>Committees List (Spring 2023):</b> ASU will discuss committee assignments for the semester.</li> <li>d. <b>Upcoming Event Tabling:</b> Black Student Resource Fair – February 1<sup>st</sup> at 1:00p.m. in Fireside Hall.</li> </ol>	Justine Nino Ruiz or Designee	25 min.	Information/Discussion/Action
6.	<b>Old Business</b> <ol style="list-style-type: none"> <li>a. <b>Land Acknowledgment:</b> Continued discussion from 12/07/2022 meeting regarding adopting a resolution.</li> </ol>	Justine Nino Ruiz or Designee	15 min.	Information/Discussion/Action
7.	<b>Budget Approval</b>	Nikhil Masand	15 min.	Information/Discussion/Action

	<ul style="list-style-type: none"> <li>a. <b>General Assembly 2023 Conference – Long Beach:</b> Costs include registration, travel, lodging, and meal/miscellaneous expenses.</li> <li>b. <b>Transfer of Funds:</b> ASUCCC to transfer funds of \$22,853.41 to replenish the Inter-Club Council (ICC) account.</li> </ul>			
<b>8.</b>	<b>Reports</b> <ul style="list-style-type: none"> <li>a. <b>President</b></li> <li>b. <b>VP of Club Affairs</b></li> <li>c. <b>Treasurer</b></li> <li>d. <b>Dir. Of Public Relations</b></li> <li>e. <b>Dir. Of Training &amp; Recruitment</b></li> <li>f. <b>Activity Coordinator</b></li> <li>g. <b>Senator(s)</b></li> <li>h. <b>Advisor</b></li> </ul>		15 min.	Information/Discussion/Action
<b>9.</b>	<b>Adjourn or Extend Meeting</b> <ul style="list-style-type: none"> <li>a. <b>Next Meeting.....February 1, 2023</b></li> </ul>	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action