

## Associated Student Union (ASUCCC) Agenda

**Date:** Wednesday, February 15, 2023 **Time:** 4:00p.m. - 5:30p.m. **Room:** SAB 107 and <u>ZOOM</u>

Voting Members		
Acting ASU President: Justine Nino Ruiz	Parliamentarian: vacant	Senator(s):
Executive VP: vacant	Dir. Public Relations: Marissa Espinoza	Carlos Rosales
Acting VP of Club Affairs: Thuy-Lyz Dinh	Dir. Training & Recruitment: Madison Tan	Arin Sen
Secretary: vacant	Dir. Shared Governance: vacant	Alexa Simen
Acting Treasurer: Nikhil Masand	Dir. External Affairs: vacant	
-	Activity Coordinator: Luis Rojo Ozuna	

Non-Voting Members

Advisor: Angela Loera Petitioning Senator(s): Lola Abdugapparov (3), Erick Arias (2), Shahbano Bukhari (2), Sheyla Gutierrez Rojas (2), Nancy Ly (1), Leon Saelee (2), Sudinma Thapa (2), Nayeli Delao (1) Note-Taker: Stefany Miranda Mendoza

ltem#	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 (02/08/2023)	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action
3.	Public Comment	Justine Nino Ruiz	10 min.	Information/Discussion/Action

	((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.	or Designee		
4.	Introduction of Petitioning Senators and Representatives (Optional)	Justine Nino Ruiz or Designee		Information/Discussion/Action
5.	<ul> <li>New Business         <ul> <li>Finance Committee Reactivation: Nikhil Masand will present the initiative to reactive the ASU Finance committee.</li> <li>Activities Committee Reactivation: Luis Rojo Ozuna will present the initiative to reactive the ASU Activities committee.</li> <li>ASU Merch Logo: Marissa Espinoza will present the board with options of logos for the mug merch for WHM.</li> </ul> </li> </ul>	Justine Nino Ruiz or Designee	15 min.	Information/Discussion/Action
6.	<ul> <li>Old Business         <ul> <li>What Rigor Means for GE Courses + Professor Evaluation: Continued discussion on the topic and the important role professors place in academic instruction.</li> <li>Land Acknowledgement: Kevin G. Ruano Hernandez will continue the discussion with the board regarding adopting a resolution.</li> <li>Women's History Month: Luis Rojo Ozuna will give an overview on the dates for events/activities, and possible merch ideas.</li> </ul> </li> </ul>	Justine Nino Ruiz or Designee	30 min.	Information/Discussion/Action
7.	Budget Approval         a.       General Assembly 2023 Conference –         Long Beach:       Costs include registration,         travel, lodging, and meal/miscellaneous	Nikhil Masand	10 min.	Information/Discussion/Action

	<ul> <li>expenses.</li> <li>Hotel (Courtyard Marriott Long Beach): \$9,442.65</li> <li>Meal/Snacks (tentative)</li> </ul>			
8.	Reports       a. President         b. VP of Club Affairs         c. Treasurer         d. Dir. Of Public Relations         e. Dir. Of Training & Recruitment         f. Activity Coordinator         g. Senator(s)		10 min.	Information/Discussion/Action
9.	Adjourn or Extend Meeting a. Next Meeting February 22, 2023	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action