

## Associated Student Union (ASUCCC) Agenda

Date: Wednesday, February 22,

2023

**Time:** 4:00p.m. - 5:30p.m. **Room:** SAB 107 and **ZOOM** 

**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

Senator(s):

Alexa Simen

Arin Sen

Carlos Rosales

Dir. Shared Governance: vacant

**Dir. External Affairs:** vacant

Activity Coordinator: Luis Rojo Ozuna

## **Non-Voting Members**

Advisor: Angela Loera

Petitioning Senator(s): Lola Abdugapparov (4), Erick Arias (3), Shahbano Bukhari (2), Sheyla Gutierrez Rojas (3), Nancy Ly (1), Leon

Saelee (2), Sudinma Thapa (3), Nayeli Delao (2)

Note-Taker: Stefany Miranda Mendoza

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 (02/15/2023)	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
	a. Lola Abdugapparov			
5.	<ul> <li>New Business <ul> <li>a. ASU Responsibilities: The ASU</li> <li>Board will discuss individual and collective member responsibilities and duties.</li> <li>b. Interim Position Nominations: <ul> <li>Nominations will take place for vacant positions for the Spring 2023 semester.</li> </ul> </li> <li>c. Appoint College Council Chair and Planning Committee Student <ul> <li>Representative: The board will vote to appoint Kevin G. Ruano Hernandez to College Council chair, and as the student rep on the Planning Committee.</li> <li>d. ASU Elections Spr'23: Discussion regarding committee assignments for the Spring 2023 elections.</li> <li>e. Safety Training: ASU will discuss availability to have Police Services conduct a future safety training.</li> <li>f. ASU Events Tabling: The ASU Executive team will discuss upcoming opportunities for</li> </ul> </li> </ul></li></ul>	Justine Nino Ruiz or Designee	15 min.	Information/Discussion/Action

6.	Old Business	Justine Nino Ruiz	30 min.	Information/Discussion/Action
	<ul> <li>a. What Rigor Means for GE Courses + Professor Evaluation: Continued discussion on the topic and the important role professors place in academic instruction.</li> <li>b. ASU Finance Committee: Nikhil Masand will continue the discussion on membership and ASU sponsorship.</li> <li>c. Land Acknowledgement: Kevin G. Ruano Hernandez will continue the discussion with the board regarding adopting a resolution.</li> <li>d. Women's History Month: Luis Rojo Ozuna will give any updates pertaining to upcoming WHM events.</li> <li>Review questions for panel (Sudinma and Carlos)</li> </ul>	or Designee		
7.	<ul> <li>a. General Assembly 2023 Conference –         Long Beach: Costs include registration,         travel, lodging, and meal/miscellaneous         expenses.</li> <li>Travel (Flight) – approximately \$5,300</li> <li>b. WHM Merch – Brand Marinade \$5,316 for         t-shirts and hoodies</li> <li>c. Copy Central – ASU Event printing \$134.23</li> </ul>	Nikhil Masand	10 min.	Information/Discussion/Action
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)  Advisor		10 min.	Information/Discussion/Action
9.	Adjourn or Extend Meeting a. Next Meeting March 1, 2023 *Note: This will be the first fully in-person meeting of the	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action

semester. Zoom will no longer be an available option for		
voting members. *		